LAID ON THE TABLE APRIL 24, 2018

LADS REPORT PREPARED BY
Michele Gerardi

1297. Amending the 2018 Adopted Operating Budget and transferring funds to Mount Sinai Heritage Trust and Fischer-Hewins VFW Post 6249. (Anker) BUDGET AND FINANCE

1298. Approving County funding for a contract agency (Coram Civic Association). (Anker) BUDGET AND FINANCE

1299. Amending the 2018 Adopted Operating Budget and transferring funds to the Village of Patchogue. (Calarco) BUDGET AND FINANCE

1300. Adopting Local Law No. -2018, A Local Law to clarify Hotel/Motel Tax Law. (Berland) ECONOMIC DEVELOPMENT

1301. Adopting Local Law No. -2018, A Local Law to require installation of Advanced Wastewater treatment systems at auctioned parcels. (Hahn) WAYS & MEANS

1302. Amending the 2018 Adopted Operating Budget and transferring funds to the Kings Park Chamber of Commerce and the Smithtown Chamber of Commerce. (Kennedy) BUDGET AND FINANCE

1303. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $100,000 Bonds to finance the Removal of Toxic and Hazardous Materials and Components at Various County Facilities (CP 1732.334). PUBLIC WORKS, TRANSPORTATION & ENERGY

1304. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $150,000 Bonds to finance the Acquisition of Furniture and Equipment for Improvements to Campgrounds (CP 7009.510). PARKS & RECREATION

1305. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 474-2018. (Co. Exec.) BUDGET AND FINANCE

1306. Authorizing a technical correction to the 2018 Adopted Operating Budget for Whaling Museum Society, Inc. (Spencer) BUDGET AND FINANCE

1307. Authorizing a technical correction to the 2018 Adopted Operating Budget for Art & Nature Group, Inc. (Sunderman) BUDGET AND FINANCE

1308. Amending the 2018 Operating Budget and transferring funds to Sachem Teen Center, SC Police Athletic League, Middle Country Youth Association, and Hobbs Community Farm. (Muratore) BUDGET AND FINANCE

1309. Authorizing certain technical corrections to Adopted Resolution No. 762-2017 (CP 5375). (Co. Exec.) WAYS & MEANS
1310. Authorizing certain technical correction to Adopted Resolution No. 123-2018 (CP 3065). (Co. Exec.) WAYS & MEANS

1311. Reauthorizing and extending the Long Island Commission on Aquifer Protection and amending Resolution No. 805-2013. (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

1312. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel J. Lloyd). (Pres. Off.) PARKS & RECREATION

1313. Adopting Local Law No. -2018, A Charter Law to reform the capital appropriating and borrowing procedures. (Trotta) BUDGET AND FINANCE

1314. Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League. (Co. Exec.) HEALTH

1315. Reappointing Greg Schimizzi to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1316. Reappointing Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1317. Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1318. Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) PARKS & RECREATION

1319. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-013.000). (Co. Exec.) WAYS & MEANS

1320. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert Walsh and Laura L. Walsh, his wife (SCTM No. 0200-952.00-06.00-058.000). (Co. Exec.) WAYS & MEANS

1321. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Eric Chyr and Mary Chyr, his wife (SCTM No. 0200-206.00-04.00-029.009). (Co. Exec.) WAYS & MEANS

1322. Accepting and appropriating 100% federal grant funds from the Centers for Disease Control and Prevention passed-through Health Research, Inc. in the amount of $10,000 for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1323. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,500,000 Bonds to finance the cost of Removal of Toxic and Hazardous Materials in County Parks (CP 7185.320). PARKS & RECREATION
1324. Authorizing use of Montauk County Park in Montauk by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser. (Co. Exec.) PARKS & RECREATION

1325. Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) PARKS & RECREATION

1326. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Brennan and Barbara Brennan, as joint tenants with right-of-survivorship (SCTM No. 0400-113.00-02.00-018.009). (Co. Exec.) WAYS & MEANS

1327. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Timothy and Linda Huss (SCTM No. 0500-293.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1328. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Terrance Weber (SCTM No. 0302-008.00-05.00-001.000). (Co. Exec.) WAYS & MEANS

1329. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Lemon and Gregg Lojo, as tenants-in-common (SCTM No. 0500-321.00-04.00-043.000). (Co. Exec.) WAYS & MEANS

1330. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Simple Table, LLC (SCTM No. 0600-128.00-03.00-048.000). (Co. Exec.) WAYS & MEANS

1331. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deborah M. Reed, as administrator of the Estate of James F. Reed, Sr. (SCTM No. 0800-065.00-01.00-035.000). (Co. Exec.) WAYS & MEANS

1332. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1059-2018). (Co. Exec.) BUDGET AND FINANCE

1333. Requesting Legislative approval of a contract award for the construction, operation and maintenance of a combination active recreational use and agricultural use at North Fork Preserve County Park, Riverhead, NY. (Co. Exec.) PARKS & RECREATION

1334. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1060-2018). (Co. Exec.) BUDGET AND FINANCE

1335. Amend membership of the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT

1337. Establishing a Suffolk County Marine Industry Revitalization Advisory Council. (Pres. Off.) ECONOMIC DEVELOPMENT

1338. To appoint member to the Food Policy Council of Suffolk County (Melissa Buonadonna). (Hahn) HEALTH

1339. To reappoint member to the Food Policy Council of Suffolk County (Randi Shubin Dresner). (Hahn) HEALTH

1340. To reappoint member to the Food Policy Council of Suffolk County (Michael Haynes). (Hahn) HEALTH

1341. To reappoint member to the Food Policy Council of Suffolk County (Nikki M. Kateman). (Hahn) HEALTH

1342. To reappoint member to the Food Policy Council of Suffolk County (Joel Panagacos). (Hahn) HEALTH

1343. To reappoint member to the Food Policy Council of Suffolk County (Janet Sklar). (Hahn) HEALTH

1344. Amending the 2018 Adopted Operating Budget and transferring funds to PJ Station-Terryville Chamber of Commerce, Inc. (Hahn) BUDGET AND FINANCE

1345. Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy’s Run for Stroke Awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION & ENERGY

1346. Designating April 19th as “Congenital Diaphragmatic Hernia Awareness Day” in Suffolk County. (Calarco) HEALTH

1347. Reappointing member to the Council on Environmental Quality (Thomas Gulbransen). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1348. Appointing member to the Council on Environmental Quality (Andrea Spilka). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

1349. Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (45 Meadowbrook Drive, Huntington Station, SCTM No. 0400-144.00-01.00-108.000). (Spencer) WAYS & MEANS

1350. Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (6 White Pine Court, Huntington Station, SCTM No. 0400-158.00-03.00-027.005). (Spencer) WAYS & MEANS

1351. Authorizing the License Agreement for use of County premises located at Building 16, North County Complex, Hauppauge NY by the Suffolk County Society for the Prevention of Cruelty to Animals. (Co. Exec.) WAYS & MEANS
1352. Appropriating funds in connection with Canine Headquarters and Student Training Facility with Kennel (CP 3526). (Co. Exec.) **PUBLIC SAFETY**

1353. Appropriating PAYGO funds for the Firearms Training Section Air Filtration System Study for the Police Department (CP 3525). (Co. Exec.) **PUBLIC SAFETY**

1354. Appropriating funds in connection with Police Detention Area Security Camera Systems Upgrades (CP 3522). (Co. Exec.) **PUBLIC SAFETY**


1356. Amending the 2018 Capital Program and appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) **PUBLIC SAFETY**

1357. Appropriating funds in connection with the purchase of Marine Bureau Engines (CP 3198). (Co. Exec.) **PUBLIC SAFETY**

1358. Calling a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

1359. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds and appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment with a temporary increase in the fleet (CP 8164). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

1360. Authorizing the issuance of a Certificate of Abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) **WAYS & MEANS**

1361. Approving a License Agreement for Christine Bailey to reside in Robinson Duck Farm – Brookhaven, New York 11719. (Co. Exec.) **PARKS & RECREATION**

1362. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating Planning Funds For The Division of Sanitation Laboratory (CP 8166). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

1363. Authorizing a License Agreement for the renewal of the lease with the Federal Aviation Administration Operations on County land located in the Town of Babylon. (Co. Exec.) **WAYS & MEANS**

1364. Approving the reappointment of Arthur P. Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC SAFETY**

1365. Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) **SENIORS AND CONSUMER PROTECTION**
1366. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Public Works: Building Permits Examiner. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1367. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the District Attorney’s Office: Public Information Officer (District Attorney). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1368. Authorizing the County to request the Commissioner of the New York State Department of Transportation to abandon by an official order a portion of parcels 521 and 5142 of State Highway 61-3 in the Town of Islip, Suffolk County, New York to the County of Suffolk pursuant to New York State Highway Law Section 10 Subdivision 32, and execute necessary agreements with New York State (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1369. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000 for Copiague Fire District purposes pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS

1370. Rescinding adopted Resolution No. 235-2016 authorizing the sale of surplus unused right-of-way pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1371. Accepting and appropriating a grant in the amount of $169,591 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2017-2018 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1372. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Brentwood (Hamilton Avenue and Park Avenue). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1373. Amending the 2018 Capital Budget and Program and appropriating PAYGO funds for Traffic and Parking Violations Agency (TPVA) facility improvements (CP 1141). (Co. Exec.) WAYS & MEANS

1374. Transferring Balance Sheet Account Funds to the Capital Fund, amending the 2018 Capital Budget and Program and appropriating funds for improvements and/or rehabilitation of existing facilities in Suffolk County Sewer District No. 4 – Galleria (CP 8104). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1375. Amending the Temporary Classification and Salary Plan to add the new title of Morgue Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1376. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Advanced Optowave Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1377. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Audit and Control: Assistant Director of Auditing Services. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1378. Approving the appointment of William Metcalf as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1379. Authorizing the construction of wastewater upgrades at West Sayville Golf Course at Charles R. Dominy County Park, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1380. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Parks, Recreation, and Conservation: Environmental Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1381. Authorizing the transfer of surplus vehicles to the Town of Riverhead Highway Department in accordance with the recent Shared Services Agreement. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1382. Authorizing the transfer of one surplus County Para Transit Bus to the Town of Smithtown for use in the Senior Citizen Program in accordance with the recent Shared Services Agreement (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1383. Amending the 2018 Adopted Operating Budget to accept and appropriate $74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. (Co. Exec.) HEALTH

1384. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria with Jado’s 2 Restaurants (SM-1427). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1385. Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph’s Brentwood Campus (CP 8722). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1386. Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
1387. Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1388. Authorizing use of the Long Island Maritime Museum in West Sayville by the Cystic Fibrosis Foundation for their “At Your Service Waffle Run and Walk” Fundraiser. (Co. Exec.) PARKS & RECREATION

1389. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1051-2018). (Co. Exec.) BUDGET AND FINANCE

1390. Authorizing the County Executive to enter into an Agreement with the United States Golf Association, in connection with the County’s provision of various Public Safety Services for the U.S. Open Golf Championship. (Co. Exec.) PUBLIC SAFETY

1391. Amending the 2018 Capital Budget and Program and authorizing the County executive to execute an Agreement with the Dormitory Authority State of New York (DASNY), accepting a 100% grant under the State and Municipal (SAM) Facilities Program in connection with construction of Wood Guiderails along CR 60, Noyack-Long Beach Road (Project Id No. 8378) (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1392. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 475-2018. (Co. Exec.) BUDGET AND FINANCE

1393. Authorizing execution of an Agreement with the Office of Court Administration for security cameras in the John P. Cohalan, Jr. Court Complex. (Co. Exec.) WAYS & MEANS

1394. Approving County funding for a contract agency (Sunshine Prevention). (Co. Exec.) BUDGET AND FINANCE

1395. Approving County funding for a contract agency (Brighter Tomorrows, Inc.). (Co. Exec.) BUDGET AND FINANCE

1396. Approving County funding for a contract agency (EAC Suffolk TASC). (Co. Exec.) BUDGET AND FINANCE

1397. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0209-033.00-03.00-044.000 n/k/a 0200-983.40-12.00-044.000). (Co. Exec.) WAYS & MEANS

1398. Amending Resolution No. 820-2017, directing the Department of Public Works to conduct a review of the Red Light Camera Program. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

PROCEDURAL MOTION

PM05. Setting land acquisition priorities in accordance with “AAA Program” requirements
(2018 - Phase II). (Hahn)
RESOLUTION NO. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS TO MOUNT SINAI HERITAGE TRUST AND FISCHER-HEWINS VFW POST 6249

WHEREAS, the intention of the Hotel/Motel Tax Fund (Fund 192) includes supporting cultural programs relevant to the tourism industry; and

WHEREAS, the 2018 Operating Budget, when adopted, included insufficient funding for Mount Sinai Heritage Trust and Fischer-Hewins VFW Post 6249; and

WHEREAS, sufficient funds exist in the 2018 Adopted Operating Budget to effectuate a transfer to these agencies; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer $3,000 in funding as follows:

APPROPRIATIONS:

FROM:

| FD | AGY | UNIT | ACT | OBJ | ACTIVITY NAME                  | AMOUNT  
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<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>JYQ1</td>
<td>4980</td>
<td>Coram Civic Association</td>
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TO:

| FD | AGY | UNIT | ACT | OBJ | ACTIVITY NAME                  | AMOUNT  
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<td>4980</td>
<td>Fischer-Hewins VFW Post 6249</td>
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and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Mount Sinai Heritage Trust and Fischer-Hewins VFW Post 6249; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROIL1297-18 REVISED.Doc
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (CORAM CIVIC ASSOCIATION)

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

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

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

WHEREAS, the 2018 Operating Budget included funding for the Coram Civic Association as follows:

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<th>Code</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Account Name</th>
<th>2018 Amount</th>
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<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JYQ1</td>
<td>Coram Civic Association</td>
<td>$8,000</td>
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and

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-funding-coram-civic-association
RESOLUTION NO. 2018-107, AMENDING THE 2018 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS TO THE VILLAGE OF PATCHOGUE

WHEREAS, the Hotel/Motel Tax provides for the support of museums and historical societies, historic residences, and historic birthplaces; and

WHEREAS, the 2018 Operating Budget, when adopted, included funding for the 67th NY Historical Association for the restoration of a Civil War sculpture; and

WHEREAS, the 67th NY Historical Association does not have sufficient funds to initially perform the work for later reimbursement by the County; and

WHEREAS, the Village of Patchogue will now initially provide funding for the restoration; and

WHEREAS, sufficient funds exist in the 2018 Adopted Operating Budget to effectuate a transfer of funding to the Village of Patchogue for the purpose of accomplishing the restoration; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer $30,282 in funding as follows:

APPROPRIATIONS:

FROM:

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<th>FD</th>
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<td>PKS</td>
<td>7512</td>
<td>KBK1</td>
<td>4980</td>
<td>67th NY Historical Association</td>
<td>($30,282)</td>
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TO:

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<th>AGY</th>
<th>UNIT</th>
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<th>OBJ</th>
<th>ACTIVITY NAME</th>
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<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>XXXX</td>
<td>4980</td>
<td>Village of Patchogue</td>
<td>+$30,282</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 the Village of Patchogue; and be it further
RESOLVED, that the moneys appropriated pursuant to this resolution shall be used by the Village of Patchogue for the sole and exclusive purpose of the restoration of a Civil War sculpture; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. 
-2018, A LOCAL LAW TO CLARIFY HOTEL/MOTEL TAX LAW

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO
CLARIFY HOTEL/MOTEL TAX LAW"; now, therefore be it

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

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

A LOCAL LAW TO CLARIFY HOTEL/MOTEL TAX LAW

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the State of New York
authorizes the County of Suffolk to collect a hotel/motel tax, which is set at 3% of the per diem
rental rate for each hotel or motel room.

This Legislature further finds that the authorizing State legislation also provides a
formula for how the revenue from the hotel/motel tax shall be used and distributed. While this
formula contains several broad categories of funding (i.e. 10% to support cultural programs,
20% for the care, maintenance and interpretation of historic structures and unique natural areas
managed by the County), the State law also specifically identifies several entities that are
entitled to receive revenue from the hotel/motel tax.

This Legislature finds that pursuant to State law, 10% of hotel/motel tax revenue
is earmarked for the Suffolk County Vanderbilt Museum and 1.5% for the Walt Whitman Historic
Birthplace.

This Legislature also finds that the Suffolk County Comptroller is authorized and
empowered to audit agencies that receive funding from the County of Suffolk.

This Legislature further determines that should the Comptroller find that a County
funded agency spent monies in an unauthorized or inappropriate manner, he is she is
authorized to reclaim or recoup these monies.

This Legislature finds and determines that there is an inherent conflict between
the provisions of State law which specifically identify agencies that must receive a set allowance
from hotel/motel tax revenue and the provisions of County law which authorize and empower
the Comptroller to withhold or recoup monies from these agencies if it is determined that their
practices are inconsistent with the terms of their County contract or violative of the Comptroller's
rules and regulations.
This Legislature concludes that in resolving this conflict, the County of Suffolk should accommodate the clearly expressed policy preferences of the New York State Legislature and provide the agreed upon level of funding to the entities that are specifically earmarked for funding.

This Legislature finds that in the event a County audit reveals that an entity, entitled under State law to a distribution from hotel/motel tax revenue, charges expenditures to the County that are not in accordance with their contract and/or applicable rules and regulations, the County Comptroller should withhold or recoup monies from these agencies, but should release those funds once the Comptroller determines the agency has corrected the deficiencies identified in the audit.

Therefore, the purpose of this local law is to establish a procedure that will allow entities to receive hotel/motel tax revenues they are entitled to under State law once they correct deficiencies identified in an audit conducted by the Suffolk County Comptroller.

Section 2. Amendments.

Chapter 523-16 of the SUFFOLK COUNTY CODE is hereby amended as follows:


A. The County Comptroller, or the successor in interest to that office, is hereby authorized to promulgate any rules and regulations deemed necessary to effectuate the purposes and provisions of this article and consistent therewith.

B. In the event the County Comptroller audits an entity which is entitled to a distribution from the hotel/motel tax revenue pursuant to Section 1202-o of NEW YORK TAX LAW, and determines that the entity's actions did not comply with their County contract or violated the Comptroller's rules and regulations, the Comptroller may recoup monies previously paid to the entity or withhold monies budgeted for the entity, and hold such monies in escrow. The Comptroller shall release these monies to the entity if the Comptroller determines, within one (1) year of the date of the release of audit, that the entity has corrected the deficiencies identified in the audit report.

1. An entity seeking a release of funds pursuant to this paragraph shall submit a written plan for corrective action demonstrating that it has taken or will take the necessary action or actions to cure the deficiencies identified in the audit. The Comptroller shall, within 30 days of his or her receipt of the plan, either accept the plan as sufficient to warrant the release of the escrowed monies or reject the plan as inadequate and specify the continuing deficiencies. The Comptroller shall notify the entity in writing of his or her determination.

2. In the event the Comptroller rejects a corrective action plan, the affected entity may submit a revised plan to the Comptroller that seeks to cure the deficiencies identified in the Comptroller's rejection of the initial plan. The Comptroller shall, within 20 days of his receipt of the revised plan, either accept the plan as sufficient to warrant the release of the escrowed monies or reject the plan as inadequate and specify the continuing deficiencies. This Comptroller shall notify
the entity in writing of his or her determination and a rejection of the revised plan shall be deemed final.

3. The Comptroller will not release monies to an entity under the terms of this section if an entity's actions violated a federal, state or local law that provides for criminal penalties or if the audit found that the County paid the entity more than it was entitled to under funding formula set forth section 1201-o of NEW YORK TAX LAW.

Section 3. Applicability.

This law shall apply to audit reports of agencies entitled to hotel/motel tax revenues pursuant to Section 1202-o of NEW YORK TAX LAW, issued by the Comptroller on or after January 1, 2018.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

Underlining denotes addition of new language

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:

s:\laws\l-clarify-hotel-motel-tax-law
DATE: APRIL 19, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO CLARIFY HOTEL/MOTEL TAX LAW

SPONSOR: LEGISLATOR BERLAND

DATE OF RECEIPT BY COUNSEL: 4/18/2018  
PUBLIC HEARING: 5/15/2018

DATE ADOPTED/NOT ADOPTED:  
CERTIFIED COPY RECEIVED:

The New York State law that authorizes the County of Suffolk to collect a hotel/motel tax also contains provisions which entitle the Vanderbilt Museum, the County's tourism promotion agency and the Walt Whitman Historic Birthplace to a distribution from the hotel/motel tax revenue.

This proposed local law would establish a procedure that would allow the entities to receive their hotel/motel tax funding in the event an audit by the Comptroller determines that their actions did not comply with their County contract or violated the Comptroller's rules and regulations.

Specifically, this law would allow an entity to seek the release of their funding by submitting to the Comptroller a written plan for corrective action demonstrating that it has taken or will take the necessary action or actions to cure the deficiencies identified in an audit. The Comptroller will, within 30 days of his or her receipt of the plan, either accept the plan as sufficient to justify the release of the monies or reject the plan as inadequate and specify the continuing deficiencies. The affected entity will have an opportunity to submit a revised plan to the Comptroller to cure the continued deficiencies. The Comptroller will either accept or reject this revised plan and a second rejection will be final.

The law further provides that the Comptroller will not release monies to an affected entity if the Comptroller finds that the entity's actions were criminal in nature or if the County paid the entity more than they were legally entitled to.

This law will apply to audit reports of agencies entitled to hotel/motel tax revenues collected on or after January 1, 2018.

GEORGE NOLAN  
Counsel to the Legislature

GN:js
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO REQUIRE INSTALLATION OF ADVANCED WASTEWATER TREATMENT SYSTEMS AT AUCTIONED PARCELS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO REQUIRE INSTALLATION OF ADVANCED WASTEWATER TREATMENT SYSTEMS AT AUCTIONED PARCELS" now, therefore be it

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

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

A LOCAL LAW TO REQUIRE INSTALLATION OF ADVANCED WASTEWATER TREATMENT SYSTEMS AT AUCTIONED PARCELS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk continues to work proactively to protect the environment and preserve the quality of the County’s sole source aquifer and surface waters.

This Legislature hereby finds and determines that the County is currently at a critical juncture, with nitrogen pollution posing a significant risk to both surface- and groundwater.

This Legislature also finds and determines that the County recently introduced a number of new water quality protection programs: authorizing the use of innovative alternative wastewater treatment systems; assisting some homeowners in funding the installation of such systems, and allowing homeowners the opportunity to enter a lottery to test new technologies at little or no cost.

This Legislature further finds that more must be done to protect the sole source aquifer Long Island relies on for its drinking water and the surface waters that are vital to our quality of life and our local economy.

This Legislature finds that, each year, the County of Suffolk auctions dozens of properties that were taken for delinquent taxes.

This Legislature determines that many of these properties are located in areas that are not serviced by sewer districts and which rely predominantly on cesspools for wastewater disposal.
This Legislature also finds that at a time of auction, the County is able to place conditions on the parcels sold at auction. Presently, there is an owner occupancy restriction for properties sold at auction.

This Legislature also determines that Suffolk County should require persons acquiring properties at County auction to install innovative sanitary systems at the premises.

This Legislature further finds that requiring the installation of innovative sanitary systems on parcels auctioned by the County will reduce the nitrogen load on local waters and add value to these properties as they reenter the tax rolls.

Therefore, the purpose of this law is to amend Section A40-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require purchasers of parcels auctioned by the County to install innovative sanitary systems as a condition of purchase.

Section 2. Amendments.

Article 40 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE XL: COUNTY REAL PROPERTY

§ A40-4. Disposition of property acquired through Suffolk County Tax Act

G. Public auction. All parcels approved for disposition, except those that may be sold as provided in Subsection H or as provided under § A36-2A the Suffolk County Administrative Code, shall be offered for sale to the highest bidder at public auction pursuant to regulations established for such auctions by the Commissioner, subject to the provisions set forth in Paragraph (5) of this subsection. All parcels approved for disposition which have structures affixed thereto capable of physical occupancy by individuals shall only be offered for sale to the highest bidder at a public auction who is willing to agree, in writing, to a restrictive covenant in such deed as may convey title to such individual requiring the owner of the parcel, or his or her natural children or natural parents, to occupy said premises, said restriction to run with the land for a period of 10 years subsequent to the transfer of title from the County of Suffolk. Parcels obtained by a town or village pursuant to the municipal requests set forth in Paragraph (5) shall be exempt from the owner occupancy restrictions. The owner of the parcel shall provide the County written notice of any subsequent transfer of the parcel within said ten-year period. The Commissioner shall reserve to the County a right of reverter should this restriction be violated. Further, all parcels approved for disposition which have structures affixed thereto capable of physical occupancy by individuals, which are not located within a sewer district or otherwise serviced by a sewage treatment plant, shall only be offered for sale to the highest bidder at a public auction who is willing to agree, in writing, to a restrictive covenant in such deed as may convey title to such individual requiring the owner of the parcel to install a residential innovative and alternative on-site wastewater treatment system, as approved by the Department of Health Services, within 180 days of taking title to the property. The Commissioner shall reserve to the County a right of reverter should this restriction be violated. All parcels approved for disposition which do not have structures affixed thereto, but are of a buildable size, which are not located
within a sewer district or otherwise serviced by a sewage treatment plant, shall only be offered for sale to the highest bidder at a public auction who is willing to agree, in writing, to a restrictive covenant in such deed as may convey title to such individual requiring that, if the parcel is ever improved, that at the time of improvement an innovative and alternative on-site wastewater treatment system, as approved by the Department of Health Services, shall be installed prior to receiving a Certificate of Occupancy for such structure from the appropriate local jurisdiction. The Commissioner shall reserve to the County a right of reverter should this restriction be violated. In those instances in which a former property owner has affirmatively waived, in writing, his, her or its right of redemption of property under Subsections A and B of this section, then the Commissioner, or his or her designee, shall take such measures as shall be necessary and appropriate to expedite the offering for sale of such parcels to the highest bidder at public auction in accordance with the provisions of this article at the earliest possible date.

***

Section 3. Applicability.

This law shall apply to all parcels offered at auction on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\improve-properties-sold-auction
DATE: March 28, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018
TITLE: I.R. NO. -2018; A LOCAL LAW TO REQUIRE INSTALLATION OF ADVANCED WASTEWATER TREATMENT SYSTEMS AT AUCTIONED PARCELS
SPONSOR: LEG. HAHN

DATE OF RECEIPT BY COUNSEL: 3/27/2018 PUBLIC HEARING: 5/15/2018
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would amend Article 40 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require that all parcels disposed of through auction sale by the County have a restrictive covenant in the contract of sale requiring the owner to install an alternative on-site wastewater treatment system if the property is not connected to a sewer district or serviced by a sewage treatment plant. The restrictive covenant would reserve to the County a right of reverter should the restriction be violated.

This law would apply to parcels which have structures at the time of sale, as well as vacant lots which are of a buildable size. Persons acquiring properties with structures would have 180 days to install the alternative on-site wastewater treatment system. Persons acquiring vacant parcels would be required to install such a system prior to the issuance of a certificate of occupancy for any structure constructed thereon.

This law will apply to all parcels offered at auction on or after the effective date of this law. The law would take effect immediately upon filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-IWWTS auction parcels
RESOLUTION NO. 1-2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS TO THE KINGS PARK CHAMBER OF COMMERCE AND THE SMITHTOWN CHAMBER OF COMMERCE

WHEREAS, the Hotel/Motel Tax provides for the support of cultural programs relevant to the tourism industry; and

WHEREAS, the 2018 Operating Budget, when adopted, included insufficient funding for the Kings Park Chamber of Commerce and the Smithtown Chamber of Commerce; and

WHEREAS, sufficient funds exist in the 2018 Adopted Operating Budget to effectuate a transfer to these agencies; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer $10,000 in funding as follows:

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and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Kings Park Chamber of Commerce and the Smithtown Chamber of Commerce.

DATED:

APPROVED BY:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $100,000 BONDS TO FINANCE THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732.334)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $100,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of removal of toxic and hazardous materials and components at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes the issuance of $100,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with
substantially level or declining annual debt service, Section 30.00 relative to the authorization of
the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and
168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond
anticipation notes and prescribing the terms, form and contents and as to the sale and issuance
of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said
bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for
credit enhancements and providing for substantially level or declining annual debt service, are
hereby delegated to the County Comptroller, the Chief Fiscal Officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any
notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which
the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of
the publication of such resolution, or a summary thereof, are not
substantially complied with, and an action, suit or proceeding
contesting such validity is commenced within twenty days after the
date of such publication, or

(c) such obligations are authorized in violation of the provisions of the
constitution.

Section 7. This bond resolution shall take effect immediately upon approval
by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to
publish the foregoing resolution, in summary or in full, together with a Notice attached in
substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the
County.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE THE ACQUISITION OF FURNITURE AND EQUIPMENT FOR IMPROVEMENTS TO CAMPGROUNDS (CP 7009.510)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the acquisition of furniture and equipment for improvements to campgrounds, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000. The plan of financing includes the issuance of $150,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with
substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the Chief Fiscal Officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 1805-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 474-18

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-078.00-06.00-013.002 (ITEM NO. 8722842)</td>
<td>2017/18</td>
<td>$12,417.66</td>
<td>$0</td>
<td>$12,417.66</td>
</tr>
<tr>
<td>0204-017.00-04.00-024.000 (ITEM NO 8318960)</td>
<td>2016/17</td>
<td>$8,674.79</td>
<td>$0</td>
<td>$8,674.79</td>
</tr>
<tr>
<td>0204-017.00-04.00-024.000 (ITEM NO 8318960)</td>
<td>2017/18</td>
<td>$8,890.08</td>
<td>$0</td>
<td>$8,890.08</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law  Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    3/27/18
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: Telephone Number:
John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr.
DATE: March 26, 2018
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 474-18

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
Additional backup material regarding IR 1305 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2018, AUTHORIZING A TECHNICAL CORRECTION TO THE 2018 ADOPTED OPERATING BUDGET FOR WHALING MUSEUM SOCIETY, INC.

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

WHEREAS, the contract agency adopted as "Cold Spring Harbor Whaling Museum" should be more accurately designated as "Whaling Museum Society, Inc.", to reflect the agency's legal name; and

WHEREAS, the County Legislature desires to make a technical correction to the 2018 Adopted Operating Budget to assist in funding Whaling Museum Society, Inc., as intended when the budget was adopted; now, therefore be it

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

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JTS1</td>
<td>4980</td>
<td>Cold Spring Harbor Whaling Museum</td>
<td>$12,500</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JTS1</td>
<td>4980</td>
<td>Whaling Museum Society, Inc.</td>
<td>$12,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Whaling Museum Society, Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Tech Correction-Whaling Museum Society-Spencer.docx
RESOLUTION NO. -2016, AUTHORIZING A TECHNICAL CORRECTION TO THE 2018 ADOPTED OPERATING BUDGET FOR ART & NATURE GROUP, INC.

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

WHEREAS, the contract agency adopted as “Center for Environmental Education and Discovery” should be more accurately designated as “Art & Nature Group, Inc.”, to reflect the agency’s legal name; and

WHEREAS, the County Legislature desires to make a technical correction to the 2018 Adopted Operating Budget to assist in funding Art & Nature Group, Inc., as intended when the budget was adopted; now, therefore be it

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

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>KAN1</td>
<td>4980</td>
<td>Center for Environmental Education and Discovery</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>KAN1</td>
<td>4980</td>
<td>Art &amp; Nature Group, Inc.</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Art & Nature Group, Inc..

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AMENDING THE 2018 OPERATING BUDGET AND TRANSFERRING FUNDS TO SACHEM TEEN CENTER, SC POLICE ATHLETIC LEAGUE, MIDDLE COUNTRY YOUTH ASSOCIATION, AND HOBBS COMMUNITY FARM

WHEREAS, the 2018 Adopted Operating Budget includes insufficient funding for several youth contract agencies; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates, or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2018 County Operating Budget is hereby amended and the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>APT1</td>
<td>4980</td>
<td>Selden-Center each Yth Assn In</td>
<td>($119,488)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>AOZ1</td>
<td>4980</td>
<td>Sachem Teen Center Inc</td>
<td>+$30,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SC POLICE ATHELETIC LEAGUE</td>
<td>+$50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Middle Country Youth Assn</td>
<td>+$19,744</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Hobbs Community Farm</td>
<td>+$19,744</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 the Hobbs Community Farm; and be it further
RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Sachem Teen Center, SC Police Athletic League, Middle Country Youth Association, and Hobbs Community Farm.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 762-2017 (CP 5375)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 762-2017; and

WHEREAS, this resolution when adopted contained a technical error; and

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

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

Resolution No. 762-2017

Under the 3rd RESOLVED clause change the Project No.

FROM:

525-CAP-5375.[319]

TO:

525-CAP-5375.320

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 26, 2018

SUBJECT: Technical Correction for Resolution No. 762-2017 (CP 5375)

Would you please have Resolution No. 762-2017 corrected as follows:

Under the 3rd RESOLVED, change the Project No. from 525-CAP-5375.[319] to 525-CAP-5375.320.

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. 762 -2017, AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO AN AGREEMENT WITH CROSS SOUND
FERRY, INC., AMENDING THE 2017 CAPITAL BUDGET AND
PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID
IN CONNECTION WITH BULKHEAD CONSTRUCTION AND OTHER
INFRASTRUCTURE IMPROVEMENTS AT THE ORIENT POINT FERRY
TERMINAL (CP 5375)

WHEREAS, Resolution No. 1199-2014 authorized the filing of a grant application
with the Federal Transit Administration (FTA) for Section 5307 Passenger Ferry Grant Program
funds on behalf of Cross Sound Ferry, Inc.; and

WHEREAS, Cross Sound Ferry, Inc. has been selected to receive $1,232,000 in
Federal grant funds under this program; and

WHEREAS, an agreement is necessary between Cross Sound Ferry, Inc. and
the County so that the County, as a designated recipient of Federal formula funds for mass
transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2), may draw down
these funds from the FTA and pass through these funds to Cross Sound Ferry, Inc.; and

WHEREAS, there is no cost to the County for this project; and

WHEREAS, Cross Sound Ferry, Inc. will first instance the actual cost of the
project and will request reimbursement from the County for the Federal (80%) share of the
actual cost of the project up to $1,232,000; 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 (2) and (27),
replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,
including upgrading buildings to meet building or fire codes, unless such action meets or
exceeds any of the thresholds in section 617.4 of this Part; adoption of a local legislative
decision in connection with the same; as a Type II action, the Legislature has no further
responsibilities under SEQRA; and be it further

2nd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby
amended as follows:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Title: Bulkheading at Various Locations</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current</td>
</tr>
<tr>
<td>2017</td>
<td>Capital</td>
</tr>
<tr>
<td></td>
<td>Budget &amp;</td>
</tr>
<tr>
<td>Program</td>
<td>Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>-0- F</td>
</tr>
<tr>
<td></td>
<td>$1,250,000B</td>
</tr>
</tbody>
</table>
6. TOTAL

$1,250,000 $2,482,000

and be it further

3rd 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>220</td>
<td>Bulkheading at Various</td>
<td>$1,232,000</td>
</tr>
<tr>
<td>525-CAP-9575</td>
<td>Locations</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

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

5th RESOLVED, that the County Executive of Suffolk County or his Designee is authorized to enter into an Agreement with Cross Sound Ferry, Inc. to provide necessary reimbursement for 80% (Federal share) of the amount that Cross Sound Ferry, Inc. has paid to perform bulkhead construction and other infrastructure improvements at the Orient Point Ferry terminal.

DATED: September 6, 2017

APPROVED BY:

/\ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017
RESOLUTION NO. -2018, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 123-2018 (CP 3065)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 123-2018 (CP 3065); and

WHEREAS, this resolution when adopted contained a technical error; and

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

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

Resolution No. 123-2018

Under the 3rd RESOLVED clause change the Project No.

FROM:

525-CAP-3085.[513]

TO:

525-CAP-3065.510

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO:            Jason Richberg
               Clerk of the Legislature

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

DATE:          April 3, 2018

SUBJECT:       Technical Correction for Resolution No. 123-2018 (CP 3065)

Would you please have Resolution No. 123-2018 corrected as follows:

Under the 3rd RESOLVED, change the Project No. from 525-CAP-3065.[513] to 525-CAP-
3065.510.

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. 123 -2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF JAIL MANAGEMENT AND TIME AND ACCRUAL SYSTEM FOR SHERIFF'S OFFICE (CP 3065)

WHEREAS, the Sheriff's Office Jail Management and Time and Accrual System is very old and in need of replacement very soon; and

WHEREAS, the Sheriff of Suffolk County has requested funds for Capital Project 3065 for the planning of the replacement of the current Jail Management and Time and Accrual System; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request under Capital Program Number 3065; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $280,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (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 regulations, policies, procedures and local legislative decision in connection with the same; 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 proceeds of $280,000 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-3065:6+3</td>
<td>18</td>
<td>Furniture and Equipment</td>
<td>$280,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Jail Management and Time and Accrual System</td>
<td></td>
</tr>
</tbody>
</table>

DATED: March 6, 2018

APPROVED BY:

County Executive of Suffolk County

Date: MAR 13 2018
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Albert J. KRUPSKI</td>
</tr>
<tr>
<td>2</td>
<td>Bridget FLEMING</td>
</tr>
<tr>
<td>3</td>
<td>Rudolph A. SUNDERMAN</td>
</tr>
<tr>
<td>4</td>
<td>Thomas MURATORE</td>
</tr>
<tr>
<td>5</td>
<td>Kara HAHN</td>
</tr>
<tr>
<td>6</td>
<td>Sarah S. ANKER</td>
</tr>
<tr>
<td>7</td>
<td>William J. LINDSAY, III</td>
</tr>
<tr>
<td>8</td>
<td>Monica R. MARTINEZ</td>
</tr>
<tr>
<td>9</td>
<td>Thomas CILMI</td>
</tr>
<tr>
<td>10</td>
<td>Steven J. FLOTTERON</td>
</tr>
<tr>
<td>11</td>
<td>Leslie KENNEDY</td>
</tr>
<tr>
<td>12</td>
<td>Rob TROTTA</td>
</tr>
<tr>
<td>13</td>
<td>Kevin J. MCCAFFREY</td>
</tr>
<tr>
<td>14</td>
<td>Susan A. BERLAND</td>
</tr>
<tr>
<td>15</td>
<td>Tom DONNELLY</td>
</tr>
<tr>
<td>16</td>
<td>William SPENCER</td>
</tr>
<tr>
<td>17</td>
<td>Rob CALARCO, D.P.O.</td>
</tr>
<tr>
<td>18</td>
<td>DuWayne GREGORY, P.O.</td>
</tr>
</tbody>
</table>

**Total:** 18
RESOLUTION NO. -2018, REAUTHORIZING AND EXTENDING THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION AND AMENDING RESOLUTION NO. 805-2013

WHEREAS, the Long Island Commission on Aquifer Protection ("LICAP") was created by Resolution No. 805-2013, as amended by Resolution No. 997-2013; and

WHEREAS, LICAP has meet thirty (30) times and held public hearings on eight different days since its inception; and

WHEREAS, LICAP pursuant to this Legislature’s direction, has prepared a State of the Aquifer Report ("SOTAR") and updated it; and

WHEREAS, LICAP pursuant to this Legislature’s direction, has prepared and issued an Interim Groundwater Resources Management Plan ("IGRMP"); and

WHEREAS, LICAP voting and non-voting members considered the items to be included within the IGRMP; and

WHEREAS, the IGRMP contains recommendations for improving the quantity and quality of Long Island’s groundwater and related water resources; and

WHEREAS, this Legislature finds that LICAP, through the SOTAR, the IGRMP, its public meetings and hearings has provided valuable information and collaboration among water quality professionals, health departments, elected officials, advocates and other interested parties in Nassau and Suffolk counties; and

WHEREAS, LICAP is set to expire and terminate on December 27, 2018 unless it is reauthorized and extended by resolutions of the Suffolk and Nassau County Legislatures; and

WHEREAS, this County Legislature has determined that it is in the best interest of the County to reauthorize LICAP for five (5) years from December 27, 2018; and

WHEREAS, this County Legislature further determines that LICAP shall focus on, but not be limited to, the tasks as presented herein during its extended term; and

WHEREAS, the Soil and Water Conservation District of Nassau and Suffolk counties possess enormous knowledge and expertise about the conservation of water resources and their representatives on the LICAP board would enhance LICAP’s efforts; now, therefore be it

1st RESOLVED, that the 24th RESOLVED clause of Resolution No. 805-2013 is deleted its entirety and replaced as follows:

24th RESOLVED, that the LICAP will expire and the terms of its members will terminate five (5) years after the effective date of this resolution or the effective date of the ordinance adopted by Nassau County or on
December 28, 2023, whichever date is latest, unless both counties enact a new
resolution/ordinance reauthorizing LICPA and its mission; and be further

and be it further

2nd RESOLVED, that LICAP shall annually update its SOTAR by selecting topic(s)
that merit further examination and providing the results of such examination in each annual
SOTAR update; and be it further

3rd RESOLVED, that LICAP shall seek to establish a subcommittee to work
cooperatively with the Project Management Team of the New York Long Island Nitrogen Action
Plan Initiative, among other water resource protection initiatives, to identify opportunities for
collaboration between the entities; and be it further

4th RESOLVED, that LICAP shall seek to expand the scope of WaterTraq to include
drinking water quality/test results information from all of Long Island’s providers, including both
treated and raw water results; and be it further

5th RESOLVED, that LICAP shall monitor and seek the implementation of the
IGRMP’s recommendations via legislative or regulatory action; and be it further

6th RESOLVED, that LICAP shall develop and implement an Island wide
comprehensive public education program related to the value of water and conservation
initiatives engaging all levels of government, not-for-profits, business entities and other
stakeholders; and be it further

7th RESOLVED, that LICAP shall prepare and submit recommendations to the New
York State Department of Environmental Conservation on opportunities to use Natural
Resources Damages Funds to improve groundwater quantity and quality on Long Island; and be
it further

8th RESOLVED, that LICAP shall complete the 2040 Water Resources and
Infrastructure Plan and the Water Resources Opportunities Plan; and be it further

9th RESOLVED, that the 3rd RESOLVED clause of Resolution No. 805-2013 is
amended as follows:

3rd RESOLVED, that the LICAP shall consist of [nine] eleven
members. [Five] Seven entities shall have a permanent membership position, the Suffolk County Water Authority, the Long Island Water Conference, the Nassau-Suffolk Water Commissioner’s Association [and], the Nassau and Suffolk Departments of Health and the Nassau and Suffolk Soil and Water Conservation Districts. Each entity or member may designate a representative
to attend meetings and such representative shall serve at the pleasure of his or
her designating entity. There shall be four appointed members, two members
to be appointed from Nassau County and two members to be appointed from
Suffolk County, as set forth below. A quorum of the LICAP shall consist of no
fewer than [five] six voting members, which, at a minimum, must include at
least three of the permanent members and at least one such member from
Nassau County and at least one member from Suffolk County; any
subcommittee of the Council shall contain equal representation from each County and at least one permanent member; and be it further

and be it further

10th RESOLVED, that the 5th RESOLVED clause of Resolution No. 805-2013 is hereby amended:

5th RESOLVED, that the Suffolk County Executive, the Presiding Officer of the Suffolk County Legislature, the Minority Leader of the Suffolk County Legislature, the Commissioner of the Department of Public Works, the Commissioner of Parks, Recreation and Conservation, and the Commissioner of the Department of Economic Development and Planning, or their representatives, [and the Suffolk County Soil and Water Conservation District.] shall serve as ex-officio members of the LICAP, but shall not be entitled to vote, and a representative from the New York State Department of Environmental Conservation, the United States Geologic Survey and the Long Island Groundwater Research Institute shall be invited to serve as ex-officio members; and be it further

and be it further

11th RESOLVED, that the 10th RESOLVED clause of Resolution No. 805-2013 is amended as follows:

10th RESOLVED, that the LICAP is hereby authorized and empowered to receive and expend public and private funds, including grants from non-profit foundations, agencies, corporations, including, public benefit corporations, and private entities, contract with public corporations for in-kind services, contract with public corporations to authorize the public corporation to apply for, hold, receive and disburse funds on behalf of and at the direction of LICAP, and may apply for and accept grants, donations, subsidies, or other funding from the federal, state and local governments, and enter into contracts for and agree to accept such grants, donations or subsidies in accordance with its approved purposes and make grants to public education and/or research institutions, such funds to be used for research purposes, provided that no more than 15% of the LICAP funds are used to pay for overhead or associated costs; and be it further

and be it further

12th RESOLVED, the County shall annually provide to LICAP a minimum of $50,000 to undertake the tasks set forth in this resolution; however, LICAP may only expend these funds if the amounts provided by Suffolk County and Nassau County are equal and in the event of a disparity between the annual appropriation of the two, LICAP shall terminate any agreements contingent upon LICAP’s receipt of funding from each County; and be it further

13th RESOLVED, that the 11th WHEREAS clause and Subsection (e) of the 17th RESOLVED clause of Resolution No. 805-2013 are deleted in their entirety; and be it further
14th RESOLVED, that with the exception of the specific amendments herein, the terms and conditions of Resolution No. 805-2013 shall remain in full force and effect; and be it further

15th RESOLVED, that this resolution shall become effective upon approval and adoption of a substantially similar resolution or ordinance by Nassau; provided, however, that such a resolution or ordinance shall not be construed as "substantially similar" if it affects the power of Suffolk or its members on the LICAP, including, but not limited to, representation, voting powers or Suffolk County's financial contribution to the LICAP; and be it further

16th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:

s:resir-reauthorize-LI-aquifer
RESOLUTION NO. -2018, APPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (DANIEL J. LLOYD)

WHEREAS, Section C28-1(C) of the SUFFOLK COUNTY CHARTER established the Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, each of the ten towns in Suffolk County shall have a representative on the Board, recommended by the Supervisor to serve a five year term as Trustee; and

WHEREAS, Resolution No. 257-2017 reappointed Terence McSweeney as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation representing the Town of Babylon; and

WHEREAS, Terence McSweeney resigned his position as a member of said Board; and

WHEREAS, the Supervisor of the Town of Babylon has recommended the appointment of Daniel J. Lloyd to represent the Town of Babylon on said Board; now, therefore be it

1st RESOLVED, that Daniel J. Lloyd, currently residing in Wyandanch, New York, is hereby appointed as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, as the representative of the Town of Babylon for a term of office to expire on November 30, 2021, pursuant to Section C28-1(C) of the SUFFOLK COUNTY CHARTER.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) of the SUFFOLK COUNTY CHARTER.

S:\res\appt-lloyd-parks
Objective
To serve as the Town of Babylon representative on the Suffolk County Parks Commission.

Summary
Master of Business Administration in Global Management graduate with 10+ years’ experience combining strategic and tactical brand/community partnerships. By employing root cause analysis I identify specific issues to develop brand/community enhancements and or solutions.

My unique combination of grass-root competency and brand/community advocacy awareness enables me to effectively and creatively design and deploy initiatives that creates sustainable engagement.

Specialties: Focus • Agility • Brand Management • Relationship Management • Project Management Developing Social Action Campaigns • Project Management • Business Development

Relative Experience

Associate Director
Long Island Citizens for Community Values, Inc.
Oct 2016 – Present

• Identify funding sources that help position LICCV’s nonprofit ahead of major funding changes or trends.
• Draft non-existing public policy language in collaboration with local, state & federal legislators that will address the needs of Long Island Citizens thru study, education & awareness.
• Design and implement comprehensive plans for developing key external alliances by cultivating individual and philanthropic support that is passionate for the mission.
• Establish and implement the infrastructure needed to grow a $500k budget through the solicitation of major gifts, federal and state grants, special events, and corporate and foundation support.
• Monitor all partnerships to ensure positive and purposeful activities and stewardship including evaluation and impact assessment of all partnerships.

Co-Founder
Bolden Mack Park, Summer Basketball League
Jun 2017 – Present

• Establish a consistent and safe outdoor atmosphere where youth & families from the surrounding communities are able to enjoy the sport of basketball.
• Compose and/or prepare correspondence to local homeowners, civic groups and local authorities.
• Secure event space along with food, beverage and space permits. Calculate budgets & ensure they are adhered to.
• Coordinate event logistics, including registration and attendee tracking, presentation and materials support and pre- and post-event evaluation.

Founder & President
Minority Millennials, Inc.
Sep 2017 – Present

• Created mission and vision statements, organizational structure, brand strategy, marketing strategy & compliances.
• Researched existing public policy that addresses the needs of minorities and millennials on Long Island.
• Recruit new members and organize quarterly programs focusing on empowering minorities and millennials.
• Draft non-existing public policy language in collaboration with local, state & federal legislators that will address the needs of minorities and millennials thru study, education & awareness.
Founder
DeepWorkiQ, LLC.
Oct 2015 – Present

- Develop monthly digital marketing plans for clients strategic objectives and business priorities.
- Brainstorm high quality content that is on-brand and supports monthly objective for social media channels.
- Increase clients user engagement by interacting with current and potential b2b, b2c relationships.
- Increase clients follower count, clicks-per-post, user reach and brand verification.

Professional Experience

Credit Risk Officer (Advantage XpO )
Standard Chartered Bank, Newark, NJ
Sept. 2014 – Oct. 2015

- Educate clients regarding their new accounts, on-boarding and relationship maintenance.
- Assign credit limits and approval of excesses.
- Review credit limits and exposures to counter-parties.
- Resolve of credit and risk management issues as they arise.

Stock Options Associate (Acrotek Temp Agency)
UBS Financial Services, NY

- Educated client on Tax Requirements, 1099, 1099Div, W2, Federal, State & Local deductions.
- Ensured problem resolution & execution of service requests.
- Extensive knowledge with ESPP financial products i.e.
- Assisted & prepared participants to fulfill execution & trades of ESPP products

Housing Specialist
BCT Partners | Newark Housing Authority, Newark, NJ
May 2010 – May 2011

- Counseled tenants to ensure compliance with Tenant Occupancy Regulations.
- Interviewed and advised applicants seeking admission to the housing program.
- Verified income and housing status through written inquiry or telephone contacts.
- Reviewed and resolved complaints from tenants; conducted informal counseling resolution.

Volunteer Experience

New York State Mentoring Program
Nov. 2017 - Present
Wyandanch Elementary School (4th Grade)

New York Teen Challenge (Drug & Rehabilitation Centers)
Oct. 2016 - Present
Mentor and uplift youth & adults battling drug addiction.

Freedom Chapel Church, Hoop Challenge (North Amityville)
July 2008 - Present
Coach and mentor kids from the surrounding communities through the use of basketball activities.

Education

Westwood College, Online Campus
MBA, Masters of Business Administration in Global Management in July 2011

Rutgers, the State University of New Jersey,
Newark Campus, Bachelor of Science in Finance 2009
Varsity Men's Basketball Letter
Student Athlete Achievement Award 2006
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A CHARTER LAW TO REFORM THE CAPITAL APPROPRIATING AND BORROWING PROCEDURES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018 a proposed local law entitled, "A CHARTER LAW TO REFORM THE CAPITAL APPROPRIATING AND BORROWING PROCEDURES"; now, therefore be it

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

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

A CHARTER LAW TO REFORM THE CAPITAL APPROPRIATING AND BORROWING PROCEDURES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk expends tens of millions of dollars each year on capital projects.

This Legislature also finds that typically, the County Legislature is asked to appropriate monies and authorize borrowing for capital projects before bids or Request for Proposals ("RFP's") are issued by the County for such projects.

This Legislature determines that bids and RFP's for capital projects should be issued by the Department of Public Works' Purchasing Division before monies are appropriated for these projects. Such a policy would give members of the County Legislature a more accurate understanding of the true cost of a project before acting on an appropriating resolution. Additionally, contractors would not know the County's costs estimate for a project prior to bidding, which could result in lower costs for County capital projects.

Therefore, the purpose of this law is to require that the County issue bids, solicitations or RFP's for capital projects prior to the Legislature appropriating monies and authorizing bonding for such projects.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is amended by the addition of a new Section C4-35 to read as follows:

§ C4-35. Appropriations for Capital Projects.
No monies shall be appropriated by the County of Suffolk for a capital project prior to the issuance of a bid or a Request for Proposals for the work and/or services to be performed under said capital project and the County's receipt of responses to said solicitations from contractors/vendors.

Section 3. Applicability.

This law shall apply to the appropriation for any capital project occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect sixty (60) days after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-reform-capital-appropriating-procedures
DATE: APRIL 18, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A CHARTER LAW TO REFORM THE CAPITAL APPROPRIATING AND BORROWING PROCEDURES

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/16/2018
DATE ADOPTED/NOT ADOPTED: ______

PUBLIC HEARING: 5/15/2018
CERTIFIED COPY RECEIVED: ______

This proposed local law would amend Article IV of the SUFFOLK COUNTY CHARTER to prohibit the appropriation of monies for a capital project prior to the issuance of a bid or a Request for Proposals for the work and/or services to be performed under the project and the County’s receipt of responses to said solicitations.

This law will take effect 60 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-reform-capital-appropriating-procedures
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 FAMILY SERVICE LEAGUE

WHEREAS, the New York State Office of Mental Health (NYS OMH) has directed the reallocation of $531,655 in 100% State Aid funding from providers with existing mobile crisis teams; and

WHEREAS, funding for the mobile crisis teams was included in RFP 18002 along with the establishment of a twenty-four-hour Stabilization Center to serve individuals struggling with behavioral health issues; and

WHEREAS, this reallocation of funding will be effective April 1, 2018; and

WHEREAS, Family Service League was deemed the apparent successful responder to RFP 18002 for the Stabilization Center program with a start date of April 1, 2018; 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 $531,655 in State Aid funding as follows:

ORGANIZATIONS:

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2018 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2018 Modified Budget</th>
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<td>$208,369</td>
<td>($156,277)</td>
<td>$52,092</td>
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<td>$291,134</td>
<td>($218,350)</td>
<td>$72,784</td>
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<td>JXT1</td>
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<td>$209,371</td>
<td>($157,028)</td>
<td>$52,343</td>
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<td>XXXX</td>
<td>FSL</td>
<td>$0</td>
<td>+$531,655</td>
<td>$531,655</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts and amendments with the above named agencies; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 28-2018
1. Type of Legislation

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

2. Title of Proposed
Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League.

3. Purpose or Proposed Legislation
This legislation is needed to reallocate 100% State Aid from providers with existing mobile crisis teams to support a twenty-four-hour Stabilization Center program that will serve individuals struggling with behavioral health issues.

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

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

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

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

8. Proposed Source of Funding
   100% State Aid from the NYS OMH already included in the 2018 Adopted Operating Budget

9. Timing of Impact
   Immediate upon approval of the resolution and execution of contracts and amendments with the provider agencies.

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

11. Signature of Preparer
    [Signature]

12. Date
    3/9/18

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: March 8, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health supports the reallocation of 100% NYS Office of Mental Health State Aid for Family Service League (FSL) to operate a 24-hour Stabilization Center with Mobile Crisis services program in Suffolk County. As a result of this reallocation, the division is requesting a resolution to adjust the funding for various agencies.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the OMH letter of support.

AF:HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Hollister; B. Russo
March 9, 2018

Ms. Ann Marie Csorny, LCSW-R, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
725 Veterans Memorial Highway
Wm. J. Lindsay Complex - Building C-016
Hauppauge, New York 11788

RE: Funding to Support Mobile Crisis Reallocation to Stabilization Center (FSL)

Dear Ms. Csorny,

In order to ensure the new stabilization center meets the persons struggling with mental illness in Suffolk County who are in crisis, NYS OMH supports the establishment of a Crisis Stabilization Center in Suffolk County with Mobile Crisis services. As such, NYS OMH supported the inclusion of these funds in Suffolk County RFP 18002, and is now directing the reallocation of $531,655 of 100% OMH state aid funds effective April 1, 2018 ($708,874 FAV) to Family Service League, the apparent successful awardee.

The funding should be reallocated as set forth below.

<table>
<thead>
<tr>
<th>Provider</th>
<th>Program Code</th>
<th>2018 Adopted</th>
<th>2018 Transfer</th>
<th>2018 Modified</th>
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<tbody>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$708,874</strong></td>
<td></td>
<td><strong>$708,874</strong></td>
</tr>
</tbody>
</table>

Please contact me if you have any questions.

Sincerely,

[Signature]

Martha A. Carlin, PsyD

Cc: David Close, Deputy Director, OMH LI Field Office
    Kevin Marashi, OMH LI Field Office
    Barbara J. Russo, Suffolk County

A FACILITY OF THE OFFICE OF MENTAL HEALTH

Pilgrim PC, Building 45-3, 598 Crooked Hill Road, West Brentwood, NY 11717 | (631) 761-2506 | Fax: (631) 761-2820 | omh.ny.gov
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 Family Service League.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to reallocate 100% State Aid from providers with existing mobile crisis teams to support a twenty-four-hour Stabilization Center program that will serve individuals struggling with behavioral health issues.

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: A transfer of $531,655 in State Aid funding already included in the 2018 Adopted Operating Budget.
March 12, 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 reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League (FSL). This legislation is needed to reallocate State Aid from providers with existing mobile crisis teams to Family Service League to support a twenty-four-hour Stabilization Center program that will serve individuals struggling with behavioral health issues.

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 Additional 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

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

### NOTES:

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


3) **SOURCE FOR EQUALIZATION RATES:** 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018 REAPPOINTING GREG SCHIMIZZI TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, the term of Greg Schimizzi as a member of the Motion Picture/Television Film Commission has expired as of December 31, 2016; now, therefore be it

1st RESOLVED, that Greg Schimizzi, residing in East Hampton, NY, is hereby reappointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2020 and said appointment is being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Gregory F. Schimizzi

BUSINESS:  WVVH-TV  Hamptons Television®
           77 Industrial Road, P.O. Box 769
           Wainscott, New York 11975-0769
           Tel:  [redacted]
           Cell: [redacted]
           Email: [redacted]
           Website: www.wvvh.com

EDUCATION:
           Ph.d., Counselor Education (Counseling Psychology),
           NYU Graduate School of Education
           1976
           Master of Science, Experimental Psychology,
           THE NEW SCHOOL (Graduate)
           1974
           Bachelor of Arts, Psychology,
           ST. FRANCIS COLLEGE
           1971

PROFESSIONAL MEMBERSHIPS:
           Member, The National Academy of Television Arts & Sciences
           Member, National Association of Television Programming Executives
           Member, Friars Club of New York
           Member, American Association of College Professors
           Member, National Association of Broadcasters

EMPLOYMENT:
           Cofounder and Chairman
           VIDEO VOICE, INC. an international film and video production and
           distribution company, produced and distributed over 150 motion pictures.
           Executive Producer of over 300 TV programs.  1977 to the Present

           Cofounder and owner
           WVVH TV Hamptons Television® (CH 78 Optimum CH14 FiOS)
           Broadcasting from Montauk to NYC to over 5 million homes.
           1993 to present. Website: www.wvvh.com
PUBLIC SERVICE:  
Suffolk County Film Commissioner  2009-present

TEACHING EXPERIENCE:

ST. JOHN'S UNIVERSITY (St. Vincent College)  
Adjunct Professor

NYU - Film, Video and Broadcasting Program (SCE)  
Adjunct Professor

Recent Broadcast Award:
National Academy of Television Arts and Sciences Emmy for
"Outstanding Achievement in Television Innovation"

New York State Broadcasters Award for Excellence in Broadcasting
"Best Children's Program -

Telly Awards Hamptons International Film Festival and Hampton
Classic Horse Show

NY Emmy Nominated for Documentary Series.

Published Works:

(1971) Schimizzi Brothers invented a device for automobiles. They received a
U.S. patent #3,740,980.

(1976) co-authored with his brother a scholarly book entitled: "SEPTEMBER
11th, 1776, America's First Attempt At Peace" which brings to light an
important and little know event in American Revolutionary history
MEMORANDUM

DATE: March 9, 2018

TO: Amy Keyes, Intergovernmental Relations
Office of the County Executive

FROM: Diana Cherryholmes, Suffolk County Film Commission
Department of Economic Development and Planning

RE: REAPPOINTING GREG SCHIMIZZI TO THE SUFFOLK COUNTY MOTION
PICTURE/TELEVISION FILM COMMISSION

The Department of Economic Development and Planning requests the attached resolution be submitted to reappoint Greg Schimizzi to the Suffolk County Motion Picture/Television Film Commission.

Attached please find the draft resolution, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Theresa Ward, Deputy County Executive and Commissioner
Regina Zara, Director, Business Development and Marketing
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   REAPPOINTING GREG SCHIMIZZI TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

3. Purpose of Proposed Legislation
   To reappoint Greg Schimizzi as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire December 31, 2020.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   No cost

8. Proposed Source of Funding
   No cost

9. Timing of Impact
   Upon Adoption

10. Typed Names & Title of Preparer  11. Signature of Preparer  12. Date
    Diana Cherryholmes  [Signature]  3/8/18
    Director, Cultural Affairs and Film
    [Signature]  3/26/18
    Chief Financial Analyst

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

<table>
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## POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2019 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
TITLE OF BILL:
REAPPOINTING GREG SCHIMIZZI TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:
To reappoint Greg Schimizzi to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:
To reappoint Greg Schimizzi of East Hampton, NY to the Suffolk County Motion Picture/Television Film Commission for a term to expire on December 31, 2020.

JUSTIFICATION:
Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:
None
RESOLUTION NO. -2018 REAPPOINTING GREG PACE TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, the term of Greg Pace as a member of the Motion Picture/Television Film Commission has expired as of December 31, 2016; now, therefore be it

1st RESOLVED, that Greg Pace, residing in West Islip, NY, is hereby reappointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2020 and said appointment is being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
REALITY
Man Fire Food ~ Food Network ~ Story Producer / Writer
Food Paradise ~ Travel Channel ~ Story Producer / Writer
Iron Chef Eats ~ Food Network ~ Story Producer
Bakers v Fakers ~ Food Network ~ Story Producer
Wonderama ~ Tribune Broadcasting ~ Supervising Producer
Chopped ~ Food Network ~ Story Producer
Vow or Never ~ Season 1 ~ WE ~ Supervising Story Producer / Interviewer / Director (finale scenes)
Driven to Love ~ Season 1 ~ WE ~ Challenge Producer / Director
All American Makers ~ Season 2 ~ Science Channel ~ Story Producer
Black Ink Crew Chicago ~ VH1 ~ Story Producer
Black Ink Crew NY ~ VH1 ~ Story Producer
Wild Wild West Alaska ~ Animal Planet ~ Story Producer
Untying the Knot ~ Bravo ~ Story Producer
City Sisters ~ Bravo ~ Story Producer
Kim Zolciak's Don't Be Tardy Season 2 ~ Bravo ~ Story Producer
Oprah's Favorite Things 2012 ~ OWN ~ Supervising Producer
Cyndi Lauper: Still So Unusual ~ WE / Mark Burnett Productions ~ Supervising Story Producer
Kim Zolciak's Don't Be Tardy For The Wedding ~ Bravo ~ Story Producer
A-List: Dallas ~ Logo ~ Story Producer
Big Brian: The Fortune Seller ~ truTV ~ Story Producer
A-List: New York Seasons 1 & 2 ~ Logo ~ Story Producer

FILM & DOCUMENTARY
Director of Production ~ Alec Baldwin's El Dorado Pictures (LA)
Good Bones ~ Producer ~ Feature Film - winner of multiple "Best Feature" awards at various film festivals
Teens Heroin Addiction (Short Doc) ~ Producer, Director, Writer
Schreiber Experimental Film ~ Producer, Director, Additional Camera, Co-writer with Liev Schreiber & Griffin Dunne
Women and HIV Doc ~ Showtime ~ Host Gloria Reuben ~ Exec Producer (field & post), Director, Writer, Adnl Camera
Positive Voices Short Doc Series ~ Sundance Channel ~ Exec Producer (field & post), Director, Writer, Adnl Camera
In Their Own Words (Doc) ~ Sundance Channel ~ Executive Producer (field & post), Director, Writer
It's About Time (Doc) ~ Producer, Director, Writer, Additional Camera
Drill Team (Doc) ~ Executive Producer (field & post), Director, Writer, Additional Camera
Calvin Stoller ~ Joel Schumacher Prod's ~ Producer
Love Thy Brother ~ HBO ~ Directed By Ralph Macchio ~ UPM AD
Don't Explain ~ Marianne Jean-Baptiste and Harry Lennix ~ Producer
Seven and a Match ~ Heather Donahue and Eion Bailey ~ Associate Producer
Overnight Sensation ~ Maxwell Caulfield and Mark Goddard ~ Producer
The Confession ~ Alec Baldwin, Ben Kingsley, Amy Irving ~ Associate Producer

ABOUT
WORLD TRAVELER. SHORT & LONG FORM CONTENT CREATOR. CONSTANT IDEATOR.
DATE: March 9, 2018

TO: Amy Keyes, Intergovernmental Relations
Office of the County Executive

FROM: Diana Cherryholmes, Suffolk County Film Commission
Department of Economic Development and Planning

RE: REAPPOINTING GREG PACE TO THE SUFFOLK COUNTY MOTION
PICTURE/TELEVISION FILM COMMISSION

The Department of Economic Development and Planning requests the attached resolution be submitted to reappoint Greg Pace to the Suffolk County Motion Picture/Television Film Commission.

Attached please find the draft resolution, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Theresa Ward, Deputy County Executive and Commissioner
Regina Zara, Director, Business Development and Marketing
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
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<tbody>
<tr>
<td>Resolution <strong>X</strong> Local Law Charter Law</td>
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<table>
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<tbody>
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<td>REAPPOINTING GREG PACE TO THE SUFFOLK COUNTY MOTION</td>
</tr>
<tr>
<td>PICTURE/TELEVISION FILM COMMISSION</td>
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</table>

<table>
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<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To reappoint Greg Pace as a member of the Suffolk County</td>
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<td>Motion Picture/Television Film Commission to a four year</td>
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<td>term of office to expire December 31, 2020.</td>
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<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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</thead>
<tbody>
<tr>
<td><strong>Yes</strong> <strong>No X</strong></td>
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<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
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| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact |

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<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
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<th>8. Proposed Source of Funding</th>
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<th>9. Timing of Impact</th>
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| 10. Typed Name & Title of Preparer                                                            |
| Diana Cherryholmes Director, Cultural Affairs and Film                                       |

| 11. Signature of Preparer                                                                     |
| Dine E. Weger Chief Financial Analyst                                                        |

| 12. Date                                                                                     |
| 3.9.18                                                                                      |

<table>
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<th>SCIN FORM 175b (10/95)</th>
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1316
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TITLE OF BILL:
REAPPOINTING GREG PACE TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:
To reappoint Greg Pace to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:
To reappoint Greg Pace of West Islip, NY to the Suffolk County Motion Picture/Television Film Commission for a term to expire on December 31, 2020.

JUSTIFICATION:
Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:
None
RESOLUTION NO. -2018 REAPPOINTING CAMPBELL DALGLISH TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, the term of Campbell Dalglish as a member of the Motion Picture/Television Film Commission has expired as of December 31, 2015; now, therefore be it

1st RESOLVED, that Campbell Dalglish, residing in Patchogue, NY, is hereby reappointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a four-year term of office to expire December 31, 2019 and said appointment is being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Campbell Dalglish, Associate Professor

Founding director of D’Arc Productions, and an award winning playwright, screenwriter and director, Campbell Dalglish is also a Film Commissioner for Suffolk County on Long Island. He is also the President and co-founder of The Plaza Cinema and Media Arts Center in Patchogue, NY (www.plazamac.org). His short narrative film Dance of the Quantum Cats won over a dozen international awards and was selected by CINE to represent USA at the 12th International Film Festival of Peace, Hiroshima, JAPAN. It was broadcast on PBS/CPTV as part of a series on emerging directors. He is currently in production on a feature documentary Being Indian In Oklahoma. A graduate of the Yale School of Drama, Dalglish has taught screenwriting, directing and documentary production at NYU’s film school, the School of Visual Arts, and currently he is a tenured professor of film at City College of New York.
DATE : March 9, 2018

TO: Amy Keyes, Intergovernmental Relations
Office of the County Executive.

FROM: Diana Cherryholmes, Suffolk County Film Commission
Department of Economic Development and Planning

RE: REAPPOINTING CAMPBELL DALGLISH TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

The Department of Economic Development and Planning requests the attached resolution be submitted to reappoint Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission.

Attached please find the draft resolution, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Theresa Ward, Deputy County Executive and Commissioner
Regina Zara, Director, Business Development and Marketing
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution **x**  Local Law  Charter Law

2. Title of Proposed Legislation
   REAPPOINTING CAMPBELL DALGLISH TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

3. Purpose of Proposed Legislation
   To reappoint Campbell Dalglish as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire January 31, 2019.

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
   - 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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   **No cost**

8. Proposed Source of Funding
   **No cost**

9. Timing of Impact
   Upon Adoption

10. Typed Name & Title of Preparer
    Diana Cherryholmes
    Director, Cultural Affairs and Film
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    3/26/18

SCIN FORM 175b (10/95)
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER  

GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:
REAPPOINTING CAMPBELL DALGLISH TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:
To reappoint Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:
Reappointing Campbell Dalglish of East Patchogue, NY to the Suffolk County Motion Picture/Television Film Commission for a term which expires on January 31, 2019.

JUSTIFICATION:
Pursuant to the provisions of Section 82-6 of the Suffolk County Code.

FISCAL IMPLICATIONS:
None
RESOLUTION NO. -2018, AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK IN HAMPTON BAYS BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE CYCLING EVENT

WHEREAS, the Suffolk Bicycle Riders Association is a nonprofit organization having its place of business in St. James, New York; and

WHEREAS, the Suffolk Bicycle Riders Association would like to use Sears Bellows County Park in Hampton Bays to sponsor its Bike-Boat-Bike Cycling Event to raise money for the organization; and

WHEREAS, the Bike-Boat-Bike Cycling Event is scheduled to be held on Sunday, June 3, 2018 from 9:00 am to 3:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Twenty Dollars ($120) 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 Suffolk Bicycle Riders Association 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 Sears Bellows County Park in Hampton Bays, in consideration of the payment of One Hundred Twenty Dollars ($120) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Bike-Boat-Bike Cycling Event on Sunday, June 3, 2018 between the hours of 9:00 a.m. and 3:00 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 Suffolk Bicycle Riders Association 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 Bicycle Riders Association. 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 Bike-Boat-Bike Cycling Event for support of the services to benefit the public provided by the Suffolk Bicycle Riders Association at Sears Bellows County Park in Hampton Bays; and be it further

3rd RESOLVED, that the Suffolk Bicycle Riders Association 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 Bicycle Riders Association 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 SEARS BELLOWS COUNTY PARK IN HAMPTON BAYS BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE CYCLING EVENT

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 $120 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

12. Date
    03/16/2018

## Financial Impact
### 2018 Property Tax Levy
**Cost to the Average Taxpayer**

### General Fund

<table>
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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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**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2018.
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.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK IN HAMPTON BAYS BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BIKE-BOAT-BIKE CYCLING EVENT

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk Bicycle Riders Association would like to hold its BIKE-BOAT-BIKE Fundraiser at Sears Bellows County Park in Hampton Bays.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Sears Bellows County Park by the Suffolk Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 3, 2018, from 9:00 a.m. to 3:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from the Suffolk Bicycle Riders Association, and the payment of One Hundred Twenty Dollars ($120) event fee and Twenty-Five Dollars ($25) application fee for the use of the park, 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 Suffolk Bicycle Riders Association is a private, nonprofit organization. Proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association. This event will generate One Hundred Twenty Dollars ($120) event fee, and Twenty-Five Dollars ($25) application fee in revenue for the County of Suffolk. In addition, the use of County property for a bicycle race would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($120) event fee, ($25) application fee for use of Sears Bellows County Park collected by the County for this event.
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
   - 201 to 500 persons...$275/day
   - 501 to 1000 persons...$485/day
   - Over 1000 persons....$750/day

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

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

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

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

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

Park: Sears Bellows County Park
Date – June 3, 2018
Estimated No. of People – 75
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $145 – ($120 flat fee + $25 application fee)

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977
TO: Amy Keyes
   Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 16, 2018

RE: AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK IN
    HAMPTON BAYS BY SUFFOLK BICYCLE RIDERS ASSOCIATION
    FOR ITS BIKE-BOAT-BIKE CYCLING EVENT

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-Bike-Boat-Bike - Sears Bellows.doc”

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

Enclosures
RESOLUTION NO. 2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 MILLER PLACE DEVELOPMENT LLC (SCTM NO. 0200-235.00-03.00-013.000)

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 235.00 Block 03.00 Lot 013.000 and acquired by Tax Deed on November 25, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2013 in Liber 12754 at CP 133 and described as follows, known and designated as Lots 266 and 267 on a certain map entitled “Map of Highland Park, Plate 34” and filed in the Office of the Clerk of the County of Suffolk on February 10, 1911 as Map No. 854,

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, Miller Place Development LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,700.00. 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 50’ x 100’ (paper streets) has been appraised at $2,700.00, 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 $2,700.00, 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 Miller Place Development LLC a Limited Liability Company with offices located at 416 Miller Place-Yaphank Road, P.O. Box 5810, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-235.00-03.00-013.000

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**SIZE OF PARCEL:** 50' x 100'
**APPRaised VALUE:** $2,700.00
**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
   MILLER PLACE DEVELOPMENT LLC
   (SCTM NO. 0200-235.00-03.00-013.000)

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  ________  ________  3/15/18
        Land Management Specialist  Sign
    Diane C. Weyer  ________  ________  3/26/18
        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
March 15, 2018

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

Re: Tax Map Number: 0200-235.00-03.00-013.000

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. 1320-18, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ROBERT WALSH AND LAURA L. WALSH, HIS WIFE (SCTM NO. 0200-952.00-06.00-058.000)

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 952.00 Block 06.00 Lot 058.000 and acquired by Tax Deed on November 24, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014 in Liber 12797 at CP 581 and described as follows, known and designated as Lots 12 and 14 in Block 20 on a certain map entitled “Map of Highlands at Patchogue” and filed in the Office of the Clerk of the County of Suffolk on January 20, 1913 as Map No. 530,

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

WHEREAS, Robert Walsh and Laura L. Walsh, His Wife, have 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' 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 $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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Robert Walsh and Laura L. Walsh residing at 111 Rowland St., Patchogue, New York 11772.

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 X  Charter Law ______

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   ROBERT WALSH AND LAURA L. WALSH, HIS WIFE
   (SCTM NO. 0200-952.00-06.00-058.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2018

10. Name & Title of Preparer
    Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist
    Diane E. Weyer  Chief Financial Analyst
    ______  ______  3/19/18
    ______  ______  3/24/18
## 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
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-952.00-06.00-058.000

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SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
ROBERT WALSH AND LAURA L. WALSH, HIS WIFE
(SCTM NO. 0200-952.00-06.00-058.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law?  Yes  No X

   If yes, please explain:

2. Has this resolution been submitted previously?  Yes  No X

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached?  Yes X  No

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

Fiscal Information:

Anticipated Revenue: $3,100.00

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971
March 19, 2018

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

Re: Tax Map Number: 0200-952.00-06.00-058.000

Dear Ms. Keyes:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ERIC CHYR AND MARY CHYR, HIS WIFE (SCTM NO. 0200-206.00-04.00-029.009)

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 206.00 Block 04.00 Lot 029.009 and acquired by Tax Deed on November 24, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014 in Liber 12797 at CP 581 and described as follows, known and designated as Lots 516, 517 and part of Lot 518 on a certain map entitled "Map of Port Jefferson Plaza" and filed in the Office of the Clerk of the County of Suffolk on November 26, 1906 as Map No. 469,

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, Eric Chyr and Mary Chyr, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 100' x 100' (unbuildable by deed restriction) 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 $2,500.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Eric Chyr and Mary Chyr residing at 76 Joline Road, Port Jefferson Station, New York 11776.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
## SUMMARY STATEMENT

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-206.00-04.00-029.009

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| Eric and Mary Chyr  
78 Joline Road  
Port Jefferson Station, NY 11776  
0200-206.00-04.00-029.008 | $2,500.00 |       |       |
| County of Suffolk  
330 Center Drive  
Riverhead, NY 11901  
0200-206.00-04.00-029.011 | $0 |       |       |
| Giancarlo Porto  
74 Joline Road  
Port Jefferson Station, NY 11776  
0200-206.00-04.00-025.000 | $0 |       |       |

**SIZE OF PARCEL:** 100' x 100'  
**APPRaised VALUE:** $2,500.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5871
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
   ERIC CHYR AND MARY CHYR, HIS WIFE
   (SCTM NO. 0200-206.00-04.00-029.009)

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
    3/16/18

    Diane G. Weyer
    Chief Financial Analyst
    3/26/18
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</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>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<tr>
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</table>

### COMBINED

<table>
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<tr>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
March 16, 2018

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

Re: Tax Map Number: 0200-206.00-04.00-029.009

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, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION PASSED THROUGH HEALTH RESEARCH, INC. IN THE AMOUNT OF $10,000 FOR THE NYS VIOLENT DEATH REPORTING SYSTEM PROJECT ADMINISTERED BY THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Centers for Disease Control and Prevention through Health Research, Inc. has awarded Suffolk County 100% federal grant funds for the NYS Violent Death Reporting System Project to be implemented by the Office of the Medical Examiner; and

WHEREAS, this project aims to collect data for recording and tracking of all forms of violent deaths in the State of New York, and

WHEREAS, this grant starts upon execution of the contract and ends on August 31, 2018 in which the County will receive 100% grant funding in the amount of $10,000 for the NYS Violent Death Reporting System project; and

WHEREAS, these funds will be used to purchase office supplies and offset salaries; and

WHEREAS, these funds are not included in the 2018 Adopted Operating Budget and need to be appropriated, now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $10,000 and appropriate said federal grant funds as follows:

NYS Violent Death Reporting System Project - $10,000

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>MED</td>
<td>4728</td>
<td>4437</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Suffolk County Office of the Medical Examiner
NYS Violent Death Reporting System Project
003-MED-4728 $10,000

1000 PERSONAL SERVICES: $7,010

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>
and be it further

2\textsuperscript{nd} RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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:
# Statement of Financial Impact

## Type of Legislation

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

2. **Title of Proposed Legislation**
   Accepting and appropriating 100% federal grant funds from the Centers for Disease Control and Prevention through Health Research, Inc. to Suffolk County for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant related agreements.

3. **Purpose of Proposed Legislation**
   This legislation is needed to accept and appropriate $10,000 in 100% federal grant funds from the Centers for Disease Control and Prevention through Health Research, Inc. to Suffolk County for the NYS Violent Death Reporting System Project. The goal of the system is to assist researchers, legislators, and community interest groups to develop public health prevention strategies to reduce violent deaths.

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
   - N/A

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

8. **Proposed Source of Funding**
   - Centers for Disease Control and Prevention through Health Research, Inc.

9. **Timing of Impact:**
   - Summer 2018

10. **Typed Name & Title of Preparer**
    - Lita Wright
    - Senior Budget Analyst

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

12. **Date**
    - 3/13/18

---

SCIN FORM 175b (10/95)

[Signature]

4/2/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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COMBINED

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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

Stephanie Rubino
4/2/18
TITLE OF BILL: Accepting and appropriating 100% federal grant funds from the Centers for Disease Control and Prevention through Health Research, Inc. to Suffolk County for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant-related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate $10,000 in 100% federal grant funds from the Centers for Disease Control and Prevention through Health Research, Inc. to Suffolk County for the NYS Violent Death Reporting System Project.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: This project aims to collect data for recording and tracking all forms of violent deaths in the State of New York. The goal of the system is to assist researchers, legislators, and community interest groups to develop public health prevention strategies to reduce violent deaths.

FISCAL IMPLICATIONS: Accept and appropriate $10,000 in federal grant funds to the 2018 Adopted Operating Budget.
March 12, 2018

Suffolk County Office of the Medical Examiner
FEDERAL ID: 11-6000464
DUNS: 078413306.

New York State Violent Death Reporting System (NYSVDRS) Scope of Work:

The Suffolk County Office of the Medical Examiner (SCOME) requests funding for costs detailed below. Costs include office supplies and toner used to print out reports to be reviewed by NYSVDRS. The SCOME has six (6) Deputy Medical Examiner-Pathologist staff and one will be chosen as Project Manager. Their time spent working with interns for data extractions and Medical Forensic Investigators is to ensure completeness of information needed for collection relevant to NYSVDRS reporting. The hours for this position include tracking critical information needed by NYSVDRS.

Supplies:
Toner and Office Supplies - $2,990

<table>
<thead>
<tr>
<th>Personnel:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Deputy ME-Pathologist</td>
</tr>
</tbody>
</table>

Total Request: $10,000
Good afternoon —

Congratulations, Health Research Inc. recently received approval for funding of $10,000 for the project "NYS Violent Death Reporting System" from CDC to Suffolk County Medical Examiner’s Office. We will need by Friday, March 9th the following information to complete this process:

- Scope of work (how you will use the $)
- Budget
- Federal ID #
- DUNS #

If at any time during this process you need assistance please contact me for guidance. Please be reminded that this money expires as of 8/31/18. And all vouchers must be submitted prior to this date for payment.

Once again, congratulations and we look forward to working with you. Thank you for your continued support!

Kimberly Friello
Project Manager, NYVDRS

Bureau of Occupational Health and Injury Prevention
New York State Department of Health
ESP, Corning Tower Building, Room 1336
Albany, New York 12237
(518) 402-7900 | Kimberly.Friello@health.ny.gov

ATTENTION: This email come from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

If granted, these funds would be used for office supplies and laboratory supplies.
Thank you,

Liza Wright
Sr. Budget Analyst
631-853-5525

Good morning Ladies...

We are in the process of moving forward with this request of funds, could you please tell me if this funding would be put towards personnel? I need to provide narrative for the use of this money. Thank you.

Kim

From: Caplan, Michael [mailto:Michael.Caplan@suffolkcountyny.gov]
Sent: Friday, September 15, 2017 8:58 AM
To: Friello, Kimberly (HEALTH) <kimberly.friello@health.ny.gov>
Cc: Ruppenthal, Donna <Donna.Ruppenthal@suffolkcountyny.gov>; Wright, Liza <Liza.Wright@suffolkcountyny.gov>; Ortiz, Victoria A (HEALTH) <victoria.ortiz@health.ny.gov>
Subject: RE: New York Violent Death Reporting System, NYSDOH

Thank you very much, Kim.

Mike Caplan.

From: Friello, Kimberly (HEALTH) [mailto:kimberly.friello@health.ny.gov]
Sent: Friday, September 15, 2017 8:14 AM
To: Caplan, Michael
Cc: Ruppenthal, Donna; Wright, Liza; Ortiz, Victoria A (HEALTH)
Subject: RE: New York Violent Death Reporting System, NYSDOH

Great...we are putting it in for approval with CDC. So it is not definite as of yet. I will let you know as soon as we hear the finalization.

Kim

From: Caplan, Michael [mailto:Michael.Caplan@suffolkcountyny.gov]
Sent: Thursday, September 14, 2017 11:01 PM
To: Friello, Kimberly (HEALTH) <kimberly.friello@health.ny.gov>
Cc: Ruppenthal, Donna <Donna.Ruppenthal@suffolkcountyny.gov>; Wright, Liza <Liza.Wright@suffolkcountyny.gov>
The New York Violent Death Reporting System: Together We Can Save a Life

The New York Violent Death Reporting System (NYVDRS), a Centers for Disease Control and Prevention (CDC) funded surveillance system, collects detailed information on violent deaths that occur in New York State, resulting from: homicide, suicide, unintentional firearm deaths, deaths related to terrorism, legal intervention and deaths for which intent could not be determined. NYVDRS is a multi-source system that gathers information from death certificates, medical examiner and county coroner reports, and law enforcement reports. The goal of the system is to assist researchers, legislators, and community interest groups to develop public health prevention strategies to reduce violent deaths. The first year of data collection in New York State was 2015; that data is now considered complete.

NYVDRS had an excellent response from our data partners who replied to our requests for 2015 violent death data. We would like to thank all of you for contributing and collecting this critical information. Your detailed investigative reports allow us to gain more knowledge, giving us a richer, overall picture, and a better understanding of what drives these types of violent deaths. Your invaluable insights can be used to enhance policymaking decisions and to establish prevention and outreach programs aimed to reduce violent deaths throughout NYS.

However, we are still missing necessary information to help us determine at-risk populations and what prevention measures can be used to avoid these tragedies. While NYVDRS lists over 100 circumstances to be identified, we only receive on average five circumstances or less related to each death.

**Average Number of Circumstances by Death Manner: New York State, Excluding New York City, 2015**

<table>
<thead>
<tr>
<th>Death Manner</th>
<th>Average Number of Circumstances Reported Coroner/Medical Examiner</th>
<th>Law Enforcement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suicide</td>
<td>4.5</td>
<td>5.2</td>
</tr>
<tr>
<td>Homicide</td>
<td>2.7</td>
<td>3.3</td>
</tr>
</tbody>
</table>
Status of 2015 Coroner/Medical Examiner Data

- 90% of requests made to coroner/medical examiner agencies were responded to
- 5% of suicides had some coroner/medical examiner circumstance information
- 24% of homicides had limited coroner/medical examiner circumstance information

Status of 2015 Law Enforcement Data

- 86% of requests made to law enforcement agencies were responded to
- 32% of suicides had some law enforcement circumstance information
- 56% of homicides had some law enforcement circumstance information

Using multi-sourced data to further describe violent deaths and support an integrated approach to preventing violence is the core mission of NYVDRS. To further this goal, we need your support to obtain accurate data to and ensure complete information on each violent death that occurs in NYS. While we recognize each county has their own standards and practices they employ when attending these deaths, we are hopeful with this explanation of why our program requests the collection of these circumstance variables, it will help encourage you to collect and report more of these in future submissions.

Common Circumstances by Death Manner: New York State, Excluding New York City, 2015

<table>
<thead>
<tr>
<th>Circumstance</th>
<th>Frequency</th>
<th>Percent*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suicide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mental Health Problem</td>
<td>476</td>
<td>51%</td>
</tr>
<tr>
<td>Depressed Mood</td>
<td>412</td>
<td>44%</td>
</tr>
<tr>
<td>Suicide Note</td>
<td>331</td>
<td>36%</td>
</tr>
<tr>
<td>History of Treatment of Mental illness</td>
<td>279</td>
<td>30%</td>
</tr>
<tr>
<td>Intimate Partner Problem</td>
<td>234</td>
<td>25%</td>
</tr>
<tr>
<td>Homicide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Argument</td>
<td>42</td>
<td>26%</td>
</tr>
<tr>
<td>Intimate Partner Violence</td>
<td>35</td>
<td>22%</td>
</tr>
<tr>
<td>Other Crime in Progress</td>
<td>28</td>
<td>18%</td>
</tr>
<tr>
<td>Precipitated by Other Crime</td>
<td>28</td>
<td>18%</td>
</tr>
<tr>
<td>Fight Between Two People</td>
<td>27</td>
<td>17%</td>
</tr>
</tbody>
</table>

*Percentages based from number of cases with documented circumstances; cases may have multiple circumstances.

Suicide Rates per 100,000 Population
New York State Residents Outside of New York City
New York Violent Death Reporting System, 2018

Homicide Rates per 100,000 Population
New York State Residents Outside of New York City
New York Violent Death Reporting System, 2018

- Caution: Rates calculated using frequencies of less than 10 are unstable
- Note: Counties not reporting any deaths are shown in white

- Caution: Rates calculated using frequencies of less than 10 are unstable
- Note: Counties not reporting any deaths are shown in white
Key Data Findings and Highlights

**Violent Deaths in New York State (Excluding New York City), 2015**

<table>
<thead>
<tr>
<th>Suicide</th>
<th>Other*</th>
<th>Homicide</th>
</tr>
</thead>
<tbody>
<tr>
<td>73%</td>
<td>8%</td>
<td>19%</td>
</tr>
</tbody>
</table>

Suicide

The 2nd leading cause of death among persons aged 15-34 across New York State

- 48% had less than a high school education
- Suicides were most prevalent among white non-Hispanic males
- 51% of individuals had evidence of mental health problems*
- 25% of individuals had intimate partner problems cited*

**Suicide Mechanisms**

<table>
<thead>
<tr>
<th>Firearms</th>
<th>Suffocation</th>
<th>Poisoning</th>
<th>Sharp Object</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>38%</td>
<td>41%</td>
<td>10%</td>
<td>3%</td>
<td>7%</td>
</tr>
</tbody>
</table>

Homicide

The 3rd leading cause of death among persons aged 15-34 across New York State

- 79% had less than a high school education
- Victims were disproportionately black non-Hispanic males
- 26% of homicides occurred following an argument*
- 18% of cases indicated that another crime was in progress at the time of murder*

**Homicide Mechanisms**

<table>
<thead>
<tr>
<th>Firearms</th>
<th>Suffocation</th>
<th>Poisoning</th>
<th>Sharp Object</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>58%</td>
<td>4%</td>
<td>2%</td>
<td>19%</td>
<td>16%</td>
</tr>
</tbody>
</table>

*In 2015 there were 11 murder-suicides

Research Opportunities

We are pleased to announce that the 2015 NYVDRS data has been released. For specific data requests please contact us at NVDRS@health.ny.gov. This data can be useful to assess data needs in your community for:

- Gun/Gang Violence Programs
- Substance Abuse/Intervention Programs
- School Counselor/Advisor Programs
- Justification to increase budgets for toxicological testing/autopsies
- Identification of communities/neighborhoods potentially in jeopardy due to proximity with other areas of increased violent death activity
- Support for budgetary needs for increase in staffing levels for LE &/or CMEs due to increased homicide/gang violence/drug activity/etcetera
- Geographical mapping to see trends, make comparisons to neighboring counties
- After school programs/mentor programs aimed at reducing gang violence, crime, and unemployment
- Understanding of the overall health/wellbeing of your community in comparison to neighboring communities and statewide
Data Partner/Data Sharing Successes

- Data Use Agreement and strong partnership with the NYS Police
- Letters of Agreements with Onondaga Sheriff's Department, Rochester Police Department, Nassau County Police Department, Buffalo Police Department
- Online transfer system of Coroner/Medical Examiner/Toxicology Reports through a secure server with the Onondaga County Medical Examiner's Office
- Articles published in the NYS Association of Chiefs of Police Chronicle (9/15, 12/17)
- Article in the NYS Sheriffs Association File 25 Newsletter (2/18)
- On-site data abstraction agreement with Dutchess and Rensselaer County Medical Examiner's Offices
- Attend/Speak/Exhibit at the annual NYS Association of County Coroners and Medical Examiners Conference, NYS Chiefs of Police Conference, and the NYS Sheriffs Association Conference
- Gun summary statistics shared with New Yorkers Against Gun Violence
- Data used for the NYS Child Abuse and Neglect Burden Report

NYVDRS is supported by many partners, including the American Public Health Association, the International Association of Chiefs of Police, the National Association of Medical Examiners, and the National Association for Public Health Statistics and Information Systems. We invite you to visit http://www.health.ny.gov/NYVDRS or contact us at NVDRS@health.ny.gov for additional details.

NY Violent Death Reporting System

Together we can save a life

The New York Violent Death Reporting System is supported by Cooperative Agreement 1U17CE002614 from the Centers for Disease Control and Prevention (CDC).
March 21, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% federal grant funds from the Centers for Disease Control and Prevention passed through Health Research, Inc. in the amount of $10,000 for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant related agreements. This project aims to collect data for recording and tracking all forms of violent deaths in the State of New York. The goal of the system is to assist researchers, legislators, and community interest groups to develop public health prevention strategies to reduce violent deaths.

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

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures

C: Liza Wright, Senior Budget Analyst
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS TO FINANCE THE COST OF REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185.320)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $1,500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of removal of toxic and hazardous materials in County parks, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes the issuance of $1,500,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of
the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING USE OF MONTAUK COUNTY PARK IN MONTAUK BY NEO-POLITICAL COWGIRLS FOR ITS BAUBO DANCE THEATER PERFORMANCE FUNDRAISER

WHEREAS, the Neo-Political Cowgirls is a 501(c)(3) nonprofit organization having its place of business at 236 Old Stone Highway, East Hampton, New York 11937; and

WHEREAS, the Neo-Political Cowgirls would like to use Montauk County Park in Montauk for the purpose of hosting its BAUBO Dance Theater Performance Fundraiser; and

WHEREAS, the BAUBO Dance Theater Performance Fundraiser is scheduled to be held on Tuesday, August 21, 2018 through Sunday, August 26, 2018 from 5:00 p.m. to 9:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Neo-Political Cowgirls within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Montauk County Park by Neo-Political Cowgirls in consideration of the payment of Four Dollars ($4) per person per day and Twenty-five Dollars ($25) event fee from Tuesday, August 21, 2018 through Sunday, August 26, 2018, for the purpose of hosting its BAUBO Dance Theater Performance Fundraiser, 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 Neo-Political Cowgirls, 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 Neo-Political Cowgirls. 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 BAUBO Dance Theater Performance Fundraiser for support of the services to benefit the public provided by the Neo-Political Cowgirls at Montauk County Park in Montauk; and be it further

3rd RESOLVED, that the Neo-Political Cowgirls 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 Neo-Political Cowgirls will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further.
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

   AUTHORIZING USE OF MONTAUK COUNTY PARK IN MONTAUK BY NEO-POLITICAL COWGIRLS FOR ITS BAUBO DANCE THEATER PERFORMANCE FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $4/per person 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
    03/28/2018

SCIN FORM 175b (10/95)  Page 1 of 1
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF MONTAUK COUNTY PARK IN MONTAUK BY NEO-POLITICAL COWGIRLS FOR ITS BAUBO DANCE THEATER PERFORMANCE FUNDRAISER

TITLE OF BILL: An act to authorize the use of Montauk County Park by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Neo-Political Cowgirls would like to hold its BAUBO Dance Theater Performance Fundraiser at Montauk County Park in the Town of East Hampton, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Montauk County Park by Neo-Political Cowgirls for the purpose of hosting a fundraiser on Tuesday, August 21, 2018 through Sunday August 26, 2018, from 6:00 p.m. to 9:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Neo-Political Cowgirls, and the payment of a Twenty-Five Dollars ($25) application fee, and Four Dollars ($4) per person event 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: Neo-Political Cowgirls, would like to host the BAUBO Dance Theater Performance Fundraiser Event which is a family-friendly piece, under-the-stars fairy tale of sorts incorporating dance, music, Ralph Lee style puppetry and connection to the constellations.

This event will generate Four Dollars ($4) per person which will be based on actual attendance and made payable to the County at the end of the performance. In addition, the use of County property for a theatrical performance will help to promote the various uses of Parks properties to the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee of $4/person collected by the County for use of the Park.
COUNTY OF SUFFOLK

DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

STEVEN BELLONE SUFFOLK COUNTY EXECUTIVE

PHILIP BERDOLT COMMISSIONER

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
   - 201 to 500 persons...........$275/day
   - 501 to 1000 persons...........$485/day
   - Over 1000 persons...........$750/day

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/28-06/03/2018 (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

   - All Other Locations:
     - Off-Season Park Use Fee all year round

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.

- Park – Montauk County Park
- Dates – August 24-26, 2018
- Alcohol – No Packaging Used
- Showmobile – No, Showmobile Extras – N/A

FEE CHARGED: $4/person + $25 application fee
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 28, 2018

RE: AUTHORIZING USE OF MONTAUK COUNTY PARK IN MONTAUK BY NEO-POLITICAL COWGIRLS FOR ITS BAUBO DANCE THEATER PERFORMANCE FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-BAUBO - Neo-Political Cowgirls.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

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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 PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

WHEREAS, the Patchogue Arts Council, Inc. is a 501(c)(3) nonprofit organization having its place of business at 20 Terry St., Suite 116, Patchogue, New York 11772; and

WHEREAS, the Patchogue Arts Council, Inc. would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its Jerry Jam Music Festival Fundraiser; and

WHEREAS, the Jerry Jam Music Festival Fundraiser is scheduled to be held on Saturday, August 4, 2018 from 12:00 p.m. to 10:00 p.m., and Sunday, August 5, 2018 from 12:00 p.m. to 9:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Nine Hundred Five Dollars ($905), payment of which shall be guaranteed by the Patchogue Arts Council, Inc. and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Patchogue Arts Council, Inc. within 30 days of the event; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park by Patchogue Arts Council, Inc. for the purpose of hosting a fundraiser on Saturday, August 4, 2018 from 12:00 p.m. to 10:00 p.m., and Sunday, August 5, 2018 from 12:00 p.m. to 9:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from Patchogue Arts Council, Inc., and the payment of Two Hundred Seventy-Five Dollars ($275) event fee per day, One Hundred Twenty-Five Dollars ($125) pavilion fee per day, Twenty-Five Dollar ($25) application fee, Forty Dollars ($40) Alcohol Fee per day, 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 Patchogue Arts Council, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Jerry Jam Music Festival Fundraiser for support of the services to benefit the public provided by the Patchogue Arts Council, Inc. at Cathedral Pines County Park in Middle Island; and be it further

3rd RESOLVED, that the Patchogue Arts Council, Inc. shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal
property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.

4th RESOLVED, that the Patchogue Arts Council, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further.

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 CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $275 event fee per day, $125 pavilion fee per day, $40 alcohol permit fee per day, 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
    03/27/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Patchogue Arts Council, Inc. would like to hold its Jerry Jam Music Festival Fundraiser 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 Patchogue Arts Council, Inc. for the purpose of hosting a fundraiser on Saturday, August 4, 2018, from 12:00 p.m. to 10:00 p.m., and on Sunday, August 5, 2018 from 12:00 p.m. to 9:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Patchogue Arts Council, Inc., and the payment of the Two Hundred Seventy-Five Dollars ($275) event fee, One Hundred Twenty-Five Dollars ($125) Pavilion Fee, Forty Dollars ($40) Alcohol fee for Saturday, August 4, 2018, and the payment of the Two Hundred Seventy-Five Dollars ($275) event fee, One Hundred Twenty-Five Dollars ($125) Pavilion Fee, Forty Dollars ($40) Alcohol fee for Sunday, August 5, 2018, and a 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: Patchogue Arts Council, Inc., would like to host the Jerry Jam Music Festival Fundraiser Event which celebrates the music of an American icon, Jerry Garcia, whose musical explorations included blue grass, blues, gospel, jazz and rock and roll. Many who perform are local Suffolk County musicians. Jerry Jam is a family friendly event and open to the public.

This event will generate Nine Hundred Five Dollars ($905) in total 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 ($905) collected by the County for use of the Park.
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.

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

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

- Suffolk County Alcohol Fee: $540/day

- Pavillion Fee: $540/day

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

- 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.

- Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
  - 05/23-09/06/2018 (Weekends and Holidays Only) – On-Season Park Use Fee
  - All other dates – Off-Season Park Use Fee

- 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

- 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 - Cathedral Pines County Park
- Date: August 4 & 5, 2018
- Estimated No. of People: 500
- Alcohol: Yes
- Pavilion Use: Yes
- Showmobile: No, Showmobile Extras – N/A

FEE CHARGED: $9505 x .375 flat fee x 2 = $113 Pavillion Fee x 2 + ($40 alcohol permit x 2) = $25 Application Fee
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 27, 2018

RE: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY PATCHOGUE ARTS COUNCIL, INC. FOR ITS JERRY JAM MUSIC FESTIVAL FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Jerry Jam - Cathedral Pines.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

### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
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 JAMES BRENNEAN AND BARBARA BRENNEAN, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0400-113.00-02.00-018.009)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 113.00, Block 02.00, Lot 018.009, and acquired by tax deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as Lots 38 and 39, on a certain map entitled "Map of East Northport Gardens", filed in the office of the Clerk of Suffolk County on July 9, 1913 as Map No. 545; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12884 at Page 819.

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

WHEREAS, JAMES BRENNEAN AND BARBARA BRENNEAN, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and JAMES BRENNEAN AND BARBARA BRENNEAN, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $66,258.42, 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 JAMES BRENNEAN AND BARBARA BRENNEAN, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 40 Cherry
Street, East Northport, NY 11731 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:
March 19, 2018

Tax Map No.: 0400-113.00-02.00-018.009
Name of Last Legal Fee Owner: JAMES BRENNAN AND BARBARA BRENNAN, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

COMPTROLLER'S COMPUTATION.............................. $66,243.86

Taxes.................................................. 2017/2018........... OPEN
Certified Mail Fees........................................... $14.56
License Fee Collected........................................ OPEN
Repairs...................................................... OPEN
Other Expenses.............................................. OPEN

TOTAL...................................................... $66,258.42

Monies Received.............................................. $66,258.42

RESOLUTION AMOUNT...................................... $66,258.42

APPROVED:..................................................... 3/20/2018

PREPARED BY:....................................................
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
I.S.leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $58,399.31

B. INTEREST DUE

$4,690.08

C. TOTAL

$63,089.39

D. 5% LINE C

$3,154.47

SUBTOTAL

$66,243.86

E. FEE

0

F. MISC

MAILING FEES

$14.56

G. MISC

0

H. MISC

0

TOTAL AMOUNT DUE:

$66,258.42

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.

24-Oct-17

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to
and including 04/22/18**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   JAMES BRENNAN AND BARBARA BRENNAN, AS JOINT TENANTS WITH RIGHT OF
   SURVIVORSHIP
   0400-113.00-02.00-018.009

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
    Lori Sklar
    Diane E. Weger
    3/6/18
    4/9/18
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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### POLICE DISTRICT AND DISTRICT COURT

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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
April 2, 2018

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

Re: Tax Map No. 0400-113.00-02.00-018.009  
JAMES BRENNAN AND BARBARA BRENNAN, AS JOINT TENANTS WITH  
RIGHT OF SURVIVORSHIP

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 Thompson  
Real Property Management Supervisor

WRT: LS:lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1327-18

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 12018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
TIMOTHY AND LINDA HUSS
(SCTM NO. 0500-293.00-003.00-015.000)

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 293.00 Block 03.00 Lot 015.000 and acquired by Tax Deed on October 21, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013 in Liber 12750 at CP 887 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under SCTM # District 0500 Section 293.00 Block 03.00 Lot 015.000,

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, Timothy and Linda Huss, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 76’ x 125’ x 88’ x 125’ Landlocked has been appraised at $3,500.00, 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 $3,500.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further.
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable 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 Timothy and Linda Huss residing at 64 Brook Street, Islip, New York 11751.

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 X  Charter Law

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   TIMOTHY AND LINDA HUSS
   (SCTM NO. 0500-293.00-03.00-015.000)

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
    Wayne R. Thompson
    Land Management Specialist VI
    [Signature]
    4/18
    Diane G. Weyer
    Chief Financial Analyst
    [Signature]
    4/18
## GENERAL FUND

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<th>2018 RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

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

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-293.00-03.00-015.000

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<th>ADJOINING OWNER</th>
<th>BID</th>
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<td>64 Brook Street</td>
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**SIZE OF PARCEL:** 76' x 125' x 88' x 125'
**APPRAISED VALUE:** $3,500.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
April 3, 2018

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

Re: Tax Map Number: 0500-293.00-03.00-015.000

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 TERRANCE WEBER (SCTM NO. 0302-006.00-05.00-001.000)

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 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 0302, Section 006.00, Block 05.00, Lot 001.000, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York and recorded on August 06, 2013, in Liber 12739, at Page 262, and otherwise known and designated by the Town of East Hampton, as Lot No. 151, on a certain map entitled "Map of Azurest, Section 2", filed in the office of the Clerk of Suffolk County on December 3, 1948 as Map No. 1664; 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 August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 262.

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, TERRANCE WEBER has made application of said above described parcel and TERRANCE WEBER has paid the application fee and will be paying $52,931.69, 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 TERRANCE WEBER 44 Meredith Avenue, Sag Harbor, NY 11963 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:
March 27, 2018

Tax Map No.: 0302-006.00-05.00-001.000
Name of Last Legal Fee Owner: TERRANCE WEBER

COMPTROLLER’S COMPUTATION .................. $47,383.80
Taxes ................................................. 2017/2018 .................. $4,634.48
Certified Mail Fees ................................ $12.22
License Fee Collected ............................ OPEN
Repairs ................................................... OPEN
Other Expenses ..................................... $901.19

TOTAL .............................................. $52,931.69

Monies to be Received .............................. $52,931.69

RESOLUTION AMOUNT .......................... $52,931.69

PREPARED BY:

[Signature]

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

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**TOTAL:** $35,414.06

## B. INTEREST DUE

**C. TOTAL**

$41,108.41

**D. 5% LINE C**

$2,055.42

**SUBTOTAL**

$43,163.83

## E. FEE

0

## F. MISC

MAILING FEES

$12.22

## G. MISC

2016/17 TAXES

$4,219.97

## H. MISC

$0

**TOTAL AMOUNT DUE**

$47,396.02

---

**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.

02-Aug-17

Christina Cooke  
Executive Director of Finance & Taxation
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   TERRANCE WEBER
   0302-006.00-05.00-001.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane E. Weyer
    4/18/18
    9/11/18
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></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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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
April 6, 2018

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

Re: Tax Map No. 0302-006.00-05.00-001.000
TERRANCE WEBER

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS/lg

Attachment

cc: CE Reso Review (e-copy)
Division of Real Property Acquisition and Management
Sponsor’s Memo for County Legislation

Resolution Title:

Sale of County-Owned Real Estate Pursuant to
Local Law No. 13-1976
Timothy and Linda Huss
(SCTM No. 0500-293.00-03.00-015.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes__ No X

   If yes, please explain:

2. Has this resolution been submitted previously? Yes__ No X

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No__

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

Fiscal Information:

Anticipated Revenue: $3,500.00

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
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 ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON (SCTM NO. 0500-321.00-04.00-043.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 321.00, Block 04.00, Lot 043.000, and acquired by tax deed on April 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 04, 2017, in Liber 12911, at Page 328, and otherwise known and designated by the Town of Islip, Part of Lots 1 and 2, Block 3, on a certain map entitled "Map of Connetquot Park", filed in the office of the Clerk of Suffolk County on February 21, 1906 as Map No. 648; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 04, 2017 in Liber 12911 at Page 328.

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, ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON have made application of said above described parcel and ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON have paid the application fee and will be paying $63,638.36, 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 ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON, 165 Carleton Avenue, East Islip, NY 11730 to
transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

April 05, 2018

Tax Map No.: 0500-321.00-04.00-043.000
Name of Last Legal Fee Owner: ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$53,374.85</td>
</tr>
<tr>
<td>Taxes 2017/2018</td>
<td>$10,233.29</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$30.22</td>
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<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>

| TOTAL                              | $63,638.36   |

| Monies to be Received              | $63,638.36   |

| RESOLUTION AMOUNT                  | $63,638.36   |

APPROVED:

PREPARED BY:

Annette Brown 4/5/2018

Peter Belyea
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,994.97</td>
</tr>
<tr>
<td>2015</td>
<td>$16,484.45</td>
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<tr>
<td>2016</td>
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<tr>
<td>2017</td>
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<tr>
<td>0</td>
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<tr>
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</table>

TOTAL: $47,026.29

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

SUBTOTAL $53,374.85

E. FEE 0
F. MISC MAILING FEES
G. MISC 2017/18 TAXES
H. MISC 0

TOTAL AMOUNT DUE: $63,638.36

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.

03-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/30/18**

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON
   0500-321.00-04.00-043.000

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

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

5. If the answer to Item 4 is “yes”, on what will it impact? (circle appropriate category)
   County
   Town
   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
    Peter Belyea
    Signature of Preparer
    Date
    Diane Wagner
    4/5/18
    4/11/18
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<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: 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
April 6, 2018

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

Re: Tax Map No. 0500-321.00-04.00-043.000
ROBERT LEMON AND GREGG LOJO, AS TENANTS IN COMMON

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: PB: lg

Attachment

cc: CE Reso Review (e-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 TO THE SIMPLE TABLE, LLC (SCTM NO. 0600-128.00-03.00-048.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 128.00, Block 03.00, Lot 048.000, and acquired by tax deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 04, 2017, in Liber 1911, at Page 292, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 128.00, Block 03.00, Lot 048.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 04, 2017 in Liber 1911 at Page 292.

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, THE SIMPLE TABLE, LLC has made application of said above described parcel and THE SIMPLE TABLE, LLC has paid the application fee and has paid $67,405.31, 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 THE SIMPLE TABLE, LLC, 1227 Flanders Road, Flanders, NY 11901 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:
March 28, 2018

Tax Map No.: 0600-128.00-03.00-048.000
Name of Last Legal Fee Owner: THE SIMPLE TABLE, LLC

COMPTROLLER'S COMPUTATION...$56,156.34

Taxes........2017/2018...........................$11,218.75
Certified Mail Fees.................................$30.22
License Fee Collected...........................OPEN
Repairs...............................................OPEN
Other Expenses....................................OPEN

TOTAL..............................................$67,405.31

Monies Received.................................$67,405.31

RESOLUTION AMOUNT..........................$67,405.31

APPROVED:

[Signature]

PREPARED BY:

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

Accounting
PB, Ig
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
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<td>$13,226.04</td>
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<td>2017</td>
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<tr>
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</tr>
</tbody>
</table>

TOTAL: $50,580.93

B. INTEREST DUE

$2,901.29

C. TOTAL

$53,482.22

D. 6% LINE C

$2,674.11

SUBTOTAL

$56,156.34

E. FEE

0

F. MISC    MAILING FEES

$30.22

G. MISC

0

H. MISC

0

TOTAL AMOUNT DUE:

$56,186.56

CERTIFICATION BY COUNTY COMPTROLLER

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

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

01-Nov-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 04/30/18

ks
### Statement of Real Property Taxes

**Town of Riverhead, Suffolk County, New York**

#### December 1, 2017 through November 30, 2018 Tax Levy

**TAXABLE STATUS DATE: March 1, 2017**

**TAXES BECOME A LIEN: December 1, 2017**

---

#### Current Owner's Tax Billing Address

**County of Suffolk**

330 Center Dr.

Riverhead, NY 11901

---

#### Properties Located

- **305 W Main St**

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#### Land Assessment

<table>
<thead>
<tr>
<th>Description</th>
<th>Land Assessment</th>
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</thead>
<tbody>
<tr>
<td><strong>Riverhead CSD #3</strong></td>
<td>41,500</td>
</tr>
<tr>
<td><strong>Riverhead PUD</strong></td>
<td>59,300</td>
</tr>
<tr>
<td><strong>Riverhead PUD Lib</strong></td>
<td>111,022</td>
</tr>
<tr>
<td><strong>Riverhead TLS</strong></td>
<td>6,494.79</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>59,300</td>
</tr>
</tbody>
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#### Taxes to be Levied for School

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>Riverhead CSD #3</strong></td>
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#### Taxes to be Levied for County

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<td><strong>Riverhead CSD #3</strong></td>
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#### Taxes to be Levied for Town

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<tbody>
<tr>
<td><strong>Riverhead CSD #3</strong></td>
<td>59,300</td>
</tr>
</tbody>
</table>

---

#### Other Taxes to be Levied

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Riverhead CSD #3</strong></td>
<td>59,300</td>
</tr>
</tbody>
</table>

---

#### Total Taxes to be Levied

- **First Half:** $5,909.38
- **Second Half:** $5,909.37
- **Total:** $11,818.75

---

#### Town Hall Will be Closed on Dec. 25, Jan. 1 & May 28
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   THE SIMPLE TABLE, LLC
   0600-128.00-03.00-048.000

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
    Peter Belveya
    Signature of Preparer
    Date
    3/28/18

11. Typed Name of Preparer
    Dina Sidley
    Signature of Preparer
    Date
    4/11/18
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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</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>
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<td>$0.00</td>
<td>$0.00</td>
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## Combined

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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><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, 2018.
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
April 6, 2018

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

Re: Tax Map No. 0600-128.00-03.00-048.000
THE SIMPLE TABLE, LLC

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne H. Thompson
Real Property Management Supervisor

WRT: PB/ig

Attachment

cc: CE Reso Review (e-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 DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR. (SCTM NO. 0800-065.00-01.00-035.000)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 065.00, Block 01.00, Lot 035.000, and acquired by tax deed on August 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 25, 2016, in Liber 12876, at Page 921, and otherwise known and designated by the Town of Smithtown, as Lot No. 503, on a certain map entitled "Map of Mayfair Estates of Commack, Section I", filed in the office of the Clerk of Suffolk County on October 11, 1957 as Map No. 2752; 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 August 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 25, 2016 in Liber 12876 at Page 921.

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, DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR. has made application of said above described parcel and DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR. has paid the application fee and will be paying $101,630.75, 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 DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR., 30 Sparton Lane,
Commack, NY 11725 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:
April 03, 2018

Tax Map No.: 0800-065.00-01.00-035.000
Name of Last Legal Fee Owner: DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR.

COMPTROLLER'S COMPUTATION $92,344.41  + 20 = 98,644.41

Taxes..............2017/2018.......................... $9,258.51
Certified Mail Fees.......................... $27.83
License Fee Collected .................. OPEN
Repairs.................. OPEN
Other Expenses............. OPEN

________________________
TOTAL.......................... $101,630.75

________________________
Monies to be Received.......... $101,630.75

________________________
RESOLUTION AMOUNT........ $101,630.75

________________________
APPROVED:  

________________________
PREPARED BY:  
Peter Belyea  
Redemption Unit  
(631) 853-5932

April 03, 2018

Accounting

#331
## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$9,580.65</td>
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<tr>
<td>2013</td>
<td>$16,629.41</td>
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<td>2014</td>
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<tr>
<td>2015</td>
<td>$14,551.13</td>
</tr>
<tr>
<td>2016</td>
<td>$11,286.35</td>
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<tr>
<td>2017</td>
<td>$11,432.27</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL:** $79,069.20<br>

## B. INTEREST DUE |

| AMOUNT | 8,877.86 |

## C. TOTAL |

| AMOUNT | 87,947.06 |

## D. 5% LINE C |

| AMOUNT | 4,397.35 |

## SUBTOTAL |

| AMOUNT | 92,344.41 |

## E. FEE |

| AMOUNT | 0 |

## F. MISC |

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>MAILING FEES</th>
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<tbody>
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<td>$7.83</td>
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## G. MISC |

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<tr>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>$20.00</td>
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</table>

## H. MISC |

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>2017/18 TAXES</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,258.51</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:** $101,630.75

## 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.

02-Mar-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/29/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR.
   0800-065.00-01.00-035.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer    Signature of Preparer    Date
    Peter Belyea (Signature)    4/13/18
    Diane Weyer (Signature)    4/11/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<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 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### COMBINED

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

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

To be completed by the Executive Budget Office
April 6, 2018

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

Re: Tax Map No. 0800-065.00-01.00-035.000
DEBORAH M. REED, AS ADMINISTRATOR OF THE ESTATE OF JAMES F. REED, SR.

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1059-2018)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<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>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>SE Tax Map No.</td>
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<td>A</td>
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<td>17/18</td>
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<td>17/18</td>
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<td>17/18</td>
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<tr>
<td>C</td>
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<tr>
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<tr>
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</tr>
</tbody>
</table>
*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

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

- 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

APRIL 10, 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.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment **X**
- New Program_______
- Grant Award________
- Contract (New_____ Rev._______)

Summary of Problem: (explanation of why this legislation is needed.)

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
Additional backup material regarding IR 1332 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2018, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A COMBINATION ACTIVE RECREATIONAL USE AND AGRICULTURAL USE AT NORTH FORK PRESERVE COUNTY PARK, RIVERHEAD, NY

WHEREAS, the Department of Parks, Recreation and Conservation mailed out notices to 114 potential bidders and advertised on December 8, 2016 seeking proposals for a concession agreement on a portion of North Fork County Preserve County Park for active recreational use and agricultural use consistent with Suffolk County Resolution No. 447-2014 and Chapter 8 of the Suffolk County Code, and distributed one (1) RFP packet to potential vendors; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) complete response, from Acabonac Farms LLC proposing to construct, operate and manage a pasture field for use by livestock and provide services to the public; and

WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from Acabonac Farms LLC and found the proposer's quality of work and experience to be satisfactory, its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Acabonac Farms LLC for the construction, operation, and maintenance of combination active recreational use and agricultural use at North Fork Preserve County Park in Riverhead, NY.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR THE
   CONSTRUCTION, OPERATION AND MAINTENANCE OF A COMBINATION ACTIVE
   RECREATIONAL USE AND AGRICULTURAL USE AT NORTH FORK PRESERVE COUNTY
   PARK, RIVERHEAD, NY

3. Purpose of Proposed Legislation
   See #2 above.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    4/6/2018

SCIN FORM 175b (10/95)  Page 1 of 1
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
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<tr>
<td></td>
<td>2018 PROPERTY TAX LEVY</td>
<td>2018 COST TO AVG TAXPAYER</td>
<td>2018 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: 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: REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A COMBINATION ACTIVE RECREATIONAL USE AND AGRICULTURAL USE AT NORTH FORK PRESERVE COUNTY PARK, RIVERHEAD, NY

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to authorize the license agreement with Acabonac Farms LLC for an active recreational use and agricultural use at North Fork County Preserve.

SUMMARY OF SPECIFIC PROVISIONS: This resolution authorizes the license agreement with Acabonac Farms LLC to operate a concession to grow and operate a grass pasture field for finishing of livestock.

JUSTIFICATION: This resolution authorizes Acabonac Farms LLC to grow and operate a grass pasture field for finishing of livestock.

FISCAL IMPLICATIONS: No cost to the County.
TO: Amy Keyes, Intergovernmental Relations
FROM: Philip A. Berdolt, Commissioner
DATE: April 6, 2018
RE: INTRODUCTORY RESOLUTION REQUESTING LEGISLATIVE
APPROVAL OF A CONTRACT AWARD FOR THE
CONSTRUCTION, OPERATION AND MAINTENANCE OF A
COMBINATION ACTIVE RECREATIONAL USE AND
AGRICULTURAL USE AT NORTH FORK COUNTY PRESERVE

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-Requesting Approval of Awarding Contract for North Fork Preserve with Law revisions (3).doc”

Acabonac Farms LLC has responded to an RFP advertised by Parks on December 8, 2016 for an active recreational use and agricultural use concession contract at North Fork Preserve County Park. The organization desires to operate a concession to grow and operate a grass pasture field for finishing of livestock. As such, the Parks Department would like to enter into a License Agreement with this organization in order to clarify the services and requirements under the agreement.

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

Enclosures
RESOLUTION NO. 2017-1060, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1060-2018)

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

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

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

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

8. Proposed Source of Funding

   Suffolk County Comptroller

9. Timing of Impact

   2018

   /Alison Bartel /

10. Typed Name & Title of Preparer

   11. Signature of Preparer

   12. Date

   A. Bartel RPAT II

   APRIL 10, 2018
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.

1. APPLICANT: RONALD F. DEVINE, JR. PHONE: 451-6300

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

OWNER: MULTIPLE

ADDRESS: MULTIPLE

3. TAX BILL ADDRESS OF PROPERTY: MULTIPLE NY

SC TAX MP MULTI SEC BLOCK LOT

TAX BILL ITEM #: MULTI 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 EEO 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 RELEIVED SCHOOL TAX-PREVIOUSLY PAID
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

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

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
B ( ) IMPROVEMENT NON-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 JULY 2017

SIGNATURE OF OWNER DATE: 1/18/18

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
FROM: TOWN OF: BROOKHAVEN DATE: 1/18/18

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>
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<tr>
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<th>1</th>
<th>SC TAX MAP</th>
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<tr>
<td>2</td>
<td>TOWN ITEM NO:</td>
<td>MULTI</td>
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<td>APPLICANT:</td>
<td>RONALD F. DEVINE, JR.</td>
<td></td>
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<td>4</td>
<td>ADDRESS:</td>
<td>1 INDEPENDENCE HILL</td>
<td>FARMINGVILLE NY, 11738</td>
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<td>5</td>
<td>ASSESSED VALUE:</td>
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<td>6</td>
<td>CORRECTED ASSESSMENT:</td>
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<td>7</td>
<td>TOTAL TAX LEVIED IN ROLL:</td>
<td>MULTI</td>
<td>TO APPEAR IN RESOLUTION</td>
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</table>

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:
NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK
SIGNATURE: 

PART B 8

| 9 | CORRECT TAX CODE: | MULTI |
| 10 | CORRECT TAX RATE: | MULTI |
| 11 | CORRECT TOTAL TAX: | MULTI |
| 12 | CORRECT TOTAL REFUND: |
| 13 | CORRECT TOTAL CHARGE BACK: | MULTI |

OR

IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: PLEASE SEE ATTACHED SHEETS.

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
### RECOMMENDATION TO LEGISLATURE:

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<th>APPROVE</th>
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<tr>
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<td>SEC. 550 SUB. 2 PARA. A</td>
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<th>B.</th>
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<td>SEC. SUB. PARA.</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-RECOMMENDATION REPORT**

1. **APPLICANT / OWNER**: MULTIPLE OWNERS [36]
2. **TAX YEAR**: 2017/2018
3. **TAX MAP NUMBER**: 36 PROPERTIES. BROOKHAVEN TOWN. OVER $2500. SCAR DECISIONS
4. **DATE RECEIVED**: 01/26/2018
5. **LOG#**: 96
RESOLUTION NO. -2018, AMEND MEMBERSHIP OF THE LONG ISLAND LEGISLATIVE MANUFACTURING TASK FORCE

WHEREAS, Resolution No. 1048-2017, as amended by Resolution No. 174-2018, established the Long Island Legislative Manufacturing Task Force to allow government and private industry the opportunity to work with local communities to attract good paying jobs to the region and encourage growth of the manufacturing sector of the local economy; and

WHEREAS, the membership of the Task Force needs to be amended; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 1048-2017, as amended by Resolution No. 174-2018, is hereby amended as follows:

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

* * *


* * *

and be it further

2nd RESOLVED, all other terms and conditions of Resolution No. 1048-2017, as amended by Resolution No. 174-2018, shall remain in full force and effect; and be it further

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

[ ] Brackets denote deletion of existing language

__ Underlining denotes addition of new language

DATED:

APPROVED BY:
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO.
-2018, A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS
TO SUSTAINABLE ENERGY LOAN PROGRAM

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO MAKE
TECHNICAL CORRECTIONS TO SUSTAINABLE ENERGY LOAN PROGRAM"; now,
therefore be it

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

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

A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO
SUSTAINABLE ENERGY LOAN PROGRAM

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 3-2018
amended the County's Sustainable Energy Loan Program to conform with changes in state law.

This Legislature further finds that Local Law No. 3-2018 contained several
technical errors which need to be corrected.

Therefore, the purpose of this local law is to amend Chapter 444 of the
SUFFOLK COUNTY CODE to correct technical errors in the County’s Sustainable Energy Loan
Program.

Section 2. Amendments.

Chapter 444 of the SUFFOLK COUNTY CODE is hereby amended as follows:

ARTICLE I.
SUSTAINABLE ENERGY LOAN PROGRAM

§ 444-1. Legislative intent.

This Legislature hereby finds and determines that it is the policy of both the County of Suffolk
and the State of New York to achieve energy efficiency and renewable energy goals, reduce
greenhouse gas emissions, mitigate the effect of global climate change and advance a clean-
energy economy. This Legislature also finds and determines that Suffolk County can further
these policy goals by providing property assessed clean energy financing to property owners for
the installation of renewable energy systems and energy-efficiency measures. This Legislature
further finds and determines that this article would establish a program that will allow the Energy
Improvement Corporation, a local development corporation, acting on behalf of the County of
Suffolk, pursuant to the Municipal Agreement to be entered into between the County and Energy Improvement Corporation ("EIC") pursuant to Article 5-G of the New York General Municipal Law, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds thereby fulfilling the purpose of this [loan] Article and fulfilling an important public purpose. This Legislature also finds that the County of Suffolk is authorized to implement this sustainable energy loan program, known as "Energize NY Benefit Financing Program," pursuant to Article 5-G of the New York General Municipal Law. Therefore, the purpose of this article is to establish a sustainable energy loan program in the County of Suffolk.

§ 444-2. Definitions.

****

EIC

The Energy Improvement Corporation, a local development corporation, duly organized under § 1411 of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this article) and providing for repayment of such funds from monies collected by the County tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the County property taxes.

****

§ 444-4. Eligibility.

****

B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County, which shall make a positive or negative determination on such application based upon the criteria for making a financing application enumerated in § 444-5[A] this article. EIC may also request further information from the property owner where necessary to aid in its determination.

****


Upon submission of an application, EIC, acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

A. The proposed energy-efficiency improvements and/or renewable energy systems are determined to be cost effective based on guidelines issued by the Authority;

****

Section 3. Applicability.
This law shall apply to all actions occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\law\technical-corrections-sustainable-energy-loan-program
DATE: APRIL 18, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. 2018; A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO SUSTAINABLE ENERGY LOAN PROGRAM

SPONSOR: PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 4/17/2018 PUBLIC HEARING: 5/15/2018

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would make a series of small technical and typographical corrections to Chapter 444, Article I, of the SUFFOLK COUNTY CODE, which sets forth the provisions of the County's Sustainable Energy Loan Program.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-technical-corrections-sustainable-loan-program
RESOLUTION NO. -2018, ESTABLISHING A SUFFOLK COUNTY MARINE INDUSTRY REVITALIZATION ADVISORY COUNCIL

WHEREAS, Suffolk County has over 980 miles of shoreline and over 300 bodies of water; and

WHEREAS, the marine industry is critical to Suffolk County's economy and it should be supported by government to improve market conditions and opportunities in our region; and

WHEREAS, the marine industry in Suffolk County has an economic impact of $1.579 billion annually and employs over 7,000 people in marine industry related jobs; and

WHEREAS, local industry leaders have the knowledge and capabilities necessary to help Suffolk County become a more attractive location for marine businesses and activities, and these leaders should be consulted to aid in that pursuit; and

WHEREAS, recreational boating and fishing is at the heart of the region's tourism, and are a main economic driver on Long Island, which is why Suffolk County invests millions of dollars each year to ensure safe navigation of its waterways; and

WHEREAS, greater investments in marine workforce development, dredging and tourism related activities will have a positive impact on Suffolk County's economy and quality of life; and

WHEREAS, an advisory council should be established to allow government and private industry to work with local communities to attract good paying jobs to the region and encourage the growth of the marine sector of the local economy; now, therefore be it

1st RESOLVED, that the Marine Industry Revitalization Advisory Council ("Advisory Council") is hereby established to help Suffolk County attract and retain marine related companies and jobs in the area, help increase critical dredging of County waterways and improve marine tourism; and be it further

2nd RESOLVED, that the Advisory Council shall be comprised of the following fifteen (15) members:

1. the Presiding Officer of the Suffolk County Legislature, or his or her designee;

2. the Chairperson of the Suffolk County Legislature's Public Works, Transportation and Energy Committee, or his or her designee;

3. a representative from an island wide tourism promotion organization appointed by the Presiding Officer;
4. the Commissioner of the Department of Economic Development and Planning, or his or her designee;

5. the Commissioner of the Department of Labor, or his or her designee;

6. the Commissioner of the Department of Public Works, or his or her designee;

7. a representative of Suffolk County Community College, to be appointed by the Presiding Officer;

8. the President of the Suffolk County Town Supervisors Association or his or her designee;

9. a representative of the New York State Department of Environmental Conservation;

10. a representative of Cornell Cooperative Extension of Suffolk County, to be appointed by the Presiding Officer;

11. a representative from Western Suffolk BOCES, to be appointed by the Presiding Officer;

12. a representative from Eastern Suffolk BOCES, to be appointed by the Presiding Officer;

13. two (2) representatives from the Association of Marine Industries, to be appointed by the Presiding Officer; and

14. a representative of the commercial fishing industry in Suffolk County, to be appointed by the Presiding Officer;

and be it further

3rd RESOLVED, that the Advisory Council will require technical assistance from important stakeholders in order to carry out its duties, and is empowered to identify and designate agencies and individuals to sit on subcommittees, including but not limited to:

1. Federal and State regulatory agencies;

2. Environmental organizations;

3. Workforce development experts; and

4. Federal and State elected officials;

and be it further
4th RESOLVED, that the Advisory Council may call upon these technical advisors on an as needed basis in order to gather input and make informed decisions that will address dredging, workforce development and other marine industry related issues; and be it further

5th RESOLVED, that the Advisory Council shall meet no later than thirty (30) days after all members take their oaths of office for the purpose of selecting a chairperson and secretary; and be it further

6th RESOLVED, that the members of the Advisory Council shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

7th RESOLVED, that the Advisory Council shall hold regular meetings, keep a record of all its proceedings and determine the rules of its own proceedings, with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Advisory Council. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

8th RESOLVED, that eight (8) members of the Advisory Council shall constitute a quorum for the purpose of transacting the business of the Advisory Council at both regular and special meetings; and be it further

9th RESOLVED, that the Advisory Council may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist in the proper performance of its duties and functions as it deems necessary; and be it further

10th RESOLVED, that the Advisory Council shall obtain input from any and all County departments to maximize opportunities for the marine industries in Suffolk County; and be it further

11th RESOLVED, that the Advisory Council shall submit an annual written report of its findings and determinations, together with its recommendations for attracting and retaining marine industry jobs in the County of Suffolk to stimulate and grow the local economy, and to complete dredging projects to each member of the County Legislature, the Clerk of the County Legislature and the County Executive no later than December 31 of each year, beginning in 2018, and be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (MELISSA BUONADONNA)

WHEREAS, the Food Policy Council was established to bring together stakeholders from diverse food-related sectors to examine how the local food system is operating and to develop recommendations on how to prioritize food policies and improve food systems; and

WHEREAS, this Legislature wishes to appoint Melissa Buonadonna as the food retailers' representative; now, therefore be it

1st RESOLVED, that Melissa Buonadonna, owner operator of Buonadonna ShopRite, is hereby appointed to the Food Policy Council of Suffolk County as the representative of food retailers, for a term of office to expire three (3) years subsequent to the effective date of this resolution, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY CODE.
Melissa Buonadonna  
Setauket, NY 11733

(631)

SUMMARY OF QUALIFICATIONS: Dedicated and organized professional with over twenty five years of retail experience. Possesses the ability to manage and partner with large groups of associates with humility and strength. Strong leadership, decision making and follow-up skills. Ability to maintain confidential and sensitive information. Can effortlessly multitask and plan for any situation. Extremely detail oriented and analytical.

EXPERIENCE:
Buonadonna ShopRite, Bay Shore, Massapequa & West Babylon, NY  
Owner Operator January 2015-Present
  2004 ShopRite of Bay Shore Human Resources
  2005 ShopRite of Bay Shore & West Babylon Human Resources
  2006 ShopRite of Bay Shore Assistant Manager
  2007 ShopRite of West Babylon Store Manager
  2009 ShopRite of Bay Shore & West Babylon District Manager/VP

• Oversee the day to day operations of the ShopRites of Bay Shore, West Babylon and Massapequa
• Creating and applying business plans
• Financial and budget planning
• Developing and implementing sales strategies
• Identifying business opportunities for business growth and entrepreneurial opportunities
• Mentoring management staff with leadership and managerial expertise
• Handles all aspects of insurance coverage and licensing
• Reviews financial statements for all in-house billing and invoicing
• Ensures that all of the stores uphold the standards of Wakefern Food Corporation, including all policies, procedures and QA standards

ADDITIONAL EXPERIENCE:
  Bakery Committee
  Produce Committee
  Cost Operation Committee
  Government Relations Committee
  Chamber of Commerce of Massapequa
  Food Safety Certified

EDUCATION:
  Montgomery County Community College, Pottstown, PA  
  1992
  Boyertown Senior High School
  1989-1991
Intro. Res. No. -2018
Introduced by Legislator Hahn

RESOLUTION NO. -2018, TO REAPPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (RANDI
SHUBIN DRESNER)

WHEREAS, Resolution No. 112-2015 reappointed Randi Shubin Dresner as a
member of the Food Policy Council of Suffolk County for a term of office which expired on June
17, 2017; now, therefore be it

1st

RESOLVED, that Randi Shubin Dresner, President of Island Harvest, is hereby
reappointed to the Food Policy Council of Suffolk County as one of the two food equity
advocates, for a term of office to expire on June 17, 2020, pursuant to Chapter 101 of the
Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY
CODE.

s:\res\reappt-dresner-food-policy
Randi Shubin Dresner

Randi Shubin Dresner has served as President and Chief Executive Officer of Island Harvest Food Bank since 2001. Through her work at Island Harvest, she and her incredibly dedicated team have raised awareness of the insidious, yet often unrecognized, problem of chronic hunger on Long Island. Under her direction, Island Harvest Food Bank has increased its income by more than 250 percent in the past five years.

Prior to joining Island Harvest Food Bank, Randi was a partner in a consulting firm, and made her mark at several national and local nonprofit organizations, including the Heckscher Museum of Art, the March of Dimes Birth Defects Foundation, The Viscardi Center, and the National Multiple Sclerosis Society. Her professional career spans nearly 40 years in the “for-purpose” sector.

Randi’s grasp of nonprofit management, food-insecurity, disability awareness and other related issues has established her as a “go to” source for national, local and regional media, government officials, and thought leaders. She served as an adjunct faculty member at LIU Post and Molloy College for more than 25 years, is a member of the Suffolk County Food Policy Council, and the Long Island Food Council, and was appointed by Governor Andrew Cuomo to serve on both the Farmingdale State College Council and the New York State Council on Hunger and Food Policy. Randi also serves as the Chair of the Advocacy Committee for the NYS Food Bank Association, and is a member of the Energeia Partnership at Molloy College, a regional ethical-leadership academy.

Randi Shubin Dresner has been recognized with numerous honors including being twice named one of Long Island’s “Top-50 Most Influential Women in Business,” and “Outstanding CEO,” and was installed in the Long Island Business Hall of Fame by Long Island Business News. Vision LI presented her with a leadership award, and she was a recipient of the 2013 “New York State Women of Distinction Award,” presented by Senator Kemp Hannon, as well as the 2010 “New York State Assembly’s Women of Distinction Award,” presented by Assemblyman Thomas Mckevitt. In 2013 Randi was awarded an honorary doctorate of law degree from St. Joseph’s College and was The Herald Community Newspapers’ 2012 “Person of the Year.” Randi Shubin Dresner has given keynote commencement addresses at SUNY Farmingdale State College and St. Joseph’s College, among her many speaking engagements.

Looking back to her youth, Randi realizes how her decision to participate in local voluntarism was the beginning of a career. Not one that she expected, not one that was represented at Career Night in high school, rather one that has been very satisfying and has helped her make a difference in her community.
RESOLUTION NO. -2018, TO REAPPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (MICHAEL
HAYNES)

WHEREAS, Resolution No. 824-2014 appointed Michael Haynes as a member
of the Food Policy Council of Suffolk County for a term of office which expired on May 20, 2017; now, therefore be it

1st RESOLVED, that Michael Haynes, is hereby reappointed to the Food Policy
Council of Suffolk County as one of the two food equity advocates, for a term of office to expire
May 20, 2020, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY
CODE.
RESOLUTION NO. -2018, TO REAPPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (NIKKI M. KATEMAN)

WHEREAS, Resolution No. 491-2015 appointed Nikki M. Kateman as a member of the Food Policy Council of Suffolk County for a term of office which expired on May 15, 2016; now, therefore be it

1st RESOLVED, that Nikki M. Kateman, Deputy Director of Politics, Communication and Special Projects for Local 338 RWDSU/UFCW, is hereby reappointed to the Food Policy Council of Suffolk County to represent local food workers, for a term of office to expire on May 15 2019, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY CODE.

s:\res\-reappt-kateman-food-policy
RESOLUTION NO. -2018, TO REAPPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (JOEL
PANAGAKOS)

WHEREAS, Resolution No. 822-2014 appointed Joel Panagakos as a member
of the Food Policy Council of Suffolk County for a term of office which expired on May 20, 2017;
now, therefore be it

1st RESOLVED, that Joel Panagakos is hereby reappointed to the Food Policy
Council of Suffolk County representing food distributors, for a term of office to expire on May 20,
2020, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY
CODE.
Please see below for Joel’s bio:

Joel Panagakos, Sales Ambassador, Westbrook Farms
Joel Panagakos is the Sales Ambassador of Westbrook Farms at J. Kings Food Service Professionals Inc. His father and grandfather were vendors in the old Washington Market in downtown New York, and Joel has literally grown up in the industry. Since selling his gourmet produce market and joining the company in 1989, Joel helped form Westbrook Farms Produce. This division of J. Kings represents 30 percent of the company’s annual sales by supplying the highest quality produce and produce specialty items to our customers. He is involved in our locally grown produce initiative and has successfully established produce procurement strategies on Long Island, New Jersey, Pennsylvania and upstate New York. Joel works with area farmers to educate and ensure that they follow sound agricultural food practices. As a mentor, Joel works with younger generations in business and students in academic programs to educate them about the industry. He is also a driving force for food safety, serving on various boards and committees.
RESOLUTION NO. -2018, TO REAPPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (JANET
SKLAR)

WHEREAS, Resolution No. 263-2015 appointed Janet Sklar as a member of the
Food Policy Council of Suffolk County for a term of office which expired on April 28, 2018; now,
therefore, be it

1st RESOLVED, that Janet Sklar, is hereby reappointed to the Food Policy Council
of Suffolk County as the local public school district administrator, for a term of office to expire on
April 28, 2021, pursuant to Chapter 101 of the Suffolk County Code.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO CHAPTER 101 OF THE SUFFOLK COUNTY
CODE.

s:\res\reappt\sklar\food-policy
Professional Experience

July 2000-June 2014 Eastern Suffolk BOCES Patchogue, NY

Bay Shore UFSD Bay Shore, NY

School Food Service Director

- Menu planning, production management, budget-planning, supervision and training staff of 60
- Member of district Wellness Alliance; instrumental in writing Wellness Policy and HACCP (Hazard Analysis and Critical Control Points) Plan as per Federal mandates
- Instruct students, parents and staff in matters relating to nutrition and health via meetings, USDA promotional material, District Summits and Health Fairs and Superintendent’s Conference Workshops
- Instituted Federal Special Milk Program for new district-based Pre-Kindergarten program and After-School Snack Programs in Middle and High Schools

August 1994-June 2000

Comsewogue UFSD Port Jefferson Station, NY

School Lunch Manager

- Menu planning, production management, supervision and training staff of 30
- Planning and implementation of budget
- Instrumental in district’s involvement with Long Island School Buying Co-operative

March 1994-August 1994

Kitty Forensic Psychiatric Center Ward’s Island, NY

Chief Administrator of Nutritional Services

- Administrative and clinical dietetics
- Charting, nutritional screenings and assessments
- Instrumental in implementing CQI (Continuous Quality Improvement)

Education

January 1974 Brooklyn College Brooklyn, NY

BA Food and Nutrition

January 1996 Adelphi University Garden City, NY

MA Health Education

- School and Community Health
Additional professional activities
Vice President and President of New York School Nutrition Association (2005-08)
Suffolk County Community College Curriculum Advisory Board
General Mills Gold Star Advisory Board

Professional memberships
NY School Nutrition Association
School Nutrition Association

Community activities
Member of SCCC and SUNY Stony Brook Dietetic Intern Advisory Boards; rotation of dietetic interns in district buildings
Suffolk County Food Policy Council: Food Education and School Administration Chairs

Accreditations
School Nutrition Specialist # 421715
NYS Permanent Teaching Certification (Health K-12) #838489981
NYS Licensed Certified Dietitian/Nutritionist # 003654
Suffolk County DOH Food Manager’s Certificate # 81894

Volunteer experience
Coordinate yearly district Family Fall Festival & Fun Walk/Run
Breast Cancer Association Dietary Intervention Study

Awards received
School Nutrition Association’s (SNA) Keys to Excellence
SNA’s District of Excellence 2005 (only district in NYS)
NY Farms! Partnership Award for Merchandising, Promotion and Wellness 2005 and 2006
NYSNA & NYS Dept. of Ag & Mkts. Partnership Award 2011
SNA Thelma Flanagan Gold Achievement Award –high standards of achievement in areas of leadership, dedication and commitment to professional development of members and child nutrition programs
RESOLUTION NO. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS TO PJ STATION-TERRYVILLE CHAMBER OF COMMERCE, INC.

WHEREAS, the intention of the Hotel/Motel Tax Fund (Fund 192) includes supporting cultural programs relevant to the tourism industry; and

WHEREAS, the 2018 Operating Budget, when adopted, did not include funding for PJ Station-Terryville Chamber of Commerce, Inc.; and

WHEREAS, PJ Station-Terryville Chamber of Commerce, Inc. will continue the program originally conceptualized by the North Brookhaven Chamber of Commerce; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2018 Operating Budget to transfer funds from North Brookhaven Chamber of Commerce to PJ Station-Terryville Chamber of Commerce, Inc.; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2018 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

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<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>JYK1</td>
<td>4980</td>
<td>North Brookhaven Chamber of Commerce</td>
<td>($13,000)</td>
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TO:

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<tr>
<th>FD</th>
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<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>xxxx</td>
<td>4980</td>
<td>PJ Station-Terryville Chamber of Commerce, Inc.</td>
<td>+$13,000</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 PJ Station-Terryville Chamber of Commerce, 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 PJ Station-Terryville Chamber of Commerce, Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Obamend,Pjstation.Doc
RESOLUTION NO. -2018, AUTHORIZING ILLUMINATION OF
THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR
JUDY'S RUN FOR STROKE AWARENESS

WHEREAS, May is National Stroke Awareness Month; and

WHEREAS, in the United States, stroke is the third leading cause of death, killing
160,000 people each year, and stroke is the leading cause of adult disability; and

WHEREAS, approximately 750,000 strokes will occur in the United States this
year, of which 500,000 are preventable; and

WHEREAS, stroke can happen to anyone at any time, regardless of race, gender
or age; and

WHEREAS, Judy's Run for Stroke Awareness was established in 2008 in an
effort to raise awareness of stroke and the ways it can be prevented, and to help others cope
with the acute and long-term rehabilitative process following a stroke; and

WHEREAS, this organization makes presentations at various community events,
in addition to raising money to spread awareness of stroke throughout the County; and

WHEREAS, to further the public's awareness of stroke and its effects on stroke
victims, their families and friends, Judy's Run for Stroke Awareness wishes to commemorate
National Stroke Awareness Month by illuminating the H. Lee Dennison Executive Office Building
in a purple glow every evening from April 30, 2018 through May 7, 2018; and

WHEREAS, Suffolk County wishes to show its support for this cause by
participating in the illumination project, as it has done for other charitable organizations; now,
therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized,
empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to
illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans
Memorial Highway with a purple glow every evening from April 30, 2018 through May 7, 2018 in
support of Judy's Run for Stroke Awareness; and be it further

2nd RESOLVED, that the presence of volunteers affiliated with Judy's Run for Stroke
Awareness and representatives of stroke awareness groups or organizations, in connection with
such celebration, shall be permitted at the site.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, DESIGNATING APRIL 19TH AS "CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS DAY" IN SUFFOLK COUNTY

WHEREAS, Congenital Diaphragmatic Hernia ("CDH") occurs when a person's diaphragm muscle – the muscle that separates the chest from the abdomen – fails to close during prenatal development, and the contents from the abdomen (stomach, intestines and/or liver) migrate into the chest through this hole; and

WHEREAS, over 1,600 babies are born with CDH every year in the United States alone, however, only 50 percent of those babies will survive; and

WHEREAS, those born with CDH often endure multiple surgeries and possible medical complications beyond their diagnosis, which include heart defects, pulmonary complications, gastric and intestinal problems, development delays and may require respiratory and medicinal support for years; and

WHEREAS, Suffolk County wishes to designate April 19th as "Congenital Diaphragmatic Hernia Awareness Day" in order to raise awareness of this congenital defect, provide support for those suffering with CDH and help advocate for medical research and advances; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing each year thereafter April 19th shall be designated as "Congenital Diaphragmatic Hernia Awareness Day" in Suffolk County to raise awareness of this congenital defect and help advocate for medical research and advances; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, REAPPOINTING MEMBER TO THE COUNCIL ON ENVIRONMENTAL QUALITY (THOMAS GULBRANSEN)

WHEREAS, Resolution No. 251-2015 reappointed Thomas Gulbransen to serve as a member of the Council on Environmental Quality (CEQ) through March 23, 2020; and

WHEREAS, Mr. Gulbransen missed four consecutive CEQ meetings thereby creating a vacancy, pursuant to Chapter 23-3 of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Thomas Gulbransen has been a valuable asset on CEQ and his continued service on this board will benefit the County of Suffolk; now, therefore be it

1st RESOLVED, that Thomas Gulbransen, currently residing in Setauket, New York, is hereby reappointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, for a term of office to expire on March 23, 2020.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTIONS 1-3(A) AND 2-15(A) OF THE SUFFOLK COUNTY CHARTER
Thomas C. Gulbransen
Battelle Memorial Institute

Education:

C.S.S. Management and Administration, Harvard University, 1988
M.S. Marine Environmental Science, State University N.Y., 1984
B.S. Zoology, University of Rhode Island, 1982

Qualifications:

Mr. Gulbransen serves Battelle clients as either a Senior Scientist, Lead Systems Designer, or Technical/Project Manager. Presently he is serving multiple roles helping to finish construction of the cyberinfrastructure for National Science Foundation’s National Ecological Observatory Network. His recent fieldwork has focused on eutrophication and sediment contamination investigations in regional scale coastal ecosystems, such as Jamaica Bay, Great South Bay, and New York Bight. These data intensive, multi-year, inter-disciplinary studies integrated biology, chemistry and watershed land use for federal, state and municipal clients. In each study Mr. Gulbransen established the data quality objectives in concert with clients, which then guided quantitative sampling designs and fed regulatory interpretations. Mr. Gulbransen serves on Battelle’s Technology Council which promotes innovative research, e.g. use of metagenomics and transcriptomic methods to improve coastal water quality assessments. When not conducting fieldwork, Mr. Gulbransen focuses approximately 50% of his research in Environmental Informatics, specifically on decision support systems, ontology-based semantic search, and large volume data management. He shared Program Manager and Functional Analyst roles which coordinated over 100 IT staff during BP’s response to the Deepwater Horizon disaster. Mr. Gulbransen was principal architect of a novel ontology and semantic search engine which enabled a single point of entry to interact with terabytes of data, documents, images and maps across numerous systems.

Mr. Gulbransen combines his environmental science training with state-of-the-art decision support system expertise as Senior Analyst for Battelle’s Environmental Informatics group. He played a key role in advancing numerous innovative software applications to serve environmental managers, such as: Multi-Criteria Decision Analysis (MCDA) models for environmental restoration; an oil spill ontology knowledgebase of over 30,000 semantic terms and relationships; a Weight of Evidence model for dredged material beneficial use planning; a fuzzy logic data evaluation tool for consensus building; an expert system for Toxicity Identification/Reduction Evaluations; and numerous database models.

Mr. Gulbransen also serves in a variety of municipal positions. He is Vice-Chair of the IOOS Federal Advisory Committee, and contributed to the IOOS national Meta Data Expert Team and MidAtlantic Coastal Ocean Observing Regional Association User’s Council and DMAC Committee. He served pro bono on Suffolk County’s Council of Environmental Quality overseeing State Environmental Quality Review Act compliance, such as public health protection, land use planning, stormwater management, and pesticide application management. In the coastal village of Old Field, NY he served as Deputy Mayor and Environmental Conservation Commissioner, responsible for regulation and planning along 6 miles of Long Island Sound habitat including barrier beaches, and three embayments designated as Significant Coastal Fish and Wildlife Habitats. He wrote Old Field’s Municipal Separate Stormwater Sewer System Phase II plan. Tom assisted in creation of an environmental restoration and education advocacy group with shared participation by NY State DEC, SUNY Stony Brook, private residents and a local NGO. Mr. Gulbransen applies his 24 years as a volunteer firefighter to strengthen regional emergency management response and was a member of the Technical Rescue Task Force with Town of Brookhaven and Suffolk County.

Relevant Experience:

Project Manager for Cyberinfrastructure and Data Products – National Ecological Observatory Network 2016-2018. Mr. Gulbransen serves as Project Manager for the construction of the cyberinfrastructure and ecological data products being created as part of NEONscience.org. NEON is a National Science Foundation research
platform designed to study the biosphere at regional and continental scales and to conduct real-time ecological studies at the scales required to address grand challenges in ecology. NEON is a “shared-use” research platform of field-deployed instrumented towers and sensor arrays, sentinel measurements, specimen collection protocols, remote sensing capabilities, natural history archives, and facilities for data analysis, modeling, visualization, and forecasting. All NEON assets are managed with a cyberinfrastructure of networked processing routines, repositories, and interfaces. The continental-scale cyberinfrastructure serves 181 data products from 20 regional eco-climatic domains which consist of a total of 81 terrestrial (47) and aquatic (34) sites sampled by over 350 staff. The NEON construction scope areas which Mr. Gulbransen manages include scientific support to design data products, software development teams, information technology infrastructure, and engagement with the user community. Earned Value Management methods track the progress of approximately 150 staff. Agile communication methods are used across 6 teams.

Senior Scientist, Water Quality Technology Assessments. OH EPA 2016-2018. Mr. Gulbransen leads Battelle’s assessments of water quality improvement technology vendor propositions. He created a technology screening protocol which addresses functional requirements and criteria to examine performance, risks, uncertainties, and regulatory considerations. The protocol is implemented as a screening method prior to regulatory applications or grant funding deliberations.

Program Manager, Jamaica Bay Ecosystem Studies. NY City DEP 2000-2009. Mr. Gulbransen led Battelle investigations into the potential ecological effects and tradeoffs associated with NYCDEP’s Wastewater Treatment Plant upgrade scenarios and effluent management. This study established the baseline for water quality, sediment infaunal habitat quality and protected resources, as well as employed ecosystem-wide Data Quality Objectives for monitoring trends and variability. Battelle worked closely with NYCDEP managers, engineers and the eutrophication modelers to write Quality Assurance Project Plans designed to systematically examine multiple lines of evidence including: water quality, sediment nutrient flux, ichthyoplankton and fisheries. NYSDEC accepted each of the QAPPs. Jamaica Bay, coastal inshore and offshore resources were examined to understand the potential shifts that would occur if intertidal marsh area water quality were to improve by altering nutrient loads. Multi Criteria Decision Analysis methods were used to highlight numerous competing goals. Two workshops have been held to solicit input and dialog with the many federal, state and local resource management agencies that are participating.

Program Manager and Senior Functional Analyst, MC252 Oil Spill Response Data Repository. 2010-2015. Mr. Gulbransen is helping to lead Battelle’s team effort to create a knowledge management system in response to the multi-agency activities associated with the Deepwater Horizon incident. The system addresses full vertical integration of assets from human roles to physical storage of varied electronic media. He helped design the architecture and logical models for the relational data model and ontology knowledgebase which accommodate results from over 25 disparate sources and vendors. He coordinated data management plans with federal agencies. He contributed to the plan for acquisition and management of unstructured assets integrated with the databases across server environments. He serves as Functional Analyst on numerous Agile sprint teams eliciting scientists and attorneys’ needs, coordinating user interface and data post-processing, and organizational change management as consolidation occurs across the enterprise. Litigation quality traceability is achieved throughout the environmental observations and products.

Program Manager and Technical Director, Alternative Nutrient Criteria and Management Options for Shallow Embayments in NY. New England Interstate Water Pollution Control Commission. 2009-2013. Mr. Gulbransen is leading Battelle and subcontractors in an investigation that is deriving nutrient management recommendations and alternative water quality criteria for Hempstead Bays in NY. An ecosystem conceptual model of nitrogen loadings mass balance, transport, cycling, and natural stressors examines causality between nutrients and possible use impairments, e.g. sediment habitat quality, Ulva growth and eutrophication. Mr. Gulbransen calculated a nitrogen loading budget for the watershed, groundwater and bay inflows. Historical data gap analyses and nutrient control prioritization led to DQOs for 2012 fieldwork. The Great South Bay was modeled for hydrodynamic mixing.
Nutrient kinetics experiments derived algal growth curves. Nutrient sources and controls were integrated into a Nitrogen Management Plan multi-criteria decision model of 4 control strategies with 16 possible methods, which were evaluated, scored and ranked based on 11 criteria with up to 5 thresholds for factors such as likely efficacy, implementability, cost ranges, time frames, risks and sustainability.

Project Manager, Puget Sound Georgia Basin Transboundary Ecosystems Indicators. USEPA. 2010. Mr. Gulbransen is leading Battelle’s team of ecosystem experts who are working in concert with regional authorities in Washington state and Canada to research improved methods to organize and integrate a broad spectrum of potential indicators of ecosystem health and human quality of life. Conceptual frameworks are being evaluated for their utility to capture the policy mandates into a structure which can be informed by available observations. A prioritization method is being developed to select which indicators will be most useful to substantiate ecosystem conditions and trends. The project will also provide advice to agencies who are evaluating investment in monitoring programs.

Scientist, Grand Lake St. Marys Harmful Algal Bloom Mitigation Planning. GLSM Lake Restoration Commission. 2010-2011. Mr. Gulbransen provided expertise in derivation of sampling Data Quality Objectives and restoration technology effectiveness evaluations. This emergency response study examined the suitability of aeration devices and sediment harvesting technology in tributaries to GLSM. Historical data were evaluated. New sampling results were analyzed briefly to compare test and control sites. The study resulted in numerous briefings to agencies and regional stakeholders. Battelle’s assistance has been incorporated into the lake-wide restoration plans for 2011. Additional sampling and technology verification efforts are planned in association with the inter-agency plans of Ohio Department of Natural Resources, Ohio EPA, Ohio Department of Agriculture, and the Lake Restoration Commission.

Scientist, Feasibility Study of Using Dredged Material in Wetlands Mitigation Program. 2009. Mr. Gulbransen is leading Battelle’s study of the regulatory and market conditions that would be required to enable private capital to become active in wetland mitigation banking in Louisiana. This investigation addresses policy, implementation and demand prerequisites that the state of LA would need to reconcile in order to create a mitigation banking program which complements the financing agreements associated with the extensive dredging performed by the Corps of Engineers.

Senior Systems Analyst, Gulf of Mexico Regional Collaboratory, 2006-2009. As Technical Leader, Mr. Gulbransen ensured the efforts of 4 contributing organizations fulfilled the user needs and performance objectives in this innovative collaboration between Battelle, NASA, University of Alabama Huntsville and Oregon State University. GoMRC addressed Submerged Aquatic Vegetation (SAV) issues in the Gulf of Mexico, Mobile Bay and bi-national scales. GoMRC assisted both U.S. and Mexican Federal and State government agencies to develop a prototype integrated Earth observation system capability to support a broad understanding about the Gulf of Mexico’s marine and coastal environments. GoMRC uses realtime connections to distributed data repositories to feed a series of stress/response/effect conceptual models that, in turn, create quantitative forecasts of SAV viability across coastal estuaries. Tom helped formulate the system architecture, conceptual modeling tool and data mining strategy employing ecosystem models to navigate onotologies reflecting decentralized data assets. GoMRC was used by NASA to model SAV restoration in Mobile Bay based on land use and development trends in regional watersheds.

Senior Scientist, Reconnaissance Survey for Siting Coastal Energy Facility, 2008-2010. Mr. Gulbransen is leading an investigation into potential mitigation options associated with possible impacts of contaminated sediment resuspension during construction in an urban estuary setting. This task involves acquisition and synthesis of legacy observations, as well as planning and executing cost-effective field programs that anticipate regulatory permitting needs of two states and numerous federal agencies.
Thomas C. Gultansen  
Battelle Memorial Institute

**Project Manager, Total Maximum Daily Load and Nutrient Criteria, USEPA, 1999-2007, 2010-present.** Mr. Gultansen was the Project Manager for seven EPA projects developing Total Maximum Daily Load and Nutrient Criteria assessments for Region 2. Acid Deposition models were integrated toward NYSDEC's first suite of tools to develop TMDLs of acid deposition. TMDLs for another round of 125+ lakesheds will be published next year after modeling skill evaluations and acceptance by DEC. He led the assessment of six TMDLs for watersheds and 303(d) listed water in Puerto Rico and the US Virgin Islands. Mr. Gultansen's team developed two modeling approaches for NYSDEC to write TMDLs for shellfish waters closed due to pathogens. Mr. Gultansen also directed water quality specialists employing EPA's national guidelines to derive state-specific nutrient criteria for 4 waterbody types in 11 ecoregions across NY and NJ.

**Technical Director, Lower Passaic River Restoration Program (LRRP), EPA Region2 c/o Kansas City Corps of Engineers, 2000-2010.** Mr. Gultansen coordinated Battelle's efforts as a subcontractor to the Lead Engineer on this large-scale RI/FS. Battelle's primary contribution is as leaders of the ecological and human health risk assessment, as well as analytical chemistry consulting, database management and geospatial analyses. The LRRP is a governmental partnership of state and federal agencies, led by the Environmental Protection Agency Region 2, the US Army Corps of Engineers New York District, and the New Jersey Department of Transportation, Office of Maritime Resources. LPRRP is addressing sediment, aquatic and biological contamination from dioxins, PCBs, mercury, PAHs and select pesticides. The RI/FS will approach $20M upon completion and is examining remedy options which may cost hundreds of millions to restore this estuarine river ecosystem.

**Senior Systems Analyst, Integrated Global Earth Observing System Meta-Analysis of Earth Observation Needs, NASA, 2008-2010.** Mr. Gultansen serves as Lead Scientist for NASA's meta-analysis and prioritization of documented earth observational needs specifically targeted for use by the Ecosystems Societal Benefit Area domestically as well as globally. A User Advisory Group was convened to represent coastal, polar and upland ecosystem specialists from regions throughout the world. Literature was reviewed for observational needs assessments. The diverse variety of observational parameters and uses were reconciled into a single report of priority needs. A methodology examined various prioritization techniques.

**Project Manager, Inter-Disciplinary Framework for Beneficial Use of Dredged Material, NY Corps of Engineers 1999-2001.** Mr. Gultansen collaborated with economists from David Miller and Associates to create a weigh-of-evidence framework that enables direct comparison of environmental and economic considerations for five major scenarios being planned in the NYNJ Harbor Dredged Material Management Plan. Ecological risk assessment protocols and functional habitat principles were applied to create forecasts of impacts from beneficial use options that were then comparable with USACE metrics for economic development.

**Senior Systems Analyst, Integrated Ocean Observing System Relevancy Study, Ocean.US, 2006-2007.** Mr. Gultansen serves as Lead Scientist and Cyberinfrastructure specialist on this project dedicated to helping Ocean.US formulate documentation on the value-added products and services associated with IOOS implementation. He is developing case studies of how IOOS value chain services fulfill the seven societal goals of IOOS. These linkages are being documented in business cases to demonstrate benefits to federal, state and industry audiences according to metrics of cost savings, increased revenue, asset leveraging, public safety and natural resource protection.

**Senior Systems Analyst, Integrated Coastal Ocean Observing System, Boeing, 2005-2006.** Mr. Gultansen is Battelle's Lead Scientist responsible for the scoping, customer interaction, metadata conventions, system design and data fusion methods. Battelle and Boeing are launching a next generation architecture to fulfill Ocean.US requirements for an Open Geospatial Consortium OGC compliant system to discover, make available and fuse private and public data on storm surge in the Northern Gulf of Mexico. This rapid development project is being conducted in concert with NOAA's Coastal Service Center to serve a prototype for emergency management community.

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Jan-2016
Thomas C. Gulbransen  
Battelle Memorial Institute

Program Manager and Senior Systems Analyst, Data System Support to Contaminated Assessment Reduction Program (CARP), USACE and NYDEC, 1997-2000 (USACE), 2000-2007 (NYDEC). Mr. Gulbransen was responsible for designing systems and protocols for New York's inter-agency (State DEC, EPA, City DEP, Army Corps, Universities) CARP program to assess sediment contamination and track down sources. This NY Corps project integrates the sampling and results from 6 major studies throughout the Lower Hudson ecosystem. The CARP website offers interactive access to secure results, program management issues and online electronic data exchange with remote samplers.

Program Manager and System Architect, NY/NJ Harbor Web-based Database, USACE New York District, 2000-2004. Mr. Gulbransen is responsible for designing integrated website presence for public access and use of results from environmental studies throughout the NY/NJ Harbor ecosystem. This website, entitled "D3" for Data, Display and Distribution, is being developed with the NY District Corps of Engineers Planning Division. The website offers utilities for basic and power users to retrieve databases, online GIS functions, embedded meta data, summary graphics and full text reports. Website contents include most major studies of sediment, tissue residue and associated water quality in the region.

Senior Systems Analyst, Environmental Management Information System, PEMEX, 2000-2005. Mr. Gulbransen is developing an Environmental Management Information System for the Mexican Institute of Petroleum for the Mexican Government Oil company PEMEX. In this two year, multi-million dollar program Mr. Gulbransen is investigating the decision making process, modeling needs, data assets, and staff capabilities to establish an EMIS within PEMEX. A web based database and GIS is planned, a data exchange interface will port data to models for Fate & Transport, Risk, Sustainability, Sensitivity and Natural Resource Impacts, and will be accompanied by electronic data reporting protocols and meta data documentation standards.

Senior Systems Analyst, Comprehensive Everglades Restoration Program, USACE, 2002-2004. Mr. Gulbransen is assisting in the management of baseline information and database/GIS platforms to support the Comprehensive Everglades Restoration Program’s (CERP) Restoration Coordination and Verification (RECOVER) study. Mr. Gulbransen assisted in canvassing the research community to build the data inventory linked to RECOVER performance measures. The follow-on project is to selectively acquire and integrate source data from the Southwest Florida Water Management District, as well as decentralized sources, into a single database/GIS that will support statistical derivation of baseline conditions.

Selected Publications and Presentations:


Page 5 of 7  
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Van Cleve, B. et al. 2010. Puget Sound Georgia Basin Transboundary Ecosystem Indicators 2010 Update Inventory of Ecosystem Indicators, Organizational Themes, and Conceptual Frameworks. Final Report to EPA Region X.


RESOLUTION NO. -2018, APPOINTING MEMBER TO THE COUNCIL ON ENVIRONMENTAL QUALITY (ANDREA SPILKA)

WHEREAS, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section C1-3 of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Gloria G. Russo resigned as a member of the Council on Environmental Quality, effective December 20, 2017, thereby creating a vacancy; now, therefore be it

1st RESOLVED, that Andrea Spilka, who currently resides in Eastport, New York, is hereby appointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section C1-3(A) of the SUFFOLK COUNTY CHARTER, to fill the unexpired term of Gloria G. Russo, said term of office to expire on March 23, 2020.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTIONS C1-3(A) AND C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res-\appt-spilka-ceq
Andrea Spilka

After retiring from the NYC Board of Education as Director of Human Resource Information Systems, I chose to move to the East End full time. Since 2003, I have been volunteering as a community advocate on a variety of issues impacting the region while focusing on Southampton and Brookhaven Towns. I work closely with local environmental organizations and Town and County officials to preserve the quality of life in the area. I’ve worked hard to ensure that the community is represented in the decision-making process.

I am currently:

• President, Southampton Town Civic Coalition
• Board Member, East Moriches Property Owners Association (EMPOA)
• Member, Brookhaven Town Open Space and Farmland Acquisition Advisory Committee
• Member, League of Women’s Voters of the Hamptons
• Member, Southampton Water Protection Alliance

Some of the specific “campaigns” that I’ve worked on include:

• Worked closely with community leaders, Town officials and the developer to reach a compromise solution for a 38-unit affordable housing development in Speonk.

• Along with Southampton Town Board Member, Julie Lofstad, created a Housing Opportunity Committee designed to create small scale affordable housing projects in each of the hamlets.

• Along with local civic leaders, the community and politicians at the Town, County and State level continue to pressure LIPA/PSEG to bury the oversized metal poles recently installed in Eastport and Riverside.

• Worked closely with the community, environmental organizations and officials at the Town, County and State level to pressure the NYS DEC to change the classification for the Speonk Plume to require further sampling and investigation. Served as part of the Speonk Solvent Plume Working Group to continue oversight of the plume.

• Successfully lobbied the County to rotate/distribute the Trailers for Homeless Sex Offenders that were in Westhampton and Riverside.

• As a civic representative on Southampton Town’s Planning Policy Advisory Committee, worked to change Planned Development District legislation (PDD). Subsequently, rallied support for the successful passage of a Town Referendum requiring a supermajority to approve all PDD applications. More recently, when it was clear that the tool was not working effectively, supported the Town’s efforts to eliminate PDDs as a zoning category.

• Served as Treasurer for the Clean Water Open Space Committee – the 2007 attempt to pass the Community Preservation Fund (CPF) in Brookhaven.

• Key committee member – Eastport/Speonk/Remsenburg Westhampton Area Study 2004
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (45 MEADOWBROOK DRIVE, HUNTINGTON STATION, SCTM NO. 0400-144.00-01.00-108.000)

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on June 2018, a proposed local law entitled, "A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (45 MEADOWBROOK DRIVE, HUNTINGTON STATION, SCTM NO. 0400-144.00-01.00-108.000)"; now, therefore be it

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

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

A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (45 MEADOWBROOK DRIVE, HUNTINGTON STATION, SCTM NO. 0400-144.00-01.00-108.000)

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk took ownership of a parcel located in Huntington Station, when the prior owner, Gail M. Frazier-Farrington failed to pay the property taxes.

This Legislature further finds that Ms. Frazier-Farrington has missed the statutory deadlines to reclaim her property.

This Legislature also determines that Gail Frazier-Farrington has experienced a series of health problems that left her unable to manage her financial affairs.

This Legislature further determines that Ms. Frazier-Farrington's 95 year old mother resides at the tax-defaulted property; displacing this elderly woman would constitute an extreme hardship.

This Legislature concludes that Ms. Frazier-Farrington and her family should be given the opportunity to pay all monies owed to the County of Suffolk, reclaim the subject property and avoid further hardship.

Therefore, the purpose of this law is to authorize the Division of Real Property Acquisition and Management to convey to Gail Frazier-Farrington the parcel located in Huntington Station, previously taken by the County for non-payment of taxes.
Section 2. Conveyance Authorized.

Notwithstanding the provisions of any special law, local law or resolution to the contrary, the Director of the Suffolk County Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to execute, acknowledge and deliver quitclaim deeds to Gail Frazier-Farrington for real properties located at 45 Meadowbrook Drive, Huntington Station, New York, Suffolk County Tax Map No. 0400-144.00-01.00-108.000 upon receipt of all unpaid taxes, interest, penalties and charges due and owing to the County of Suffolk. If full payment is not received from the Gail Frazier-Farrington within 60 days of the effective date of this local law, the subject property shall not be conveyed to Gail Frazier-Farrington and the Division of Real Property Acquisition and Management shall proceed to dispose of the parcel in accordance with its normal procedures.

Section 3. Applicability.

This law shall apply only to the properties described in Section 2 herein.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.
RESOLUTION NO. -2018, DESIGNATING APRIL 19th AS
“CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS
DAY” IN SUFFOLK COUNTY

WHEREAS, Congenital Diaphragmatic Hernia ("CDH") occurs when a person’s
diaphragm muscle – the muscle that separates the chest from the abdomen – fails to close
during prenatal development, and the contents from the abdomen (stomach, intestines and/or
liver) migrate into the chest through this hole; and

WHEREAS, over 1,600 babies are born with CDH every year in the United
States alone, however, only 50 percent of those babies will survive; and

WHEREAS, those born with CDH often endure multiple surgeries and possible
medical complications beyond their diagnosis, which include heart defects, pulmonary
complications, gastric and intestinal problems, development delays and may require respiratory
and medicinal support for years; and

WHEREAS, Suffolk County wishes to designate April 19th as “Congenital
Diaphragmatic Hernia Awareness Day” in order to raise awareness of this congenital defect,
provide support for those suffering with CDH and help advocate for medical research and
advances; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing each year thereafter April
19th shall be designated as “Congenital Diaphragmatic Hernia Awareness Day” in Suffolk
County to raise awareness of this congenital defect and help advocate for medical research and
advances; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: April 18, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (45 MEADOWBROOK DRIVE, HUNTINGTON STATION, SCTM NO. 0400-144.00-01.00-108.000)

SPONSOR: Leg. Spencer

DATE OF RECEIPT BY COUNSEL: 4/18/2018   PUBLIC HEARING: 5/15/2018

DATE ADOPTED/NOT ADOPTED:   CERTIFIED COPY RECEIVED: 

This proposed local law would authorize the Division of Real Property Acquisition and Management to convey a parcel located in Huntington Station, Town of Huntington, to its former owner, Gail M. Frazier-Farrington, upon receipt of all unpaid taxes, interests, penalties and charges due and owing. Ms. Frazier-Farrington failed to file her hardship redemption application by the deadline.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:rule28\28-delinquent taxes frazier farrington l
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (6 WHITE PINE COURT, HUNTINGTON STATION, SCTM NO. 0400-158.00-03.00-027.005)

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (6 WHITE PINE COURT, HUNTINGTON STATION, SCTM NO. 0400-158.00-03.00-027.005)"; now, therefore be it

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

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

A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (6 WHITE PINE COURT, HUNTINGTON STATION, SCTM NO. 0400-158.00-03.00-027.005)

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk took ownership of a parcel located in Huntington Station, when the prior owner, Gail M. Frazier-Farrington failed to pay the property taxes.

This Legislature further finds that Ms. Frazier-Farrington has missed the statutory deadlines to reclaim her property.

This Legislature also determines that Gail Frazier-Farrington has experienced a series of health problems that left her unable to manage her financial affairs.

This Legislature concludes that Ms. Frazier-Farrington and her family should be given the opportunity to pay all monies owed to the County of Suffolk, reclaim the subject property and avoid further hardship.

Therefore, the purpose of this law is to authorize the Division of Real Property Acquisition and Management to convey to Gail Frazier-Farrington one parcels located in Huntington Station, previously taken by the County for non-payment of taxes.

Section 2. Conveyance Authorized.

Notwithstanding the provisions of any special law, local law or resolution to the contrary, the Director of the Suffolk County Division of Real Property Acquisition and
Management is hereby authorized, empowered and directed to execute, acknowledge and deliver quitclaim deeds to Gail Frazier-Farrington for real properties located at 45 Meadowbrook Drive, Huntington Station, New York, Suffolk County Tax Map No. 0400-144.00-01.00-108.000 and 6 White Pine Court, Huntington Station, New York, Suffolk County Tax Map No. 0400-158.00-03.00-027.005 upon receipt of all unpaid taxes, interest, penalties and charges due and owing to the County of Suffolk. If full payment is not received from the Gail Frazier-Farrington within 60 days of the effective date of this local law, the subject property shall not be conveyed to Gail Frazier-Farrington and the Division of Real Property Acquisition and Management shall proceed to dispose of the parcel in accordance with its normal procedures.

Section 3. Applicability.

This law shall apply only to the properties described in Section 2 herein.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: April 18, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. 2018; A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (6 WHITE PINE COURT, HUNTINGTON STATION, SCTM NO. 0400-158.00-03.00-127.005)

SPONSOR: Leg. Spencer

DATE OF RECEIPT BY COUNSEL: 4/18/2018

PUBLIC HEARING: 5/15/2018

DATE ADOPTED/NOT ADOPTED:

CERTIFIED COPY RECEIVED:

This proposed local law would authorize the Division of Real Property Acquisition and Management to convey a parcel located in Huntington Station, Town of Huntington, to its former owner, Gail M. Frazier-Farrington, upon receipt of all unpaid taxes, interests, penalties and charges due and owing. Ms. Frazier-Farrington failed to file her hardship redemption application by the deadline.

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

GEORGE NOLAN
Counsel to the Legislature

GN:
s:rule28\28-delinquent taxes frazier farrington ll
RESOLUTION NO. 2018, AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT BUILDING 16, NORTH COUNTY COMPLEX, HAUPPAUGE NY BY THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

WHEREAS, the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") presently operates from office space at Building 16 on the North County Complex; and

WHEREAS, SCSPCA has maintained a cooperative relationship with Suffolk County District Attorney's Office and wishes the SCSPCA to maintain a presence in Suffolk County to assist in its operations; and

WHEREAS, Suffolk County District Attorney's Office has approximately 1,300 square feet of office space at Building 16 on the North County Complex that is currently used by the SCSPCA to continue to maintain its working relationship with Suffolk County; and

WHEREAS, the SCSPCA has expressed its desire to extend their license agreement for an additional three (3) years, from December 1, 2017 through November 30, 2020, at no cost, with an option to renew for an additional three (3) years; and

WHEREAS, the Space Management Steering Committee has reviewed this application and recommended the approval of a license at its September 14, 2017 meeting; now, therefore be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a License Agreement for three (3) years at no cost, with an option to renew for an additional three (3) years; in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

**AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT BUILDING 16, NORTH COUNTY COMPLEX, HAUPPAUGE NY BY THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

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

No cost lease

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

No revenue to the County

8. Proposed Source of Funding

N/A

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

April 17, 2018

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

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

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
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<td>$0.00</td>
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### Combined

<table>
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<tr>
<th></th>
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<tbody>
<tr>
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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
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>
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</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. -2018, AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT BUILDING 16, NORTH COUNTY COMPLEX, HAUPPAUGE NY BY THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

3. Purpose of Proposed Legislation

See No. 2 above.

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 the 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.

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

The Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") would like to execute an extension of the existing License Agreement for approximately 1,300 square feet of Suffolk County District Attorney's Office space at Building 16 on the North County Complex from the County for an additional three (3) years, from December 1, 2017 through November 30, 2020, at no cost, with an option to renew for an additional three (3) years.

8. Proposed Source of Funding

N/A

9. Timing of Impact

It will continue the existing lease for three (3) years, from December 1, 2017 through November 30, 2020, with an option to renew for an additional three (3) years.

10. Typed Name and Title of Preparer

Gerald T. Anderus, R.A.
Assistant County Architect

11. Signature of Preparer

12. Date
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT BUILDING 16, NORTH COUNTY COMPLEX, HAUPPAUGE NY BY THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

PURPOSE OR GENERAL IDEA OF BILL: The Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") would like to execute an extension of the existing License Agreement for approximately 1,300 square feet of space at that location leased from the County for a term of three (3) years at no cost, with an option to renew for an additional three (3) years.

SUMMARY OF SPECIFIC PROVISIONS: The Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") would like to execute an extension of the existing License Agreement for approximately 1,300 square feet of space at that location from the County for an additional three (3) years, from December 1, 2014 through November 30, 2017, at no cost, with an option to renew for an additional three (3) years.

JUSTIFICATION: Continuation of the current lease terms wherein the SCSPCA has maintained a cooperative relationship with Suffolk County District Attorney's Office and wishes the SCSPCA to maintain a presence in Suffolk County to assist in its operations. The Space Management Steering Committee has reviewed this application and recommended the approval of an extension of the existing License Agreement at its September 14, 2017 meeting.

FISCAL IMPLICATIONS: Given the relatively short term of this agreement, the fiscal implications to the County appear to be negligible.
MEMORANDUM

TO: Amy Keyes, Director
Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: January 10, 2018

RE: LA0024 – SPCA License Agreement Renewal

Attached for your review is a draft resolution authorizing the renewal of the License Agreement for the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSCPA") which presently operates from County office space currently assigned to the Suffolk County District Attorney's Office at Building 16 on the North County Complex, Hauppauge, NY.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the License Agreement for the use of County Premises located at Building 16, North County Complex, Hauppauge, NY by the Suffolk County Society for the Prevention of Cruelty to Animals.

GA:ba
Attachment
cc: Michael J. Monaghan, P.E. Chief Engineer
    James J. Ingenito, R.A., County Architect
    Gerald Anderus, R.A. Assistant County Architect
    CE Reso Review
August 15, 2017

Gerald T. Anderus, R.A.
Suffolk County Department of Public Works
Division of Buildings Design and Construction
335 Yaphank Avenue
Yaphank, NY 11980-9744

Dear Mr. Anderus,

Please be advised that the Suffolk County District Attorney’s Office is requesting a three year extension of the terms of the license agreement between Suffolk County and Suffolk County SPCA concerning the use of county space in Building C-16 in the North County Complex in Hauppauge.

I can be reached at extension 3-4150 should you have any questions regarding this request.

Sincerely,

[Signature]
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526)

WHEREAS, the Acting Police Commissioner has requested planning funds for the Canine Headquarters and Student Training Facility with Kennel; and

WHEREAS, the Canine Section conducts thousands of hours of training each year for twenty-two teams, as well as associated towns and village agencies and training is what enables the Police Department’s Canine Section to perform to the level that has become expected of it; and

WHEREAS, the current office and classroom building modular structure was moved to the current canine site over ten years ago, requires constant maintenance and no longer meets the needs of the Canine Section; and

WHEREAS, while members of the department rely on the services of the Canine teams now more than ever before, the Canine Section has continued to outgrow the headquarters building and kennel; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said planning under CP 3526; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (20) (21) (27) as this legislative decision involves the routine or continuing agency administration and management involving 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; and be it further

2nd RESOLVED, that it is determined that this program 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 proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-3526.110
(Fund 115-Debt Service)

Project Title Canine Headquarters and Student Training Facility with Kennel

Amount $150,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
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</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526)

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

Library District Fire District

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. Earliest debt service fiscal impact will be in the 2019 operating budget. Attached 2019 CAT based on 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

April 16, 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$31,824</td>
<td>$0.06</td>
<td>$0.000</td>
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</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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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>
<th>2018 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>5/1/2019</td>
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<td>$31,823.75</td>
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<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$29,400.23</td>
<td>$1,211.76</td>
<td>$1,211.76</td>
<td>$31,823.76</td>
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<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$29,986.24</td>
<td>$917.76</td>
<td>$917.76</td>
<td>$31,823.75</td>
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<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$30,588.00</td>
<td>$617.68</td>
<td>$31,205.88</td>
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<td>5/1/2023</td>
<td>2.000%</td>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
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<td>$0.00</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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<td></td>
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</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
TITLE OF BILL: APPROPRIATING PLANNING FUNDS IN CONNECTION WITH CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526)

PURPOSE OF GENERAL IDEA OF BILL: To fund the planning and design of the Canine headquarters and student training facility with kennel.

SUMMARY OF SPECIFIC PROVISIONS: Appropriating planning funds for the construction of a new police Canine Section office and classroom building with a kennel facility located within the training area of the Police Canine Section.

JUSTIFICATION: The current office and classroom building modular structure was moved to the current Canine site over ten years ago from a local school district that was discarding it. The move also caused further deterioration to the building, which is in constant need of maintenance for roof leaks, floor rot, and lack of heating and cooling. The configuration does not meet the needs of the Canine Section who conduct thousands of hours of training each year for their twenty-two teams, as well as associated towns and village agencies. Its one main room has to be used as a classroom, conference room, meeting room, office, canine medical examination room.

FISCAL IMPLICATIONS: None
TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2018 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with Canine Headquarters and Student Training Facility with Kennel under Capital Project No. 3526.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

- “Reso-POL-CP3526-2018”
- “Backup-POL-CP3526-SCIN 175A”
- “Backup-POL-CP3526-SCIN 175B”
- “Backup-POL-CP3526-Cover Letter”
- “Backup-POL-CP3526-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS FOR THE FIREARMS TRAINING SECTION AIR FILTRATION SYSTEM STUDY FOR THE POLICE DEPARTMENT (CP 3525)

WHEREAS, the Acting Police Commissioner has requested funds for a study of the air quality in certain buildings within the Firearms Section's Facility; and

WHEREAS, the purpose of this study would be to determine the feasibility of installing a system to mitigate airborne lead particle exposure to personnel.

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, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; 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 Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (20) (21) (27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

; and be it further
4th RESOLVED, that the proceeds of $25,000 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-3525.110</td>
<td>21</td>
<td>Firearms Training Section Air Filtration Study</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS FOR THE FIREARMS TRAINING SECTION AIR FILTRATION SYSTEM STUDY FOR THE POLICE DEPARTMENT (CP 3525)

3. Purpose of Proposed Legislation

See above.

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact 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
    April 17, 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>
<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>COMBINED</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:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2017
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2017-2018 AS ESTABLISHED BY RESO. 922-2017
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE FIREARMS TRAINING SECTION AIR FILTRATION STUDY (CP 3525)

PURPOSE OF GENERAL IDEA OF BILL: To fund PAYGO for a study of the air quality in certain buildings within the Firearms Section's facility.

SUMMARY OF SPECIFIC PROVISIONS: Appropriating PAYGO funds-capital project $25,000 for an air quality study.

JUSTIFICATION: Lead exposure and poisoning is a well-known health hazard and people exposed to too much of it suffer severe illnes as a result. A study to determine the feasibility of installing an air filtration system, and its component parts (hood, ductwork, filter, fan, motor, exhaust, etc.) at the Firearms Training Section is needed in order to greatly reduce this hazardous exposure to our range employees and officers being trained at the facility.

FISCAL IMPLICATIONS: None
MEMORANDUM

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

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2018 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate PAYGO funds in connection with air quality study for the Firearms Training Section under Capital Project No. 3525.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3525-2018”;
   “Backup-POL-CP3525-SCIN 175A”
   “Backup-POL-CP3525-SCIN 175B”
   “Backup-POL-CP3525-Cover Letter”
   “Backup-POL-CP3525-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
   Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH POLICE DETENTION AREA SECURITY CAMERA SYSTEMS UPGRADES (CP 3522)

WHEREAS, the Acting Police Commissioner has requested funds to upgrade the security camera systems at all county police precincts that are in dire need of an upgrade; and

WHEREAS, these camera systems monitor the exterior and interior areas of the precincts, as well as the detention cell areas where the prisoners are held; and

WHEREAS, these security upgrades would provide the correct equipment in order to provide proper security and safety as the lack of properly functioning security cameras poses a threat to police officer and prisoner safety; and

WHEREAS, a small portion of the funds would pay for new security cameras at the Police Impound Yard in Westhampton; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said purchase under CP 3522; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, 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 $600,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (20) (25) (27) as this legislative decision involves the routine or continuing agency administration and management involving the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3522.510 (Fund 115 Debt Service)</td>
<td>21</td>
<td>Police Headquarters, Precinct and Lobby Upgrades</td>
<td>$600,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH POLICE DETENTION AREA SECURITY CAMERA SYSTEMS UPGRADES (CP 3522)**

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 FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 16, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$127,295</td>
<td>$0.24</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
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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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### COMBINED

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<tr>
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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3) **SOURCE FOR EQUALIZATION RATES:** 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
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</tbody>
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2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH POLICE DETENTION AREA SECURITY CAMERA SYSTEMS UPGRADES (CP 3522)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for upgrade to the security camera systems at all County police precincts.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $600,000 to upgrade security measures for the exterior and interior areas of the precincts, as well as the detention cell areas where prisoners are held. A small portion of the funds from the project would also pay for new security cameras at the police Impound yard in Westhampton.

JUSTIFICATION: The safety of police officers and prisoners is paramount. The lack of properly functioning equipment jeopardizes safety. This request will provide the proper equipment to ensure security and safety for both the police officers and prisoners.

FISCAL IMPLICATIONS: None
STUART CAMERON  
ACTING POLICE COMMISSIONER

MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2018 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for police detention area security camera systems upgrades under Capital Project No. 3522.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

"Reso-POL-CP3522-2018";
"Backup-POL-CP3522-SCIN 175A"
"Backup-POL-CP3522-SCIN 175B"
"Backup-POL-CP3522-Cover Letter"
"Backup-POL-CP3522-Memorandum of Support"

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
Robert Scharf, Lieutenant, C.O., Staff Services Bureau

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
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>Police Dept.</td>
<td>Robert Scharf, Lieutenant</td>
</tr>
<tr>
<td>Yaphank</td>
<td>Staff Services Bureau</td>
</tr>
<tr>
<td></td>
<td>852-6537</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program
- Contract (New__ Rev._)

Explanation of Proposed Resolution

This resolution provides funds for police detention area security camera systems upgrades for 2018.

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, AMENDING RESOLUTION NO. 385-2017 IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

WHEREAS, appropriating Resolution No. 385-2017 and Bond Authorizing Resolution No. 386-2017 approved funding in connection with Police Headquarters, Precinct and Lobby Upgrades; and

WHEREAS, a redistribution of funds is needed to enable construction associated with the upgrades; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 385-2017 by deleting $350,000 from the site improvement budget and adding $350,000 to the construction budget; now, therefore be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (1), (2), (20) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that the 3rd Resolved clause of Resolution No. 385-2017 shall be amended to:

RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3521[.410].310</td>
<td>21</td>
<td>Police Headquarters, Precinct and Lobby Security Upgrades</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language
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, AMENDING RESOLUTION NO. 385-2017 IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

**Purpose of Proposed Legislation**

See above.

**Will the Proposed Legislation Have a Fiscal Impact?**

| Yes | No | X |

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

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

**Detailed Explanation of Impact**

N/A

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

N/A

**Proposed Source of Funding**


**Timing of Impact**

UPON ADOPTION.

**Typed Name & Title of Preparer**

Nicholas Paglia
Chief Budget Examiner

**Signature of Preparer**

[Signature]

**Date**

April 16, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$39,220</td>
<td>$0.07</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<td>$0.000</td>
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## COMBINED

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<th>2018 FEV TAX RATE PER $1000</th>
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<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>6/1/2018</td>
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<tr>
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<td>6/1/2020</td>
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**Total**

- **Principal**: $350,000.00
- **Interest**: $42,195.52
- **Total Debt Service**: $392,195.52
- **Fiscal Debt Service**: $392,195.52
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
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<td><strong>TOTAL</strong></td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

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

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<thead>
<tr>
<th></th>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
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</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
TITLE OF BILL:  AMENDING RESOLUTION NO. 385-2017 IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

PURPOSE OF GENERAL IDEA OF BILL: Amends appropriating resolution 385-2017 and provides a redistribution of funds needed to enable construction associated with upgrades in connection with Police Headquarters, Precinct and Lobby Upgrades with no net effect on the total cost of the project.

SUMMARY OF SPECIFIC PROVISIONS: Amending resolution for capital project requesting moving $350,000 from site improvements to construction for security measures at police precincts and other police facilities.

JUSTIFICATION: Attacks on police are increasing due to the ever growing threat from terrorists, home grown extremists and violent criminals the police have to deal with on a daily basis. Upgrading and reconfiguring civilian intake at police headquarters would prevent harm to the police, as well as the public by reducing the likelihood of a successful attack and reducing the chance of an attempted attack by using a variety of security technologies. Funds are needed in construction rather than site improvements.

FISCAL IMPLICATIONS: None
STUART CAMERON
ACTING POLICE COMMISSIONER

MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
    Suffolk County Executive's Office

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

The Police Department requests the introduction of a resolution to amend Resolution No. 385-2017 and appropriate funds for Headquarters, Precinct and Lobby Upgrades under Capital Project No. 3521. This introductory resolution request is in conjunction with the introductory request to appropriate 2018 funds for CP 3521.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Amending Reso-POL-CP3521-2018”;
   “Backup-POL-CP3521-SCIN 175A Amending”
   “Backup-POL-CP3521-SCIN 175B Amending”
   “Backup-POL-CP3521-Cover Letter Amending”
   “Backup-POL-CP3521-Memorandum of Support Amending”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

WHEREAS, the Acting Police Commissioner has requested funds to upgrade and expand the existing security systems located in the Police District precincts as well as other police facilities; and

WHEREAS, in these dangerous times, police departments across the country are taking a hard look at their building security and vulnerability with the purpose of enhancing the safety of their staff and the public; and

WHEREAS, these security upgrades would be designed to protect police personnel and the public from attacks by terror type organizations, whether foreign or homegrown, as well as local criminals with whom the police deal on a regular basis; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said purchase under CP 3521; and

WHEREAS, the funds adopted in the planning and design budget are currently needed in the construction budget as the planning and design of the project is completed in-house; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds, now, therefore be it

1st
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (1), (2), (20) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is determined that this program 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
RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No. 3521  
Project Title: Police Headquarters, Precinct and Lobby Security Upgrades

<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>$250,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$0</td>
<td>$250,000 B</td>
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<tr>
<td>TOTAL</td>
<td>$250,000</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

RESOLVED, that the proceeds of the $250,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No. 525-CAP-3521.311 (Fund 115-Debt Service)</th>
<th>JC 21</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Police Headquarters, Precinct and Lobby Security Upgrade</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date of Approval:
1. Type of Legislation

Resolution X ___ Local Law ___ Charter Law ___

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

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 FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    April 16, 2018
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

<table>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$28,014</td>
<td>$0.05</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<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>
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<td>$27,431.06</td>
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<td>$27,722.51</td>
<td>$28,013.97</td>
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Total: $250,000.00 | $30,139.65 | $280,139.65 | $280,139.65
### GENERAL FUND

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<tr>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
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</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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</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
TITLE OF BILL: AMENDING THE 2018 CAPITAL PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH POLICE HEADQUARTERS, PRECINCT AND LOBBY UPGRADES (CP 3521)

PURPOSE OF GENERAL IDEA OF BILL: Amends the capital program to redistribute funding from the planning and design budget to the construction budget as planning completed in-house, thereby providing funding to upgrade and expand existing security systems at police precincts and other police facilities.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $250,000 moved from the planning budget to the construction budget for the upgrade of security measures at police precincts and other police facilities.

JUSTIFICATION: Attacks on police are increasing due to the ever growing threat from terrorists, home grown extremists and violent criminals the police have to deal with on a daily basis. Upgrading and reconfiguring civilian intake at police headquarters would prevent harm to the police, as well as the public by reducing the likelihood of a successful attack and reducing the chance of an attempted attack by using a variety of security technologies.

FISCAL IMPLICATIONS: None
MEMORANDUM

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

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2018 Adopted Capital Budget, the Police Department requests the introduction of a resolution to amend the 2018 capital program and appropriate funds for Headquarters, Precinct and Lobby Upgrades under Capital Project No. 3521.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3521-2018”;
   “Backup-POL-CP3521-SCIN 175A”
   “Backup-POL-CP3521-SCIN 175B”
   “Backup-POL-CP3521-Cover Letter”
   “Backup-POL-CP3521-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau


ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198)

WHEREAS, the Acting Police Commissioner has requested funds to purchase engines used in the Marine Bureau’s patrol boats; and

WHEREAS, in order to maintain a minimally acceptable level of readiness, reliability and performance of Marine Bureau’s outboard equipped patrol boats, and to protect and serve the public who depend on the Bureau on a daily basis, Marine Bureau requires replacement engines readily available; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said purchase under Capital Project No. 3198; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, 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 $70,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 817.5 (C) (20) (25) (27) as this legislative decision involves the routine or continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment; purchase or sale of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $70,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3198.520</td>
<td>07</td>
<td>Purchase of Marine Bureau Engines</td>
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<tr>
<td>(Fund 115-Debt Service)</td>
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1. Type of Legislation

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

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198)

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 FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

April 16, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
<td>$14,851</td>
<td>$0.03</td>
<td>$0.000</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
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### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE BUREAU ENGINES (CP 3198)

PURPOSE OF GENERAL IDEA OF BILL: Provides ongoing funding for the purchase of engines for Marine Bureau’s patrol boats.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $70,000 for cyclical replacement of engines in Marine patrol boats.

JUSTIFICATION: This equipment is needed in order to maintain a minimally acceptable level of readiness, reliability and performance of the Marine Bureau’s seven outboard equipped patrol boats. This purchase will assist the police mission and ensure that the Marine Bureau has the necessary tools to patrol the water ways of Suffolk County, enforce its laws and ordinances, and protect and rescue its citizens in need on a daily basis.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive's Office

FROM: Stuart Cameron, Acting Police Commissioner

DATE: February 28, 2018

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2018 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with purchase of Marine Bureau Engines under Capital Project No.3198.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3198-2018”;
   “Backup-POL-CP3198-SCIN 175A”
   “Backup-POL-CP3198-SCIN 175B”
   “Backup-POL-CP3198-Cover Letter”
   “Backup-POL-CP3198-Memorandum of Support”

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. -2018, CALLING A PUBLIC HEARING
FOR THE PURPOSE OF IMPROVING FACILITIES FOR
SUFFOLK COUNTY SEWER DISTRICT NO. 12 – BIRCHWOOD/
HOLBROOK (CP 8143)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, funds are necessary to perform the work for the improvement or rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, a Map and Plan addressing the costs of the improvement or rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 12 – Birchwood/Holbrook has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 5th day of June 2018, at 2 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 5th day of June 2018 at 2 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the sewage conveyance facilities of Suffolk County Sewer District No. 12 – Birchwood/Holbrook; in and about the Town of Brookhaven substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.
The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the sewage conveyance facilities of Sewer District No. 12 – Birchwood/Holbrook.

Project Description

The project is to provide overall infrastructure improvements to the sewage conveyance facilities. The sewage conveyance facilities are in need of rehabilitation. The project focus is on the infrastructure improvements as indicated in the Map and Plan.

Notice of Cost

The cost of the improvement to the sewage conveyance facilities of Sewer District No. 12 – Birchwood/Holbrook is estimated at a total of $500,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 12 – Birchwood/Holbrook, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 12, the annual ASRF increase will result in an increase of approximately $8.00 per typical property within the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 12 – Birchwood/Holbrook (CP 8143).

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The request of $500,000 will be funded by the District residents using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $8/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2019-2038.

10. Typed Name & Title of Preparer
    Bae Wright, P.J.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    3-12-18
**FINANCIAL IMPACT**
**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></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
TITLE OF BILL – Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143).

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2018 Capital Program and Budget for the rehabilitation of various components of the sewage conveyance system for Sewer District No. 12 - Birchwood/Holbrook.

SUMMARY OF SPECIFIC PROVISIONS – The sewage conveyance system will be rehabilitated. Various areas within the system have required attention due to aging and potential failures in the future.

JUSTIFICATION – The aging sewage conveyance system requires rehabilitation of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 12 – BIRCHWOOD/HOLBROOK (CP 8143)
DATE: March 13, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8143 - SD 12 Birchwood/Holbrook Improvements Hearing 3-13-18 and backup filed as Backup DPW CP 8143 - SD 12 Birchwood/Holbrook Improvements Hearing 3-13-18. The resolution calls for a public hearing to provide funds for the improvements of the sewage conveyance facilities. Funds requested in accordance with the 2018 Capital Budget of $500,000 use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefitted properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2018.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2018 Resolutions\ga-bw3-13-16 Backup DPW sd12 Birchwood-Holbrook Improvement Hearing CP 8143 memo to AKeyes.doc
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
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<tbody>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

New Program  X  
Contract

New
Rev.
Other

Summary of Problem: (Explanation of why this legislation is needed.)

A public hearing that will lead to providing funds to improve SCSD #12 — Birchwood/Holbrook (CP 8143), sewage conveyance facilities.

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

The hearing will initiate the improvements to the SCSD #12 — Birchwood/Holbrook (CP 8143), sewage conveyance facilities.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, AMENDING THE 2018 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE FLEET (CP 8164)

WHEREAS, the sewerage facility infrastructure is increasing and regulations mandate increasing sewer attention necessitating an increase in the Sanitation Fleet; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of equipment for sewer facility maintenance; and

WHEREAS, there are sufficient funds included within the 2018 Adopted Capital Budget and 2018 Operating Budget to cover the cost of said sewer facility maintenance equipment; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of sewer facility maintenance equipment; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, Chapter 186 of the Suffolk County Code (Resolution 321-2003) requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, it is proposed that the ASRF Fund ($404, $400,000) and Southwest ASRF Fund (405, $600,000) fund the districts the total sum of ($1.0 million) for the purpose of implementing this project for the benefit of all the sewer districts; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (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 seventy-one (71), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that a temporary increase in the Sanitation Fleet is hereby authorized for sewer maintenance and inspection activities; and be it further

4th RESOLVED, that the purchase of vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 255 of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

5th RESOLVED, that excess funds of prior years may be utilized toward the purchase of the vehicles/equipment; and be it further

6th RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Program No.</th>
<th>8164</th>
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<tbody>
<tr>
<td>Project Name:</td>
<td>Sewer Facility Maintenance Equipment Various Sewer Districts</td>
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<tr>
<th>Item</th>
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<th>Revised 2018 Capital Budget &amp; Program</th>
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<tr>
<td>5. Equipment</td>
<td>$6,750,000</td>
<td>$500,000 (A)</td>
<td>$600,000 (A)</td>
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<tr>
<td>500,000 (SW)</td>
<td>$400,000 (SW)</td>
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<td>TOTAL</td>
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<td>$1,000,000</td>
<td>$1,000,000</td>
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; and be it further

7th RESOLVED, that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

**Interfund Expenditures**

404-IFT-E527-Transfer to Sewer District Capital Fund 527
(Funds included in Operating Budget)

<table>
<thead>
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<th>Amount</th>
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405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528
(Funds included in Operating Budget)

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<th>Amount</th>
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**Interfund Revenues:**

527-IFT-R404 – Transfer from ASRF Fund 404
(Ref. 527-CAP-IFT-R404)

<table>
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528-IFT-R405 – Transfer from Southwest ASRF Fund 405
(Ref. 528-CAP-IFT-R405)

<table>
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; and be it further
8th RESOLVED, that funds in the amount of $600,000 from the Assessment Stabilization Reserve Fund 404 and $400,000 from Fund 405 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>527-CAP-8164.539 (Fund 404)</td>
<td>Sewer Facility Maintenance Equipment Various Sewer Districts</td>
<td>$600,000</td>
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<tr>
<td>528-CAP-8164.540 (Fund 405)</td>
<td>Sewer Facility Maintenance Equipment Southwest Sewer District</td>
<td>$400,000</td>
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DATED:

APPROVED BY:

Deputy County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds and Appropriating Funds in Connection with the Purchase of Sewer Facility Maintenance Equipment with a Temporary Increase in the Fleet (CP 8164)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution appropriates the capital project funds.

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

8. Proposed Source of Funding
   Sewer Maintenance Fund appropriations within the Capital Fund, Funds 404 and 405, Assessment Stabilization Reserve Fund and Southwest Assessment Stabilization Reserve Fund, respectively

9. Timing of Impact
   Upon adoption.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    Ben Wright

12. Date
    3/12/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
(CP 8164)
Department of Public Works
Purchase of Sanitation Maintenance Equipment

2018

<table>
<thead>
<tr>
<th>BERGEN POINT</th>
<th>SEWER DISTRICTS</th>
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<tbody>
<tr>
<td>1 – VACTOR SEWER CLEANING TRUCK</td>
<td>1 - 4X4 6 WHEEL DUMP TRUCK</td>
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<tr>
<td>$400,000</td>
<td>$200,000</td>
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<tr>
<td>1 – F550 UTILITY TRUCK W/CRANE AND ENPAK UNIT</td>
<td>1 - F550 UTILITY TRUCK W/CRANE AND ENPAK UNIT</td>
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<td>$165,000</td>
<td>$165,000</td>
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<tr>
<td>1 – F150 PICK-UP TRUCK</td>
<td>1 – F150 PICK-UP TRUCK</td>
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<tr>
<td>$35,000</td>
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<td><strong>$600,000</strong></td>
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TITLE OF BILL - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds and Appropriating Funds in Connection with the Purchase of Sewer Facility Maintenance Equipment with a Temporary Increase in the Fleet (CP 8164)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding as per the Adopted Budget in order to purchase sewer system maintenance and inspection vehicles and equipment.

SUMMARY OF SPECIFIC PROVISONS – The equipment and vehicle requirements for Sewer District No. 3 and the other districts are included in the attached listing being $600,000 (SD 3 Fund 405) and $400,000 (other districts, Fund 404) for the requested equipment.

JUSTIFICATION – Due to increasing sewer systems and mandated regulations, it is necessary for the proactive operation and maintenance and inspection of the sewer systems to take place and, therefore, justifies the increase in fleet with the recommended items on the list.

FISCAL IMPLICATIONS - $1,000,000 is in the Adopted Capital Program with the project having a positive impact on the operating budget by providing the equipment needed to operate and maintain, inspect and respond to sewerage facility needs. Repair costs increase as equipment ages. New equipment is more reliable and covered under warranty periods. Stabilization Reserve Funds 404 and 405 will receive $400,000 and $600,000, respectively.
MEMORANDUM

TO:          Amy Keyes, Director of Intergovernmental Relations
FROM:       Gilbert Anderson, P.E., Commissioner
SUBJECT:  Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds and Appropriating Funds in Connection with the Purchase of Sewer Facility Maintenance Equipment with a Temporary Increase in the Fleet (CP 8164)

DATE:      March 13, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-CP 8164 – Sewer Maintenance Equipment 3-13-18 and backup filed as Backup DPW-CP 8164 – Sewer Maintenance Equipment 3-13-18. The resolution transfers $1,000,000 from Funds 404 and 405 for sewer maintenance equipment per the attached list, and authorizes an increase in the number of vehicles in the Sanitation fleet. This Capital Project is for the purpose of ensuring that the proper sewerage facility maintenance equipment for various districts is available. The majority of this equipment is associated with the sewer system response, rehabilitation, inspection, and repair. Attention and focus has been increasing annually as the 1,250 miles of sewers require attention and regulations concerning maintenance are implemented.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc:    John Donovan, P.E., Chief Engineer, Sanitation
       Ben Wright, P.E., Principal Civil Engineer, Sanitation
       Paul Michael James, Fleet Service Manager
       CE RESO REVIEW
H:\SANITATION\resolutions\2018 Resolutions\ga-bw3-13-18 Backup DPW Purchase CP 8164 memo to AKeyes.doc
RESOLUTION NO. 2018 , AUTHORIZING THE
ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF
THE INTEREST OF THE COUNTY OF SUFFOLK IN
PROPERTY DESIGNATED AS SUFFOLK COUNTY TAX
MAP NO. 0500-264.00-02.00-072.000 PURSUANT TO
SECTION 40-D OF THE SUFFOLK COUNTY TAX ACT

WHEREAS, there is a parcel of property lying, situate and being in the Town of
Islip, designated as Suffolk County Tax Map Number 0500-264.00-02.00-072.000
known as 32 East Belmont Street, Bay Shore formerly assessed to Pierrot Thelisma;
and

WHEREAS, the County of Suffolk acquired said property designated as Suffolk
County Tax Map Number 0500-264.00-02.00-072.00, by tax deed dated February 16,
2017, and recorded on February 28, 2017 in the Suffolk County Clerk's Office in Liber
12901 at page 647 for unpaid 2013/2014 taxes; and

WHEREAS, it has been determined upon investigation that there was an error in
the notices to be sent pursuant to the Suffolk County Tax Act; now, therefore, be it

1st RESOLVED, that pursuant to Section 40-C of the Suffolk County Tax Act, the
tax deed to Suffolk County will be canceled pursuant to section 40-D of the Suffolk
County Tax Act; and

2nd RESOLVED, the Director of Real Estate and/or his designee is authorized to
file a certificate of abandonment of claim of title, which Suffolk County holds pursuant to
said tax deed.

Dated:

Approved by:

______________________________

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018, APPROVING A LICENSE AGREEMENT FOR CHRISTINE BAILEY TO RESIDE IN ROBINSON DUCK FARM – BROOKHAVEN, NEW YORK 11719

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Christine Bailey be approved to enter into a license agreement to reside in The Robinson Duck Farm at the 4 bedroom house, Brookhaven, New York 11719; and

WHEREAS, the Division of Real Property Acquisitions and Management’s Appraisal Review Unit has issued an appraisal of the market rent for this 4 bedroom house; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Christine Bailey to reside in The Robinson Duck Farm at the 4 bedroom house, Unit 118 - 9 Private Road, Brookhaven, New York 11719 at a rental charge/license fee of $2,000 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, The Robinson Duck Farm at Brookhaven, New York 11719, the 4 bedroom house and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR CHRISTINE BAILEY TO RESIDE IN ROBINSON DUCK FARM – UNIT 118 – 9 PRIVATE ROAD, BROOKHAVEN, NEW YORK 11719

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $2,000 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director

11. Signature of Preparer
    [Signature]

12. Date
    4/13/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROVING A LICENSE AGREEMENT FOR CHRISTINE BAILEY TO RESIDE IN ROBINSON DUCK FARM – UNIT 118 – 9 PRIVATE ROAD, BROOKHAVEN, NEW YORK 11719

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Christine Bailey to reside in Robinson Duck Farm Unit 118 -9 Private Road, Brookhaven, New York 11719 in accordance with the Parks Department’s formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Christine Bailey, a Management Analyst in the Suffolk County Police Department to reside in Robinson Duck Farm at the 4 bedroom house, Unit 118 – 9 Private Road, Brookhaven, New York 11719. The rental fee of $2,000 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $2,000.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
TO: AMY KEYES  
INTERGOVERNMENTAL RELATIONS  

FROM: PHILIP A. BERDOLT, Commissioner  

DATE: March 20, 2018  

RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR CHRISTINE BAILEY TO RESIDE IN ROBINSON DUCK FARM – UNIT 118 – 9 PRIVATE ROAD, BROOKHAVEN, NEW YORK 11719  

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Approving License for Christine Bailey to reside in Unit 118.doc”

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Christine Bailey to reside in Robinson Duck Farm Unit 118- 9 Private Road, Brookhaven, New York 11719.

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

Enclosures
<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2018, AMENDING THE 2018 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING PLANNING FUNDS FOR THE DIVISION OF SANITATION LABORATORY (CP 8166)

WHEREAS, analysis for all County Sewer Districts are performed at the Sanitation Division Laboratory; and

WHEREAS, it is necessary to update and expand the Laboratory's building space to maintain the mandated self-monitoring requirements and to insure compliance with applicable environmental laws; and

WHEREAS, there are sufficient funds included in the 2018 Adopted Capital Budget and 2018 Operating Budget to cover the cost of planning for the Sanitation Laboratory; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that planning funds be appropriated to costs associated with the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established the use of a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide a total of $250,000 for the planning of the laboratory update and expansion being split between Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405; now therefore be it;

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund is hereby authorized to provide the sum of $250,000 for the purpose of implementing the project: and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

Interfund Expenditures:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>404-IFT-E527-Transfer to Sewer District Capital Fund 527 (Funds included in the 2018 Operating Budget)</td>
<td>$125,000</td>
</tr>
<tr>
<td>405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528 (Funds included in the 2018 Operating Budget)</td>
<td>$125,000</td>
</tr>
</tbody>
</table>
Interfund Revenues:
527-IFT-R404-Transfer from ASRF Fund 404
(Ref 527-CAP-IFTR-R404) Amount $125,000
528-IFT-R405-Transfer from Southwest ASRF Fund 405
(Ref 528-CAP-IFTR-R405) $125,000

; and be it further

4th RESOLVED, that funds in the amount of $125,000 from the Assessment Stabilization Reserve Fund 404 and in the amount of $125,000 from Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>527-CAP-8166.110</td>
<td>Sanitation Lab Planning</td>
<td>$125,000</td>
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<tr>
<td>(Fund 404)</td>
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</tr>
<tr>
<td>528-CAP-8166.111</td>
<td>Sanitation Lab Planning</td>
<td>$125,000</td>
</tr>
<tr>
<td>(Fund 405)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18), (20), and (21) as the proposal involves the 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; and be it further

6th RESOLVED, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the purchase of equipment.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**
   - Resolution \( \text{X} \)
   - Local Law \( \text{____} \)
   - Charter Law \( \text{____} \)

2. **Title of Proposed Legislation**
   - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166)

3. **Purpose of Proposed Legislation**
   - The recommendation requests the use of the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as the funding for the planning of the project.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes \( \text{X} \)
   - No \( \text{____} \)

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): \( \text{X} \)
     - Library District
     - Fire District
     - Sewer District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - The legislation will allow the planning of the project to proceed. The Division of Sanitation Laboratory requires updating and expansion and planning will make recommendations for that work.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - 2018 - A total of $250,000 appropriated from the Assessment Stabilization Reserve Fund and Southwest Stabilization Reserve Fund in equal amounts.

8. **Proposed Source of Funding**
   - Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405

9. **Timing of Impact**
   - 2018

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer
    - Sanitation

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

12. **Date**
    - 3-23-18
# FINANCIAL IMPACT

**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

## GENERAL FUND

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</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
Give a complete description of why we are asking for reso; if aided, state status of aid

Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166)

Previous resolution (list previous reso for the same work)

<table>
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<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td>220-2015</td>
<td>Furniture &amp; Equipment</td>
<td>$300,000</td>
</tr>
<tr>
<td>198-2017</td>
<td>Furniture &amp; Equipment</td>
<td>$850,000</td>
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</table>

Amounts being requested

| Planning | $250,000 |
| Site     | 0        |
| Construction | 0    |
| Land     | 0        |
| F&E      | 0        |

Current Funding

| Planning | 0        |
| Site     | 0        |
| Construction | 0    |
| Land     | 0        |
| F&E      | $873,000 |

Project Status

| Est. planning completion | 06/2019 |
| Est. construction start  | TBD     |
| Est. construction completion | TBD  |

Design consultant | TBD
Contractor        | TBD

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Comments</th>
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H:\SANITATION\resolutions\2018 Resolutions\ga-bw3-23-18 Backup DPW ASRF CP 8166 Lab Resc submittal sheet.doc
TITLE OF BILL - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166)

PURPOSE OR GENERAL IDEA OF BILL – The bill will ensure that the Sanitation Division Laboratory has the sufficient building space to efficiently utilize equipment to perform analysis for various districts and remain compliant with increasingly stringent regulations.

SUMMARY OF SPECIFIC PROVISONS – The project provides planning to evaluate the existing building space and to make recommendations and design updates and expansion of the laboratory space within the Bergen Point Administration and Laboratory Building. The laboratory is utilized to analyze samples from all County sewer districts.

JUSTIFICATION – Each sewer district permit requires compliance with various parameters that can be best and most cost effectively analyzed by the DPW Sanitation Laboratory which must have the space for efficient performance of the required analysis.

FISCAL IMPLICATIONS - The Adopted Capital Program and Budget includes a total of $250,000 for planning for the Sanitation laboratory with funds being split between Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405. The analysis performed in the laboratory must have sufficient space for efficient use of the equipment.
TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166)
DATE: March 23, 2018

Attached is a draft resolution and appropriate forms and backup for the Planning for the Sanitation Division Laboratory filed as Reso DPW ASRF - CP 8166 Lab 3-23-18 and backup filed as Reso-Backup DPW ASRF - CP 8166 Lab 3-23-18. This capital project is for the purpose of planning for the update and expansion of the Sanitation Division Laboratory such that the necessary building space is efficient and sufficient to house the equipment to perform analysis for various districts and maintain compliance with increasingly stringent regulations. The resolution transfers funds from the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 to this capital project and appropriates the funds. The Adopted 2018 Capital Program and Budget identifies $250,000 of funds, split $125,000 each between 404 and 405 funds and the resolution has been prepared utilizing these funds.

We would request that this resolution be laid on the table at your earliest convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    H:\SANITATION\Resolutions\2018 Resolutions\ga-bw3-23-18 Backup DPW ASRF CP 8166 Lab memo to AKeyes.doc
RESOLUTION NO. -2018, AUTHORIZING A LICENSE AGREEMENT FOR THE RENEWAL OF THE LEASE WITH THE FEDERAL AVIATION ADMINISTRATION OPERATIONS ON COUNTY LAND LOCATED IN THE TOWN OF BABYLON

WHEREAS, the County of Suffolk is the owner of a certain real property in fee simple absolute known as Tax Map Number 0100-194.00-03.00-011.000 and being further described as 306 Cedar Court, Copiague; Lots 17, 18, 19 & 20 Section D, Block 13, Filed Map 1143, Hawkins Estates, Town of Babylon; and

WHEREAS, since 1998, this 80’ x 100’ parcel has been occupied by the United States of America through leases with the Department of Transportation – Federal Aviation Administration’s Air Traffic Control System; and

WHEREAS, the Federal Aviation Administration has requested to extend the lease for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector; and

WHEREAS, the operation of this facility benefits the County of Suffolk and its citizens, the lease shall continue on a rent-free basis; and

WHEREAS, the Space Management Steering Committee recommended the approval of terms on December 28, 2017; 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 Section 617.5(c)(20) and (26) 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, 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.

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for ten (10) years in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:

County Executive of Suffolk County
Date of Approval:
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, AUTHORIZING A LICENSE AGREEMENT FOR THE RENEWAL OF THE LEASE WITH THE FEDERAL AVIATION ADMINISTRATION OPERATIONS ON COUNTY LAND LOCATED IN THE TOWN OF BABYLON

3. Purpose of Proposed Legislation
   See No. 2 above.

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision - Since 1998, this 80' x 100' parcel has been occupied by the United States of America through leases with the Department of Transportation – Federal Aviation Administration's Air Traffic Control System. The FAA would like execute an extension of the lease for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector.

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   It will extend the lease for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector.

10. Typed Name and Title of Preparer
    Gerald T. Anderus, R.A.
    Assistant County Architect

11. Signature of Preparer

12. Date
    Theresa Lollo Budget Office
    4/20/18
### GENERAL FUND

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<tr>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING A LICENSE AGREEMENT FOR THE RENEWAL OF THE LEASE WITH THE FEDERAL AVIATION ADMINISTRATION OPERATIONS ON COUNTY LAND LOCATED IN THE TOWN OF BABYLON

PURPOSE OR GENERAL IDEA OF BILL: The FAA would like execute an extension of the lease for a parcel of County land for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector.

SUMMARY OF SPECIFIC PROVISIONS: The FAA would like execute an extension of the lease of this parcel for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector. Since the operation of this facility benefits the County of Suffolk and its citizens, the lease shall continue on a rent-free basis.

JUSTIFICATION: Since 1998, this 80' x 100' parcel has been occupied by the United States of America through leases with the Department of Transportation - Federal Aviation Administration's Air Traffic Control System. The FAA would like execute an extension of the lease for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector.

FISCAL IMPLICATIONS: Since the operation of this facility benefits the County of Suffolk and its citizens, so the lease shall continue on a rent-free basis for ten (10) years.
MEMORANDUM

TO: Amy Keyes
   Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: March 19, 2018

RE: LA0006 – FAA License Agreement Renewal

Attached for your review is a draft resolution authorizing the renewal of the License Agreement for the Department of Transportation – Federal Aviation Administration ("FAA"). The FAA would like execute an extension of the lease for a parcel of County land for ten (10) years from October 1, 2018 through September 30, 2028 for continued use as a location for a navigational vector.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Authorizing the License Agreement for the renewal of the lease with the Federal Aviation Administration operations on County land located in the Town of Babylon.

GTA: ba
Attachment
cc: CE Reso Review
    Michael J. Monaghan, P.E. Chief Engineer
    James J. Ingenito, R.A., County Architect
    Gerald Anderus, R.A. Assistant County Architect
    Charles Jaquin, Executive Assistant for Finance
RESOLUTION NO. 2018, APPROVING THE
REAPPOINTMENT OF ARTHUR P. BLOOM AS A MEMBER OF
THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER
provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and
Emergency Services Commission, and

WHEREAS, the term of office of Arthur P. Bloom has expired December 31,
2017, now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Arthur P.
Bloom, residing at P.O. Box 474, as a representative of the Shelter Island Fire Department, to
the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office
expiring December 31, 2020, be and the same hereby is approved; and be it further

2nd
RESOLVED, that this Legislature, being the State Environment 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/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:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
ARThUR P. BLOoM

Shelter Island, NY 11964

1970 TO 1999

Employed by New York Telephone Co. and American Telephone & Telegraph Co. as a field technician, installer, repairman, switchman, tester, emergency power specialist, fire & safety officer, field supervisor, instructor, fraud investigator and customer engineer.

Duties included meeting with customers and providing all aspects of their telecommunication needs. Responsibilities ranged from pre-planning with engineers, architects and designers, leading teams of technicians, co-operating with all the building trades, to final system cut-over and training of customers. The jobs ranged upwards to systems involving 8,000 lines and 12,000 telephones.

Other responsibilities involved developing and co-ordinating emergency procedures to ensure that the telecommunications systems of large urban clients performed seamlessly in the event of power failures, fires, or other emergencies.

Employed as consultant to the New York Police Department's Emergency Management Section in developing emergency telecommunication networks for use during natural disasters or civil unrest.

Developed and implemented in-house industrial security and fire-safety procedures at numerous phone company facilities.

Retired in 1999 with 30 years' outstanding service.

1975 TO 1995

Employed by Flag Security Services, Inc., as a field supervisor, pre-employment investigator, weapons custodian, NY State licensed security instructor and account manager. 3078 Broadway, NY, NY. 10027.

Clients included large hospitals, colleges, and other institutions of higher education in the Columbia University / Morningside Heights area of Manhattan. Co-ordinated security for major events that took place on the campuses of these institutions.
Duties included recruitment, pre-employment screening, and placement of armed and un-armed security and fire-safety personnel. Co-ordinated the scheduling, training and field supervision of a security force ranging in size from 50 to 120 personnel. Rose to the rank of Captain.

New York State Certified Armed Security Officer and Training Officer. License # 10001907547
New York City Certified Weapons Custodian.

1979 TO 1984 Served on the Board of Directors of a co-op apartment building as the Director of Physical Plant. 523 West 121st Street, NYC 10027

Duties included the total overhaul of heating, plumbing, electrical, and communications systems, in a building that had not had any preventative maintenance plan for over 50 years.

1989 TO 1992 Federal Receiver / NYC Housing Dept "7A" Administrator
313 West 100th Street, NYC 10025

Duties included the management of an apartment building that had been seized by the U. S. Government. Participated in the criminal investigation and arrest of the principals of the organized crime group who owned the building. Reporting to the U. S. Attorney’s office, Eastern District, on behalf of Federal Judge Hon. Raymond Dearie, I addressed tenants’ safety and security issues, undertook a complete renovation of the building’s physical systems and turned the building over to private ownership at the end of my assignment.

For this assignment, I was required to participate in New York City’s Housing Department program for Administrators of Article 7-A. I attended training seminars in building construction, fire prevention, electrical/plumbing/elevator maintenance, and ADA compliance.

1972 TO 1992 Volunteer employee of the New York City Police Department, Office of Civil Preparedness, Auxiliary Forces Section, as a member of a Heavy Rescue Squad.

Duties involved recruitment, training and retention of volunteer candidates and weekly tours of duty assigned to a Heavy Rescue Company in the Manhattan North and Bronx South Divisions. The unit of which I was a member received numerous citations for valor, life-saving and outstanding rescue work under adverse conditions. Retired with the rank of Lieutenant. ID # 383758.

1991 TO PRESENT Volunteer member of the Shelter Island Volunteer Fire Department.
Attended numerous training courses, including interior fire-fighting, fire inspection, arson investigation, Advanced Incident Command, and safety officer. Duties have included command at the rank of Captain of the Fire Police company, and command of the Department at the rank of Senior Captain.
1991 TO PRESENT Volunteer member of the Easthampton Town Hazardous Materials Response Team. Trained to the Federal level of HazMat Specialist.

1999 TO PRESENT Self-employed. I am the principal of a consulting, installation and repair firm, whose emphasis is rapid intervention on behalf of clients who have specialized, urgent communication, data and security needs. Suffolk County Telecommunications License #5265 RE.

2002 TO 2009 Member of the Suffolk County Police Department Auxiliary. Assigned to Headquarters Unit, Emergency Operations Center, Yaphank, NY. Graduate of the Suffolk County Police Dept. part-time peace officer academy. Shield # 253. Rank: Sergeant.

AT PRESENT Appointed to the position of Fire Marshal of the Inc. Village of Dering Harbor. Training includes certification as a New York State Code Enforcement Officer and Emergency Operations Manager.

COMMUNITY Member of the Shelter Island Town Republicans Committee.
Member of St. Mary’s Episcopal Church.

Professional and personal references will be furnished upon request.
2018 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT – Bloom

TITLE OF BILL:
Reappointment of Arthur P. Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Arthur P. Bloom, PO Box 474, Shelter Island, as a representative of the Shelter Island Fire Department, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2020.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Amy Keyes
Intergovernmental Relations

FROM: Joseph F. Williams
Commissioner

DATE: January 3, 2018

SUBJECT: 2018 – 2020 FRES COMMISSION REAPPOINTMENT
Arthur P. Bloom

Please find attached the necessary documents for the reappointment of Arthur P. Bloom as a representative of the Shelter Island Fire Department to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2018 through December 31, 2020.

Prior term attendance for Arthur P. Bloom:
2015 – Attended 3 out of 5 meetings
2016 – Attended 6 out of 9 meetings
2017 – Attended 6 out of 8 meetings

If you have any questions regarding this appointment, please contact Carolyn Alles of my office at 24851.

JFW:ca
1. Type of Legislation

2. Title of Proposed Legislation
   Reappointment of Arthur P. Bloom, as a member of the Suffolk County Fire, Rescue and
   Emergency Services Commission.

3. Purpose of Proposed Legislation
   Reappointment of Arthur P. Bloom as a representative of the Shelter Island Fire Department, on
   the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2018 – December 31, 2020

10. Typed Name & Title of Preparer
    Carolyn Alles, Senior Clerk Typist

11. Signature of Preparer
    [Signature]

12. Date
    January 5, 2018

SCIN FORM 175b (10/95)

[Signature]
Budget Office  4/9/18
# Financial Impact
## 2018 Property Tax Levy
### Cost to the Average Taxpayer
#### 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 $1,000</th>
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<tr>
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#### Police District and District Court

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<th>2018 FEV Tax Rate per $1,000</th>
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#### Combined

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<th>2018 FEV Tax Rate per $1,000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
DATE: 4 MAR 2018

TO: Commissioner Joseph Williams

FROM: Anthony Reiter, Chief of Dept.

SUBJECT: Appointment of Arthur P. Bloom

The Shelter Island Fire Department wishes to have Arthur P. Bloom re-appointed as its FRES representative for the term starting 2018.

Thank you.

Respectfully,

Chief Anthony Reiter
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of Nutrition 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 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 $86,950 in Suffolk County Serial Bonds; 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 New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these vehicles will be replacement vehicles and that the county fleet will not be increased; and be it further

4th RESOLVED, that the proceeds of $86,950 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>525-CAP-1749.528 (Fund 001-Debt Service)</td>
<td>03</td>
<td>Purchase and Replacement of Nutrition Vehicles for the Office for the Aging</td>
<td>$86,950</td>
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1. Type of Legislation

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</thead>
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2. Title of Proposed Legislation

RESOLUTION NO. — 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

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
- [ ] Town
- [ ] School District
- [ ] Economic Impact
- [ ] Fire District
- [ ] Other (Specify):

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
April 16, 2018

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

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<td>COST TO AVG TAXPAYER</td>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<tr>
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<td>$18,447</td>
<td>$0.03</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>
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<th>Date</th>
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<th>Interest</th>
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### GENERAL FUND

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**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
TITLE OF BILL: Appropriating funds in connection with the purchase and replacement of nutrition vehicles for the Office for the Aging. (Capital Project 1749)

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds in connection with the purchase of replacement vehicles for the nutrition program for the elderly. Capital Project 1749.

SUMMARY OF SPECIFIC PROVISIONS: This would allow the Office for the Aging to purchase replacement vehicles which will be leased to nutrition contractors so that they may provide transportation to nutrition sites and deliver meals to homebound seniors.

JUSTIFICATION: Nutrition contractors would be unable to provide services without these vehicles. Suffolk County purchases the vehicles and contractors maintain and insure the vehicles.

FISCAL IMPLICATIONS: Issuance of Suffolk County Serial Bonds.
MEMORANDUM

TO: Amy Keyes
   Intergovernmental Relations

FROM: Holly Rhodes-Teague
      Director

DATE: March 27, 2018

RE: 2018 Capital Project Funds – Purchase of Replacement Vehicle

The Office for Aging submitted a 2018 capital project in the amount of $86,950 to purchase replacement vehicles for the Nutrition Program for the Elderly. We anticipate purchasing one vehicle to transport seniors to congregate meal sites and one for meal delivery.

At this time, I am requesting that capital funds be released so that the Office for Aging can continue to provide vehicles for the Nutrition Program for the Elderly. I am attaching the resolution and supporting background information needed to release funds for this project.

Please let me know if you need additional information. I appreciate your consideration.

HRT:JK

Holly Rhodes-Teague
Director
RESOLUTION NO. -2018, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PUBLIC WORKS: BUILDING PERMITS EXAMINER

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in the Department of Public Works; and

WHEREAS, on the basis of this review has determined that a new title of Building Permits Examiner be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Public Works to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Public Works' Operating Budget be and they are hereby amended as follows:

**ADDITION TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
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<tbody>
<tr>
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<td>Building Permits Examiner</td>
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**AMENDMENTS TO OPERATING BUDGET**

**ADDITION**

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**DELETION**

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<td>02</td>
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</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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further
RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

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
   RESOLUTION No. **AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PUBLIC WORKS: BUILDING PERMITS EXAMINER.**

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Cynthia DiStefano
    Director of Classification

11. Signature of Preparer
    Theresa **Signature**

SCIN FORM 175b (10/95) Office

Page 1 of 2
### GENERAL FUND

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

To be completed by the Executive Budget Office.
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a new position title in the Department of Public Works: Building Permits Examiner

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities of the position in the Department of Public Works.

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Building Permits Examiner to the County's Classification and Salary Plan and adds a Building Permits Examiner position to the Operating Budget of the Department of Public Works while simultaneously deleting a Senior Purchasing Agent position.

JUSTIFICATION: The duties of this position involve reviewing building permits submitted to the Department of Public Works to ensure that all details are in compliance with legal property development requirements. The Civil Service Department created the Building Permits Examiner title long ago for such work in the Towns, but the need for the title in the County has just come to our attention. Adding the title to the Classification and Salary Plan will enable Public Works to employ someone in an appropriate grade for the work performed, instead of assigning duties to a higher paid employee in an Architect title.

FISCAL IMPACT: None

April 3, 2018
DISTINGUISHING FEATURES OF THE CLASS
Under general direction, an employee in this class reviews, approves and issues building permits for a municipality. The incumbent serves as a liaison with other governmental agencies which review permits and develop regulations that may affect the use of property. Responsibility is included for issuing permits after ensuring that application material is complete, or for disapproving applications with specific references to the non-conforming usage. Work requires independent judgment and is reviewed through accuracy of decisions. Does related work as required.

TYPICAL WORK ACTIVITIES
Reviews and approves building permit applications for completeness and compliance with the Building Code, County Sanitary Regulations, Town Planning and Zoning decisions, Deed Covenants and Restrictions and other property- development requirements;
Determines the appropriate amount and collects payment of fees for various building permits;
Issues building permits on behalf of a Department Head;
Prepares denials for applications to the Zoning Board of Appeals, providing citation of appropriate ordinance and specific references to non-conforming usage;
Identifies zoning category through use of computerized property records, books and maps;
Explains regulations governing new construction, additions, historic districts, environmentally sensitive areas, etc. to applicants.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of building permit requirements and the reasons for them; thorough knowledge of laws, rules, ordinances and regulations relevant to municipal building permits; working knowledge of property surveys, site plans and construction drawings; ability to use computers and maintain an accurate record-keeping system; ability to effectively communicate with the public, licensed professionals, contractors and government representatives; ability to express oneself clearly and concisely, both orally and in writing; ability to supervise clerical employees in a manner which results in efficient and accurate performance; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN-COMPETITIVE
Either:
a) Graduation from a New York State or regionally accredited college or university with an Associate's Degree in Construction Technology, Engineering Technology or a related field; or,
b) Graduation from a New York State or regionally accredited college or university with a Bachelor's Degree; or,
c) Graduation from a standard senior high school or possession of a high school equivalency diploma, and four (4) years of experience in the review and/or processing of building permit applications for an issuing agency, or coordination of the application process for a general building construction contractor; or,
d) An equivalent combination of education and experience as defined by the limits of a), b) and c)

R11/20/98
SUFFOLK COUNTY
Competitive
Review 3/30/04
interoffice memorandum

TO: Office of County Executive
   Intergovernmental Relations

FROM: Cynthia DiStefano, Director of Classification

DATE: April 3, 2018

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the title of Building Permits Examiner is attached. We have determined that there is a need for this title for a position in the Department of Public Works because there is no existing title in the County Salary Plan appropriate for duties that include reviewing for compliance with legal requirements the building permit applications submitted to Public Works. The title has a long history of usage in Towns, but has never been established for the County. Creation of the Building Permits Examiner will provide a title at an appropriate level for the duties in Public Works, thereby avoiding assignment of the work to an Architect title at a higher pay grade.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-DPW-Building Permits Examiner 4-18."

Attachments
RESOLUTION NO. -2018, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DISTRICT ATTORNEY’S OFFICE: PUBLIC INFORMATION OFFICER (DISTRICT ATTORNEY)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in the District Attorney’s Office; and

WHEREAS, on the basis of this review has determined that a new title of Public Information Officer (District Attorney) be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the District Attorney's Office to cover the cost, now, therefore be it

1st

RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

**ADDITION TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
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<tr>
<td>9336</td>
<td>NC</td>
<td>Public Information Officer (District Attorney)</td>
<td>29</td>
<td>EX</td>
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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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd

RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DISTINGUISHING FEATURES OF THE CLASS
Under general direction, an employee in this class is responsible for the dissemination of information to the media and the public for the purpose of keeping Suffolk County residents informed of events in the District Attorney’s office, with a goal of promoting public safety. The employee utilizes considerable initiative in the selection and planning of effective publicity programs to be presented through diverse media. Assignments are received from an administrative superior and work is reviewed through conferences and written reports as to quality and adequacy of the publicity produced. Does related work as required.

TYPICAL WORK ACTIVITIES
Receives and evaluates law enforcement privileged and confidential information and coordinates and handles media inquiries, ensuring that the needs of the District Attorney’s office and its prosecutions are not compromised;
Acts as the liaison between the bureaus of the District Attorney’s office and the media, approving responses and selecting issues appropriate for public dissemination;
Writes press releases and drafts other written materials for the District Attorney on issues affecting criminal justice in Suffolk County;
Plans and coordinates press opportunities for the District Attorney and members of the office;
Monitors and analyzes articles and information about the District Attorney’s office and important public safety issues in the media and on social media, and will update the District Attorney and make recommendations;
Attends meetings represented by the media and community organizations pertaining to Suffolk County law enforcement issues;
Conducts evaluations of the existing office procedures regarding the dissemination of public information and makes recommendations for office policy.
Prepares and distributes to varied media news items, speeches, articles, pamphlets and other publicity materials.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Thorough knowledge of the principles and techniques of advertising and publicity; some knowledge of the programs and services offered by the District Attorney’s office; ability to communicate clearly and effectively both orally and in writing; ability to plan, organize, and direct promotional campaigns; originality in developing the most effective approaches to the unique problems of a public service organization; persuasiveness in obtaining the cooperation of representatives of the media; ability to analyze facts and to exercise sound judgment in arriving at conclusions; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
(a) Graduation from a New York State or Regionally accredited college or university with a Bachelor’s Degree in Journalism, Advertising, Communications or Liberal Arts and four (4) years of experience in newspaper, news broadcasting, magazine, marketing, managerial sales or public relations work which regularly involved writing or editing responsibilities.

NOTE: Relevant additional education will be substituted for experience on a year-for-year basis.

04/04/18
SUFFOLK COUNTY
Pending (Non-Competitive)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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<th>Resolution</th>
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<th>Charter Law</th>
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2. Title of Proposed Legislation

AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DISTRICT ATTORNEY'S OFFICE: PUBLIC INFORMATION OFFICER (DISTRICT ATTORNEY)

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

If hired this position is a grade 29 on the Management Salary chart. Starting salary is $71,618 annually and benefits are approximately $38k annually.

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

Approximate 5 year cost of salary and benefits is $566,888

8. Proposed Source of Funding

Suffolk County Operating Budget

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
### GENERAL FUND

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### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
1. Type of Legislation

<table>
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2. Title of Proposed Legislation

RESOLUTION No. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DISTRICT ATTORNEY'S OFFICE: PUBLIC INFORMATION OFFICER (DISTRICT ATTORNEY)

--

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

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

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<th>County</th>
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<th>Economic Impact</th>
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<td>Village</td>
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<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Cynthia DiStefano  
    Director of Classification

11. Signature of Preparer  
    [Signature]  
    April 5, 2018

SCIN FORM 175b (10/95)
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in connection with a new position title in the District Attorney's Office: Public Information Officer (DA)

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities of the proposed position in the District Attorney's Office

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Public Information Officer (District Attorney) to the County's Classification and Salary Plan.

JUSTIFICATION: The duties described for this position involve responsibility for being the public voice of the District Attorney's Office, disseminating information to the media and the public pertaining to prosecution activities, while maintaining appropriate confidentiality in compliance with legal requirements and active prosecution procedures. Adding the title to the Classification and Salary Plan will provide an appropriate title to meet the needs of Suffolk County's District Attorney and his office.

FISCAL IMPACT: None
interoffice memorandum

TO: Office of County Executive
   Intergovernmental Relations

FROM: Cynthia DiStefano, Director of Classification

DATE: April 4, 2018

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the title of Public Information Officer (District Attorney) is attached. We have determined that there is a need for this title for a position in the District Attorney's Office because there is no existing title in the County Salary Plan appropriate for duties that include dissemination of information to the media and the public specifically for the District Attorney's Office, and involves evaluation of law enforcement privileged information to balance transparency with confidentiality.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-DA-Public Info Officer (DA) 4-18."

Attachments
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY TO REQUEST THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ABANDON BY AN OFFICIAL ORDER A PORTION OF PARCELS 521 AND 6142 OF STATE HIGHWAY 61-3 IN THE TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK TO THE COUNTY OF SUFFOLK PURSUANT TO NEW YORK STATE HIGHWAY LAW SECTION 10 SUBDIVISION 32, AND EXECUTE NECESSARY AGREEMENTS WITH NEW YORK STATE (CP 5538)

WHEREAS, a certain portion of Parcels 541 and 6142 of New York State Highway 61-3 are situated within the geographical boundaries of the Town of Islip, Suffolk County, New York, a map and description of same being attached hereto as Exhibit “1” (hereinafter referred to as the “subject parcels”); and

WHEREAS, the subject parcels are presently owned and maintained by the State of New York and may be no longer needed or useful to the New York State highway system; and

WHEREAS, the County of Suffolk, New York is interested in acquiring the subject parcels of real property for the purpose of using the subject parcels for public highway purposes; and

WHEREAS, pursuant to New York State Highway Law Section 10, Subdivision 32, the Commissioner of the New York State Department of Transportation shall have power, upon the request of a County, whenever such Commissioner deems an existing state highway or portion thereof lying within such County to be no longer needed or useful to the state highway system, to enter into an agreement with the appropriate authorities of such County to abandon by an official order to such County such highway or portion thereof, a draft copy of said order being annexed hereto as “Exhibit 2”, and

WHEREAS, upon entering into such agreement with the County, the State shall cease to maintain such highway or portion thereof and all the rights and obligations of the State therein shall be turned over and surrendered to such County and such highway or portion thereof shall thereafter be maintained as a part of the highway or road system of such County; and

WHEREAS, acquisition of the subject parcels pursuant to New York State Highway Law Section 10, Subdivision 32 is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required; and

WHEREAS, a request for conveyance of the subject parcels must be authorized by the Suffolk County Legislature, Suffolk County, New York, by duly adopted resolution; now, therefore be it

RESOLVED, that the County of Suffolk does hereby authorize the acquisition and requests an Official Order of the Commissioner of the New York State Department of
Transportation, pursuant to New York State Highway Law Section 10 Subdivision 32, to abandon to the County of Suffolk, a certain portion of Parcels 541 and 6142 of New York State Highway 61-3 that are situated within the geographical boundaries of the Town of Islip, as more fully described in Exhibit “1” annexed hereto for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro-rata taxes at the time of closing; and be it further

2nd RESOLVED, that the Commissioner of Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition of the above-described parcels; and be it further

3rd RESOLVED, that this Abandonment 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:
1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Legislation

RESOLUTION NO. 2018, AUTHORIZING THE COUNTY TO REQUEST THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ABANDON BY AN OFFICIAL ORDER A PORTION OF PARCELS 521 AND 6142 OF STATE HIGHWAY 61-3 IN THE TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK TO THE COUNTY OF SUFFOLK PURSUANT TO NEW YORK STATE HIGHWAY LAW SECTION 10 SUBDIVISION 32, AND EXECUTE NECESSARY AGREEMENTS WITH NEW YORK STATE (CP 5538)

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

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

Consideration not to exceed $10 (to be waived).

9. Timing of Impact

Upon adoption and execution of Abandonment Agreement.

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

11. Signature of Preparer
[Signature]

12. Date
April 16, 2018

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

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
Plan of a section of the Long Island Expressway SH 61-3, showing a portion of which State Maintenance is to be discontinued.

Beginning at a point on the easterly boundary of the existing County Route 13, Crooked Hill Road, where the same is intersected by the southeasterly line of NYS DOT Acquisition Map 238 Parcel 521, said point being 37 +/- feet distant right, measured at right angles from station 01+66 +/- of the herein after described design centerline of the reconstruction of County Route 13, Crooked Hill Road;

Then to the easterly boundary of County Route 13, Crooked Hill Road, the following four (4) courses:
1) Northwesterly 634 +/- feet to a point 24 +/- feet distant right, measured at right angles from Station 57+68 +/- of said design centerline;
2) Northwesterly 244 +/- feet to a point 23 +/- feet distant right, measured at right angles from Station 60+41 +/- of said design centerline;
3) Along the arc of a circular curve to the right that has a radius of 360.00 feet an arc distance 241 +/- feet to a point 26 +/- feet distant right, measured at right angles from Station 62+86 +/- of said design centerline;
4) Northwesterly 168 +/- feet to a point 51 +/- feet right, measured at right angles from Station 64+75 +/- of said design centerline;

Then through the property of the People of the State of New York the following five (5) courses:
1) Southwesterly 12052 +/- feet to a point 53.85 feet right, measured at right angles from Station 72+70.81 +/- of said design centerline;
2) Along the arc of a non-tangent circular curve to the left that has a radius of 85.00 feet and a chord that bears South 24.38 feet at an arc distance of 178.38 feet, to a point 53.81 feet right, measured at right angles from Station 80+67.19 +/- of said design centerline;
3) South 89°59'39" East 66.77 feet to a point 54.78 feet right, measured at right angles from Station 84+06.39 +/- of said design centerline;
4) Along the arc of a non-tangent circular curve to the right that has a radius of 109.28 feet and a chord that bears South 22.74' East 245.8 feet at an arc distance of 245.80 feet, to the southeasterly line of NYS DOT Acquisition Map 238 Parcel 521, at a point 28 +/- feet right, measured at right angles from Station 85+68 +/- of said design centerline;
5) Thence along the southeasterly line of NYS DOT Acquisition Map 238 Parcel 521 2 +/- feet to the southeasterly line of County Route 13, Crooked Hill Road, at the point of beginning, being 34,344 square feet more or less.

Being a part of the property acquired in fee by virtue of Parcel No. 521 of Map 238, which map was filed in the office of the Department of Transportation on March 22, 1991 and recorded on February 27, 1992.

and part of the property acquired in fee by virtue of Parcel 5142 of Map 239 which map was filed in the office of the Department of Transportation on April 19, 1981 and recorded on December 7, 1981.

The above mentioned design centerline is a part of the 2013 design centerline for the reconstruction of County Route 13, Crooked Hill Road and described as follows:

Beginning at station PC Station 49+45.73, thence along the arc of a circular curve to the left that has a radius of 1,500.00 feet and a chord that bears North 37°24'21" West 198.27 feet, an arc distance of 389.73 feet to PT Station 53+35.45; thence North 56°39'40" West 1,075.78 feet to the previous curve, 878.24 feet to Station 60+44.95, thence along the arc of a tangent circular curve to the right that has a radius of 1,500.00 feet and a chord that bears North 37°24'21" West, an arc distance of 389.73 feet to Station 63+33.97.

All bearings referred to North American Datum of 1983 [NA83(2011)[EPOCH2011] and all distances are by Coordinate System of the Long Island Zone.

TRANSFER OF MAINTENANCE OF JURISDICTION TO COUNTY OF SUFFOLK

Date: ________________

Joseph T. Brown, P.E., Regional Director
NYS Department of Transportation, Region 10

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date: ________________________

Zabriel Bzozowski, PE, LS
NYS License No. 473537

PREPARED BY ________________ CHECKED BY ________________ FINAL CHECKED BY ________________
TO:

OFFICIAL ORDER
NEW YORK STATE DEPARTMENT OF TRANSPORTATION

SUBJECT: DISCONTINUANCE AND ABANDONMENT OF PORTIONS OF PARCELS 521 AND 6142, STATE HIGHWAY 61-3, TOWN OF ISLIP, COUNTY OF SUFFOLK

Distribution:
☐ Department-wide ☒ Highways
☐ Special  ☐ Waterways

Number: TBD  Date: TBD
Supersedes:

WHEREAS, pursuant to the provisions of Highway Law, subdivision 10, the commissioner of transportation shall have power, upon request of a county, whoever such commissioner deems an existing state highway or portion thereof lying within such municipality to be no longer needed or useful to the state highway system, to enter into an agreement with the appropriate authorities of such municipality to abandon by an official order such municipality's highway or portion thereof.

Upon the filing of certified copies of such official order with the county clerk, the county board of supervisors or county legislative body and the county treasurer officer of the county in which such municipality lies, the clerk of such municipality, the appropriate officer of such municipality having general direction and supervision of public highways thereof and the state comptroller, the state shall cease to maintain such highway or portion thereof and all the rights and obligations of the state therein shall be turned over and surrendered to such municipality and such highway or portion thereof shall thereafter be maintained as a part of the highway or road system of such municipality.

NOW, THEREFORE, it is hereby

ORDERED that said maintenance on portions of Parcels 521 and 6142 of State Highway 61-3 in the Town of Islip, County of Suffolk, and the portions of parcels have been maintained by the state are hereby discontinued, at the request of the County of Suffolk, and will be maintained hereafter by the County of Suffolk.

The portions of Parcels 521 and 6142 are located and described as follows:

Beginning at a point at the easterly boundary of the existing County Route 13, Crooked Hill Road, where the same is intersected by the southeasterly line of NYSDOT Acquisition Map 238 Parcel 521, said point being 37 +/- feet distant right, measured at right angles from station 51+66 +/- of the herein after described design centerline of the reconstruction of County Route 13, Crooked Hill Road;

Thence along the easterly boundary of County Route 13, Crooked Hill Road, the following four (4) courses:

1) Northwesterly 634 +/- feet to a point 24 +/- feet distant right, measured at right angles from Station 57+96 +/- of said design centerline;
2) Northwesterly 244 +/- feet to a point 23 +/- feet distant right, measured at right angles from Station 60+41 +/- of said design centerline;

3) Along the arc of a circular curve to the right that has a radius of 960.08 feet an arc distance 241 +/- feet to a point 25 +/- feet distant right, measured at right angles from Station 60+86 +/- of said design centerline;

4) Northwesterly 185 +/- to a point 51 +/- feet right, measured at right angles from Station 64+75 +/- of said design centerline;

Thence through the property of the People of the State of New York the following (5) courses:

1) South 41°12'52" East 196 +/- to a point 53.85 feet right, measured at right angles from Station 62+70.81 of said design centerline;

2) Along the arc of a non-tangent circular curve to the left that has a radius of 681.00 feet and a chord that bears South 48°36'22" East 175.89 feet, an arc distance 615.88 feet, to a point 53.41 feet right, measured at right angles from Station 60+87.19 of said design centerline;

3) South 55°56'39" East 677.78 feet to a point 54.76 feet right, measured at right angles from Station 54+06.39 of said design centerline;

4) Along the arc of a non-tangent circular curve to the right that has a radius of 1093.26 feet and a chord that bears South 49°27'48" East 245 +/- feet, an arc distance 1845 +/- feet, to the southeasterly line of NYSDOT Acquisition Map 238 Parcel 521, 100 feet 38 +/- feet right, measured at right angles from Station 51+68 +/- of said design centerline;

5) Thence along the southeasterly line of NYSDOT Acquisition Map 238 Parcel 521 2 +/- feet, to the easterly line of County Route 13, Crooked Hill Road, at a point of beginning, being 34,344 square feet more or less.

Being a part of the property conveyed in fee by virtue of Parcel No. 521 of Map 238, which map was filed in the Department of Transportation on March 23, 1961 and vested on February 27, 1962 and part of the property acquired in fee by virtue of Parcel 6142 of Map No. 239 which map was filed in the Department of Transportation on April 29, 1961 and vested on December 7, 1961.

The above mentioned design centerline is a part of the 2013 design centerline for the reconstruction of County Route 13, Crooked Hill Road and described as follows:

Beginning at said PC Station 49+45.72, thence along the arc of a circular curve to the left that has a radius of 1,300.00 feet and a chord that bears North 47°24'21" West 388.27 feet, an arc distance of 389.73 feet to PT Station 55+35.45; thence North 55°59'40" West, tangent to the previous curve, 679.13 feet to PC Station 60+14.58;

Thence along the arc of a tangent circular curve to the right that has a radius of 1,300.00 feet and a chord that bears North 44°33'03" West, an arc distance of 519.29 feet, to Station 65+33.87.

FURTHER ORDERED: That a certified copy of this Official Order be filed with the Clerk of the Town of Islip, the Department of Highways of the Town of Islip, the Clerk of Suffolk County, the Suffolk County Legislature, the Superintendent of Public Works of Suffolk County, the Office of the State Comptroller.

This Official Order is issued pursuant to the authorization delegated by Official Order No. 1758 dated March 31, 2016.

FOR THE COMMISSIONER:

RUBERT MARKIZ
Superintendent
Operations and Asset Management
TITLE OF BILL: Authorizing the County to Request the Commissioner of the New York State Department of Transportation to Abandon by an Official Order a Portion of Parcels 521 and 6142 of State Highway 61-3 in the Town of Islip, Suffolk County, New York, to the County of Suffolk Pursuant to New York State Highway Law Section 10 Subdivision 32, and Execute Necessary Agreements with New York State (CP 5538)

PURPOSE OR GENERAL IDEA OF BILL:
To permit the acquisition of Real Property from the New York State Department of Transportation for a future Department of Public Works Capital Project.

SUMMARY OF SPECIFIC PROVISIONS:
Authorization to acquire real property at no cost to the County, from the New York State Department of Transportation.

JUSTIFICATION:
Without the approval of the subject resolution, the subject parcel cannot be acquired and improvements to CR 13, Crooked Hill Road cannot proceed as planned.

FISCAL IMPLICATIONS:
This is a no-cost conveyance transaction.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 26, 2018

RE: Authorizing the County to Request the Commissioner of the New York State Department of Transportation to Abandon by an Official Order a Portion of Parcels 521 and 6142 of State Highway 61-3 in the Town of Islip, Suffolk County, New York, to the County of Suffolk Pursuant to New York State Highway Law Section 10 Subdivision 32, and Execute Necessary Agreements with New York State (CP 5538)

Attached is a draft resolution to request NYSDOT abandon parcels of property to the County in order for the County to proceed with a Capital Program to Improve CR 13, Crooked Hill Road.

This resolution will allow the County to request abandonment of a portion of Parcels 521 and 6142 from NYSDOT, as well as authorize the County to execute necessary agreements with New York State to obtain these parcels.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso- DPW-CP5538(HL10-32 NYS to County CR13).doc".

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2018, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 177.00 BLOCK 01.00 LOT 061.000 AND DISTRICT 0100 SECTION 177.00 BLOCK 02.00 LOT 111.000 FOR COPIAUDE FIRE DISTRICT PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW

WHEREAS, the County of Suffolk is the fee owner of two (2) parcels of vacant land having a Suffolk County Tax Map Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 which is more fully described as "Parcel A" annexed hereto and District 0100 Section 177.00 Block 02.00 Lot 111.000 which is more fully described as "Parcel B" annexed hereto; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, has requested that the County of Suffolk convey the above-described parcels to it (said Resolution annexed hereto marked as "Exhibit 1"); and

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is interested in acquiring said parcels of real property for Municipal Fire District Purposes for a consideration not to exceed Ten Dollars 00/100 ($10.00) (to be waived) plus pro-rata taxes at the time of the closing; and

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Copiague Fire District, Town of Babylon, Suffolk County, New York, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and
WHEREAS, the Suffolk County Department of Public Works has determined that it would be in the best interest in the County of Suffolk to convey said parcels to the Copiague Fire District, Town of Babylon, Suffolk County, New York for the total sum of Ten Dollars 00/100 ($10.00) (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and

WHEREAS, the Suffolk County Department of Public Works has approved the use of this parcel for the purposes stated above; and

WHEREAS, the Suffolk County Department of Public Works, will receive and deposit the sum of Ten Dollars 00/100 ($10.00) (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; now, therefore be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

   2. The proposed action simply transfers ownership of land; and be it further

3rd RESOLVED, said parcels are surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this conveyance is authorized pursuant to Section 72-h of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and be it further

5th RESOLVED, the subject premises shall be conveyed to the Copiague Fire District, Town of Babylon, Suffolk County, New York subject to the following restrictive covenants that will run with the land so conveyed:

   1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

   2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and be it further

6th RESOLVED, that the restrictive covenants described immediately above will run with the land and shall bind the heirs, successors, and assigns of the Copiague Fire District, Town of Babylon, Suffolk County, New York, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and be it further
RESOLVED, that the Suffolk County Department of Public Works is directed to convey said parcels of real property having a Suffolk County Tax Map Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 which is more fully described as "Parcel A" annexed hereto and District 0100 Section 177.00 Block 02.00 Lot 111.000 which is more fully described as "Parcel B" annexed hereto, to the Copiague Fire District, Town of Babylon, Suffolk County, New York for the total sum of Ten Dollars & 00/100 ($10.00) (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further

RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of Ten Dollars & 00/100 ($10.00) (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

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
   AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX
   MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 177.00 BLOCK 01.00 LOT 081.000 AND DISTRICT
   0100 SECTION 177.00 BLOCK 02.00 LOT 111.000 FOR COPIAUGE FIRE DISTRICT PURPOSES PURSUANT TO
   SECTION 72-I OF THE GENERAL MUNICIPAL LAW

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding
   NONE

9. Timing of Impact
   NONE

10. Typed Name & Title of Preparer
    Gilbert Anderson, P.E.
    Commissioner
    Theresa Lello

11. Signature of Preparer
    Signature

12. Date
    March 26, 2018
    4/20/18
### GENERAL FUND

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**NOTES:**

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

TITLE OF BILL: Authorizing the Conveyance of County-Owned Real Property Having a Suffolk County Tax Map Identification Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000 for Copiague Fire District Purposes Pursuant to Section 72-H of the General Municipal Law

PURPOSE OR GENERAL IDEA OF BILL:
To convey surplus Suffolk County Property to the Copiague Fire District for Fire District purposes for the sum of $10.00 (waived).

SUMMARY OF SPECIFIC PROVISIONS:
When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has being abandoned as surplus and is now a financial liability to the County.

The subject resolution will allow the County to convey this surplus ROW for the sum of $10.00 (waived) to the Copiague Fire District to be used solely for Fire District Purposes.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel.

FISCAL IMPLICATIONS:
The County will receive the sum of $0.00 as a result of this transaction but will benefit by reducing potential landholder liability claims.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 27, 2018
RE: Authorizing the Conveyance of County-Owned Real Property Having a Suffolk County Tax Map Identification Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000 for Copiague Fire District Purposes Pursuant to Section 72-H of the General Municipal Law

Attached is a draft resolution to convey surplus parcels of County-owned vacant land in the Town of Babylon, to the Copiague Fire District for municipal Fire District purposes.

The purpose of this conveyance is to transfer said parcels to the Copiague Fire District, pursuant to Section 72-H of New York State General Municipal Law, which permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-GML 72H DPW to Copiague FD.doc".

GAWH/ttd
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RE:  Surveyor's Description -- Parcel A
Of property to be dedicated to the Copiague Fire District;
Copiague, Town of Babylon, County of Suffolk and State of New York;
Suffolk County Tax Map; Dist. 0100, Section 177, Block 01, Lot 61.

Surveyor's description of Parcel A, for a portion of Dixon Avenue to be dedicated to the Copiague Fire District for a memorial park. Property located at Copiague, Town of Babylon, County of Suffolk and State of New York. Suffolk County Tax Map; District 0100, Section 177, Block 01, P/O Dixon Avenue.

All that certain plot, piece or parcel of land, with improvements erected thereon situate, lying and being at Copiague, Town of Babylon, County of Suffolk and State of New York. A portion of Dixon Avenue as shown on the Map of Section One, Brinckerhoff Manor Filed July 3, 1908 as map number 409 being bounded and described as follows:

Beginning at the intersection of the southeasterly most corner of lot 26 as shown on the Map of Section One, Brinckerhoff Manor Filed July 3, 1908 as map number 408 with the existing northerly side of Dixon Avenue, County Route 2.

Thence the following four (4) courses along the realigned northerly side of Dixon Avenue;

1. South 13 degrees, 47 minutes, 08 seconds East, 32.82 feet.
2. South 29 degrees, 41 minutes, 50 seconds West, 49.74 feet.
3. Along the arc of a circular curve bearing to the right having a radius of 1,389.80 feet with an arc length of 134.03 feet. Having a chord bearing of South 59 degrees, 10 minutes, 37 seconds west, 133.98 feet.
4. North 39 degrees, 28 minutes, 00 seconds West, 23.48 feet to the existing northerly side of Dixon Avenue.

Thence easterly along the northerly side of Dixon Avenue North 49 degrees, 27 minutes, 02 seconds East, 193.19 feet to the point or place of beginning.

Containing within said bounds 6,715.86 Sq. Ft. or 0.15 Acres
September 6, 2017

RE: Surveyors Description – Parcel A

Of property to be dedicated to the Cooplague Fire District;
Cooplague, Town of Babylon, County of Suffolk and State of New York;
Suffolk County Tax Map: Dist. 0100, Section 177, Block 01, Lot 01.

Surveyor's description of Parcel A, for a portion of Dixon Avenue to be dedicated to the Cooplague Fire District for a memorial park. Property located at Cooplague, Town of Babylon, County of Suffolk and State of New York. Suffolk County Tax Map: District 0100, Section 177, Block 01, P/0 Dixon Avenue.

All that certain plot, piece or parcel of land, with improvements erected thereon situate, lying and being at Cooplague, Town of Babylon, County of Suffolk and State of New York. A portion of Dixon Avenue as shown on the Map of Section One, Brinkerhoff Manor Filed July 3, 1908 as map number 409 being bounded and described as follows:

Beginning at the intersection of the southeasterly most corner of lot 28 as shown on the Map of Section One, Brinkerhoff Manor Filed July 3, 1908 as map number 409 with the existing northerly side of Dixon Avenue, County Route 2.

Thence the following four (4) courses along the resurrgent northerly side of Dixon Avenue:

1. South 18 degrees, 47 minutes, 00 seconds East, 38.62 feet.

2. South 90 degrees, 41 minutes, 09 seconds West, 99.74 feet.

3. Along the arc of a circular curve having a radius of 1,355.60 feet with an arc length of 184.03 feet. Having a chord bearing of South 59 degrees, 10 minutes, 37 seconds West, 188.48 feet.

4. North 39 degrees, 25 minutes, 09 seconds West, 23.45 feet to the existing northerly side of Dixon Avenue.

Thence easterly along the northerly side of Dixon Avenue North 49 degrees, 27 minutes, 02 seconds East, 193.19 feet to the point or place of beginning.

Containing within said bounds 5,713.89 Sq. Ft. or 0.13 Acres

Very truly yours,

R2M architects + engineers

John Schum P.L.S.
Assistant Vice President
Land Surveying Group

[Signature]
RE: Surveyors Description, Parcel B
Of property to be dedicated to the Copague Fire District;
Copague, Town of Babylon, County of Suffolk and State of New York;
Suffolk County Tax Map; Dist. 0100, Section 177, Block 02, Lot 111.

Surveyor's description of Parcel B, for a portion of Dixon Avenue to be dedicated to the Copague Fire District. Property located at Copague, Town of Babylon, County of Suffolk and State of New York. Suffolk County Tax Map: District 0100, Section 177, Block 02, P/O Dixon Avenue.

All that certain plot, piece or parcel of land, with improvements erected thereon situate, lying and being at Copague, Town of Babylon, County of Suffolk and State of New York. A portion of Dixon Avenue as shown on the Map of Section Two, First Division, Brinckerhoff Manor Filed July 13, 1808 as map number 533 being bounded and described as follows:

Beginning at a point on the existing southerly side of Dixon Avenue. Said point or place of beginning being South 49 degrees, 27 minutes, 02 seconds West, 6.73 feet from the intersection of the southerly side of Dixon Avenue with the westerly side of Columbo Avenue.

Thence westerly along the existing southerly side of Dixon Avenue, South 49 degrees, 27 minutes, 02 seconds West, 161.93 feet.

Thence North 16 degrees, 16 minutes, 06 seconds West, 37.49 feet to the proposed realigned southerly side of Dixon Avenue.

Thence easterly along the realigned southerly side of Dixon Avenue along the arc of a curve bearing to the left having a radius of 1,474.40 feet with an arc length of 142.85 feet. Whose chord bearing is North 59 degrees, 27 minutes, 55 seconds East, 142.79 feet.

Thence along the arc of a curve bearing to the right having a radius of 20.00 feet with an arc length of 11.19 feet. Whose chord bearing is South 72 degrees, 49 minutes, 27 seconds East, 11.05 feet to the point or place of beginning.

Containing within said bounds 3,191.09 Sq. Ft. or 0.07 Acres
September 6, 2017

RE: Surveyor's Description, Parcel B
Of property to be dedicated to the Coplague Fire District:
Coplague, Town of Babylon, County of Suffolk and State of New York;
Suffolk County Tax Map: Blk. 016 Blk 016 Blk. 02, Lot 111.

Surveyor's description of Parcel B, for a portion of Dixon Avenue to be dedicated to the Coplague Fire District. Property located at Coplague, Town of Babylon, County of Suffolk and State of New York. Suffolk County Tax Map: Blk. 016 Blk 016 Blk. 02, Lot 111.

All that certain plot, piece or parcel of land, with improvements thereon situated, lying and being at Coplague, Town of Babylon, County of Suffolk and State of New York. A portion of Dixon Avenue as shown on the Map of Section Two, First Division, Hendelhoff Map filed July 16, 1996 in map number 939 being bounded and described as follows:

Beginning at a point on the existing southerly side of Dixon Avenue. Said point or place of beginning being South 49 degrees, 27 minutes, 02 seconds West, 5.73 feet from the intersection of the southerly side of Dixon Avenue with the westerly side of Columbia Avenue.

Thence westerly along the existing southerly side of Dixon Avenue, South 49 degrees, 27 minutes, 02 seconds West, 161.83 feet.

Thence North 16 degrees, 16 minutes, 09 seconds West, 47.49 feet to the proposed realigned southerly side of Dixon Avenue.

Thence easterly along the realigned southerly side of Dixon Avenue the arc of a curve bearing to the left having a radius of 1,474.40 feet with an arc length of 142.85 feet. Whose chord bearing is North 68 degrees, 27 minutes, 55 seconds East, 142.78 feet.

Thence along the arc of a curve bearing to the right having a radius of 30.00 feet with an arc length of 11.18 feet. Whose chord bearing is South 72 degrees, 48 minutes, 27 seconds East, 11.05 feet to the point or place of beginning.

Containing within said bounds 3,181.99 Sq. Ft. or 0.07 Acres

Very truly yours,

B2M architects + engineers

John Schnurr P.L.S.
Assistant Vice President
Land Surveying Group
COPiAGUE FIRE DISTRICT

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 177.00 BLOCK 01.00 LOT 061.000 AND DISTRICT 0100 SECTION 177.00 BLOCK 02.00 LOT 111.000 FOR FIRE DISTRICT PURPOSES AND REQUESTING APPROVAL FROM THE COUNTY OF SUFFOLK FOR PURCHASE OF SAME.

WHEREAS, certain parcels of real property presently owned by the County of Suffolk and having Suffolk County Tax Map Identification Numbers of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000, are situated within the geographical boundaries of the Copiague Fire District, Town of Babylon, Suffolk County, New York, said parcels being more fully described in "Exhibit A" and "Exhibit B" annexed hereto; AND

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is interested in acquiring said parcels of real property for the municipal purpose of using the subject parcels for Fire District purposes, for a consideration not to exceed Ten Thousand ($10,000) Dollars (to be waived) plus pro-rata taxes at the time of the closing; AND

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

2. That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; AND

WHEREAS, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; AND
NOW THEREFORE BE IT

1. RESOLVED that the above-described activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617.7 and be it further

2. RESOLVED that the proposed action will not have a significant adverse impact on the environment for the following reasons:

   a. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(a) which sets forth thresholds for determining significant affect on the environment as demonstrated in the Environmental Assessment Form;

   b. Simply transfers land from one Governmental Entity to another governmental entity; and be it further

3. RESOLVED, the Board of Fire Commissioners of the Copiague Fire District, Town of Babylon, Suffolk County, New York, does hereby approve the purchase of those parcels of land having a Suffolk County Tax Map Identification Number of District 6100 Section 177.09 Block 06.00 Lot 041.000 and District 6100 Section 177.09 Block 02.00 Lot 111.000, as more fully described in "Exhibit A" and "Exhibit B" annexed hereto, and requests that the Suffolk County Legislature approve conveyance of same pursuant to General Municipal Law Section 72H, for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro rata taxes at the time of closing subject to the restrictive covenants and severer provisions as stated above.

   A motion by Fire Commissioner Sayevich, seconded by Fire Commissioner Licata, to move the foregoing Resolution to adoption.

Chairman Wellington: (X) Aye    ( ) Nay    ( ) Not Present
Vice Chairman Crothers: (X) Aye    ( ) Nay    ( ) Not Present
Commissioner Licata: (X) Aye    ( ) Nay    (X) Not Present
Commissioner Staggert: (X) Aye    ( ) Nay    (X) Not Present
Commissioner Sayevich: (X) Aye    ( ) Nay    (X) Not Present

Dated: December 12, 2017

The Board of Fire Commissioners of the Copiague Fire District,
Town of Babylon, Suffolk County, New York;

APPROVED BY:

[Signature]

Julian Wellington, Chairman

Date of Approval: December 13, 2017
RESOLUTION NO. -2018, RESCINDING ADOPTED
RESOLUTION NO. 235-2016 AUTHORIZING THE SALE OF SURPLUS UNUSED RIGHT OF WAY PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, Resolution No. 235-2016 authorized the Commissioner of the Suffolk County Department of Public Works, or his Deputy, to sell a certain portion of unused right of way situated in the Town of Brookhaven, Suffolk County, New York having a Suffolk County Tax Map Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 ("subject premises") for the sum of Sixty-Three Thousand Dollars 00/100 ($63,000.00) plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes; a copy of said resolution being attached hereto as "Exhibit 1"; and

WHEREAS, the proposed purchasers, JMM Associates and Sills Road Associates, despite several requests, has failed to tender the necessary purchase price funds to the County of Suffolk and consummate said purchase; and

WHEREAS, since the appraisal for the sale of subject premises is now over one (1) year old, a new appraisal would have to be conducted and reviewed in accordance with Suffolk County rules and procedures in order to insure that the County would receive the current fair market value of the subject premises described herein; now, therefore be it

1st RESOLVED, that Resolution No. 235-2016 which authorized the Commissioner of the Suffolk County Department of Public Works, or his Deputy, to sell that certain portion of unused right of way situated in the Town of Brookhaven, Suffolk County, New York having a Suffolk County Tax Map Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 for the sum of Sixty-Three Thousand Dollars 00/100 ($63,000.00), plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes, is hereby repealed and rescinded in its entirety; and be it further

2nd RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further

3rd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

The proposed action simply rescinds a prior resolution permitting the sale of land.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   
   RESCINDING ADOPTED RESOLUTION NO. 235-2016 AUTHORIZING THE SALE OF SURPLUS UNUSED RIGHT OF WAY PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

3. Purpose of Proposed Legislation
   
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   
   Without the approval of the subject resolution, the County risks the chance of selling a parcel of property at an under-valued amount.
   
   The County will continue to retain liability for the parcel.

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

8. Proposed Source of Funding

9. Timing of Impact
   
   2018

10. Typed Name & Title of Preparer

    Gilbert Anderson, P.E.
    Commissioner

11. Signature of Preparer

    [Signature]

12. Date

    March 27, 2018

    4/19/18
### GENERAL FUND

<table>
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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, 2018.
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. 235 -2016, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED RIGHT-OF-WAY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 009.000 FRONTING TWO (2) PARCELS OF LAND HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 005.000 AND DISTRICT 0200 SECTION 663.00 BLOCK 02.00 LOT 010.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right of way situated in the Town of Brookhaven, Suffolk County, New York having a Suffolk County Tax Map Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 as more fully described in the map and description attached as Exhibit "1"; and

WHEREAS, said unused portion of right of way is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right of way to the property owner fronting said unused right of way at fair market value; and

WHEREAS, JMM Associates, a partnership formed under the provisions of the New York State Partnership Law with offices located at 66 Medford Avenue, Patchogue, New York 11772, the present owner of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 005.000, and JMM Associates and Sills Road Associates, both partnerships formed under the provisions of the New York State Partnership Law with offices located at 66 Medford Avenue, Patchogue, New York 11772, the present owners of the parcel having a Suffolk County Tax Map identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000, as tenants in common, have requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right of way having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 009.000 (Exhibit "1") fronting said tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus right of way fronting the privately owned parcels of real property having a Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and District 0200 Section 663.00 Block 02.00 Lot 010.000 was Sixty Three Thousand & 00/100 ($63,000.00) Dollars; and
WHEREAS, JMM Associates, the present owner of the parcel having Suffolk County Tax Map Identification Numbers of District 0200 Section 663.00 Block 02.00 Lot 005.000 and JMM Associates and Sills Road Associates the present owner of the parcel having the Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000 have agreed to pay to the County of Suffolk the sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars, said sum representing the fair market value of the surplus and unused right of way fronting said tax map parcel; now, therefore be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

2. The proposed action simply transfers ownership of land;

and be it further

3rd RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

5th RESOLVED, the Suffolk County Department of Public Works is directed to convey said surplus and unused right of way described herein to:

JMM Associates, the present owner of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 005.000, and JMM Associates and Sills Road Associates, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 663.00 Block 02.00 Lot 010.000 for the total sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes;

and be it further

6th RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of Sixty Three Thousand & 00/100 ($63,000.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer, and be it further

7th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said party or their successors in interest.
DATED: March 23, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 29, 2016
TITLE OF BILL:
Rescinding Adopted Resolution No. 235-2016 Authorizing the Sale of Surplus Unused Right of Way Pursuant to Section 125 of the New York State Highway Law

PURPOSE OR GENERAL IDEA OF BILL:
To rescind Adopted Resolution No. 236-2016 for the failure of the abutting owner to tender the purchase price of $63,000, plus pro-rata property taxes, transfer taxes, and recording fees.

SUMMARY OF SPECIFIC PROVISIONS:
When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has being abandoned as surplus. Highway Law Section 125 requires that if the County can only sell this surplus ROW to the abutting owner.

The abutting owners had expressed an interest in purchasing the subject property but failed to tender the necessary funds. More than one (1) year has passed since the last appraisal so a new appraisal would have to be ordered and reviewed and the current fair market value established.

JUSTIFICATION:
Without the approval of the subject resolution, the County remains liable to sell the subject property at the approved price.

FISCAL IMPLICATIONS:
County continues to retain liability for the parcel.
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 27, 2018
RE: Rescinding Adopted Resolution No. 235-2016 Authorizing the Sale of Surplus Unused Right of Way Pursuant to Section 125 of the New York State Highway Law

Attached is a draft resolution to rescind adopted Resolution No. 236-2016 for failure of the abutting owner to tender the purchase price of $63,000, plus pro-rata property taxes, transfer taxes and recording fees.

Resolution 236-2016 authorized the sale of County owned right-of-way (District 0200 Section 663.00 Block 02.00 Lot 009.00) to the abutting owner. The appraisal price that was utilized in the passage of this resolution is now over one (1) year old, and a new appraisal would need to be ordered and reviewed and a current fair market value established.

Should Resolution No. 235-2016 not be rescinded, the County remains liable to sell the subject property at the approved price, and may be underpaid the current fair market value for this property.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DFW-Rescind 235-2016 Sale of Property.doc".

GA/W/H/ted
attach.
cc: William Hillman, P.E., Chief Engineer
     Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $169,591 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2017-2018 GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has made $169,591 in State funding available to partially support the Suffolk County Police Department’s project to enhance Suffolk County’s Public Safety / E911 response through the implementation of Next Generation 911 Technologies; and

WHEREAS, said project is designed to improve Suffolk County’s capabilities with regard to response to and routing of Public Safety / E911 calls by consolidating multiple Public Safety Answering Points (PSAP) into a single system with each PSAP being a node on the system; and

WHEREAS, the operational period of the Project will be from January 1, 2018, through December 31, 2018; and

WHEREAS, said grant funds totaling $169,591 have not been included in the 2018 Suffolk County Operating Budget; now, therefore, be it

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

Public Safety Answering Points (PSAP) 2017-2018 - $169,591

REVENUE:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3283</td>
<td>3393</td>
<td>169,591</td>
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ORGANIZATIONS:

Police Department (POL)
Public Safety Answering Points (PSAP) 2017-2018 Grant Program
003-POL-3283-$169,591

4000 UTILITIES: $169,591

<table>
<thead>
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<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
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<tbody>
<tr>
<td>003</td>
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<td>DEG</td>
<td>3283</td>
<td>4010</td>
<td>Telephone &amp; Telegraph</td>
<td>169,591</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 notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Title of Bill: Accepting & appropriating a grant in the amount of $169,591 in State funding from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Points (PSAP) 2017-2018 grant program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $169,591 to improve Suffolk County’s ability to respond to Public Safety / E911 calls through the implementation of Next Generation 911 technologies.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $169,591 from the New York State Division of Homeland Security and Emergency Services to support the enhancement of Public Safety / E911 response through the implementation of Next Generation 911 technologies.

JUSTIFICATION: The Suffolk County Police Department operates a Public Safety Answering Point (PSAP) within Suffolk County. Next Generation 911 technologies will greatly enhance the abilities of the Suffolk County Police Department to respond to Public Safety and E911 calls, as well as provide a consolidated system for the other agencies operating Public Safety Answering Points in Suffolk County.

FISCAL IMPLICATIONS: Grant funding will provide partial funding for the County’s overall Next Generation 911 project. Acceptance of grant funding will allow Suffolk County to be reimbursed for $169,591 of the total project costs.
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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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $169,591 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2017-2018 GRANT PROGRAM WITH 100% SUPPORT

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

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

This resolution provides $169,591 for the implementation of Next Gen technology in the PSAPs

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

This grant must be expended in calendar year 2018.

8. Proposed Source of Funding

NYS Division f Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

April 17, 2018
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
I. BACKGROUND INFORMATION

1. Grant Title: Public Safety Answering Points (PSAP) 2017-2018

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) 2017-18 New York State Budget, administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.). The project will provide partial reimbursement for the Suffolk County Police Department's project to enhance Public Safety / E911 response through the implementation of Next Generation 911 technologies.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 1/1/18
   To: 12/31/18

2. Financial Assistance Requested

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### 3. Explanation of Requested County Financial Assistance

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4. Total Number of New Positions Requested 0

5. Can This Program Be Funded 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 1/2" X 11" sheet).

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
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4. Comments

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8. Comments
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<td>2070 Cameras &amp; Photographic</td>
<td></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>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
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<tr>
<td>3010 Office Supplies</td>
<td></td>
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</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
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<tr>
<td>3040 Printing</td>
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<td></td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3500 Other Unclassified</td>
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<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td>169,591</td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td>169,591</td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
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<tr>
<td>4300 TRAVEL:</td>
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<tr>
<td>4310 Employee Misc - Expenses</td>
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</tr>
<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)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
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</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<tr>
<td>4770 Special Services</td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
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<tr>
<td>8330 Social Security</td>
<td></td>
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<tr>
<td>8360 Health Insurance</td>
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</tr>
<tr>
<td>8380 Benefit Fund Contribution</td>
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</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
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</tr>
</tbody>
</table>

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

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
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</tbody>
</table>

SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $169,591 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2017-2018 GRANT 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
- 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 $169,591 to support the implementation of NextGen 911 technology which will enable the consolidation of the 12 PSAPs currently active in Suffolk County. Once this has been accomplished there will be a complete redundancy of the 911 system. Should one PSAP go offline another PSAP will be able to assume the calls. Additionally, each PSAP will be able to operate out of any other PSAPs facility should their existing facility become unavailable.

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

No matching funds are required. This is a large project which is being funded by the fund 102 operating budget, the funding at hand will reduce the County’s total cost.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer
    Susan C. Krause, Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/5/2018

SCIN FORM 175b (10/95)
February 22, 2018

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone,

I am pleased to announce that Suffolk County has been awarded $169,591 under the New York State 2017-18 Public Safety Answering Points Operations Grant Program (2017-18 PSAP Grant). This program, administered by my agency, allows for State support to counties for eligible public safety call-taking and dispatching expenses. Your participation in this program is another example of the successful partnerships we have been developing for public safety and emergency preparedness across the State.

The performance period for the 2017-18 PSAP grant will be 12 months, beginning calendar year 2018 (January 1, 2018 – December 31, 2018). Expenses that you wish to claim must occur within that period. In order to provide these funds to you as quickly as possible, we will need to gather budget information within 30 calendar days of the date of this letter that reflects the award amount. Our Grants Program Administration staff will work with your designated PSAP point of contact, to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Andrew Cuomo, the Division of Homeland Security and Emergency Services remains committed to providing outstanding support in the administration of “your public safety first” responder initiatives. Please feel free to contact me if you have any questions, at 518-242-5000, or my Office of Interoperable and Emergency Communications (OIEC) Director, Michael A. Sprague, at 518-322-4911.

Thank you for your cooperation in this public safety endeavor.

Sincerely,

Roger L. Parrino, Sr.
Commissioner

cc: Mr. Dennis Cohen, Chief Deputy County Executive, County of Suffolk
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Division of Homeland Security and Emergency Services</td>
</tr>
<tr>
<td>1220 Washington Avenue</td>
</tr>
<tr>
<td>Building 7A Suite 710</td>
</tr>
<tr>
<td>Albany, NY 12242</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NYS COMPTROLLER'S NUMBER:</th>
<th>C198295</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Contract Number)</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>ORIGINATING AGENCY CODE:</th>
<th>01077</th>
</tr>
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</table>

<table>
<thead>
<tr>
<th>GRANTEE/CONTRACTOR:</th>
<th>(Name &amp; Address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td></td>
</tr>
<tr>
<td>101 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
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</table>

<table>
<thead>
<tr>
<th>TYPE OF PROGRAMS:</th>
<th>PS2017</th>
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<tbody>
<tr>
<td>CFDA NUMBER:</td>
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<td>DHSES NUMBERS:</td>
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<table>
<thead>
<tr>
<th>FEDERAL TAX IDENTIFICATION NO:</th>
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</thead>
<tbody>
<tr>
<td>MUNICIPALITY NO: (if applicable)</td>
<td>470100000 000</td>
</tr>
<tr>
<td>DUNS &amp; BRADSTREET NO:</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>INITIAL CONTRACT PERIOD:</th>
<th>FROM 01/01/2018 TO 12/31/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUNDING AMOUNT FOR INITIAL PERIOD:</td>
<td>$160,501.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor is not a sectarian entry.</td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
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</table>

<table>
<thead>
<tr>
<th>CHARITIES REGISTRATION NUMBER:</th>
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<tbody>
<tr>
<td>(Enter number of Exempt)</td>
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</tr>
<tr>
<td>if &quot;Exempt&quot; is entered above, reason for exemption. n/a</td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>X APPENDIX A Standard Forms required by the State Board of Regents</td>
</tr>
<tr>
<td>X APPENDIX B Budget</td>
</tr>
<tr>
<td>X APPENDIX C Payment and Reporting Schedule</td>
</tr>
<tr>
<td>X APPENDIX D Program Workplan and Special Conditions</td>
</tr>
<tr>
<td>X APPENDIX X Modifications to Agreement Form (to accompany modified appendices)</td>
</tr>
<tr>
<td>Changes to terms or conditions on an existing contract or for renewal periods</td>
</tr>
<tr>
<td>DHSES-05 Budget Amendment/Grant Extension Request</td>
</tr>
<tr>
<td>Other - Certification Regarding Disclosure, Suspension, Ineligibility and Voluntary Exclusions</td>
</tr>
</tbody>
</table>

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Homeland Security and Emergency Services

BY: [Signature] Date:

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

GRANTEE:

BY: [Signature] Date:

ATTORNEY GENERAL'S SIGNATURE

Title: 
Date: 

COMPTROLLER'S SIGNATURE

Title: 
Date: 

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

4/4/2018
<table>
<thead>
<tr>
<th>Award Contract</th>
<th>Grantee Name</th>
<th>Public Safety Answering Points Grant</th>
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</thead>
<tbody>
<tr>
<td>Project No.</td>
<td>Suffolk County</td>
<td>04/04/2018</td>
</tr>
<tr>
<td>PS17-1016-D00</td>
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</tbody>
</table>

https://grants.dhhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp
Award Contract

Project No.
PS17-1016-D00

Grantee Name
Suffolk County

Public Safety Answering Points Grant

04/04/2018
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 355 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 purposes 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, including 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 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 363, respectively) require that it be denied contracts which it would otherwise obtain.²

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
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 state.
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
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)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the 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 should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

   ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in 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 format 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 acquire 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 subcontracts 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, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

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

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor 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.
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
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 8:00 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 principles 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 training 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 conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by 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 be 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;

https://grants.dhsses.ny.gov/nyohs_gms/project/reportcontractaward.jsp 4/4/2018
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 OSC 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.
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 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 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an
annual employment report for the contract to the agency that awarded the contract, the Department of Civil
Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a
building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its
subcontractors may be required or permitted to work more than the number of hours or days stated in said
statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement
schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at
least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for
overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally,
effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor
understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of
the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing
for work done upon the project.

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

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-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this 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 MBWEs found at the following internet address: https://ny.newrnycontracts.com/FontEnd/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 318-a of Article 15-A and 5 NYCRR §142.13, the Contractor understands 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
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/NYOHs_GMS/Project/ReportContractAward.jsp

4/4/2018
(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 solicitation 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 60 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 Commission 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
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.
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 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/reg/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 §185-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 disclose such information 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 Contract 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/or 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=63811dc3410c008e2f8c28c325cd09e&mc=true&node=sp2.1.200.1&rgn=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from

https://grants.dhse.ny.gov/NYOHWS_GMS/Project/ReportContractAward.jsp

4/4/2018
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/GOV/9204/941.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...
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 contracted 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

VER 07/15

**Budget Summary by Participant**

Suffolk County  -  Version 1

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Total

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Suffolk County Police Department

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Award Contract
Project No. PS17-1018-D00
Grantee Name Suffolk County
Public Safety Answering Points Grant 04/04/2018

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 E) 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.

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.

https://grants.dhses.ny.gov/NYOH5_GMS/Project/ReportContractAward.jsp  4/4/2018
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
Facilitate the operation of public safety communications to support statewide interoperable communications for first responders.

Objective #1
Investment Justification - Not Applicable
NYS Critical Capability
Primary - Not Applicable

To facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG-911, improvements in operations of public safety communications; develop multi-jurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thus improving safety of the public.

Task #1 for Objective #1
Conduct allowable planning activities related to interoperable communications initiatives.

# Performance Measure
1 Planning activities conducted. Provide brief narrative reporting planning activities completed and describe how the project enhanced the interoperable communications capabilities in the jurisdiction.

Objective #2
G & T Workplan Code - Not Applicable
Investment Justification - Not Applicable
NYS Critical Capability
Primary - Not Applicable

To implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) by providing meaningful participation by NYS Certified MWBEs, as defined as subcontractors or suppliers.

Task #1 for Objective #2
Provide equal employment opportunities for minority group members and women (EEO).

# Performance Measure
1 DHSES Local Assistance MWBE Equal Employment Opportunity Staffing Plan form submitted.

Task #2 for Objective #2
Provide contracting opportunities for NYS certified minorities and women-owned business enterprises (MWBEs). Submit Local Assistance MWBE Subcontractor/Supplier Utilization Form to DHSES.

# Performance Measure
1
Local Assistance MWBE Subcontractor/Supplier Utilization Form submitted. Expended 15% of the identified contracted NPS discretionary amount as identified on the most recent approved MWBE Utilization Form with NYS Certified MBEs, as subcontractors/suppliers.

Local Assistance MWBE Subcontractor/Supplier Utilization Form submitted. Expended 15% of the identified contracted NPS discretionary amount as identified on the most recent approved MWBE Utilization Form with NYS Certified WBEs, as subcontractors/suppliers.

Task #3 for Objective #2
Utilize good faith efforts, pursuant to 5 NYCRR §142.8 of the New York State Executive Law Article 15-A, to meet the maximum feasible portion of the organization's established MWBE goals.

# Performance Measure
1 Document, retain, and provide upon request, the good faith efforts identified on the utilization plan to meet the established MWBE goals.
Special Conditions

The subrecipient shall use the funds provided pursuant to this Agreement to carry out the Work Plan described in this Appendix D. Any services in this contract awarded by the Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communications (OIEC) to the subrecipient based on the subrecipient's submission of an Application Proposal in response to a Request for Applications (RFA) shall be subject to the terms and conditions in both the Subrecipient's Application Proposal and the RFA, incorporated herein by reference, which shall apply as if fully stated herein.

This Program Work Plan shall not be modified without approval from the DHSES. If modification to this Program Work Plan is necessary, the subrecipient must submit a written request to DHSES OIEC and await DHSES OIEC approval before implementing such changes. If changes in the Work Plan are made without DHSES OIEC's prior approval, DHSES OIEC reserves the right, in its sole discretion, to disallow reimbursement for the modifications, reduce the amount payable to the subrecipient, terminate this Agreement, or take any other action deemed necessary.

A. Permissible Use of Funding

1. Public Safety Answering Points (PSAP) grant funds must be used in accordance with the guidelines set forth in the PSAP Request for Applications, which can be located at http://www.dhoses.ny.gov/oiec/grants/.

2. Any unused funds will be reprogrammed pursuant to a plan approved by the Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications.

3. The project must commence no later than 180 days after successful approval of the contract by the New York State Office of the Comptroller.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding PSAP 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 as listed in the PSAP Request for Applications, which can be located at http://www.dhoses.ny.gov/oiec/grants/.

2. Subrecipients are responsible to request a determination of eligibility from the Office of Interoperable and Emergency Communications for any 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 PSAP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHSES/OIEC Grant Guidance for grant funding, requires that all interoperable communications equipment employ the use of APCO P-25 compliant equipment; a recommended technology to achieve emergency interoperable communications.

4. Acceptance of State support for interoperable and emergency communications projects, including funding through the Public Safety Answering Points (PSAP) grant, requires that subrecipients 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.

D. Training & Exercise Related Activities

1. Any training courses to be supported by this award must be on equipment contained in the approved application. Subrecipients are responsible to request a determination of eligibility from the Office of Interoperable and Emergency Communications for any training in question.

2. Subrecipients are required to be NIMS compliant. DHSES/OIEC 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.

E. Planning, Administration and Deployment Costs

1. Services relating to developing, designing and implementing interoperability plans and network system development must be consistent with awarded applications.

2. Permissible costs are limited to costs associated with the development and deployment of public safety communications systems, networks, technology or facilities whose purpose is to provide the sharing of voice, data and video transmissions; dispatch and incident management involving two or more organizations or jurisdictions and in accordance with approved interoperability plans operating standards.

F. Law Enforcement Requirements

1. Subrecipients agree that such funding shall leverage a regional approach to support multi jurisdictional (two or more counties) and multi discipline (e.g., law enforcement, fire service, emergency medical, emergency management, public health, public works and communication centers) public safety communications.

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 is accomplished.

3. Acceptance of the PSAP funding indicates your acknowledgement that State agencies/authorities and other jurisdictions are permitted on your radio system for the coordination and provision of State assistance. Failure to comply with this requirement may result in a disallowance of costs and jeopardize future funding opportunities.

G. SEQRA and EHP Requirements

1. Subrecipients shall ensure compliance with the State Environmental Quality Review Act of 1975, as amended, and all other local environmental and historic preservation requirements, in the planning and execution of all projects under this grant. Please contact the New York State Division of Environmental Conservation, or visit http://www.dec.ny.gov/permits/357.html, for additional information.

2. If federal dollars will be used to fund any part of the projects under this Contract, subrecipients are further required to comply with all applicable federal 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 (12998).

3. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize 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 that are 50 years old or greater. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

4. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

5. 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 New York State Office of Parks, Recreation and Historic Preservation (OPRHP).

H. 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.

I. 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. Subrecipients 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.
TO: Amy Keyes, Intergovernmental Relations
    Suffolk county Executive's Office

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

DATE: April 5, 2018

SUBJECT: Resolution Packet for the Public Safety Answering Points (PSAP) 2017-2018 Grant Program

Attached please find the following for the New York State Division of Homeland Security and Emergency Services sponsored Public Safety Answering Point (PSAP) 2017-2018 Grant Program which will allow Suffolk County to enhance Public Safety/E911 response through the implementation of Next Generation 911 technologies:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of Award Letter and Proposed Contract

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

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

Thank you for your assistance with this project.

RGC/sck
Att.
RESOLUTION NO. -2018, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD (HAMILTON AVENUE AND PARK AVENUE)

WHEREAS, Resolution No. 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, Nassau/Suffolk Partnership Housing Development Fund Company, Inc., the developer, has requested the utilization of Development Rights in connection with the development of two (2) affordable home ownership units, (the "Affordable Units"), in a two (2) lot subdivision to be constructed in Brentwood on the parcels bearing know known as Suffolk County Tax Map Numbers 0500-136.00-02.00-048.001 and 0500-136.00-02.00-048.002, formerly known as Suffolk County Tax Map Number 0500-136.00-02.00-048.000 (the "Development"); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional one (1) sanitary density credit to offset the increase in sanitary flow as a result of the inclusion of the second Affordable Unit in the Development; and

WHEREAS, the Project proposes to utilize one (1) Development Right existing in the WHDR Registry and acquired by the County from property identified by Suffolk County Tax Map Number: 0400-134.00-02.00-007.003 (the "Sending Parcel") and to apply such Development Right to the property identified by Suffolk County Tax Map Number 0500-136.00-02.00-048.002 (the "Receiving Parcel") to enable construction of the Affordable Units; and

WHEREAS, the Sending Parcel and the Receiving Parcel are within the same Groundwater Management Zone (Zone I); and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed the application for utilization of one (1) Development Right and determined that the request meets the requirements of the Act for the
development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore be it

1st RESOLVED, that one (1) Development Right shall be subtracted from the aggregate three and five tenths (3.5) Development Rights generated from Suffolk County Tax Map Number: 0400-134.00-02.00-007.003 and inventoried in the WHDR Registry, to be retired and attached to the Receiving Parcel for use to enable construction of the Affordable Units; and be it further

2nd RESOLVED, that the Affordable Unit shall remain affordable in perpetuity and shall be sold for a final purchase price not to exceed $250,000 to a household with an annual income that does not exceed 80% of the HUD area median income for Suffolk County, adjusted for family size; and be it further

3rd RESOLVED, that the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Director of Real Estate, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

4th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2018 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2018, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD (HAMILTON AVENUE AND PARK AVENUE)

PURPOSE OF GENERAL IDEA OF BILL:

To authorize the retirement and use of one (1) workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of two (2) affordable housing units in Brentwood with one (1) unit being restricted as an affordable unit in perpetuity.

SUMMARY OF SPECIFIC PROVISIONS:

Retires one (1) sanitary density credit banked in the Workforce Housing Transfer Development Rights Registry and applies them to enable construction of two (2) affordable housing units in Brentwood. One affordable unit will be rented in perpetuity in accordance with Article XXXVI of the Suffolk County Administrative Code to households with an income at or below 80% of the HUD area median income for Suffolk County. The developer is Nassau/Suffolk Partnership Housing Development Fund Company, Inc.

JUSTIFICATION:

Res. 840-2004 Save Open Space Bond Act and Article XXXVI of the SCAC

FISCAL IMPLICATIONS:

N/A
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning
DATE: April 6, 2017
RE: RESOLUTION AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD (HAMILTON AVENUE AND PARK AVENUE)

The Department of Economic Development and Planning requests the attached resolution approving the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry be Laid on the Table April 24, 2018 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAYGO FUNDS FOR TRAFFIC AND PARKING VIOLATIONS AGENCY (TPVA) FACILITY IMPROVEMENTS (CP 1141)

WHEREAS, the Executive Director of the Traffic and Parking Violations Agency has requested funds for Facility Improvements; 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, there are available General Fund Operating Inter-fund 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 this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (27) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:

Program No.: 1141
Project Name: TPVA Facility Improvements

<table>
<thead>
<tr>
<th>1. Planning</th>
<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></td>
<td>$0</td>
<td>$50,000 (T)</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$200,000</td>
<td>$150,000 (T)</td>
<td>$200,000 (T)</td>
</tr>
</tbody>
</table>

TOTAL $200,000 $200,000 $200,000

; and be it further

3rd RESOLVED, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:
REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $200,000 in Capital Reserve ("T") 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-1141.310</td>
<td>20</td>
<td>Traffic &amp; Parking Violations Agency Facility Improvements</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these inter-fund revenues and effectuate the necessary inter-fund 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:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAYGO FUNDS FOR TRAFFIC AND PARKING VIOLATIONS AGENCY (TPVA) FACILITY IMPROVEMENTS (CP 1141)

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 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

April 18, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Paul Margiotta, Executive Director
DATE: April 2, 2018
RE: CP1141: Traffic and Parking Violations Agency (TPVA) Facility Improvements

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction funds for TPVA Facility Improvements. The funds will be used to design and plan the addition of a permanent canopy, install an air curtain, and construct/renovate the public and employee restrooms.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(1),(2) and (25) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-TPVA-TPVA Facility Improvements (CP1141).

Attachments
RESOLUTION NO. - 2018, TRANSFERRING BALANCE SHEET ACCOUNT FUNDS TO THE CAPITAL FUND, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR IMPROVEMENTS AND/OR REHABILITATION OF EXISTING FACILITIES IN SUFFOLK COUNTY SEWER DISTRICT NO. 4 – GALLERIA (CP 8104)

WHEREAS, the existing wastewater treatment facilities of Sewer District No. 4 - Galleria requires building repairs and other improvement; and

WHEREAS, the Administrative Head of Sewer District No. 4 – Galleria has requested that previously received contributions which are deposited in a balance sheet account, be appropriated to cover costs associated with the infrastructure improvement and/or rehabilitation; and

WHEREAS, sufficient funds are available in the balance sheet account established and containing funds to cover the costs of the improvement and/or rehabilitation; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), it is determined that the proposed infrastructure improvement and/or rehabilitation to the Sewer District No. 4 – Galleria constitutes a Type II action pursuant to the provisions of NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have a significant effect on the environment; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-four (74), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to transfer the following funds from the Balance Sheet Account to the Capital Fund as a Sewer Revenue:

<table>
<thead>
<tr>
<th>From Balance Sheet Acct.</th>
<th>To Capital Fund Sewer Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 204-6880</td>
<td>8104-310</td>
<td>$107,131.92 plus accrued interest</td>
</tr>
<tr>
<td>Total SCSD #4</td>
<td></td>
<td>$107,131.92 plus accrued interest</td>
</tr>
</tbody>
</table>

; and be it further
3rd RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to accept proceeds not to exceed $107,131.92 transferred to the Capital Fund from the Balance Sheet Account, and be it further

4th RESOLVED, that the 2018 Capital Budget be and it hereby is amended as follows:

Program No.:  
Project Name: Improvements to Sewage Treatment Facilities, Sewer District No. 4 - Galleria

<table>
<thead>
<tr>
<th></th>
<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>Construction</td>
<td>$107,131.92</td>
<td>$107,131.92 plus accrued interest</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$107,131.92</td>
<td>$107,131.92 plus accrued interest</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $107,131.92 in revenues transferred to the Capital Fund, be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8104.310</td>
<td>Improvements to Sewer District No. 4 - Galleria – Construction</td>
<td>$107,131.92 plus accrued interest</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   - Transferring Balance Sheet Account Funds to the Capital Fund, Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements and/or Rehabilitation of Existing Facilities in Suffolk County Sewer District No. 4 – Galleria

3. **Purpose of Proposed Legislation**
   - The recommendation requests appropriation of the Balance Sheet Account Revenues for the project.

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
   - 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**

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - Revenue received as part of a take-over of a wastewater treatment plant and creation of SCSD #4 – Galleria amounts to $107,131.92 plus accrued interest.

8. **Proposed Source of Funding**
   - Balance Sheet Account Revenues

9. **Timing of Impact**
   - 2018

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Chief Engineer, Sanitation

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

12. **Date**
    - 4/3/18
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION SUBMITTAL SHEET

Capital Project  CP 8104
Operating Fund
Other

Legislative Districts
12

Federal Aid %  none
State Aid %   none

Give a complete description of why we are asking for reso; if aided, state status of aid

Transferring Balance Sheet Account Funds to the Capital Fund, Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements and/or Rehabilitation of Existing Facilities in Suffolk County Sewer District No. 4 - Galleria (CP 8104).

Previous resolution (list previous reso for the same work) – (annual project)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>251-2014</td>
<td>Public Hearing</td>
<td></td>
</tr>
<tr>
<td>635-2014</td>
<td>Findings</td>
<td></td>
</tr>
</tbody>
</table>

Prior year funds are in the process of being expended, sometimes delayed by the building phase and long delivery times.

Amounts being requested

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>$107,131.92*</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Current Funding

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Project Status – Various Project Elements at different stages of progression.

<table>
<thead>
<tr>
<th>Est. planning completion</th>
<th>04/2018</th>
<th>Design consultant</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est. construction start</td>
<td>05/2018</td>
<td>Contractor</td>
<td>various</td>
</tr>
<tr>
<td>Est. construction completion</td>
<td>12/2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue.

*plus accrued interest

Offset

Leg. District

Comments
TITLE OF BILL — Transferring Balance Sheet Account Revenue Funds to the Capital Fund, Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements and/or Rehabilitation of Existing Facilities in Suffolk County Sewer District No. 4 – Galleria

PURPOSE OR GENERAL IDEA OF BILL — To transfer funds from a Balance Sheet Account to the capital fund of SCSD #4 – Galleria for improvements.

SUMMARY OF SPECIFIC PROVISIONS — Smithtown Galleria Associates (SGA) was the owner of the sewerage infrastructure for a development that had a Sewer Agency contract where if dedication was implemented, funds in the SGA capital fund where to be transferred to the County for use in improving or maintaining the facility useful life. Revenue was received from SGA in an amount of approximately $107,132 which was placed in an interest bearing account. This resolution will transfer those funds into the Capital Program and the SCSD#4 Galleria CP 8104.

JUSTIFICATION — The revenues received were to be used for improvements in the sewerage system. As a result of inspections as part of the transfer of responsibilities a number of improvements were identified and these funds will be used to support those improvements.

FISCAL IMPLICATIONS — there will be no fiscal impact on the connectees of the system as these funds are sufficient to perform the improvement.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 4, 2018
SUBJECT: Transferring Balance Sheet Account Funds to the Capital Fund, Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements and/or Rehabilitation of Existing Facilities in Suffolk County Sewer District No. 4 – Galleria (CP 8104)

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 4 - Galleria improvement funds which is filed as Reso-DPW sd4-Galleria improvement funds dated 4-4-18 and backup filed as Backup DPW sd4-Galleria improvement funds dated 4-4-18. The project is to provide construction improvements to the wastewater treatment facilities including building repairs. The total requested amount to be transferred is approximately $107,132 plus accrued interest. It is noted that the funds were contributed by the district service area contributor as part of the district creation which was placed in an interest bearing account. The new capital project number is CP 8104.

We would appreciate the resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Boris Rukovets, P. E., Special Project Supervisor
CE Resp Review
HASANITATION\resolution\2018 Resolution\Resig-hw4-4-18 Backup-DPW sd4-Galleria memo to AKeyes.doc
RESOLUTION NO.  - 2018, AMENDING THE TEMPORARY
CLASSIFICATION AND SALARY PLAN TO ADD THE NEW
TITLE OF MORGUE ASSISTANT

WHEREAS, the Office of the Medical Examiner needs morgue assistants to aid with
autopsies; and

WHEREAS, the Office currently has four (4) full-time morgue staff: one Senior Morgue
Assistant and three Morgue Assistants; and

WHEREAS, these morgue staff prepare body for autopsy, select instruments, set up
specimen containers, eviscerate the body, remove organs, suture and clean body for release;
and

WHEREAS, the morgue is open seven (7) days a week and each day there must be at
least two (2) morgue staff on duty and this currently requires some overtime each week; and

WHEREAS, a temporary position would allow the Office to cover a staff member that will
be going out on medical leave and reduce overtime while continuing operations; now, therefore
be it

1st RESOLVED, that the Suffolk County Temporary Classification and Salary Plan be and is
hereby amended as follows:

ADDITION TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Title</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>2805</td>
<td>P(NC/PT)</td>
<td>Morgue Assistant</td>
<td>$20.00/hour</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the provisions of this resolution shall take effect within the first pay
period immediately succeeding its adoption.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   Amending the Temporary Classification and Salary Plan to add the new title of Morgue Assistant.

3. Purpose of Proposed Legislation
   This legislation is needed to amend the Temporary Classification and Salary Plan to add a new title Morgue Assistant. The Office of the Medical Examiner has morgue assistant staff that is going to be out on medical leave. In addition to covering the staff on leave, the ability to use temporary staff would reduce the use of overtime.

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   N/A

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

8. Proposed Source of Funding
   Suffolk County 2018 Operating Budget

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Liza Wright
    Senior Budget Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/16/18

SCIN FORM 175b (10/95)

[Signature]
4/17/18
DISTINGUISHING FEATURES OF THE CLASS
An employee in this class assists at autopsies in the evisceration of bodies and the removal of organs for examination and analysis by a Pathologist. Assignments are received from the Senior Morgue Assistant and work is performed under the general supervision of a Pathologist, who directs the incumbent during autopsies. Does related work as required.

TYPICAL WORK ACTIVITIES
Prepares body for autopsy, selects instruments, sets up scale and sets up specimen containers;
Eviscerates bodies, removes organs and gives them to the Pathologist for examination and analysis;
Incises skull, removes brain, and places it in formaldehyde for study by Neuropathologist;
Cleans and restores organs to body, sutures and cleans body for release;
Incinerates brain, liver, and other organs after they have been analyzed; cleans incinerator periodically;
Cleans, washes, and maintains morgue area and all instruments and containers used;
Releases bodies to mortician.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Some knowledge of anatomy; ability and willingness to work on cadavers in varying degrees of decay and mutilation; ability to understand and follow oral and written directions; ability to keep simple records and maintain order.

MINIMUM QUALIFICATIONS
Graduation from a standard senior high school or possession of a high school equivalency diploma.

R 03/03/17
SUFFOLK COUNTY
Non-Competitive
TITLE OF BILL: Amending the Temporary Classification and Salary Plan to add the new title of Morgue Assistant.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to amend the Temporary Classification and Salary Plan to add a new title Morgue Assistant. The Office of the Medical Examiner has morgue assistant staff that will be going out on medical leave. In addition to covering the staff on leave, the ability to use temporary staff would reduce the use of overtime.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: The Office of the Medical Examiner has morgue assistant staff that is going to be out on medical leave. The Office currently has four (4) full-time morgue staff: one Senior Morgue Assistant and three Morgue Assistants that cover seven (7) days a week. Each day there must be at least two (2) morgue staff on duty. The morgue staff prepares the body for autopsy, sets up instruments and specimen containers, eviscerates the body, removes organs, suture and cleanse body for release. The ability to use temporary staff will cover full-time staff on leave or vacation and would reduce the use of overtime.

FISCAL IMPLICATIONS: There is no fiscal impact.
April 6, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the Temporary Classification and Salary Plan to add the new title of Morgue Assistant. The Office of the Medical Examiner has morgue assistant staff that is going to be out on medical leave. In addition to covering the staff on leave, the ability to use temporary staff would reduce the use of overtime.

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

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

MJC/lw

Enclosures

C: Alan Schneider, Suffolk County Personnel Director
   Liza Wright, Senior Budget 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>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

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

### Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office

\[\text{Signature} 4/17/19\]
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ADVANCED OPTOWAVE CORPORATION

WHEREAS, a Foreign Trade Zone (FTZ) is a designated location in the United States where eligible companies can access benefits that help encourage U.S. business activity in competition with foreign alternatives; and

WHEREAS, the fundamental benefit of the Foreign Trade Zone program is to allow U.S.-based companies the ability to defer, reduce and/or eliminate customs duties on products admitted to a zone, without effect on a company's tax or other legal liabilities in the County and State; and

WHEREAS, pursuant to Order No. 150 issued by the U.S. Foreign Trade Zones Board ("FTZ Board") on December 13, 1979, Suffolk County received approval to administer a foreign trade zone, in Islip, New York, adjacent to the New York City Customs port of entry, designated as Foreign-Trade Zone 52 ("FTZ 52"); and

WHEREAS, in 2009 the FTZ Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

WHEREAS, pursuant to Resolution 198-2013, Suffolk County applied to the FTZ Board, and was granted authority to re-organize under the ASF, allowing the County to apply for ASF Usage Driven Designation for eligible companies without the current lengthy federal review and boundary modification process; and

WHEREAS, a location that has been granted ASF Usage Driven Designation may not be used for zone activity until the site has been separately approved for FTZ activation by local U.S. Customs and Border Protection (CBP) officials, which supervise zone activity. FTZ sites and facilities remain under the jurisdiction of local, state or federal governments or agencies; and

WHEREAS, Advanced Optowave Corporation is a leading manufacturer of high quality diode-pumped solid-state laser solutions for the consumer electronics, medical device manufacturing, packaging, automotive, semiconductor and aerospace industries. The company's product lines are distributed worldwide, and

WHEREAS, in 2017, on behalf of Advanced Optowave Corporation, Suffolk County, applied for, and was granted a minor boundary modification to FTZ 52, allowing for ASF Usage Driven Designation at Advanced Optowave's 0.76-acre facility in Ronkonkoma, NY; and

WHEREAS, a detailed Operating Agreement between Suffolk County and the Operators of ASF Usage Driven sites is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining the Operator's responsibilities under the FTZ program,
ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U.S. Customs Bond requirements; therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the County Executive or his designee to execute an Operating Agreement on behalf of the County of Suffolk with the Advanced Optowave Corporation or their designee, providing for their usage of Suffolk County’s Foreign Trade Zone #52 under the Alternative Site Framework, and in substantially the same form annexed hereto as Exhibit A; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that the adoption of this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“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. As such, this Legislature has no further responsibilities under SEQRA. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
Foreign Trade Usage Driven Site Operating Agreement

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Economic Development and Planning ("Department"), located at H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788, hereinafter referred to as Foreign Trade Zone GRANTEE ("GRANTEE"); and Advanced Optowave Corporation, having an address at 105 Comac Street, Ronkonkoma, NY 11779, hereinafter referred to as Foreign Trade Zone OPERATOR ("OPERATOR" and/or "Contractor").

The parties hereto desire to enter into an Operating Agreement for a Foreign Trade Usage Driven Site located at 105 Comac Street, Ronkonkoma, NY 11779 ("Services").

Term of Agreement: As set forth in Article I.

Total Cost of Agreement: $1.00 (One dollar) Fee to County – Waived, as set forth in Article I.

Terms and Conditions: Shall be as set forth in Article I and Exhibits A, B, C and D, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

ADVANCED OPTOWAVE CORPORATION

By: ________________________________
Name
Title
Fed. Tax ID #
Date

Approved as to Form:
Dennis M. Brown
County Attorney

By: ________________________________
Basia Braddish
Assistant County Attorney

Date ________________

COUNTY OF SUFFOLK

By: ________________________________
Dennis M. Cohen
Chief Deputy County Executive

Date: ________________________________

Approved:
Department

By: ________________________________
Name
Title
Date ________________________________
Index of Articles and Exhibits

Article I
General Terms and Conditions

1. Definitions
2. Term
3. Operations
4. Operating Costs
5. Books, Records and Reports
6. Insurance and Bond Requirements
7. Indemnification and Defense
8. Assignment
9. Default and Termination
10. Notices and Contact Persons
11. Miscellaneous
12. Cooperation on Claims
13. No Default
14. Independent Contractor
15. Certification

Exhibit A
Application

Exhibit B
U.S. Department of Commerce Approval

Exhibit C
Site Description

Exhibit D
Suffolk County Legislative Requirements
Article I
General Terms and Conditions

Whereas, GRANTEE received authority from the United States Department of Commerce Foreign Trade Zones Board ("Board") to operate a foreign trade zone (the "Grant"); and

Whereas, the GRANTEE's foreign trade zone ("FTZ 52") operates in the designated service territory in the County of Suffolk, within the JFK Airport Customs and Border Protection port of entry; and

Whereas, thereafter the Board adopted the Alternative Site Framework ("ASF") (15 CRF Sec. 400.2) as an option for the establishment or reorganization of zones; and

Whereas, the ASF gives foreign trade zones greater flexibility to bring FTZ designation to serve single-OPERATOR/user locations; and

Whereas, GRANTEE applied to the Board for authority to reorganize under the ASF with a service area of portions of Suffolk County, New York, in and adjacent to the JFK Airport Customs and Border Protection port of entry; and

Whereas, GRANTEE's application to reorganize under the ASF was approved by the Board on December 9, 2013 through Board Order No. 1922, subject to the FTZ Act and the Board's regulations, including Section 400.13, and the Board's standard 2,000-acre activation limit for the zone; and

Whereas, GRANTEE on behalf of the OPERATOR, has applied for and received authority from the Board (see Application and Approval annexed hereto as Exhibits "A" and "B", respectively) to operate and maintain Foreign Trade Zone No. 52, Site No. 5, a Usage Driven Site, at 105 Comac Street, Lake Ronkonkoma, NY 11779, as more particularly described in Exhibit "C" attached hereto and made a part hereof (the "Zone Site" or "Site"); and

Whereas, the parties agree that with respect to zone procedures and activities occurring at the site the OPERATOR agrees to maintain the site in accordance with the Act and with standards of operation as required by GRANTEE, U.S. Customs and Border Protection, the Board as well as any other entity having jurisdiction.

Now, Therefore, in consideration of the mutual covenants and agreements set forth below, the parties agree as follows:

1. Recitals. The Recitals hereinabove set forth are incorporated into this Agreement and made a part hereof as though set forth at length.

2. Definitions

2.1 "Act" means the Foreign Trade Zones Act of 1934, 19 U.S.C. § 81a et. seq., as amended from time to time.

2.2 "Activate" or "Activation" means the process of obtaining Customs approval to use foreign trade zone procedures at a particular location as detailed in 19 C.F.R. §146. "Activated" refers to space in the Zone so approved.

2.3 "Alternative Site Framework" (or "ASF") means a designation and management of a zone site allowing greater flexibility and responsiveness to serve single-OPERATOR/user locations. Adopted by the Board in December 2008 74 FR 1170, January 12, 2009; correction 74 FR 3987, January 22,
2.4 "Agreement" means this Foreign Trade Usage-Driven Site OPERATOR Agreement by and between the County of Suffolk and Advanced Optowave Corporation.

2.5 "Bond" means the Foreign Trade Zones OPERATOR's Bond to be provided and maintained by OPERATOR throughout the term of this Agreement.

2.6 "CBP" means the U.S. Customs and Border Protection.

2.7 "Department of Commerce" means the U.S. Department of Commerce.

2.8 "Foreign Trade Zones Board" (or "Board") means the board established by the Act to carry out the provisions of the Act.

2.9 "GRANTEE" means the County of Suffolk, to which the privilege of establishing, operating and maintaining Foreign-Trade Zone No. 52 has been granted by the Foreign Trade Zones Board.

2.10 "OPERATOR" means Advanced Optowave Corporation, the entity designated by the GRANTEE to conduct foreign trade zone activities at the Zone Site.

2.11 "Site" or "Zone Site" means the property occupied by OPERATOR, which is more particularly described in Exhibit "C".

2.12 "Usage Driven Site" means a site tied to a single OPERATOR or user under the ASF, as defined in 15 C.F.R. § 400.2 as amended from time to time.

3. Term

This Agreement is effective upon first Activation of the Site and shall continue for a term of five (5) years, unless sooner terminated as provided herein. The Term may be extended for three (3) consecutive five (5) year terms upon the mutual written agreement of the parties.

4. Operations

4.1 Grant. GRANTEE hereby grants to OPERATOR an exclusive right to operate the Zone Site as a Usage Driven Site. OPERATOR is designated as the usage driven site OPERATOR with respect to procedures and activities occurring at the Site. OPERATOR shall undertake all of the duties and responsibilities of an OPERATOR necessary to conduct the operations as set forth in the Grant and as defined in Treasury Regulations, 19 C.F.R. Part 146, as amended from time to time, and in accordance with the rules and regulations of the Board, the CBP, and any and all government agencies having jurisdiction at the Site. OPERATOR shall be responsible for the proper admission of all merchandise into the Zone Site, and for the satisfaction of all Customs requirements regarding merchandise at the Zone Site.

4.2 Compliance with Act and Regulations.

i. There are hereby incorporated by reference into this Agreement all regulations of the Act, CBP, the Board and the Department of Commerce relating to the Foreign Trade Zones Program (hereinafter collectively referred to as the "Regulations"). Any subsequent amendment to the foregoing regulations and provisions of or further regulations and provisions promulgated by the CBP, the Board or the Department of Commerce, which are applicable to either party or to the
Zone site shall also be deemed incorporated herein and, as appropriate, will supersede the cited regulations and provisions.

ii. At all times during which the Site is Activated, OPERATOR shall operate and maintain the Site in accordance with all provisions of the Act and all applicable federal regulations as may be in effect.

iii. The Act and all applicable regulations shall govern the manner in which OPERATOR maintains and operates the Site. Any changes to the Act or to the Regulations which impact the provisions of this Agreement will take precedence over the provisions of this Agreement. This Agreement pertains to the rights and obligations between the GRANTEE and the OPERATOR and is supplementary to the Act and the Regulations.

iv. Unless specifically stated otherwise, in applying the regulations to this Agreement, OPERATOR shall be substituted for GRANTEE, it being the understanding of the parties that OPERATOR assumes all obligations of the GRANTEE with respect to the operational aspects of the Site.

4.3 **Correspondence with CBP.** OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and CBP with regard to activity at the Site. OPERATOR shall promptly notify GRANTEE of any notices from CBP that have a reasonable possibility of resulting in the assessment of fines or penalties by CBP against OPERATOR and/or GRANTEE.

4.4 **Correspondence with Foreign Trade Zones Board.** OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and the Board related to the Site.

4.5 **Improvements.** Prior to commencing any new construction, alteration, additions or modifications to the Zone Site which may impact areas activated by CBP or the granted scope of authority, OPERATOR shall notify GRANTEE, the CBP and the Board in writing, before commencing construction activities.

4.6 **Changes in Operations.** Prior to commencing Production activity (as defined in 15 C.F.R. 400.1) in the Zone Site, irrespective of whether or not such activities will require a physical modification to the Site, OPERATOR shall obtain approval from the Board and/or CBP, as required, before such Production activity is commenced.

4.7 **Maintenance of Premises.** OPERATOR shall, at all times, maintain the premises, structures and other facilities within the Zone Site in good condition so as not to endanger the life and health of the employees of the United States, OPERATOR, suppliers, and others who may be required to enter the Zone Site.

5. **Operating Costs**

5.1 **Direct Costs.** OPERATOR shall bear all costs of performing its rights and responsibilities as the OPERATOR of the Site, including but not limited to, all expenditures, operating costs and capital improvements at the Zone Site.

5.2 **Operating Fee.** OPERATOR shall pay to GRANTEE an annual fee of $1.00 (One Dollar) throughout the term of this Agreement. The GRANTEE reserves the right to increase the annual fee at any time.

5.3 **U.S. Customs & Border Protection Administrative Expense.** OPERATOR shall pay, or cause to be paid, the full cost of all CBP administrative fees attributable to the Zone Site, if any are required by law, regulation, or ruling.
6. Books, Records and Reports

6.1 Books and Records. OPERATOR shall maintain complete and accurate books and records with respect to the operation of the Zone Site in accordance with generally accepted principles of accounting and in compliance with 19 CFR Part 146, which shall include but not be limited to the following:

i. Accounting for all merchandise, including merchandise that is of domestic status, temporarily deposited, admitted, granted a zone status and/or status change, stored, exhibits, manipulated, manufactured, destroyed, transferred, and/or removed from the Zone Site;
ii. Producing accurate and timely reports and documents;
iii. Identifying shortages and overages of merchandise in the Zone Site in sufficient detail to determine the quantity, description, tariff classification, Zone Site status, and value of the missing or excess merchandise;
iv. Providing all the information necessary to make entry for merchandise being transferred to the Customs territory; and
v. Providing an audit trail to Customs forms from admission through manipulation, manufacture, destruction or transfer of merchandise from the Zone Site by a Customs authorized inventory method.

6.2 Retention of Records. OPERATOR shall retain all records pertaining to zone procedures at the Site for at least seven (7) years after the merchandise covered by such records has been withdrawn from the Zone, or longer if required by CBP.

6.3 Reports. OPERATOR agrees to submit to GRANTEE within forty-five (45) days after the end of each calendar year, such information as may be necessary to enable GRANTEE to file its annual report. In addition, OPERATOR agrees to promptly provide GRANTEE with any and all information concerning zone operations as requested by GRANTEE for submission to the Foreign Trade Zones Board, to CBP, or to any other governmental agency. OPERATOR warrants that all information provided or to be provided to GRANTEE, is true and correct at the time such information is provided. OPERATOR agrees to promptly update any information provided to GRANTEE that is later determined to be or to have become incorrect.

6.4 Confidentiality. All information received by or reviewed by GRANTEE shall be confidential, except as such information may be required to be disclosed under applicable law.

7. Insurance and Bond Requirements

7.1 Insurance. OPERATOR agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. The OPERATOR agrees to require that all of its subcontractors, in connection with work performed for the OPERATOR related to this agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. Unless otherwise specified by the GRANTEE and agreed to by the OPERATOR, in writing, such required insurance shall be as follows:

i. Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. GRANTEE
shall be named an additional insured.

ii. Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. Workers' Compensation and Employer's Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The OPERATOR shall furnish to the GRANTEE, prior to its execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the OPERATOR shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iv. Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

7.2 The GRANTEE reserves the right to increase the liability limits set forth herein.

7.3 All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

7.4 The OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

7.5 In the case of commercial general liability insurance and business use automobile insurance, the OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the GRANTEE's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

7.6 All evidence of insurance shall provide for the GRANTEE to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the OPERATOR to notify the GRANTEE immediately of any cancellation, nonrenewal, or material change in any insurance policy.

7.7 In the event the OPERATOR shall fail to provide evidence of insurance, the GRANTEE may provide the insurance required in such manner as the GRANTEE deems appropriate and deduct the cost thereof from a Fund Source.

7.8 Customs Bond. OPERATOR shall pay the full cost of and provide to CBP a Foreign Trade Zones OPERATOR's Bond, and maintain such Bond throughout the term of this Agreement for any period during which the Site is activated. OPERATOR shall be named as a principal on the Customs Bond. Prior to Activation, OPERATOR shall supply GRANTEE with a copy of the Bond, and at least thirty (30) days prior to the expiration of the then current Bond, provide GRANTEE with a copy of a successor or renewal Bond.
7.9 **Suspension of Admissions for Insufficient Bond.** GRANTEE reserves the right to request CBP suspend the admission of merchandise under Zone procedures to the Site at any time following ten (10) days prior written notice to OPERATOR of, and failure of OPERATOR to cure during such ten (10) day period, any of the following:

i. GRANTEE has not been provided with satisfactory evidence that a Bond is in effect;
ii. GRANTEE reasonably believes that the Bond is or has become insufficient in amount;
iii. GRANTEE reasonably believes that the surety writing the Bond may not be able to meet its obligations in the event of a default requiring payment of the full amount of the Bond; or
iv. GRANTEE otherwise reasonably believes the Bond to be defective or insufficient, in which event GRANTEE shall provide OPERATOR with a description of the specific nature and/or extent of such defect or insufficiency.

7.10 OPERATOR’s failure to comply with any of the requirements of this section shall constitute cause for termination of the Agreement.

8. **Indemnification and Defense**

The OPERATOR shall protect, indemnify, and hold harmless the GRANTEE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the OPERATOR, including reimbursement of the cost of reasonable attorneys’ fees incurred by the GRANTEE, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement. In the event any claim subject to the above indemnity is assessed against GRANTEE, GRANTEE agrees to promptly notify OPERATOR in writing of the claim. OPERATOR shall defend the GRANTEE, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement. Alternatively, at the GRANTEE’s option, the GRANTEE may defend any such proceeding or action and require the OPERATOR to pay reasonable attorneys’ fees or salary costs of County employees of the Department of Law for the defense of any such suit. This indemnity shall continue beyond the term of this Agreement with respect to any claims, actions, damages, liabilities, or expenses arising from occurrences, acts or omissions during the term of the Agreement. This Section 7 is solely for the benefit of the parties hereto, and is not intended to create or grant any rights, contractual or otherwise, to any other party, and does not waive any governmental immunity available to GRANTEE under law.

9. **Assignment**

OPERATOR may not assign or transfer its interest in or responsibilities under this Agreement without the prior written consent of GRANTEE.

10. **Default and Termination**

10.1 **OPERATOR Default.** In the event of default of this Agreement by OPERATOR, GRANTEE shall have the right to terminate this Agreement and all rights and obligations hereunder, provided GRANTEE delivers to OPERATOR written notice specifying such default and if the default is not cured within a thirty (30) day period after the date of delivery of such notice, or, in the event of a default which is incapable of cure within such thirty (30) day period, OPERATOR has not diligently proceeded to cure such default within such thirty (30) day period, then GRANTEE may, at its option, terminate this Agreement and OPERATOR’s right to operate the Zone Site. This remedy is in addition to any other remedies allowed by law.
10.2 **Withdrawal of Zone Grant.** In the event FTZ 52 grant is revoked or cancelled in full or in part as it relates to Site 2 this Agreement shall terminate and OPERATOR shall have no claim against GRANTEE by reason of such revocation or cancellation, and OPERATOR shall have no further interest in the subject matter of this Agreement. In the event the Board suspends, terminates or revokes the zone site grant, this Agreement shall automatically and immediately terminate upon the effective date of suspension, termination or revocation, unless an appeal has been taken therefrom. GRANTEE shall promptly notify OPERATOR of any action or pending action by the Board to suspend or revoke the privilege of maintaining the Zone Site.

10.3 **Temporary Suspension.** In the event OPERATOR seeks temporary suspension of zone operations this Agreement shall remain in full force and effect. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be temporarily suspended. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be reactivated.

10.4 **OPERATOR De-Activation or Termination.** OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notification of its intent to de-activate or terminate its designation.

10.5 **Obligations upon Termination, De-activation or Temporary Suspension.** Termination, De-Activation or Temporary Suspension of this Agreement shall not relieve OPERATOR of any obligations under this Agreement, including but not limited to providing data for the Annual Report. Further, in the event of termination or de-activation, the provisions which require payment of funds to GRANTEE or CBP will survive until payment of any balance due. Upon request, OPERATOR shall provide written confirmation that all obligations to CBP with regard to foreign status merchandise have been satisfied (i.e. forwarded, entered or re-exported).

11. **Notices and Contact Persons**

11.1 Any communication, notice, claim for payment, report or other submission necessary or required to be made by the parties regarding this Agreement shall be deemed to have been duly made upon receipt by the GRANTEE or the OPERATOR or their designated representative at the following address or at such other address that may be specified in writing by the parties:

For the GRANTEE:

Suffolk County Department of Economic Development and Planning  
H. Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, NY 11788  
Att. Commissioner of Economic Development and Planning

and

For the OPERATOR:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

11.2 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

11.3 Any communication or notice regarding indemnification, termination or litigation shall be deemed to have been duly made upon receipt by the parties at the following addresses, or at such other addresses that may be specified in writing by the parties:
For the GRANTEE:

Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788
Attn: Commissioner of Economic Development and Planning

and

County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

and

For the OPERATOR:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.
12. **Miscellaneous**

12.1 **Continuing Obligation.** Termination of the Agreement for any reason does not relieve OPERATOR of the responsibility for payment of costs accrued during the term of this Agreement or related to the term of this Agreement, or for duties, penalties, or other payments to Customs related to events occurring during the term of this Agreement.

12.2 **Governing Law.** This Agreement shall be constructed under and in accordance with the laws of the State of New York.

12.3 **Further Assurances.** The parties covenant and agree that they will execute such other and further documents as are or may become necessary or convenient to effectuate and carry out the purpose of the Agreement.

12.4 **Headings.** The headings used in this Agreement are used for administrative purposes only and do not constitute substantive matter to be considered in construing the terms of this Agreement.

12.5 **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto or their respective legal representatives, successors, transferees, and assigns where permitted by this Agreement.

12.6 **Entire Agreement.** This Agreement supersedes any prior understanding or oral agreement between the parties with respect to the subject matter herein and constitutes the entire understanding and agreement between the parties with respect to the subject herein. There are no agreements, understandings, restrictions, representations, or warranties among the parties other than those set forth herein or provided for herein.

12.7 **Counterparts.** This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but all in the aggregate shall constitute one agreement.

12.8 **Severability.** It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

12.9 **Relationship.** Nothing herein contained shall be deemed or construed by the parties hereto nor by any third party as creating any relationship of principal and agent or as creating a partnership between the parties hereto.

12.10 **Amendment of Agreement.** No agreement shall be effective to change, modify or terminate this Agreement, in whole or in part, unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification or termination is sought.

12.11 **No Waiver.** It shall not be construed that any failure or forbearance of the GRANTEE to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. **Cooperation on Claims**
Each of the parties hereto agrees to render diligently to the other party, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives, against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

14. No Default

The OPERATOR warrants that it is not in arrears to the GRANTEE upon debt or contract and is not in default as surely, contractor or otherwise on any obligation to the GRANTEE.

15. Independent Contractor

It is expressly agreed that the OPERATOR's status hereunder is that of an independent contractor. The OPERATOR is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything contained in this Agreement, the Agreement shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

16. Certification

The OPERATOR certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the GRANTEE, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the GRANTEE or County elected officials. The OPERATOR also certifies that there is no relationship within the third degree of consanguinity, between the OPERATOR, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the OPERATOR, and the County.
Alternative Site Framework

REQUEST FOR MINOR BOUNDARY MODIFICATION

Advanced Optowave Corporation
Ronkonkoma, NY Manufacturing and Distribution Center

Grantee of FTZ No. 52
Suffolk County, New York
APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

QUESTIONS

1. Please mark the appropriate space below to indicate whether you are requesting "Subzone" or "Usage-Driven" designation for the proposed site(s):

   ___Subzone     ___X___Usage-Driven

2. List the address of the site(s), including the jurisdiction in which the site(s) falls (town, city, county).
   105 Comac Street
   Ronkonkoma, NY 11779
   Town of Islip, Ronkonkoma, Suffolk

3. Explain how the proposed site(s) is within the grantee’s approved ASF service area.
   As stated in FTZ Board Order No. 1922 (December 9, 2013), the ASF Service Area for FTZ 52 is “portions of Suffolk County.” Advanced Optowave confirmed with the Grantee of FTZ No. 52 that the site is within the defined area of Suffolk County covered by the above grant of authority.

4. State the proposed acreage of the site(s).
   The proposed site measures approximately 33,000 square feet in total. In acreage, that amounts to approximately .76 acres of usable INTERIOR space. These amounts do not include surrounding exterior land.

5. Indicate the company for which the site(s) will be designated.
   Advanced Optowave Corp.

6. Provide a summary of the company’s planned activities.
   Advanced Optowave Corp. is a leading manufacturer of Diode-Pumped Solid State Lasers serving the commercial, scientific and industrial laser markets. We purchase components internationally, primarily from China, and manufacture lasers here in Ronkonkoma, New York for sale worldwide with 90% being sold in China. We import precision machined mechanical parts, optics and electrical components for China. We manufacture and assemble those parts into our lasers (finished product) that we sell (export) the majority to China and other places worldwide. We operate state of the art equipment within our facility and most of our production processes occur in our Class 10,000 clean room.
7. Indicate the current zoning and the existing and planned buildings (including square footage) for the site(s). (Note: Sites (or areas within a site) with inappropriate zoning — such as agricultural, retail, or residential — are not eligible for FTZ status and should not be proposed in any MBM request.)
   **Current zoning for the site is Industrial 1. Square footage is 33,000.**

8. Confirm that FTZ designation or the use of FTZ procedures is not a requirement or a precondition for future activity or construction at the site(s).
   **FTZ designation or the use of FTZ procedures is not a requirement or precondition for any present or future activity or construction.**

9. List the owner(s). (If a site(s) is not owned by the grantee or the company planning to use the site(s) — as named in response to Question 5 above — then provide a "Right to Use" attachment with documentation demonstrating the right to use the site(s). Such evidence could be a signed letter from the proposed operator on its letterhead attesting to its right to use the property or a letter of concurrence from the owner of the proposed site(s).)
   **The site is owned by GSM LI, LLC. A “Right to Use” letter is attached as “Exhibit A.”**
ATTACHMENTS

Attach the documents listed below (Items 10 and 11, plus Item 12 if applicable) directly behind the text of your request.

10. A clear and detailed site map showing existing and planned structures. The site boundaries must be outlined clearly in red. Note that if streets or similar landmarks are not legible on the site map, you will also need to provide a detailed street map with the proposed site's boundaries in red. Any map should be no larger than letter-sized (8 1/2” x 11”) and clearly labeled, with legends provided for any markings.
Attached as “Exhibit B”

11. Comments from U.S. Customs and Border Protection (CBP): The grantee generally should provide comments from CBP with the submitted request. Alternatively, the grantee may provide a copy of the request to CBP at the time the request is submitted to the FTZ Board, in which case the grantee should also communicate with CBP regarding the 20-day timeframe in the FTZ Board’s regulations for CBP to provide comments to the FTZ Board.
A copy of the request to CBP is attached as “Exhibit C”

12. If your state (such as TX, KY, AZ) has one or more taxes for which collections will be affected by the proposed FTZ designation of the new site(s), please attach all of the following:

A. An explanation of the specific local taxes that will be affected;
B. A stand-alone letter that:
   • Lists all of the affected parties;
   • Includes a statement below the list certifying that this is a complete list of all parties that would be affected by this particular request; and,
   • Is signed by an official of the grantee organization.
C. Correspondence from all of the affected parties (such as a local school board) indicating their concurrence (or non-objection) regarding the proposed FTZ designation.

This is not applicable in the State of New York
LONG ISLAND INDUSTRIAL MANAGEMENT LLC
AS AGENT FOR OWNER
575 UNDERHILL BOULEVARD, SUITE 200
SYOSSET, NEW YORK 11791
(P) 516-364-5000 (F) 516-364-5019

July 27, 2017

Mr. Andrew McGilvray
Executive Secretary
Foreign-Trade Zones Board
U.S. Department of Commerce
1401 Constitution Avenue, NW, Room 21013
Washington, DC 20230

Re: Consent to FTZ Designation for FTZ No. 52- Suffolk County, New York

Dear Executive Secretary McGilvray:

Long Island Industrial Management LLC, as Agent for Owner ("Landlord") is the owner of the building known as 101-125 Conaco Street (the "Building"). A portion (but not all) of the Building as set forth on Exhibit A attached hereto (the "Leased Premises") is leased to Advanced Optowave Corporation pursuant to that certain Agreement of Lease between Landlord and Advanced Optowave Corporation dated as of June 27, 2012, as the same has been and may be amended.

The lease permits Advanced Optowave Corporation to use the Leased Premises (in accordance with applicable laws) for the warehousing and distribution of eyewear and offices ancillary thereto.

We understand that Advanced Optowave Corporation is working with the Grantee of Foreign Trade Zone ("FTZ") No. 52, Suffolk County, to apply for FTZ designation for the above facility as part of the FTZ No 52 Alternative Site Framework Service Area.

As owner of the above Building, Landlord, consents to designation of the Leased Premises as an FTZ site, but please be advised that there are other tenants occupying the Building for other purposes and this consent is not for such designation for the entire Building.

Thank you for your consideration of this request. Please contact Gus Gollisz at 516-364-5000.

Sincerely,

Long Island Industrial Management LLC, as Agent for Owner

[Signature]

Name: Gus Gollisz
Title: Director of Asset Management
November 17, 2017

Salvatore Ingrassia  
Acting Port Director  
U.S. Customs and Border Protection  
John F. Kennedy International Airport  
Building 77, 2nd Floor, Executive Office  
Jamaica, NY 11430

Dear Mr. Ingrassia:

The FTZ Board staff has recently received a notification of proposed production activity within FTZ 52, Site 5, on behalf of Advanced Optowave Corporation in Ronkonkoma, New York. The grantee has indicated that they have provided a copy of the notification to your office. We are transmitting the full notification to the CBP ACE system, where it will be available under the “Documents” tab in the FTZ 52 record.

CBP’s comments on the notification should be submitted to us by December 18, 2017. If you do not foresee any issues in overseeing the activity, you can check the box below, sign and return this letter by fax ((202) 482-0002) or email (ftz@trade.gov).

If you have any questions, please do not hesitate to contact juanita.chen@trade.gov or (202) 482-1378.

Sincerely,

Andrew McGilvray  
Executive Secretary

cc: Andre Bermudez, Suffolk County  
Lydia Jackson, CBP HQ

Comments:

☐ I have attached specific comments
☐ I have no specific comments, but do not foresee any issues overseeing the activity

[Signature]  
Print Name

Date: 12/15/17
Notification Requesting FTZ Production Authority

Grantees or operators may submit production notifications to the Board’s Executive Secretary. If an operator submits the application, it must also provide a copy to the grantee. The grantee or operator submitting the notification must at the same time provide a copy to the U.S. Customs and Border Protection (CBP) office with oversight responsibility for the zone.

To help us review your notification as quickly as possible, please include the question number and the text of the question prior to your response to each question. If you have questions, contact the FTZ Board staff at (202) 482-2862.

Company and FTZ Site(s)

1. State a) the FTZ user (company for whose benefit the activity would be conducted) and b) the zone/subzone locations (including site numbers) at which the activity would be conducted.

a) Advanced Optowave Corporation is the manufacturer that would use these components/parts.

b) Location is 105 Comac Street, Ronkonkoma, NY. Foreign Trade Zone #52. Subzone number is to be assigned, pending minor boundary modification.

Proposed Activity

2. Provide a short summary (generally no more than a few paragraphs) of the activity that you propose to conduct under FTZ procedures.

The proposed activity includes the importing of components required in the manufacture of diode pumped solid state laser systems (controller & laser) used primarily for marking, engraving, cutting, drilling and ablation. These laser systems will be assembled (manufactured), tested here at our factory located at 105 Comac Street in Ronkonkoma NY. Once the manufacturing process is completed, the laser system will be shipped to the customer from our factory location to destinations worldwide.

Products and Components

3. Are any of the listed foreign-status component/inputs subject to a trade-related measure or proceeding (such as an AD/CVD order or proceeding, suspension of liquidation under AD/CVD procedures, or Section 201/204/337/421 investigations)? If yes, explain.

No, not to our knowledge.
4. Using the tables that follow (inserting additional rows, as needed), list the finished products and foreign-status components/inputs that you propose for production under FTZ procedures. Your list of finished products and foreign-status components/inputs should encompass both actual/planned activity and potential activity for which you request authority. Any FTZ Board authorization of the activity in your notification would only extend to the specific finished products and foreign-status components/inputs listed in your notification (that is, your "scope of authority"). For each finished product and foreign-status component/input, provide a physical description (not the description from the HTSUS), 6-digit HTSUS number, and current U.S. duty rate.
## Finished Products:

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<th>Physical Description (and HTSUS description)</th>
<th>HTSUS No.</th>
<th>Duty Rate</th>
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## Foreign-Status Components:

<table>
<thead>
<tr>
<th>Physical Description</th>
<th>HTSUS No.</th>
<th>Duty Rate</th>
</tr>
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<tbody>
<tr>
<td>Optical fibers &amp; Cables</td>
<td>90011000</td>
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<tr>
<td>Lenses</td>
<td>90019040</td>
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</tr>
<tr>
<td>Mirrors, unmounted</td>
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<td>Free</td>
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<tr>
<td>Mirrors</td>
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<td>Optical elements unmounted</td>
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<tr>
<td>Crystals LBO</td>
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<tr>
<td>Diodes</td>
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<td>Free</td>
</tr>
<tr>
<td>Diodes/RF Driver</td>
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<tr>
<td>PCB Temperature Controllers</td>
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<tr>
<td>FPGA Boards</td>
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<td>Free</td>
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<tr>
<td>Display Boards</td>
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<td>Lasers, other than laser diodes</td>
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<td>Code</td>
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<td>Mount, Shutter</td>
<td>76161070</td>
<td>Free -5.5%</td>
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<tr>
<td>Mount, Aperture Base</td>
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<td>Harmonics mount</td>
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<td>Retaining Ring</td>
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<td>Base BE</td>
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<td>Cavity Laser (Housing)</td>
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</tr>
<tr>
<td>Housing Legs</td>
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<td>Free -5.5%</td>
</tr>
</tbody>
</table>
August 25, 2017

Andre Bermudez  
Senior Project Manager  
Office of the County Executive  
County of Suffolk  
P.O. Box 6100  
Hauppauge, New York 11788  

Dear Mr. Bermudez:

This is to inform you that your request for a minor boundary modification of Foreign-Trade Zone 52, Suffolk County, New York, under the alternative site framework (ASF) is approved pursuant to Section 400.38 of the Foreign-Trade Zones Board’s regulations.

The request involves establishing a usage-driven site for the sole use of Advanced Optowave Corp. The site is located at 105 Comac Street, Ronkonkoma, Suffolk County (0.76 acres) and will be designated as Site 5.

This change will not result in an expansion of the scope of authorized zone activity and is consistent with the ASF zone plan approved by the Board in December of 2013. This action does not imply authority for any production activity requiring advance approval by the FTZ Board.

The requested minor boundary modification is approved effective this date subject to an ASF sunset provision that would terminate authority for the site on August 31, 2020 (and again every three years thereafter) if no foreign non-duty paid merchandise is admitted to the site for a bona fide customs purpose during the sunset period. Further, if Advanced Optowave Corp. vacates the site, the usage-driven designation will automatically self-terminate.

We have enclosed the revised site description for FTZ 52. We ask that you retain the application and approval documents in your zone file and update your zone records in accordance with the FTZ Board regulations (15 CFR Sec. 400.51).

Sincerely,

Andrew McGilvray  
Executive Secretary

Enclosure

cc: Francis J. Russo  
Port Director  
U.S. Customs and Border Protection
Suffolk County Form 22
Contractor’s/Vendor’s Public Disclosure Statement

Pursuant to Section A5-8 of the Suffolk County Administrative Code, this Public Disclosure Statement must be completed by all contractors/vendors that have a contract with Suffolk County, with the exception of hospitals; educational or governmental entities; not-for-profit corporations; and contracts providing foster care, family day care providers, or child protective services.

1. Contractor’s/Vendor’s Name
   Address
   City and State ____________________________ Zip Code ______________

2. Contracting Department’s Name
   Address

3. Payee Identification or Social Security No. ____________________________________________

4. Type of Business __ Corporation __ Partnership __ Sole Proprietorship __ Other

5.a Is contractor/vendor entering into or has contractor/vendor entered into a contract with Suffolk County in excess of $1,000? __Yes__No.

5.b Has contractor/vendor entered into three or more contracts, including the one for which you are now completing this form, with Suffolk County, any three of which, when combined, exceed $1,000? __Yes__No.

6. Table of Organization. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, names and addresses of all partners, and names and addresses of all corporate officers. Conspicuously identify any person in this table of organization who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)

   ____________________________________________
   ____________________________________________
   ____________________________________________

7. List all names and addresses of those individual shareholders holding more than five percent (5%) interest in the contractor/vendor. Conspicuously identify any shareholder who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)

   ____________________________________________
   ____________________________________________
   ____________________________________________

Page 1 of 3 Public Disclosure Form
8. Does contractor/vendor derive 50% or more of its total revenues from its contractual or vendor relationship with Suffolk County? _____Yes____No.

9. If you answered yes to 8 above, you must submit with this disclosure statement, a complete financial statement listing all assets and liabilities as well as a profit and loss statement. These statements must be certified by a Certified Public Accountant. (Strike this out if not applicable.)

10. The undersigned shall include this Contractor’s/Vendor’s Public Disclosure Statement with the contract. (Describe general nature of the contract.)______________________________

11. Remedies. The failure to file a verified public disclosure statement as required under local law shall constitute a material breach of contract. Suffolk County may resort, use or employ any remedies contained in Article II of the Uniform Commercial Code of the State of New York. In addition to all legal remedies, Suffolk County shall be entitled, upon a determination that a breach has occurred, to damages equal to fifteen percent (15%) of the amount of the contract.

12. Verification. This section must be signed by an officer or principal of the contractor/vendor authorized to sign for the company for the purpose of executing contracts. The undersigned being sworn, affirms under the penalties of perjury, that he/she has read and understood the foregoing statements and that they are, to his/her own knowledge, true.

Dated: ____________________________ Signed: ____________________________
Printed Name of Signer: ____________________________
Title of Signer: ____________________________
Name of Contractor/Vendor: ____________________________

Page 2 of 3 Public Disclosure Form
UNIFORM CERTIFICATE OF ACKNOWLEDGMENT
(Within New York State)

STATE OF NEW YORK)
COUNTY OF ) ss.:

On the ___ day of _____________ in the year 20___ before me, the undersigned, personally appeared _________________ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

____________________________________
(signature and office of individual taking acknowledgement)

UNIFORM CERTIFICATE OF ACKNOWLEDGEMENT
(Without New York State)

STATE OF )
COUNTY OF ) ss.:

On the ___ day of _____________ in the year 20___ before me, the undersigned, personally appeared _________________ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual(s) made such appearance before the undersigned in

____________________________________
(Insert the city or other political subdivision and the state or country or other place the acknowledgement was taken)

____________________________________
(signature and office of individual taking acknowledgement)

Form SCEX-22 Contractor's/Vendor's Public Disclosure Statement Form (Rev. 5/15)

Page 3 of 3 Public Disclosure Form
UNION ORGANIZING CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If the following definition of "County Contractor" (Union Organizing Law Chapter 803) applies to the contractor's/beneficiary's business or transaction with Suffolk County, the contractor/beneficiary must complete Sections I, III, and IV below. If the following definitions do not apply, the contractor/beneficiary must complete Sections II, III and IV below. Completed forms must be submitted to the awarding agency.

County Contractor: "Any employer that receives more than $50,000 in County funds for supplying goods or services pursuant to a written contract with the County of Suffolk or any of its agencies; pursuant to a Suffolk County grant; pursuant to a Suffolk County program; pursuant to a Suffolk County reimbursement for services provided in any calendar year; or pursuant to a subcontract with any of the above."

Section I

[ ] I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 26-2003, the Suffolk County Union Organizing Law (the law) and, as to the goods and/or services that are the subject of the contract with the County of Suffolk shall not use County funds to assist, promote, or deter union organizing (Chapter 803-3), nor seek reimbursement from the County for costs incurred to assist, promote, or deter union organizing.

[ ] I/we further agree to take all action necessary to ensure that County funds are not used to assist, promote, or deter union organizing.

[ ] I/we further agree that I/we will not use County property to hold meetings to assist, promote, or deter union organizing.

[ ] I/we further agree that any expenditures or costs incurred to assist, promote, or deter union organizing are made.

[ ] I/we shall maintain records sufficient to show that no County funds were used for those expenditures and, as applicable, that no reimbursement from County funds has been sought for such costs. I/we agree that such records shall be made available to the pertinent County agency or authority, the County Comptroller, or the County Department of Law upon request.

[ ] I/we further affirm to the following as to the goods and/or services that are the subject of the contract with the County of Suffolk:

- I/we will not express to employees any false or misleading information that is intended to influence the determination of employee preferences regarding union representation;
- I/we will not coerce or intimidate employees, explicitly or implicitly, in selecting or not selecting a bargaining representative;
- I/we will not require an employee, individually or in a group, to attend a meeting or an event that is intended to influence his or her decision in selecting or not selecting a bargaining representative;
- I/we understand my/our obligation to limit disruptions caused by pre-recognition labor disputes through the adoption of non-confrontational procedures for the resolution of pre-recognition labor disputes with employees engaged in the production of goods or the rendering of services for the County; and
- I/we have or will adopt any or all of the above-referenced procedures, or their functional equivalent, to ensure the efficient, timely, and quality provision of goods and services to the County. I/we shall include a list of said procedures in such certification.

Section II

[ ] The Union Organizing Law does not apply to this contract for the following reason(s): ________________________________

Check if applicable

______________________________
Section III

Contractor Name: ____________________________________________ Federal Employer ID#: ______________________
Contractor Address: __________________________________________ Amount of Assistance: ______________________
_________________________________________________________________________ Vendor #: ______________________
Contractor Phone #: ____________________________________________

Description of project or service: ________________________________

Section IV

In the event any part of the Union Organizing Law, Chapter 803 of the Laws of Suffolk County, is found by a court of competent jurisdiction to be preempted by federal and/or state law, this certification/declaration shall be void ab initio.

Section V

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

Authorized Signature __________________________________________ Date ______________________

Print Name and Title of Authorized Representative

DOL-LO1 1/15
NOTICE OF APPLICATION FOR COUNTY COMPENSATION (Contract)
Living Wage Law, Suffolk County Code, Chapter 575 (2001)

To Be Completed By Applicant/Employer/Contractor

1) NAME: ________________________________

2) VENDOR #: ____________________________ 3) CONTRACT ID #: _____________________________
   (If known)  (If known)

4) CONTACT: ____________________________ 5) TELEPHONE #: ____________________________

6) ADDRESS: ______________________________

7) TERM OF CONTRACT (DATES): ______________________________

8) PROJECT NAME: (IF DIFFERENT FROM #1) ______________________________

9) AMOUNT: ______________________________

10) AWARDING AGENCY: ______________________________

11) BRIEF DESCRIPTION OF PROJECT OR SERVICE:

   ____________________________________________

12) PROJECTED EMPLOYMENT NEEDS:

    Attach a statement listing, by job classification, the total workforce dedicated to performing this contract or service, including calculation of estimated net increase or decrease in jobs as a result of funding.

13) PROJECTED WAGE LEVELS:

    Attach a statement listing projected wage levels, compensated days off and medical benefits for total workforce dedicated to fulfilling the terms of this contract, broken down annually for each year of the term of the contract.)
LIVING WAGE CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If either of the following definitions of ‘compensation’ (Living Wage Law Chapter 575 - 2) applies to the contractor's/recipient's business or transaction with Suffolk County, the contractor/recipient must complete Sections 1, 3, 4 below; and Form LW-1 (Notice of Application for County Compensation). If the following definitions do not apply, the contractor/recipient must complete Sections 2, 3 and 4 below. Completed forms must be submitted to the awarding agency.

"Any grant, loan, tax incentive or abatement, bond financing subsidy or other form of compensation of more than $50,000 which is realized by or provided to an employer of at least ten (10) employees by or through the authority or approval of the County of Suffolk," or

"Any service contract or subcontract let to a contractor with ten (10) or more employees by the County of Suffolk for the furnishing of services to or for the County of Suffolk (except contracts where services are incidental to the delivery of products, equipment or commodities) which involve an expenditure equal to or greater than $10,000. For the purposes of this definition, the amount of expenditure for more than one contract for the same service shall be aggregated. A contract for the purchase or lease of goods, products, equipment, supplies or other property is not ‘compensation’ for the purposes of this definition."

Section I

Check of applicable

The Living Wage Law applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 12-2001, the Suffolk County Living Wage Law (the Law) and, as such, will provide to all full, part-time or temporary employed persons who perform work or render services on or for a project, matter, contract or subcontract where this company has received compensation, from the County of Suffolk as defined in the Law (compensation) a wage rate of no less than $12.03 ($9.25 for child care providers) per hour worked with health benefits, as described in the Law, or otherwise $13.69 ($10.50 for child care providers) per hour or the rates as may be adjusted annually in accordance with the Law. (Chapter 575-3 B)

I/we further agree that any tenant or lessee/holder of this company that employs at least ten (10) persons and occupies property or uses equipment or property that is improved or developed as a result of compensation or any contractor or subcontractor of this company that employs at least ten (10) persons in producing or providing goods or services to this company that are used in the project or matter for which this company has received compensation shall comply with all the provisions of the Law, including those specified above. (Chapter 575-2)

I/we further agree to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with regulations under this Chapter of the Suffolk County Code, investigating employee complaints of noncompliance and evaluating the operation and effects of this Chapter, including the production for inspection & copying of payroll records for any or all employees for the term of the contract or for five (5) years, whichever period of compliance is longer. All payroll and benefit records required by the County will be maintained for inspection for a similar period of time. (Chapter 575-7 D)

The Suffolk County Department of Labor, Licensing & Consumer Affairs shall review the records of any Covered Employer at least once every three years to verify compliance with the provisions of the Law. (Chapter 575-4 C)

Section II

The Living Wage Law does not apply to this contract for the following reason(s):

________________________________________________________

________________________________________________________

Section III

Contractor Name: ________________________________ Federal Employer ID#: ________________________________

Contractor Address: ________________________________ Amount of compensation: ________________________________

Vendor #: ________________________________

Contractor Phone #: ________________________________ Description of project or service: ________________________________

Section IV

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

Authorized Signature: ________________________________ Date: ________________________________

Print Name and Title of Authorized Representative: ________________________________

DOL-L.W38 (revised 11/16)
NOTICE OF APPLICATION TO CERTIFY COMPLIANCE WITH FEDERAL LAW (8 U.S.C. SECTION 1324A) WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES
Suffolk County Code, Chapter 353 (2006)

To Be Completed By Applicant/Covered Employer/Owner

EMPLOYER/CORP/ BUSINESS/COMPANY NAME: ________________________________

ADDRESS: ________________________________________________________________

NOT-FOR-PROFIT: YES ___ NO ___ (Submit Proof of IRS Not-for-Profit Status)

VENDOR # (If known): ____________________________

CONTRACT ID (If known): ____________________________

CONTACT: ____________________________ TELEPHONE #: ____________________________

TERM OF CONTRACT OR EXTENSION (PROVIDE DATES): ____________________________

BRIEF DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE:

____________________________________________________________________________

SUBCONTRACTOR: ________________________________

ADDRESS: ________________________________

VENDOR#: ____________________________ TELEPHONE #: ____________________________

CONTACT: ________________________________

DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE:

____________________________________________________________________________

EVIDENCE OF COMPLIANCE:

Copies of the following must be maintained by covered employers or the owners thereof for each employee for the time periods set forth in Suffolk County Code, Section 353-14 (A):

A. United States passport; or

B. Resident alien card or alien registration card; or

C. Birth certificate indicating that person was born in the United States; or

D. (1) A driver’s license, if it contains a photograph of the individual; and
    (2) A social security account number card (other than such a card which specifies on its face
    that the issuance of the card does not authorize employment in the United States); or

E. Employment authorization documents such as an H-1B visa, H-2B visa, and L-1 visa, or other
   work visa as may be authorized by the United States Government at the time the County contract
   is awarded for all covered employees.
SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

AFFIDAVIT OF COMPLIANCE
WITH THE REQUIREMENTS OF
8 U.S.C. SECTION 1324a
WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES

State of New York

) ss:

County of ____________________________

________________________, being duly sworn, deposed and says:

(Print Name of Deponent)

1. I am owner/authorized representative of ____________________________.
   (Circle one) (Name of Corp., Business, Company)

2. I certify that I have complied, in good faith, with the requirements of Title 8 of the United States Code
   (U.S.C.) section 1324a (Aliens and Nationality) with respect to the hiring of covered employees and with
   respect to the alien and nationality status of the owners thereof, as set forth in Suffolk County Code

________________________

(Signature of Deponent)

Sworn to before me this _____ day

of ____________, 20_____

________________________

(Notary Public)
March 12, 2018

Advanced Optowave Corporation
Lisa Broughton
Suffolk County
100 Veterans Memorial Highway, 11th Floor
Hauppauge, NY 11788

Dear Ms. Broughton:

This is to inform you that your notification of proposed production activity on behalf of Advanced Optowave Corporation within Foreign-Trade Zone (FTZ) 52, Site 5, has been authorized by the FTZ Board, pursuant to Section 400.37 of the Board's regulations.

The authorization is for the foreign-status components and finished products described in the notification, subject to the FTZ Act and the FTZ Board's regulations, including Section 400.14. Activity beyond this scope of authority would require further authorization from the FTZ Board. If you have any questions, contact Juanita Chen at juanita.chen@trade.gov or 202-482-1378.

Sincerely,

Andrew McGlivery
Executive Secretary

cc: Salvatore Ingrassia, Acting Port Director
U.S. Customs and Border Protection
Exhibit D
Suffolk County Legislative Requirements

1. Contractor’s/Vendor’s Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-7 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract’s duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

**Required Form:**
Suffolk County Form SCEX 22; entitled “Contractor’s/Vendor’s Public Disclosure Statement”

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

**Required Forms:**

Suffolk County Living Wage Form LW-1; entitled “Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract).”

Suffolk County Living Wage Form LW-38; entitled “Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit.”

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article 1 of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.
If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.
Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees.”

Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled “Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees”

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy,” as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under “Nonresponsible Bidder.”

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.
10. **Youth Sports**

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. **Work Experience Participation**

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the...

12. **Leadership in Energy and Environment Design (LEED) Requirement**

a. Resolution 126-2006, as amended by Resolution 551-2008 mandates the incorporation of LEED principles in County construction projects exceeding $1,000,000 in aggregate construction costs or planning of renovation of an existing County building which requires the expenditure of $1,000,000 or more or planning of new construction or renovation "built to suit" for long term lease by the County of Suffolk in an effort to promote energy efficiency and sound environmental practices. In the event this Project Construction Cost exceed this threshold, the Contractor shall apply the principles of the LEED Building Rating System 2.2, as a standard that meets environmental and economic performance of commercial buildings, using established and/or advanced building principles, practices, materials and standards. An equivalent minimum rating of 26 credits is expected, however the Contractor is encouraged to obtain additional credits within budgeted amounts. Although reporting documentation submissions to the U.S. Green Building Council are not required, the Contractor shall submit a detailed report of compliance with the LEED Building Rating System 2.2 to the Department as part of the Sketch Study Phase and shall also reaffirm compliance with LEED Requirements upon final completion of the project.

a. Once approved by the Department of Public Works, the initial report will be forwarded to the County's Council of Environmental Quality (CEQ) as part of the SEQRA process, a prerequisite to appropriating the construction funding. Fifteen (15) copies of the approved report are required.

13. **Light Pollution**

It shall be the duty of the Contractor to read, become familiar with, and comply with Suffolk County Code, Chapter 149.

In the event this Agreement involves the design and/or construction of lighting or lighting systems, the Contractor's design and installation shall comply with the Suffolk County Code, Chapter 149 imposing certain requirements upon new or replacement outdoor lighting fixtures installed by the County on County-owned facilities.

14. **Suffolk County Local Laws Website Address**

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature: [http://legis.suffolkcountyny.gov/main.html](http://legis.suffolkcountyny.gov/main.html)

End of Exhibit D
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ADVANCED OPTOWAVE CORPORATION

PURPOSE OR GENERAL IDEA OF BILL:

- In 1979, Suffolk County was granted approval from the U. S. Foreign Trade Zones Board to operate a Foreign Trade Zone (FTZ 52) in Suffolk County.
- In 2013, the County was granted approval to reorganize its Foreign Trade Zone under the Alternative Site Framework, allowing for a streamlined application process to grant individual user sites Foreign Trade Zone benefits.
- In 2017, the County applied on behalf of Advanced Optowave Corporation, and was awarded a minor boundary modification to FTZ 52 to include Advanced Optowave's site in Ronkonkoma, NY.
- The agreement to be authorized by this resolution, authorizes Advanced Optowave Corporation to operate the Ronkonkoma FTZ site, ensuring compliance with Federal and State law as well as limiting liability for Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS:

- 5 year agreement term with three optional 5 year renewal terms.
- Advanced Optowave Corporation:
  - Is required to maintain and operate site in conformance with all U. S. Department of Commerce and CBP regulations, as well as Federal and State laws, at Advanced Optowave Corporation's sole expense.
  - Is required to hold insurance coverage in line with current Suffolk County requirements.
  - Is required to hold an FTZ Operators Bond in line with US CBP regulations.

JUSTIFICATION

A detailed Operating Agreement between Suffolk County and Advanced Optowave Corporation is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining Advanced Optowave Corporation's responsibilities under the FTZ program, ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U. S. Customs Bond requirements.

FISCAL IMPLICATIONS:

None
MEMORANDUM

TO: Amy Keyes
   Director of Intergovernmental Relations

FROM: Regina Zara, Director Business Development and Marketing

DATE: April 4, 2018

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ADVANCED OPTOWAVE CORPORATION

The Department of Economic Development and Planning requests the submission of the attached resolution authorizing the County Executive to execute a Foreign Trade Zone (FTZ) operating agreement with Advanced Optowave Corporation.

Attached please find the draft resolution and the required backup to the resolution, which includes the Memorandum of Support, the SCIN 175a and 175b forms. Electronic copies have been filed as required, in accordance with procedure. Thank you.

Attachments

cc: Theresa Ward, Deputy County Executive and Commissioner
    Economic Development & Planning
RESOLUTION NO. 2018, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF AUDIT AND CONTROL: ASSISTANT DIRECTOR OF AUDITING SERVICES

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in the Department of Audit and Control; and

WHEREAS, on the basis of this review has determined that a new title of Assistant Director of Auditing Services be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Audit and Control to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

**ADDITION TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
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<tbody>
<tr>
<td>9313</td>
<td>C</td>
<td>Assistant Director of Auditing Services</td>
<td>34</td>
<td>02</td>
</tr>
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</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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

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>
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2. Title of Proposed Legislation

RESOLUTION No. _______ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF AUDIT AND CONTROL: ASSISTANT DIRECTOR OF AUDITING SERVICES

| 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
- Village
- School District
- Library District
- Fire District

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Cynthia DiStefano
    Director of Classification

11. Signature of Preparer
    [Signature]
    April 6, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<td>$0.00</td>
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</tr>
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### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
DISTINGUISHING FEATURES OF THE CLASS
An employee in this position assists the Executive Director of Auditing Services in the supervision of professional staff involved in providing countywide auditing services for the Department of Audit and Control. The incumbent assists in the development, revision and implementation of auditing procedures to ensure effective compliance with current County fiscal policy and the law. Supervision is exercised over Senior Investigative and Chief Auditors and other professional staff in their performance of auditing and financial procedures. Work is reviewed by the Executive Director of Auditing Services, the Chief Deputy Comptroller and the County Comptroller through periodic conferences, reports and observations. Does related work as required.

TYPICAL WORK ACTIVITIES
Assists in developing comprehensive plans and schedules to ensure proper auditing of all county fiscal functions:
  - Releases audit reports to county officials, including the County Executive, County Legislators and department heads;
  - Reviews and edits audit reports and reviews workpapers in support of the reports for compliance with Generally Accepted Government Auditing Standards;
  - Assists in the direction of the professional staff engaged in the auditing of county fiscal records;
  - Assists in conducting conferences and advising departmental accounting and auditing supervisors, county officials and others on the interpretation of county fiscal policies and procedures and new regulations;
  - Assists in coordinating the accounting and auditing activities of all county departments to be consistent with those of the State Department of Audit and Control;
  - Acts for the Executive Director of Auditing Services in the Executive Director's absence.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Comprehensive knowledge of laws, rules and regulations relating to the administration of financial records in all county departments; comprehensive knowledge of accounting and auditing principles and practices and their application to the development, installation and maintenance of governmental accounting systems; thorough knowledge of the fiscal interrelationship of the state, county, town, local district and special district governments; good knowledge of budgeting, Federal and State aid, and local laws as they pertain to fiscal policy and the interaction of all functions; good knowledge of electronic data processing as applied to accounting operations and auditing procedures; ability to analyze and interpret accounting data, develop audit procedures and techniques, and to devise specialized and general accounting systems; ability to prepare complete and accurate complex fiscal reports; ability to plan, assign and direct audit division personnel in a manner conducive to full performance and high morale; ability to establish and maintain effective working relationships with supervisory accounting personnel and government officials; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
(a) Graduation from a college with federally-authorized accreditation or registration by NY State with a Bachelor's Degree, which includes or is supplemented by at least twenty-four (24) credits in accounting, and seven (7) years in a position involving formulating, implementing and coordinating municipal auditing policies.

PROMOTIONAL
Two (2) years of permanent competitive status as a Senior Investigative Auditor, or four (4) years of permanent competitive status as a Chief Auditor.

02/22/18
SUFFOLK COUNTY
Competitive
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Audit and Control: Assistant Director of Audit and Control

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities of in the Department of Audit and Control

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Assistant Director of Audit and Control to the County’s Classification and Salary Plan.

JUSTIFICATION: The duties described for this position involve responsibility for serving as the second in command to the Executive Director of Auditing Services, with oversight of six sections of the Audit Division. Adding the title to the Classification and Salary Plan will provide an appropriate title to meet the needs of Department of Audit and Control.

FISCAL IMPACT: None

April 4, 2018
interoffice memorandum

TO: Office of County Executive
    Intergovernmental Relations

FROM: Cynthia DiStefano, Director of Classification

DATE: April 6, 2018

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the title of Assistant Director of Auditing Services is attached. We have determined that there is a need for this title for a position in the Department of Audit and Control that has additional responsibilities involving assisting the Executive Director of Auditing Services with the oversight of the six sections in the Audit division. There is no existing title in the County Salary Plan appropriate for the duties performed.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-A & C--Assistant Director of Auditing Services 4-18."

Attachments
RESOLUTION NO. 2018, APPROVING THE APPOINTMENT OF WILLIAM METCALF AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

WHEREAS, Local Law 17-1971 authorized the creation of an five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

WHEREAS, members of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Clarence W. Coleman has not served on this board since September 24, 2017; and

WHEREAS, Mr. Coleman’s term expires December 12, 2019; and

WHEREAS, the County Executive has nominated William Metcalf to serve as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board to fulfill the unexpired term of Mr. Coleman; now, therefore be it

1st RESOLVED, that the appointment of William Metcalf of, Bay Shore, as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 12, 2019, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
William Metcalf
Bay Shore N.Y. 11706

Objectives:
Goal driven, self-motivated and hard working individual eager to utilize training, skills or procedures as a dynamic in pursuit of a long successful career.

Education:
Brentwood N.Y, 11717

Employment:
2015- Present, Owner and Operator
Cesspool Pros Sewer and Drain Bay Shore N.Y.

Responsible for overseeing and performing operations on a 24 hour, 7 day a week basis. Installing and servicing septic systems. Repairing and replacing sewer lines, pumping cesspools and clearing clogged pipes. Completed courses in innovative and Alternative onsite wastewater treatment technology and conventional septic system installations.

2003-2015 Lead manager and service technician
Vigilant Cesspool Service Bay Shore N.Y.
Apex Cesspool Service
Lead a team with the knowledge to perform estimates and services to septic systems and cesspools.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner

DATE: April 6, 2018

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -18, APPROVING THE APPOINTMENT OF WILLIAM METCALF AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-SEPTIC BOARD-W.METCALF"

Thank you for your assistance.

***

FN:dv
Attachment
Resolution Title: APPROVING THE APPOINTMENT OF WILLIAM METCALF AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint William Metcalf to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

Specify Where Applicable:
1. Is request due to change in law? yes ___ no ___ X
   If yes, please explain:

2. Has this resolution been submitted previously? yes ___ no ___ X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes ___ no ___

4. Is this resolution subject to SEQRA review? yes ___ no ___ X

Fiscal Information:

Contact Person Barbara D'Amico, Director of Finance          Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
**STATEMENT OF FINANCIAL IMPACT**
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - Resolution __X__
   - Local Law ___
   - Charter Law ___

2. **Title of Proposed Legislation:** APPROVING THE APPOINTMENT OF WILLIAM METCALF AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT AND MAINTENANCE BOARD.

3. **Purpose of Proposed Legislation**
The purpose of this legislation is to appoint William Metcalf to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

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? (check appropriate category)**
   - __X__ County
   - ____ Village
   - ____ Town
   - ____ School District
   - ____ Library District
   - ____ Fire District
   - ____ Economic Impact
   - ____ Other (Specify)
   - ____ NOT APPLICABLE

6. **If the answer to item 4 is "yes", Provide Detailed Explanation of Impact**
   - N/A

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

8. **Proposed Source of Funding**

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

10. **Typed Name & Title of Preparer**
    - BARBARA D'AMICO
    - DIRECTOR OF FINANCE

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

12. **Date**
    - 4/6/18

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SCIN FORM 175b (10/95)

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Budget Office 4/11/18
# Financial Impact

## General Fund

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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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<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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## Combined

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<th>2018 Property Tax Levy</th>
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<tbody>
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<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

APPROVING THE APPOINTMENT OF WILLIAM METCALF AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to appoint William Metcalf to the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Local Law 17-1971 authorized the creation of a five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. Mr. Coleman has not served on this board since September 24, 2017. Mr. Metcalf would fulfill the term expiring on December 12, 2019.

FISCAL IMPLICATIONS:

None
RESOLUTION NO. - 2018, AUTHORIZING THE
CONSTRUCTION OF WASTEWATER UPGRADES AT WEST
SAYVILLE GOLF COURSE AT CHARLES R. DOMINY COUNTY
PARK, USING THE NEW ENHANCED SUFFOLK COUNTY
WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ⅓% Suffolk
County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection,
Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the
2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County
Charter Article XII; and

WHEREAS, Local Law No. 31-2014 was approved at a referendum in November
of 2014, by Suffolk County voters; and

WHEREAS, the 2018 Adopted Capital Budget contains three water quality
protection 2014 Referendum Capital Projects totaling $29.4 million: CP 8732 for land purchases
($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer
improvement projects ($4.7 million); and

WHEREAS, the Suffolk County Legislature has determined that the Drinking
Water Protection Program is essential to the well-being of the County’s drinking water supply,
and it is in the best interest of the County’s residents to preserve the sanctity of the Program
and to secure significant environmental and public health benefits; and

WHEREAS, resolution 437-2016 appropriated $4.7 million in serial bond
proceeds for water quality protection and restoration program and land stewardship initiatives
projects as set forth in the Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Great South Bay is listed on the NYSDEC 303d list of impaired
water bodies; and

WHEREAS, the West Sayville Golf Course at Charles R. Dominy County Park is
situated adjacent to the Great South Bay; and

WHEREAS, this golf course offers recreational opportunities to the public; and

WHEREAS, the Suffolk County Department of Parks, Recreation and
Conservation has requested funding that will enable them to implement the upgrade of the
existing sewage disposal system; and

WHEREAS, the existing system, installed greater than 20 years ago, appears to
be code conforming; and

WHEREAS, the upgrade of the existing sewage disposal system will reduce the
overall nitrogen loading to the groundwater and also to the Great South Bay; and
WHEREAS, reducing nitrogen loading to the groundwater, will help improve the overall water quality of the Great South Bay; and

WHEREAS, upon completion it is anticipated that the system will remove approximately 220 pounds per year of nitrogen from the wastewater generated by the facility; and

WHEREAS, the proposed treatment system will be equipped with influent and effluent sampling locations within the system to allow for continued monitoring by the Suffolk County Department of Health Services; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, funding is requested for this project through the New Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, at its meeting on March 28, 2018, pursuant to Article XIIA of the Suffolk County Charter, has recommended funding the Charles R. Dominy County Park Wastewater Upgrades Project; and

WHEREAS, the project will be completed by June 30, 2020; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $333,500 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8, and Chapter 450 of the Suffolk County Code, has reviewed the proposed action and hereby determines that it is a Type II action under part 617. 5(C) (2) (27); replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty two (62), 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, pursuant to the new Article XIIA of the Suffolk County Charter, CP 8733.310 funding shall be used for water quality protection and restoration program and land stewardship initiatives projects as set forth in Section C12-2(B) of the Suffolk County Charter, exclusive of Suffolk County personnel costs; and be it further

4th RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $333,500, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality restoration project, and be it further
RESOLVED, that the County Executive or designee, and the Suffolk County Department of Economic Development and Planning, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing 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>X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT WEST SAYVILLE GOLF COURSE AT CHARLES R. DOMINY COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes X No __

5. If the answer to item 4 is "yes", on what will it impact?

(circle appropriate category)

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA.

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Pagila
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

April 16, 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$70,755</td>
<td>$0.13</td>
<td>$0.00</td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### Combined

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<td>TOTAL</td>
<td>$70,755</td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>6/1/2018</td>
<td></td>
<td></td>
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<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$64,084.82</td>
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<tr>
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
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<tr>
<th></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
## FINANCIAL IMPACT
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Page 2 of 2

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

Title of Resolution:

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT WEST SAYVILLE GOLF COURSE AT CHARLES R. DOMINY COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

PURPOSE OR GENERAL IDEA OF BILL:
To provide the County Department of Parks, Recreation and Conservation with funding to install an upgraded On-site Waste Water Treatment System in Charles R. Dominy County Park, located along the Great South Bay in West Sayville in the Town of Islip.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution authorizes the County Comptroller is hereby authorized to reserve and to pay $333,500, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for the purpose of providing funding to install an upgraded on-site Waste Water Treatment System at Charles R. Dominy County Park. Upon completion, it is anticipated that the system will remove approximately 220 pounds per year of nitrogen from the wastewater currently generated by the facility. The proposed treatment system will be equipped with influent and effluent sampling locations within the system to allow for continued monitoring by SCDHS.

JUSTIFICATION:
The funding for upgrading the On-site Waste Water Treatment System at Charles R. Dominy County Park was recommended at the March 28, 2018 meeting, of the Suffolk County Water Quality Protection and Restoration Program Review Committee. The Committee, pursuant to Article X11A of the Suffolk County Charter, has recommended funding the construction portion of this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds. It was deemed by the Committee to be a prudent and beneficial use of the New Enhanced Suffolk County Water Quality Protection Program funds. An upgrade of the existing sewage disposal system to a more efficient nitrogen removal system will reduce the overall nitrogen loading to the groundwater and also to the Great South Bay; which will help improve the overall water quality of the bay.

FISCAL IMPLICATIONS

There will be no fiscal impact to the General Fund. All funding for this project will come from the New Enhanced Suffolk County Water Quality Protection Program funding pursuant to Article X11A of the County Charter.
April 6, 2018

Ms. Amy Keyes  
Intergovernmental Relations  
H. Lee Dennison Bldg. 12th Floor  
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT WEST SAYVILLE GOLF COURSE AT CHARLES R. DOMINY COUNTY PARK, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS

There are sufficient funds included in the CP 8733.310 for this project. The Suffolk County Water Quality Protection and Restoration Review Committee, at its March 28, 2018 meeting, recommended funding for an upgrade to the On-site Wastewater Treatment System at Charles R. Dominy County Park as an appropriate use of the New Enhanced Suffolk County Water Quality Protection Program funds in the amount of $333,500.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

[Signature]
Sarah Lansdale  
Director of Planning and Environment Division  
FC: mc  
Enc.
RESOLUTION NO. 6-2018, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION: ENVIRONMENTAL TECHNICIAN

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in the Department of Parks, Recreation and Conservation; and

WHEREAS, on the basis of this review has determined that a new title of Environmental Technician be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Parks, Recreation and Conservation to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Parks, Recreation and Conservation Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
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<tbody>
<tr>
<td>1210</td>
<td>C</td>
<td>Environmental Technician</td>
<td>17</td>
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AMENDMENTS TO OPERATING BUDGET

ADDITION

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<th>Position No.</th>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
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<tbody>
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DELETION

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<th>Position No.</th>
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<td>Environmental Assistant</td>
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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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

---------------------------------
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tr>
<td>2. Title of Proposed Legislation</td>
<td>RESOLUTION No. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION: ENVIRONMENTAL TECHNICIAN</td>
<td></td>
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<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>Yes</td>
<td>No X</td>
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<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</td>
<td>(circle appropriate category)</td>
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<tr>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
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<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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<tr>
<td>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
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<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</td>
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<td>8. Proposed Source of Funding</td>
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<td>9. Timing of Impact</td>
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<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Philip Cohen</td>
<td>Director of Classification</td>
<td></td>
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<td>11. Signature of Preparer</td>
<td>April 9, 2018</td>
<td>4/13/2018</td>
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SCIN FORM 175b (10/95)
DISTINGUISHING FEATURES OF THE CLASS
An employee in this class performs technical work in collecting data and analyzing information about a wide range of concerns affecting the quality of the environment in a town or local jurisdiction. The incumbent monitors diverse forms of pollution and assesses environmental resources in the jurisdiction. Work is performed under general supervision and is reviewed by a technical supervisor through direct observation, reports and conferences. Does related work as required.

TYPICAL WORK ACTIVITIES
Compiles inventories of environmental resources in a town or locality, such as wetlands, waterways, important ecosystems, hydrology, flora and fauna;
Identifies and assesses changes in plant and animal species;
May operate a small craft during marine water samplings and assist in sampling duties;
Tabulates and compiles data and makes simple calculations;
Writes reports and recommendations resulting from field work or special projects;
Consults with other governmental agencies, public interest groups and educational institutions involved in the study and protection of the environment;
Responds to citizen and town complaints about conditions which affect the wetlands and the bay;
Assists in investigating violations of ordinances and regulations regarding environmental protection;
May assist in the monitoring of beach erosion, in dune stabilization programs and in wetlands permit reviews.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Good knowledge of the principles and techniques of compiling, organizing, and interpreting data to determine the impact of changes in the environment; good knowledge of the current principles and techniques used to manage and preserve the environment; good knowledge of the natural and biological sciences in relation to the analysis of environmental conditions; ability to write and present comprehensive reports on environmental quality and the impact of governmental actions and decisions; ability to establish and maintain effective working relationships with public officials, professionals in the scientific community, representatives of community groups and the general public; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
Graduation from a New York State or Regionally accredited college or university with a Bachelor's Degree in mathematics, one of the natural or physical sciences, environmental studies or a related field.

R1/25/01
SUFFOLK COUNTY
Competitive
RR1/28/03
TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a new position title in the Department of Parks, Recreation and Conservation: Environmental Technician.

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities of the position in the Department of Parks, Recreation and Conservation.

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Environmental Technician to the County's Classification and Salary Plan and adds an Environmental Technician position to the Operating Budget of the Department of Parks, Recreation and Conservation while simultaneously deleting an Environmental Assistant position.

JUSTIFICATION: The duties of this position involve performing research on issues concerning parks including plover nesting, beetle infestation, endangered plant life and other environmental issues. The Civil Service Department previously created the Environmental Technician title for such work in the Towns, but the need for the title in the County has just come to our attention. Adding the title to the Classification and Salary Plan will enable Parks to employ someone in an appropriate grade and title for the work performed.

FISCAL IMPACT: None
interoffice memorandum

TO: Office of County Executive
Intergovernmental Relations

FROM: Philip Cohen, Director of Classification

DATE: April 9, 2018

RE: Request for Addition to Classification and Salary Plan

A draft of a resolution to amend the Classification and Salary Plan to add the title of Environmental Technician is attached. We have determined that there is a need for this title for a position in the Department of Parks, Recreation and Conservation because there is no existing title in the County Salary Plan between the entry-level Environmental Assistant and the Environmental Analyst that includes technical duties of collecting data and analyzing information regarding environmental concerns. The title has a history of usage in Towns, but has never been established for the County. Creation of the Environmental Technician will provide a title at an appropriate level for the duties in the Parks Department. There is currently no title in the County Classification and Salary Plan appropriate for classification of an existing position.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title “Reso-Parks-Environmental Technician 4-18.”

Attachments
RESOLUTION NO. - 2018, AUTHORIZING THE TRANSFER OF SURPLUS VEHICLES TO THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT IN ACCORDANCE WITH THE RECENT SHARED SERVICES AGREEMENT

WHEREAS, the Department of Public Works has declared two (2) dump truck vehicles as surplus to the needs of the County; and

WHEREAS, the Town of Riverhead Highway Department has requested to purchase said vehicles from the Department of Public Works through the Suffolk Share program; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicles described below to the Town of Riverhead Highway Department, pursuant to Section A8-10(B)(3) of the Suffolk County Administrative Code:

<table>
<thead>
<tr>
<th>FLT No</th>
<th>Year</th>
<th>Description</th>
<th>Vehicle Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>30818</td>
<td>2009</td>
<td>Freightliner, Dump Truck 6 Wheel</td>
<td>2G1WA5E37E1156659</td>
</tr>
<tr>
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<td>2009</td>
<td>Freightliner, Dump Truck 6 Wheel</td>
<td>1FVAC3DJ69HAK5832</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the Department has determined that the sale to the Town of Riverhead is in accordance with recent Shared Services Agreement enacted by the County is in the best interest of both parties; and be it further

3rd RESOLVED, that is has been determined that there is outstanding debt service on the vehicles; and be it further

4th RESOLVED, that any and all proceeds ($48,000) received from the transaction be directed to the Debt Service Fund and utilized for any remaining future debt obligations related to the original bonds issued on this project; and be it further

5th RESOLVED, that the Town of Riverhead Highway Department shall assume responsibility for the removal of said vehicle, and be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C) (21) and (27) of Title 6 of the New York Code Of Rules And Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing preliminary planning and budgetary processes, and adoption of policies, procedures and local legislative decisions.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   **RESOLUTION NO. - 2018, AUTHORIZING THE TRANSFER OF SURPLUS VEHICLES TO THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT IN ACCORDANCE WITH THE RECENT SHARED SERVICES AGREEMENT**

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   THE TRANSACTION WILL RESULT IN THE RECEIPT OF $48,000 BY THE COUNTY. SAID PROCEEDS ARE TO BE DEPOSITED INTO THE DEBT SERVICE FUND TO BE APPLIED TO OUTSTANDING INDEBTEDNESS OF THE ORIGINAL BONDS AT THE TIME OF PURCHASE OF THE VEHICLES.

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

8. Proposed Source of Funding
   TOWN OF RIVERHEAD

9. Timing of Impact
   UPON ADOPTION AND COMPLETED TRANSACTION.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 17, 2018

SCIN FORM 175b (10/95)
# Financial Impact

## 2018 Property Tax Levy
**Cost to the Average Taxpayer**

<table>
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<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></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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<td><strong>Total</strong></td>
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## Combined

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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Authorizing the transfer of Surplus Vehicles to the Town of Riverhead Highway Department in accordance with the recent Shared Services Agreement (CP 5047)

PURPOSE OR GENERAL IDEA OF BILL:
This resolution will authorize the transfer of two (2) surplus dump truck vehicles to the Town of Riverhead Highway Department in support of the Suffolk Share Program.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:
Vehicles are Surplus to the needs of Suffolk County and will support the Suffolk Share Program

FISCAL IMPLICATIONS
Suffolk County to receive $48,000.00 for surplus vehicles sold.
MEMORANDUM

TO:      Amy Keyes, Director, Intergovernmental Relations
FROM:   Gilbert Anderson, P.E., Commissioner
DATE:   April 9, 2018
RE:      Authorizing the Transfer of Surplus Vehicles to the Town of Riverhead Highway Department in accordance with the Recent Shared Services Agreement (CP 5047)

Attached is a draft resolution to transfer two (2) Dump Truck Vehicles which have been declared surplus to the Town of Riverhead Highway Department.

This resolution will allow the County to transfer surplus vehicles to Town of Riverhead in support of Suffolk Share Program. In addition, $48,000.00 will be received from this transaction and will be applied to outstanding indebtedness from the original purchase of the vehicles.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Riverhead Vehicle Sale.doc".

GA/EMH/ds
Attachment(s)
Cc:   Eric M. Hofmeister, Deputy Commissioner
      Darnell Tyson, P.E., Deputy Commissioner
      CE RESO REVIEW
RESOLUTION NO. -2018, AUTHORIZING THE TRANSFER OF ONE SURPLUS COUNTY PARA TRANSIT BUS TO THE TOWN OF SMITHTOWN FOR USE IN THE SENIOR CITIZEN PROGRAM IN ACCORDANCE WITH THE RECENT SHARED SERVICES AGREEMENT (CP5047)

WHEREAS, the Department of Public Works has declared one (1) Para Transit Bus as surplus to the needs of the County; and

WHEREAS, the Town of Smithtown Senior Citizen Department has requested the transfer of said vehicle from the Department of Public Works through the Suffolk Share program; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicles described below to the Town of Smithtown Senior Citizen Department for the sum of Two Hundred Fifty Dollars ($250), pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>FLT No.</th>
<th>Year</th>
<th>Description</th>
<th>Vehicle Number</th>
<th>PRICE</th>
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<td>Phoenix Coach</td>
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<td>$250</td>
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</table>

and be it further

2nd RESOLVED, that the Department has determined that the transfer to the Town of Smithtown is accordance with recent Shared Services Agreement enacted by the County is in the best interest of both parties; and be it further

3rd RESOLVED, that the Town of Smithtown Senior Citizen Department shall assume responsibility for the removal of said vehicle, and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing preliminary planning and budgetary processes, and adoption of policies, procedures and local legislative decisions;
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the Transfer of One (1) Surplus County Para Transit Bus to the Town Of Smithtown for use in the Senior Citizen Program in Accordance with the recent Shared Services Agreement (CP 5047)

PURPOSE OR GENERAL IDEA OF BILL:
This resolution will provide for the transfer of a Surplus County Para Transit Bus to the Town of Smithtown for use in the Town’s Senior Citizen Program for the sum of Two Hundred Fifty Dollars ($250)

SUMMARY OF SPECIFIC PROVISIONS:
None

JUSTIFICATION:
Support the Suffolk Share Program and assist the Town of Smithtown with their Senior Citizen Program

FISCAL IMPLICATIONS
None, bus has been deemed surplus. No compensation will be exchanged.
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 9, 2018
RE: Authorizing the Transfer of One Surplus County Para Transit Bus to the Town of Smithtown for use in the Senior Citizen Program in accordance with the recent Shared Services Agreement (CP 5047)

Attached is a draft resolution to transfer one (1) Surplus County Para Transit Bus to the Town of Smithtown for use in the Senior Citizen Program in accordance with the recent Shared Services Agreement (CP 5047).

This resolution will allow the County to transfer a surplus Para Transit bus to the Town of Smithtown in support of Suffolk Share Program.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Smithtown Bus Transfer.doc".

GA/EMH/ds
Attachment(s)
Cc: Eric M. Hofmeister, Deputy Commissioner
    Darnell Tyson, P.E., Deputy Commissioner
    CE RESO REVIEW
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $74,976 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS CONTRACT AGENCIES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has issued additional 100% State Aid effective January 1, 2018; and

WHEREAS, NYS OASAS has allocated an additional $64,276 to various contract agencies for a Cost-of-Living-Adjustment (COLA) for chemical dependency and prevention programs; and

WHEREAS, NYS OASAS has allocated an additional $10,700 to Human Understanding and Growth Services (HUGS) for a consultant accountant; 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 $74,976 in additional State Aid as follows:

REVENUES:
001-HSV 3486 State Aid: Narcotics Addiction Control

AMOUNT
$74,976

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<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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<td>$288,980</td>
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<tr>
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<td>Samaritan Daytop Village</td>
<td>$561,367</td>
<td>+$3,475</td>
<td>$564,842</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts with the above named agencies; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 30-2018
1. Type of Legislation

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

2. Title of Proposed
Amending the 2018 Adopted Operating Budget to accept and appropriate $74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies.

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a cost-of-living-adjustment (COLA) and to Human Understanding and Growth Services (HUGS) for a consultant accountant.

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

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

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

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

8. Proposed Source of Funding
   100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS)

9. Timing of Impact
   Immediate upon approval of the resolution and execution of contracts and amendments with the provider agencies.

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

11. Signature of Preparer
    [Signature]

12. Date
    4/9/18

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: March 29, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept $74,976 in additional 100% state aid from the Office of Alcoholism & Substance Abuse Services (OASAS) for Cost of Living Adjustment (COLA) increases and costs associated with hiring a consultant accountant. The funding is to be allocated to various chemical dependency contract agencies per the 2018 OASAS State Aid letter for COLA increases and to Human Understanding and Growth Services (HUGS) to hire a consultant accountant.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

AMCjfd

Enclosures

Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo
March 21, 2018

Ms. Ann Marie Csonny, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J Lindsay County Complex — Bldg. C016;
725 Veterans Memorial Highway
PO Box 8100
Hauppauge, NY 11788-0099

Re: 2018 State Aid Funding Authorization

Dear Ms. Csonny:

Enclosed please find a 2018 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County.

This SAFA has been issued for multiple providers and reflects base increase for the full annual increase for Direct Care and Direct Support staff effective January 1, 2018 as provided for in the 2017-18 enacted budget. Please note that if a provider did not submit its attestation as to the use of the funding, no increase was added.

As described in Attachment A of OASAS’ February 5th letter to providers, when the State budget is enacted for the 2018-19 fiscal year and within available appropriation, the increases effective April 1, 2018 for Direct Care, Direct Support and Clinical staff will be added and a revised State Aid Funding Authorization will be issued.

This SAFA also reflects a Base increase for Human Understanding and Growth Services (#33200) for costs associated with hiring a consultant accountant.

Please return a signed copy of this Authorization within thirty days to the following address:
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as the result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Regional Office representative.

Sincerely,

William Kniskern
Deputy Director of Fiscal Administration

cc: John M Kennedy, Jr.
    Sheila Reagan
    Barbara Russo
    Patricia Manos
    Antonette Whyte-Etters
    Manuel Mosquera
    Angela Brooks
    501 7th Avenue | New York, New York 10018-5903 | oasas.ny.gov | 646-728-4760
    1450 Western Avenue | Albany, New York 12203-3526 | oasas.ny.gov | 518-473-3460
# New York State Office of Alcoholism and Substance Abuse Services
## State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2018
**As of:** 03/21/2018

<table>
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<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
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<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
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<th>Local Share</th>
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Page 1 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2018

**As of:** 03/21/2018

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# New York State Office of Alcoholism and Substance Abuse Services
## State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2018

**As of:** 03/21/2018

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<th>Local Share</th>
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Page 3 of 5
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 4 of 5
New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

County: Suffolk (52)
Region: Long Island

<table>
<thead>
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Signature __________________________ Date ______________
Ms. Ann Marie Csorry, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J Lindsay County Complex – Bldg. C016
725 Veterans Memorial Highway
PO Box 6100
Hauppauge, NY 11786-0099

Re: 2018 State Aid Funding Authorization

Dear Ms. Csorry:

Enclosed please find a 2018 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This SAFA has been issued for:

Huntington Youth Bureau and reflects added $1,376 Base to Personal Services and State Aid of program 352000. This represents the full annual increase for Direct Care and Direct Support staff effective January 1, 2018 as provided for in the 2017-18 enacted budget.

As described in Attachment A of OASAS’ February 5th letter to providers, when the State budget is enacted for the 2018-19 fiscal year and within available appropriation, the increases effective April 1, 2018 for Direct Care, Direct Support and Clinical staff will be added and a revised State Aid Funding Authorization will be issued.

Please return a signed copy of this Authorization within thirty days to the following address:
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as the result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Regional Office representative.

Sincerely,

William Kniskern
Deputy Director of Fiscal Administration

cc: John M Kennedy, Jr.
    Sheila Reagan
    Barbara Russo
    Patricia Manos
    Antonette Whyte-Etere
    Manuel Mosquera
    Angela Brooks
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The New Horizon Counseling Center, Inc.

| Agency 15440 Total: | 164,850 | 41,250 | 123,600 | 123,600 | 013M | O | 100,000 | 0 | 0 |             |
| Program:           | 123,600 |       |         |         |      |   |         |   |   |             |
| 16320              | 3620     | 00 52608 |       |            | 574,056 | 372,000 | 202,056 | 202,056   | 013M        | 0 | 0 | 202,056             | 0 | 0 |             |

Hope for Youth, Inc.

| Agency 16320 Total: | 780,711 | 372,000 | 408,711 | 408,711 | All | 283,614 | 125,097 | 0 |             |             |
| 16390              | 3078     | 00 52618 |       |            | 83,950 | 0       | 83,950  | 83,950    | 013M        | 0 | 0 | 83,950             | 0 | 0 |             |

Concern Per Independent Living, Inc.

| Agency 16390 Total: | 83,950 | 0 | 83,950 | 83,950 | All | 83,950 | 0 |             |             |             |
| 16850              | 3620     | 00 52931 |       |            | 1,000,551 | 435,809 | 564,842 | 564,842   | 013F        | 0 | 0 | 564,842             | 0 | 0 |             |

Samaritan Daytop Village, Inc.

| Agency 16850 Total: | 1,000,551 | 435,809 | 564,842 | 564,842 | All | 564,842 | 0 |             |             |             |
| 20580              | 0810      | 00 53154 |       |            | 100,016 | 18 | 100,000 | 100,000   | 013M        | 0 | 0 | 100,000             | 0 | 0 |             |

Catholic Charities of the Diocese of Rockville Centre

| Agency 20580 Total: | 4,144,885 | 1,733,776 | 2,411,109 | 2,411,109 | All | 2,007,730 | 403,379 | 0 |             |             |             |
| 21620              | 0950      | 00 53097 |       |            | 159,600 | 50,400 | 109,200 | 109,200   | 013M        | 0 | 0 | 109,200             | 0 | 0 |             |

Easter Seals New York, Inc.

| Agency 21620 Total: | 159,600 | 50,400 | 109,200 | 109,200 | All | 109,200 | 0 |             |             |             |

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### New York State Office of Alcoholism and Substance Abuse Services

#### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2018

**As of:** 03/28/2018

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Page 3 of 5
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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 4 of 5
TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate $74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a cost-of-living-adjustment (COLA) and to Human Understanding and Growth Services (HUGS) for a consultant accountant.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: NYS OASAS has awarded additional State Aid for a cost-of-living-adjustment (COLA) and consultant services that support chemical dependency and prevention programs.

FISCAL IMPLICATIONS: $74,976 in additional State Aid will be added to the 2018 Adopted Operating Budget.
April 9, 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 $74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. This legislation is needed to accept and appropriate 100% State Aid funding to various contract agencies for a cost-of-living-adjusment (COLA) and to Human Understanding and Growth Services (HUGS) for consultant services, which will support chemical dependency and prevention programs in Suffolk County.

I enclose a financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH OASAS COLA.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
### GENERAL FUND

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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, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 4 – SMITHTOWN GALLERIA WITH JADO’S 2 RESTAURANTS (SM-1427)

WHEREAS, Jado’s 2 Restaurants is a project consisting of two existing restaurants and an office building located in Smithtown, New York, outside the boundary of Suffolk County Sewer District No. 4 – Smithtown Galleria; and

WHEREAS, Jado’s 2 Restaurants has petitioned and requested the Administrative Head of the District for permission to discharge Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 4-2018) with a connection fee of Two Hundred Nine Thousand Five Hundred Ninety-Five Dollars ($209,595.00), for the said Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) of capacity to the district; and

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

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 4 – Smithtown Galleria and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now, therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action; and be it further
2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer of Jado's 2 Restaurants upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 4 – Smithtown Galleria and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   
   RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 4 SMITHTOWN GALLERIA AND JADO'S 2 RESTAURANTS (SM-1427)

3. **Purpose of Proposed Legislation**
   
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 4 - Smithtown Galleria with Jado's 2 Restaurants (SM-1427), two existing restaurants and an office building in Smithtown, NY, seeking permission to discharge 13,973 GPD.

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

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

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**
   
   The connection fee of Two Hundred Nine Thousand Five Hundred Ninety-Five Dollars ($209,595.00) ($15.00 per gallon per day) will be paid to the Sewer District. The connection fee is $15.00 per GPD since the project received both the Sewer Agency and Legislative approval in 2006 but the connection agreement could not be finalized at that time pending completion of creation of the SCSD No. 4 and SCDPW's takeover of the Sewer District which took place on Jan. 1, 2018.

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

8. **Proposed Source of Funding**
   
   NA

9. **Timing of Impact**
   
   NA

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

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

12. **Date**
    - April 9, 2018
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER  

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

Page 2 of 2  

To be completed by the Executive Budget Office
MEMORANDUM

To: Amy Keyes, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: April 9, 2018
Subject: RESOLUTION NO. _2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 4 – SMITHTOWN GALLERIA WITH JADO’S 2 RESTAURANTS (SM-1427)

Attached is a draft resolution filed as Reso-DPW-SA 4-2018 Jado’s 2 Restaurants (SM-1427) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 4-2018 Jado’s 2 Restaurants (SM-1427) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria with Jado’s 2 Restaurants (SM-1427).

Project Facts:

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cc: Dennis M. Cohen, Chief Deputy County Executive
    John Donovan, P.E., SCDPW
    Janice McGovern, P.E., SCDPW
    Boris Rukovets, P.E., SCDPW
    Chuck Jaquin, SCDPW
    Robert A. Braun, Esq., SCDOL
    Debra Kolyer, CE Office
    Nick Paglia, Executive Analyst
    Brielle Liere, SCDPW
    Darlene Small, SCDPW
    CE Reso Review
WHEREAS, Jado’s 2 Restaurants consists of two existing restaurants and an office building situated in Smithtown, New York, on property identified on the Suffolk County Tax Map as District 08.00, Section 106.00, Block 05.00, Lots 026.004, 026.005, 027.001, 029.002, and

WHEREAS, Jado’s 2 Restaurants is not located within the boundaries of Suffolk County Sewer District No. 4 – Smithtown Galleria (the “District”), or within the boundaries of any other municipal sewer district, and

WHEREAS, the sewage flow from Jado’s 2 Restaurants is expected to be Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD), and

WHEREAS, Jado’s 2 Restaurants has applied to this Agency for permission to connect its Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed flow of Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) which is expected to emanate from Jado’s 2 Restaurants, and

WHEREAS, the connection of Jado’s 2 Restaurants to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Jado’s 2 Restaurants be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) of capacity in the District’s sewage treatment plant be allocated to Jado’s 2 Restaurants, and it is further

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

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Jado’s 2 Restaurants, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Jado’s 2 Restaurants shall be paid upon the execution of the Connection Agreement at the rate of $15.00 per gallon of flow per day for a total of Two Hundred Nine Thousand Five Hundred Ninety-Five Dollars ($209,595.00), and it is further

7th RESOLVED, that Jado’s 2 Restaurants shall, at its sole cost, expense and effort, construct a sewage collection facility for Jado’s 2 Restaurants and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

8th RESOLVED, that the developer of Jado’s 2 Restaurants shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for Jado’s 2 Restaurants, as well as for all of the developer’s obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Jado’s 2 Restaurants if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 19, 2018)
2018 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY
THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 4 -
SMITHTOWN GALLERIA AND JADO'S 2 RESTAURANTS (SM-1427)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No. 4- Smithtown Galleria with Jado's 2 Restaurants (SM-1427), two existing restaurants and
an office building in Smithtown, NY, seeking permission to discharge 13,973 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 4- Smithtown Galleria

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Jado's 2 Restaurants  Project No.: SM-1427

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph’s Brentwood Campus located within the Town Islip at its March 28, 2018 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning will sponsor the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph’s Brentwood Campus located within the Town Islip in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Congregation of the Sisters of St. Joseph (CSJ) owns a 212-acre campus in Brentwood, New York. The campus includes a skilled nursing facility (Maria Regina Skilled Nursing Facility), a large multi-story interconnected building that is host to administrative offices, chapel, residential space, full service kitchen, educational facilities, and common areas, much of the balance of the campus is comprised of woodlands, farm land, and open space; and

WHEREAS, currently the wastewater generated on site is collected and delivered to an on-site sanitary wastewater system comprised of a septic tank, pump stations and leaching fields, this system discharges effluent well in excess of the groundwater standard of 10 mg/l; and

WHEREAS, the primary purpose of this project is to design adequate on-campus treatment systems to eliminate the existing, inadequate septic system and cesspools and reduce the quantity of nitrogen and other nutrients entering the groundwater; and

WHEREAS, the design will consist of two separate and independent wastewater treatment systems: one Innovative/Alternative treatment system for the Maria Regina Skilled Nursing Facility on campus and a Constructed Wetland treatment system for the remainder of the campus; and

WHEREAS, CSJ campus is located in a state designated “environmental justice” area, a low-income and minority community that suffers from disproportionate exposure to potentially hazardous land uses; and
WHEREAS, the Congregation of the Sisters of St. Joseph will commit to provide matching project funds in the amount of $200,000 or at least one half of the total cost of the project, and if necessary, any additional amount required to complete the project; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18) (20) (21) (27) as this legislative decision involves information collection including basic data collection and research, water quality and pollution studies, surveys, subsurface investigations as well as concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>
5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8722
Project Title: Design of Two Wastewater Treatment Improvement Systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design/Engineering</td>
<td>$200,000</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

TOTAL $200,000 $200,000

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $200,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8722.110</td>
<td>Design of Two Wastewater Treatment Improvement Systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the County Comptroller is authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the Congregation of the Sisters of St. Joseph shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to the Congregation of the Sisters of St. Joseph for implementation of this resolution once the funding in this resolution has been exhausted.
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 [ ]

3. **Title of Proposed Legislation:**  
   AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE DESIGN OF TWO WASTEWATER TREATMENT IMPROVEMENT SYSTEMS AT THE CONGREGATION OF THE SISTERS OF ST. JOSEPH'S BRENTWOOD CAMPUS

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:  
   N/A

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

8. **Proposed Source of Funding**  
   This resolution transfers $200,000 from Fund 477 to a Capital Project Fund to accomplish the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus located within the Town Islip

9. **Timing of Impact**  
   N/A

10. **Typed Name & Title of Preparer**  
    Sarah Lansdale  
    Director of Planning  
    Dept. of Eco. Dev. & Planning

11. **Signature of Preparer**  

12. **Date**  
    April 9, 2018

SCIN FORM 175b (10/95)
Title of Resolution: AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE DESIGN OF TWO WASTEWATER TREATMENT IMPROVEMENT SYSTEMS AT THE CONGREGATION OF THE SISTERS OF ST. JOSEPH'S BRENTWOOD CAMPUS

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line to reimburse the Congregation of the Sisters of St. Joseph for the design of two wastewater treatment improvement systems at their Brentwood Campus.

SUMMARY OF SPECIFIC PROVISIONS:

The primary purpose of this project is to design adequate on-campus treatment systems to eliminate the existing, inadequate septic system and cesspools and reduce the quantity of nitrogen and other nutrients entering the groundwater. The design will consist of two separate and independent wastewater treatment systems: one Innovative/Alternative treatment system for the Maria Regina Skilled Nursing Facility on campus and a Constructed Wetland treatment system for the remainder of the campus.

JUSTIFICATION:

The funding for the design of two wastewater treatment improvement systems was recommended at the March 28, 2018 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¾% sales tax water quality funds.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¾% sales tax generated fund for water quality projects.
April 9, 2018

Ms. Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg., 12th Floor
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE DESIGN OF TWO WASTEWATER TREATMENT IMPROVEMENT SYSTEMS AT THE CONGREGATION OF THE SISTERS OF ST. JOSEPH'S BRENTWOOD CAMPUS

There are sufficient funds included in the 2018 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Protection and Restoration Program Review Committee, at its March 28, 2018 meeting, approved funding for the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $200,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Sarah Lansdale
Director, Division of Planning and Environment
EJ:mc
Enc.
RESOLUTION NO. 1386-18 AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a vehicular accident for the amount of One Hundred Twenty Five Thousand ($125,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2018 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Twenty Five Thousand ($125,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Twenty Five Thousand ($125,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Twenty Five Thousand ($125,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES: 038-2780 Proceeds: Debt $125,000

APPROPRIATIONS: Miscellaneous
Auto Liability Insurance
038-MSC-1915 Mandated $125,000
8505 – Settlements

DATED:

APPROVED BY:

County Executive of the County of Suffolk
Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. 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 FALL OF 2018, AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET.

10. Typied Name & Title of Preparer

Diane E. Weyer
Chief Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

April 17, 2018

SCIN FORM 175b (10/95)
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:
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
## FINANCIAL IMPACT
### 2019 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><strong>2019 PROPERTY TAX LEVY</strong></td>
<td><strong>2019 COST TO AVG TAXPAYER</strong></td>
<td><strong>2019 FEV TAX RATE PER $1000</strong></td>
<td><strong>2019 PROPERTY TAX LEVY</strong></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$26,520</td>
<td>$0.05</td>
<td>TOTAL</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
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<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>11/1/2019</td>
<td>2.00%</td>
<td>$24,019.80</td>
<td>$2,500.00</td>
<td>$26,519.80</td>
<td>$26,519.80</td>
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<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$24,500.20</td>
<td>$1,009.80</td>
<td>$25,510.00</td>
<td>$26,519.80</td>
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<tr>
<td>11/1/2021</td>
<td>2.00%</td>
<td>$24,990.20</td>
<td>$764.80</td>
<td>$25,755.00</td>
<td>$26,519.80</td>
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<tr>
<td>11/1/2022</td>
<td>2.00%</td>
<td>$25,490.00</td>
<td>$514.90</td>
<td>$25,954.90</td>
<td>$26,519.80</td>
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<tr>
<td>11/1/2023</td>
<td>2.00%</td>
<td>$25,899.80</td>
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<tr>
<td>11/1/2024</td>
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<td>$7,589.00</td>
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<td>11/1/2025</td>
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<tr>
<td>11/1/2026</td>
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<td>11/1/2027</td>
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<tr>
<td>11/1/2036</td>
<td></td>
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</tbody>
</table>
RESOLUTION NO. 1-2018, AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Million Five Hundred Thousand ($1,500,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2018 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Five Hundred Thousand ($1,500,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st

RESOLVED, that the settlement for the total sum of One Million Five Hundred Thousand ($1,500,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd

RESOLVED, that the proceeds of One Million Five Hundred Thousand ($1,500,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $1,500,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914 Mandated

8505 – Settlements
$1,500,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. 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 FALL OF 2018, AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET.

10. Typed Name & Title of Preparer
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer

12. Date
    April 17, 2018

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
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</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
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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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
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RESOLUTION NO. -2018, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR “AT YOUR SERVICE WAFFLE RUN AND WALK” FUNDRAISER

WHEREAS, Cystic Fibrosis Foundation is a 501(c)(3) non-profit organization, having its principal place of business at 6931 Arlington Road, Suite 200, Bethesda, Maryland and its Long Island office at 445 Broad Hollow Road, Suite 330, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their "At Your Service Waffle Run and Walk" Fundraiser to raise money for the Foundation; and

WHEREAS, the fundraiser is scheduled to be held on Saturday, July 21, 2018 from 7:00 am – 12:00 pm, and

WHEREAS, the Long Island Maritime Museum is authorized to charge a reasonable fee for the utilization of the facilities on the Museum grounds under its license agreement with the County; and

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

1st RESOLVED, that the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting their "At Your Service Waffle Run and Walk" Fundraiser on Saturday, July 21, 2018 from 7:00 am – 12:00 pm, 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 the Cystic Fibrosis Foundation, and the payment of Seven Hundred Fifty Dollars ($750) event fee payable to the Long Island Maritime Museum 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 Cystic Fibrosis Foundation. 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 "At Your Service Waffle Run and Walk" Fundraiser for support of the services to benefit the public provided by the Cystic Fibrosis Foundation at Long Island Maritime Museum in West Sayville; and be it further

3rd RESOLVED, that the Cystic Fibrosis Foundation 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 Cystic Fibrosis Foundation 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 THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR "AT YOUR SERVICE WAFFLED RUN AND WALK" FUNDRAISER

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    04/11/2018
    Kimley Holt
    4/17/18
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR "AT YOUR SERVICE WAFFLE RUN AND WALK" FUNDRAISER


SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a Run/Walk Barbeque fundraiser on Saturday, July 21, 2018, from 7:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation and the payment of Seven Hundred Fifty Dollars ($750) event fee paid to the Long Island Maritime Museum, 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 Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 445 Broad Hollow Road, Suite 330, Melville, New York. Funds raised through Cystic Fibrosis Foundation support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research that any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation's support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Seven Hundred Fifty Dollars ($750.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted agency with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events. In addition, the use of County property for a run/walk would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: None
TO: Amy Keyes
    Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: April 11, 2018

RE: AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR "AT YOUR SERVICE WAFFLE RUN AND WALK" FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Cystic Fibrosis - LIMM.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

### GENERAL FUND

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<tr>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.000</strong></td>
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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1061-2018)

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

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

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

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):  

   Library District  Fire District

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

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

8. **Proposed Source of Funding**
   
   Suffolk County Comptroller

9. **Timing of Impact**
   
   2018

10. **Typed Name & Title of Preparer**
    
   A. Bartel  RPAT II

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

12. **Date**
    
   APRIL 13, 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
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 13, 2018

Re: Resolution Control No. 1061-2018

ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 1061-2018.
Additional back-up material regarding IR 1389 is on file

in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 2018, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES GOLF ASSOCIATION, IN CONNECTION WITH THE COUNTY'S PROVISION OF VARIOUS PUBLIC SAFETY SERVICES FOR THE U.S. OPEN GOLF CHAMPIONSHIP

WHEREAS, the U.S. Open Golf Championship will be held at the Shinnecock Hills Golf Club from June 11, 2018 to June 17, 2018, and

WHEREAS, the County of Suffolk is working cooperatively 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 to ensure the health, safety, and welfare of the traveling public in the vicinity of the U.S. Open Golf Championship; and

WHEREAS, notwithstanding the substantial economic benefits to the area which are anticipated to be realized as a result of the U.S. Open Golf Championship being played in Suffolk County, the United States Golf Association ("USGA") acknowledges the financial commitment required by the County in order to provide its assistance; and

WHEREAS, in recognition of the County's commitment to the safe and orderly conduct of the 2018 U.S. Open Golf Championship, the USGA has agreed to provide the County of Suffolk with Two Hundred Thousand Dollars ($200,000.00) to defray a portion of the County's costs associated with the; now, therefore, be it

1st RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute an agreement with the USGA providing for the payment of Two Hundred Thousand Dollars ($200,000.00) to the County of Suffolk to ensure that adequate public safety is provided for the 2018 U.S. 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 8-0109 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, 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:
USGA CONSIDERATION AGREEMENT

This Agreement (hereinafter referred to as the "Agreement" or "Contract") is between the County of Suffolk, a municipal corporation whose address is County Center, Riverhead, New York (hereinafter referred to as the "County"), acting through its duly constituted Department of Economic Development and Planning (hereinafter referred to as the "Department"); and

United States Golf Association (hereinafter referred to as the "USGA" or "Contractor"), a non-for-profit organization, whose address is 77 Liberty Corner Road, Far Hills, New Jersey 07931.

this Agreement is entered into in consideration of the County’s efforts to cooperate with the Town of Southampton and the USGA, to facilitate and ensure that adequate public safety is provided to safeguard the health, safety and welfare of the public associated with the 2018 United States Open Golf Championship.

Term of Agreement: From the date of execution through June 18, 2018.
Total Cost of Agreement: $200,000.00 payable by the USGA to the County.
Terms and Conditions: Shall be as set forth in Articles I and II, and Exhibit A, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

UNITED STATES GOLF ASSOCIATION

By: _____________________________
   Name: _________________________
   Title: __________________________

Date: ____________________________

______________________________
hereby certifies
under penalties of perjury that I am an officer of the United States Golf Association, that I have read and I am familiar with §A5-8 of Article V of the Suffolk County Code, and that the United States Golf Association meets all requirements to qualify for exemption thereunder.

Name ______________________ Date __________

COUNTY OF SUFFOLK

By: _____________________________
   Dennis M. Cohen
   Chief Deputy County Executive

Date: ____________________________

REVIEWED AND RECOMMENDED: Department of Economic Development And Planning

By: _____________________________
   Theresa Ward
   Commissioner

Date: ____________________________

APPROVED AS TO FORM:
Dennis M. Brown, County Attorney

By: _____________________________
   Basia Deryn Braddish
   Assistant County Attorney

Date: ____________________________
Article I
General Terms and Conditions

Whereas, the 2018 United States Open Golf Championship will be held at the Shinnecock Hills Golf Club from June 11, 2018 through June 17, 2018, plus any additional days required as a result of a playoff (the “Event”); and

Whereas, given the size of the Event, the USGA has requested the County’s assistance in connection with certain endeavors necessary to ensure the safety and welfare of the public; and

Whereas, the County is working cooperatively 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 to ensure the health, safety, and welfare of the traveling public in the vicinity of the U.S. Open Golf Championship; and

Whereas, notwithstanding the substantial economic benefits to the area which are anticipated to be realized as a result of the Event being played in Suffolk County, the USGA acknowledges the financial commitment required by the County in order to provide its assistance; and

Whereas, in recognition of the efforts of the County to advance the safe and orderly conduct of the Event, the USGA has agreed to provide the County of Suffolk with $200,000.00 to defray a portion of the County’s costs associated with the Event.

Now, Therefore, in consideration of the mutual provisions and covenants hereafter set forth and other valuable consideration, the parties hereto agree as follows:

1. **Recitals.** The parties acknowledge that the foregoing recitals are true and correct and are hereby incorporated into this Agreement as if fully set forth herein.

2. **Purpose and Authorization.** The parties hereto acknowledge that the County is a municipal corporation and is entering into and executing this Agreement by virtue of the authority of Resolution No._____-2018 of the Suffolk County Legislature, for the purpose and intent expressed in said resolution, that the same is attached as Exhibit A and is incorporated herein by reference, and further that the USGA has examined the same and is fully aware of the intended purpose thereof.

3. **Services.** The services and assistance to be provided by the County shall be mutually determined by the parties, the Town of Southampton and other entities providing public safety services in connection with the Event, and are anticipated to include the following:

a. The County will support the Town of Southampton by providing support plan and execute a safe and secure public safety event for players, fans and guests. The support will include participation in the overall command
structure and Police Department and Sheriff staffing of fixed, specialized and roving on-site public safety posts and traffic control points.

b. Suffolk County Department of Fire Rescue and Emergency Services will assist with the design and execution of the fire and medical plans to be deployed during the championship.

c. Suffolk County Department of Health Services will oversee the safety of water and food services in place for all attendees at the championship. Support from the Department will include any necessary inspections needed to authorize or certify services being provided for attendees.

d. Suffolk County Department of Public Works ("DPW") will support and assist with the development of an efficient transportation plan to be utilized by players, fan, guests and local residents. DPW will also assist with equipment that is available to support traffic flow modifications and will also guide the USGA through work zone and right of way permits needed for championship operations.

4. **Payment.** In recognition of the services to be provided by the County, the USGA shall pay the County $200,000.00 to assist in defraying the County's costs associated with the 2018 United States Open Golf Championship, which amount shall be payable at least two (2) weeks in advance of the Event, to the Suffolk County Comptroller, c/o the Suffolk County Department of Economic Development, P.O. Box 6100, Hauppauge, New York 11788. The County agrees to provide the USGA with an original invoice in the amount of $200,000.00 no later than May 15, 2018. Such invoice shall be mailed to the Attention of Accounts Payable, USGA, 77 Liberty Corner Road, Liberty Corner, NJ 07938.

4. **Governing Law.** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

5. **Assignability.** The USGA shall not assign, transfer, sublet, convey or otherwise dispose of any of its respective rights or obligations under this Agreement without the prior written consent of the County and any attempt to do any of the foregoing without such consent shall be of no effect.

6. **Severability.** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term
and provision of the Agreement shall be valid and shall be enforced to the fullest extent under law.

End of Text for Article I
Article II
Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR’S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY’S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS AGREEMENT.

1. Contractor’s/Vendor’s Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract’s duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

Required Form:
Suffolk County Form SCEX 22; entitled “Contractor’s/Vendor’s Public Disclosure Statement”

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article 1 of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to
seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor, subcontractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:
Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring Of Employees.”
Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled “Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees”

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent
of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy,” as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under “Nonresponsible Bidder.”

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Reserved

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies
(Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contract’s administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive’s performance management team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency’s performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Article II
EXHIBIT A
AUTHORIZING RESOLUTION
TITLE OF BILL:

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES GOLF ASSOCIATION, IN CONNECTION WITH THE COUNTY'S PROVISION OF VARIOUS PUBLIC SAFETY SERVICES FOR THE U.S. OPEN GOLF CHAMPIONSHIP

PURPOSE OR GENERAL IDEA OF BILL:

The County of Suffolk is working cooperatively 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 to ensure the health, safety, and welfare of the traveling public in the vicinity of the U.S. Open Golf Championship.

In recognition of the County’s commitment to the safe and orderly conduct of the 2018 U.S. Open Golf Championship, the USGA has agreed to provide the County of Suffolk with Two Hundred Thousand Dollars to defray a portion of the County’s costs associated with the Championship.

SUMMARY OF SPECIFIC PROVISIONS:

The USGA has agreed to provide the County of Suffolk with Two Hundred Thousand Dollars ($200,000.00) to defray a portion of the County’s costs associated with the Championship.

JUSTIFICATION

Notwithstanding the substantial economic benefits to the area which are anticipated to be realized as a result of the U.S. Open Golf Championship being played in Suffolk County, the United States Golf Association (“USGA”) acknowledges the financial commitment required by the County in order to provide its assistance.

FISCAL IMPLICATIONS:
MEMORANDUM

TO: Amy Keyes
   Director of Intergovernmental Relations

FROM: Regina Zara, Director Business Development and Marketing

DATE: April 16, 2018

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES GOLF ASSOCIATION, IN CONNECTION WITH THE COUNTY’S PROVISION OF VARIOUS PUBLIC SAFETY SERVICES FOR THE U.S. OPEN GOLF CHAMPIONSHIP

The Department of Economic Development and Planning respectfully requests that the above-referenced resolution be Laid on the Table at the April 24, 2018 meeting.

Attached please find the draft resolution and the required backup to the resolution, which includes the Memorandum of Support, the SCIN 175a and 175b forms. Electronic copies have been filed as required, in accordance with procedure. Thank you.

Attachments

cc: Theresa Ward, Deputy County Executive and Commissioner
    Economic Development & Planning
RESOLUTION NO. 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY), ACCEPTING A 100% GRANT UNDER THE STATE AND MUNICIPAL (SAM) FACILITIES PROGRAM IN CONNECTION WITH CONSTRUCTION OF WOOD GUIDERAILS 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 wood guiderail along CR 60, Noyack-Long Beach Road; and

WHEREAS, there are Federal and/or State funds available from the Dormitory Authority State of New York, under the State and Municipal Facilities Program (identified as Project ID #8378) with a 100% reimbursable grant of $250,000, for the installation of this guiderail; 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 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 exist under prior appropriations, along with acceptance of this Grant to cover the cost of said request under Capital Project 5180; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 451-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(C)(1), (2), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guiderail and Safety Upgrades, 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.:  5180
Project Title: Installation of Guiderail and Safety Upgrades at Various Locations

<table>
<thead>
<tr>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>2018</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>$3,825,000</td>
<td>$500,000(B)</td>
</tr>
<tr>
<td>$0(S)</td>
<td>$250,000(S)</td>
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<tr>
<td>TOTAL</td>
<td>$3,825,000</td>
</tr>
<tr>
<td></td>
<td>$500,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that State Aid in the amount of $250,000 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>525-CAP-5180.355</td>
<td>50</td>
<td>Installation of Guiderail on CR 60, Noyack-Long Beach Road</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $250,000; and be it further

7th 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

8th 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 $181,347 for the County bond portion; and be it further
9th RESOLVED, that this resolution will become effective upon receipt of the State Authorization; and be it further

10th 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:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Authorizing the County Executive to Execute an Agreement with the Dormitory Authority State of New York (DASNY), Accepting a 100% Grant under the State and Municipal (SAM) Facilities Program in Connection with Construction of Wood Guiderails along CR 60, Noyack-Long Beach Road (Project ID #38738) (CP 5180)

PURPOSE OR GENERAL IDEA OF BILL: These funds will provide for construction to remove existing guiderail on CR 60, Noyack-Long Beach Road and replace with a Wood guiderail.

SUMMARY OF SPECIFIC PROVISIONS: The County also applied for and will receive up to $250,000 reimbursement under a DASNY SAM grant to perform this work.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to replace the existing guiderail with wood guiderail on CR 60, Noyack-Long Beach Road.

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 100% reimbursement up to $250,000 under the DASNY grant.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 12, 2018
RE: Amending the 2018 Capital Budget and Program and Authorizing the County Executive to Execute an Agreement with the Dormitory Authority State of New York (DASNY), Accepting a 100% Grant under the State and Municipal (SAM) Facilities Program 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 amend the 2018 Capital Budget and Program and appropriate the sum of $250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2018 Capital budget and program for this request.

The Department applied for, and was approved to receive a Grant through DASNY's SAM program, to remove existing guiderail along CR 60, Noyack-Long Beach Road and replace with a wooden guiderail. The County will receive 100% reimbursement, up to $250,000, for work at this location.

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(CR60 Grant).doc".

GA/WH/ttd
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jequin, Executive Assistant for Finance & Administration
RESOLUTION NO. 1392-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 475-18

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>SMITHTOWN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0800-112.00-04.00-009.000</td>
<td>2013/14</td>
<td>$4,678.28</td>
<td>$0</td>
<td>$4,678.28</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate
category)
   County
   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
    4/17/12
Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund: Federal $________
State $________
County $________
Other $________

Contact Person: Telephone Number:

John M. Kennedy 852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
TO:  SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM:  ASSESSOR(S) TOWN OF ______SMITHTOWN______

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 ______SMITHTOWN______ 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 ______SMITHTOWN______ 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 ______SMITHTOWN______ 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:  State of New York
Date of Acquisition:  September 30, 2013
Means:  Eminent Domain

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
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<tbody>
<tr>
<td>Bill no. 25635</td>
<td>800-112-4-9</td>
<td>2050</td>
<td>2050</td>
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<tr>
<td>Bill no. 41067</td>
<td>800-112-4-9</td>
<td>2050</td>
<td>2050</td>
</tr>
</tbody>
</table>

NOTE:

Notation:  Please cancel the above referenced tax bills in the amount of $4678.28 and $325.00 respectively.

The State of New York acquired the property by eminent domain on September 20, 2013. Parcel should remain exempt and the owner is the State of New York. See attached.

Art. 7 Small Claims Review (to be completed by Tax Receiver)

   Tax Levied:

   Corrected Tax:

Charge back, if any, should be made to the Town of ______SMITHTOWN______

X Sole Board
STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this __________ day of January, 2018

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

[Signature]
Notary Public, State of New York
No. 015A505218
Qualified in Suffolk County
Commission Expires January 2, 2020
December 23, 2013

Smithtown Assessor's Office
40 Maple Avenue
Smithtown, NY 11787

Attn: Peter D. Johnson Esq. IAO, Assessor

RE: PIN 0054.05.201 PROC 13433
Project: Hauppauge-Port Jefferson SH 9376
Town: Smithtown County: Smithtown
Map(s) 611FEE Parcel(s) 611
Tax Lot No. 0800-112.00-04.00-009.000 ✓
Property Address 4 Garfield Court, Nesconset, NY 11767

Dear Mr. Johnson:

Please be advised the New York State Department of Transportation acquired the above referenced property through the Eminent Domain Procedure Law on September 30, 2013.

The previous property owners, James and Joanne Constantino, recently received a tax bill. Please see the attached Acquisition Map and Notice of Appropriation showing that the current owner is the People of the State of New York and have the property removed from the tax roll.

Should you wish to contact me, I can be reached at (631) 952-6159 or at kristsa.ferlin@dot.ny.gov by e-mail. Thank you.

Sincerely,

Krista Ferlin
Real Estate Specialist 1

Endosures
NOTICE OF APPROPRIATION

Pursuant to the statute set forth in the above maps

To:

1. James J. Constantino, Trustee of the Constantino Living Trust, 235 6th Avenue, St. James, NY 11780
2. JoAnn Constantino, Trustee of the Constantino Living Trust, 255 6th Avenue, St. James, NY 11780

TAKE NOTICE that on the __ day of __________ 20__, there was filed in the office of the Department of Transportation, the original tracing, or a microfilm or computer digitized copy, of each of the above designated maps of property, and that on the __ day of __________ 20__, there was filed in the office of the clerk of the county in which such property is situated, a certified copy of each of such maps.

TAKE FURTHER NOTICE that title to the property, covenants, interests or rights set forth in said maps vested in The People of the State of New York upon such filing in the office of said county clerk.

Dated: __________

COUNTY CLERK’S CERTIFICATE OF FILING OF MAPS

State of New York
County of Suffolk

I hereby certify that on the __ day of __________ 20__, the Commissioner of Transportation caused a copy of each of the maps referred to in the above Notice of Appropriation to be filed in this office.

County Clerk

Dated: __________

COUNTY CLERK’S CERTIFICATE OF FILING AND RECORDING OF NOTICE OF APPROPRIATION

State of New York
County of Suffolk

I hereby certify that on the __ day of __________ 20__, the Commissioner of Transportation caused the above Notice of Appropriation to be filed and recorded in this office.

County Clerk

Dated: __________
**SUFFOLK COUNTY CLERK**  
**RECORDS OFFICE**  
**RECORDING PAGE**

Type of Instrument: APPROPRIATIONS  
Number of Pages: 2  
Receipt Number : 13-0124164  
TRANSFER TAX NUMBER: 13-05941  
Recorded: 09/30/2013  
At: 11:23:40 AM  
LIBER: DO0012746  
PAGE: 473

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Examined and Charged as follows:

Deed Amount: $0.00

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TRANSFER TAX NUMBER: 13-05941

This Page is a part of the instrument  
This is not a Bill

Judith A. Pascale  
County Clerk, Suffolk County
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
OFFICE OF REAL ESTATE

APPROPRIATION OF PROPERTY BY THE PEOPLE OF THE STATE OF NEW YORK

PROJECT: Heurwaste-Port Jefferson, R.H. 5276
COUNTY: Suffolk
TOWN: Smithtown

MAP NO(S): 611
PARCELS NO(S): 611

NOTICE OF APPROPRIATION

Pursuant to the statute set forth in the above maps

To:
1. James J. Constantino, Trustee of the Constantino Living Trust, 235 6th Avenue, St. James, NY 11780
2. JoAnn Constantino, Trustee of the Constantino Living Trust, 235 6th Avenue, St. James, NY 11780

TAKE NOTICE that on the 16th day of September, 2013, there was filed in the office of the Department of Transportation the original tracing, or a microfilm or computer digitized copy, of each of the above designated maps of property; and that on the 30th day of September, 2013, there was filed in the office of the clerk of the county in which such property is situated, a certified copy of each of such maps.

TAKE FURTHER NOTICE that title to the property, easements, interests or rights set forth in said maps vested in The People of the State of New York upon such filing in the office of said county clerk.

Dated: 9/30/13

COMMISSIONER OF TRANSPORTATION
OF THE STATE OF NEW YORK

COUNTY CLERK'S CERTIFICATE OF FILING OF MAP

State of New York
County of Suffolk

I hereby certify that on the 30th day of September, 2013, the Commissioner of Transportation caused a copy of each of the maps referred to in the above Notice of Appropriation to be filed in this office.

County Clerk

Dated: 9/30/13

COUNTY CLERK'S CERTIFICATE OF FILING AND RECORDING OF NOTICE OF APPROPRIATION

State of New York
County of Suffolk

I hereby certify that on the 30th day of September, 2013, the Commissioner of Transportation caused the above Notice of Appropriation to be filed and recorded in this office.

County Clerk

Dated: 9/30/13
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr., Comptroller
DATE: April 17, 2018
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 475-18

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.
RESOLUTION NO. - 2018, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OFFICE OF COURT ADMINISTRATION FOR SECURITY CAMERAS IN THE JOHN P. COHALAN, JR. COURT COMPLEX

WHEREAS, the County of Suffolk is the owner of property known as the John P. Cohalan, Jr. Court Complex (the "Cohalan Complex"), 400 Carleton Avenue, Islip, New York, designated on the Suffolk County Tax Map by Nos. 0500-229.10-01.00-003.000 and 0500-229.10-01.00-005.000; and

WHEREAS, the County has adopted Legislative Resolution No. 398-2017 appropriating funds in connection with renovations/improvements to Cohalan Court Complex CP 1125, approved by the County Executive on May 31, 2017; and

WHEREAS, the District Executive of the Suffolk County Courts has indicated that there is a need for a security camera upgrade for the interior and exterior of the Cohalan Complex; and

WHEREAS, the installation of security cameras at the Cohalan Complex will provide additional safety measures and support the efforts of existing security personnel; and

WHEREAS, sufficient funds are available in CP 1125 to purchase and install the Security camera system; and

WHEREAS, the District Executive has advised that court personnel can purchase and secure installation of the security cameras; and

WHEREAS, as owner of the Cohalan Complex and pursuant to Judiciary Law §39, the County of Suffolk provides goods and services, including maintenance for the Cohalan Complex; and

WHEREAS, Section 99-r of the New York General Municipal Law provides broad authority to municipal corporations to contract with State agencies, offices, etc., to provide or receive equipment and services and this contract should result in labor savings to the County; now, therefore be it

1st RESOLVED, that this Legislature hereby authorizes and empowers the County Executive, or his designee, to enter into an Agreement, pursuant to § 99-r of the General Municipal Law with the Office of Court Administration or its designee for the purchase and installation of security cameras in the Cohalan Complex; and be it further

2nd RESOLVED, that funds have been appropriated and are available in CP 1125.314 for the Renovations/Construction Improvements to the Cohalan Complex; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized, directed and empowered pay to the Office of Court Administration or its designee, upon presentation of a
duly prepared voucher with reasonable back-up, a sum sufficient as reimbursement for costs incurred for the purchase and installation of the security camera system; 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
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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</thead>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2018-18, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OFFICE OF COURT ADMINISTRATION FOR SECURITY CAMERAS IN THE JOHN P. COHALAN, JR. COURT COMPLEX

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

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


9. Timing of Impact

Upon adoption and execution of Agreement.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 17, 2018

SCIN FORM 175b (10/95)
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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<tr>
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POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO:   Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner  
DATE: April 17, 2018
RE:   Authorizing Execution of an Agreement with the Office of Court Administration for Security Cameras in the John P. Cohalan Jr. Court Complex (CP1125)

Attached for your review is a draft resolution authorizing an agreement with the Office of Court Administration to permit reimbursement of Court procurement of security camera installations via Capital fund CP1125.313 as per the attached agreement. This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (20) and (27).

An e-mail copy of the resolution has been sent to CB RESO Review sent under the title Reso-DPW-CP 1125- Reimb OCA at Cohalan.doc.

GA/KL/ba
Attachments
cc: 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)
AGREEMENT FOR REIMBURSE COSTS
IN CONNECTION WITH
THE INSTALLATION OF SECURITY CAMERAS
AT COHALAN COURT COMPLEX

This Agreement to Reimburse Costs ("Agreement") is between the County of Suffolk ("County"), a
municipal corporation of the State of New York, acting through its duly constituted Department of
Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980-9744; and

New York State Courts 10th Judicial District, Suffolk County ("Court"), a Cohalan Court Complex,
400 Carleton Avenue, Central Islip, New York.

Whereas, the County of Suffolk is the owner of property known as the John P. Cohalan,
Jr. Court Complex (the "Cohalan Complex"), 400 Carleton Avenue, Islip, New York, designated on the
Suffolk County Tax Map by Nos. 0500-229.10-01.00-003.000 and 0500-229.10-01.00-005.000; and

Whereas, pursuant to Section 39(3)(a) of the N.Y.S. Judiciary Law the County is
obligated to provide and maintain suitable and sufficient Court facilities; and

Whereas, the County has adopted Legislative Resolution No. 398-2017 appropriating
funds in connection with renovations/improvements to Cohalan Court Complex (CP 1125.31.), approved
by the County Executive on May 31, 2017; and

Whereas, the District Executive of the Suffolk County Courts has indicated that there is
a need for a security camera upgrade for the interior and exterior of the Cohalan Complex; and

Whereas, the installation of security cameras at the Cohalan Complex will provide additional
safety measures and support the efforts of existing security personnel; and

Whereas, sufficient funds are available in CP 1125 for the purchase and installation of the
security camera system; and

Whereas, the District Executive has advised that court personnel can purchase and secure
installation of the security cameras; and

Whereas, as owner of the Cohalan Complex and pursuant to Judiciary Law §39, the County of
Suffolk provides goods and services, including maintenance for the Cohalan Complex; and

Whereas, Section 99-r of the New York General Municipal Law provides broad authority to
municipal corporations to contract with State agencies, offices, etc., to provide or receive equipment and
services and this contract should result in labor savings to the County; and

Whereas, pursuant to Legislative Resolution No. ___2018, the Suffolk County Legislature
authorized the County Executive or his designee to enter into an Agreement with the Office of Court
Administration or its designee (the "Court") for the County to reimburse costs incurred by Court to
AGREEMENT FOR REIMBURSE COSTS
IN CONNECTION WITH THE
INSTALLATION OF SECURITY CAMERAS
AT COHALAN COURT COMPLEX

purchase and install security cameras in the Cohalan Complex; and

Whereas, the Department and the Court will work cooperatively to facilitate the timely installation of the security cameras at the Cohalan Complex; and

Whereas, the County’s execution of this Agreement is made in reliance upon the information provided by, and the representations of the Court included in this Agreement; and

Now, Therefore, in consideration of the mutual covenant and promises set forth herein, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows;

1. Recitals: The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. Term of the Agreement: Shall be deemed to have commenced upon execution of this Agreement and shall continue through completion of the Project and final payment by the County.

3. Consideration: In consideration of the Court’s faithfully complying with all of the covenants set forth in this Agreement, the County shall reimburse the Court the costs incurred for the Project, in an amount not to exceed $500,000. Upon completion of the Project and receipt of an invoice from the Court reflecting amounts paid, the County shall reimburse the Court in one lump sum payment.

4. Voucher Required: In order for payment to be made by the County to the Court pursuant to this Agreement, the Court shall prepare and present a Suffolk County Payment Voucher (Voucher), which shall be documented by sufficient, competent and evidential matter of the costs incurred by the Court for the Project.

5. Payment: Payment by the county shall be made within thirty (30) days after approval of the Voucher by the Suffolk County Comptroller.

6. Indemnification: To the greatest extent permitted by law, the County and the Court (each an “Indemnitor”) agree to shall protect, indemnify and hold harmless the other and its officers, officials, trustees, employees, contractors, agents and other persons (collectively, the “Indemnified Parties”) from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys’ fees arising out of the acts, omissions, or negligence of it, the Indemnitor, or its officers officials, trustees employees, contractors, subcontractors or agents in connection with, or incident to, this Agreement and/or the Project; provided, that nothing herein shall require the Indemnitor to indemnify against and hold harmless the Indemnified Parties from claims demands, or suits based upon the negligent conduct of the Indemnified Parties. The Indemnitor shall defend the Indemnified Parties in any suit, including appeals, or at the option of the party being indemnified, pay reasonable attorney’s fees for defense of any such suit arising out of the acts or omissions or negligence of the Indemnitor and/or its officers, officials, employees, subcontractors or agents, if any, in connection with the Project described or referred to in this Agreement.

7. Notices: Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business
hours as follows: 1) to the Court, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressee. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

8. Cooperation on Claims: Each of the parties hereto agrees to render diligently to the other party, without additional 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 in connection with this Agreement.

9. Severability: It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

10. Merger; No Oral Changes: It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

11. Governing Law: The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

12. No Waiver: It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. No Intended Third Party Beneficiaries: The Agreement is entered into solely for the benefit of the County and the Court. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

14. Gratuities: The Court represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

Signature page follows
In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

NEW YORK STATE COURTS 10TH JUDICIAL DISTRICT

By: ____________________________
Name: __________________________
Title: __________________________
Fed. Tax ID #: ____________________
Date: __________________________

Approved as to Form:
Dennis M. Brown, County Attorney

By: ____________________________
Basia Deren Braddish
Assistant County Attorney
Date: __________________________

Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: __________________________

Approved: Department of Public Works

By: ____________________________
Gilbert Anderson, P.E., Commissioner
Date: __________________________

Recommended:
Buildings and Facilities

By: ____________________________
Name: __________________________
Title: __________________________
Date: __________________________
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to authorize execution of an agreement with the Office of Court Administration for security camera installations at the Cohalan Courts, Central Islip. (Capital Program Number 1125)

PURPOSE OR GENERAL IDEA OF BILL: to authorize the reimbursement to the Courts for security camera installations via Capital Project fund 1125.313 not to exceed $247,000.

SUMMARY OF SPECIFIC PROVISIONS: New security camera improvements for security within and around the building as developed and requested by the Courts.

JUSTIFICATION: The improvements are necessary to provide a safe and secure workplace for employees and court patrons. Courts will procure equipment and installation directly thus saving the County time and effort.

FISCAL IMPLICATIONS: There will be considerable savings with the planning of the improvements. Equipment and installation costs will be procured by Courts via New York State OGS contracts.
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SUNSHINE PREVENTION)

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

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

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th 2017 deadline, they cannot receive County or grant funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget does not include funding for Sunshine Prevention; and

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

1st RESOLVED, that the funding was included in the rollover of grant funding for Sunshine Prevention as follows:

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<th>FUND</th>
<th>DEPT.</th>
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<td>JTJ1</td>
<td>4980</td>
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<td>$3,938</td>
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</table>

and

2nd RESOLVED that the funding included in the 2018 Rollover of grant funding for Sunshine Prevention is hereby approved in accordance with § 189-66 (C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to Sunshine Prevention Center in accordance with its regular procedures; 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:
TITLE OF BILL: Approving County Funding for a Contract Agency (Sunshine Prevention Center)

PURPOSE OR GENERAL IDEA OF BILL: To approve a standalone resolution for Sunshine Prevention Center

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to reimburse Sunshine Prevention Center for expenses during 2018.

JUSTIFICATION: Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. Sunshine Prevention Center did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-66.

FISCAL IMPLICATIONS: This program is 100% funded by grant funding.
TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive's Office

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

DATE: April 18, 2018

SUBJECT: Resolution Packet for Standalone Resolutions (3)

--------------------------------------------------------------------------------

Attached for your review and consideration are three revised Standalone Resolutions to release funding to three not-for-profit agencies who did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline and are now in full compliance with § 189-66 (B).

These Agencies have submitted vouchers for payments and we would like to expedite their claims ASAP.

If you have any questions please feel free to contact me at 2-5105.

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852-6824/6825
RESOLUTION NO. 2018-18, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BRIGHTER TOMORROWS, INC.)

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

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

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th 2017 deadline, they cannot receive County or grant funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget does not include funding for Brighter Tomorrows, Inc; and

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

1st RESOLVED, that the funding was included in the 2018 rollover of grant funding for Brighter Tomorrows, Inc. as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2018 ROLLOVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3100</td>
<td>JVS1</td>
<td>4980</td>
<td>Brighter Tomorrows, Inc.</td>
<td>$1,303</td>
</tr>
</tbody>
</table>

and it be further

2nd RESOLVED that the funding included in the 2018 Rollover of grant funding for Brighter Tomorrows, Inc. is hereby approved in accordance with § 189-66 (C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to Brighter Tomorrows, Inc. in accordance with its regular procedures; 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.
TITLE OF BILL: Approving County Funding for a Contract Agency (Brighter Tomorrows, Inc.)

PURPOSE OR GENERAL IDEA OF BILL: To approve a standalone resolution for Brighter Tomorrows, Inc.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to reimburse Brighter Tomorrows for expenses during 2018.

JUSTIFICATION: Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. Brighter Tomorrows, Inc. did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-66

FISCAL IMPLICATIONS: This program is 100% funded by grant funding.
TO:  Amy Keyes, Intergovernmental Relations
     Suffolk County Executive's Office

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

DATE: April 18, 2018

SUBJECT: Resolution Packet for Standalone Resolutions (3)

Attached for your review and consideration are three revised Standalone Resolutions to release funding to three not-for-profit agencies who did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline and are now in full compliance with § 189-66 (B).

These Agencies have submitted vouchers for payments and we would like to expedite their claims ASAP.

If you have any questions please feel free to contact me at 2-5105.
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (EAC SUFFOLK TASC)

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

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

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

WHEREAS, the 2018 Operating Budget does not include funding for EAC SUFFOLK TASC; and

WHEREAS, the Comptroller has advised this Legislature that EAC SUFFOLK TASC did not comply with the disclosure requirements of § 189-66(B) by the September 15th 2017 deadline, however, this contract agency is now in full compliance with § 189-66 (B); now, therefore be it

1st
RESOLVED, that the funding was included in the 2018 Rollover of grant funding for EAC SUFFOLK TASC as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2018 ROLLOVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3181</td>
<td>JUG</td>
<td>4980</td>
<td>EAC SUFFOLK TASC</td>
<td>$44,456</td>
</tr>
</tbody>
</table>

and

2nd
RESOLVED that the funding included in the 2018 rollover of grant funding for EAC SUFFOLK TASC is hereby approved in accordance with § 189-66 (C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to EAC SUFFOLK TASC in accordance with its regular procedures; 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.
TITLE OF BILL: Approving County Funding for a Contract Agency (EAC, Inc.)

PURPOSE OR GENERAL IDEA OF BILL: To approve a standalone resolution for EAC, Inc.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to reimburse EAC, Inc. for expenses during 2018.

JUSTIFICATION: Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. EAC, Inc. did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-66.

FISCAL IMPLICATIONS: This program is 100% funded by grant funding.
Attached for your review and consideration are three revised Standalone Resolutions to release funding to three not-for-profit agencies who did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline and are now in full compliance with § 189-66 (B).

These Agencies have submitted vouchers for payments and we would like to expedite their claims ASAP.

If you have any questions please feel free to contact me at 2-5105.
INTRODUCTORY RESOLUTION NO. 1342-18

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0209-033.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

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 0209, Section 033.00, Block 03.00, Lot 044.000 N/K/A District 0200, Section 983.40, Block 12.00, Lot 044.000 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 7, 2017 in Liber 12899 at Page 786 and described as follows, known and designated as Lots 11125 to 11132 inclusive on a certain map entitled "4th Map of Mastic Beach", and filed in the Office of the Clerk of the County of Suffolk on July 25, 1927 as Map No. 653; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 140' x 100' with a preliminary value range of (2) as described in Exhibit "A" annexed hereto; and

WHEREAS, the Town of Brookhaven will demolish the structures on said property; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of Ten Dollars, and, other good and valuable consideration; and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for open space and recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing Development Rights shall be severed herewith ( @ ) Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above-described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th 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 thereunder. 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 local 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. Sections 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)

DATED: 

APPROVED BY: 
County Executive of Suffolk County

Date of Approval:
Re: Tax Map No.: 0209-033.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Ms. Keyes:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Jason Smagin
Director of Real Estate

JS:sc

Enc.

cc: CE Reso Review (electronic copy)
RESOLUTION NO. 2018-0309
MEETING: APRIL 12, 2018

AUTHORIZATION TO ACQUIRE A
VACANT PARCEL OF SUFFOLK
COUNTY OWNED LAND FOR OPEN
SPACE PURSUANT TO SECTION 72-H
OF THE GENERAL MUNICIPAL LAW—
45 DIANA DRIVE, MASTIC BEACH
(STCM NO. 0209-033.00-03.00-044.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York
permits the sale of real property between municipal governments in the State of New
York; and

WHEREAS, there is a parcel of Suffolk County owned land located at 45 Diana
Drive, Mastic Beach, further identified as STCM No. 0209-033.00-03.00-044.000 as
shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real
property for open space purposes, for no consideration; and

WHEREAS, the Town of Brookhaven will demolish the structures on said
property; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject
premises shall be conveyed subject to the following restrictive covenants that will run
with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not
bill or charge back to the Grantor any cost incurred or projected to be incurred for the
cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the
subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise
dispose of the subject premises; and
WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an Intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for open space purposes further identified as SCTM No. 0209-033.00-03.00-044.000, and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for no consideration subject to the restrictive covenants and reverter provisions as stated above; and be it further

RESOLVED, that the Town of Brookhaven will demolish the structures on said property.
Resolution Submission Form

MEETING OF: APRIL 12, 2018
RESOLUTION NO. 2018-0309

MOVED BY COUNCILMEMBER: DANIEL PANICO

REVISION MARCH 29, 2018 3:44 PM

SHORT TITLE: AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW -- 45 DIANA DRIVE, MASTIC BEACH (SCTM NO. 0209-033.00-03.00-044.000)

DEPARTMENT: LAW

REASON: To acquire a vacant parcel of Suffolk County owned property for open space purposes. Town of Brookhaven will be demolishing the structures on the property.

Financial Impact: No consideration to the County for the transfer.

SEQRA REQUIRED: NO

PERMISSIVE REFERENDUM: NO

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Councilmember Cartright</td>
<td></td>
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<tr>
<td>Councilmember Bonner</td>
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<tr>
<td>Councilmember LeValle</td>
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<td>Councilmember Loguercio</td>
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<td>Councilmember Foley</td>
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<td>Councilmember Panico</td>
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<td>Supervisor Romaine</td>
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</tbody>
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Motion Aye No Abstain Not Voting
Summary Statement

Sales to Governmental Entities
Town of Brookhaven

STCM No.: 0209-033.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td>County Investment</td>
<td>$42,165.09</td>
</tr>
<tr>
<td>A. Affordable Housing</td>
<td></td>
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<tr>
<td>B. Open Space</td>
<td>X</td>
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<tr>
<td>C. Road/Highway</td>
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<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
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<tr>
<td>E. Other</td>
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Wayne R. Thompson
Real Property Manager
(631) 853-5971

WRT:sc
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0209-033.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000

Section 72-h, Gen'l Municipal Law

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</tbody>
</table>

Wayne R. Thompson
Real Property Manager
(631) 853-5971
2018 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1397

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H
OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN)
(SCTM NO. 0209-033.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 140' x 100' vacant land approximately .32 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment not repaid but demolition cost will be paid by the Town.
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0209-C03.00-03.00-044.000 N/K/A 0200-983.40-12.00-044.000

Section 72-h, Gen'l Municipal Law

County Investment

<table>
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<tr>
<td>E. Other</td>
<td></td>
</tr>
</tbody>
</table>

$42,165.09

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

WRT:sc

WHEREAS, Resolution No. 820-2017 directed the Department of Public Works to conduct a review of the Red Light Camera Program; and

WHEREAS, Resolution No. 820-2017 directed that a study be completed and a report drafted and submitted to the Legislature within 180 days of the effective date of the resolution; and

WHEREAS, since the effective date of Resolution No. 820-2017, the Department has produced and advertised a Request for Proposals, has reviewed those proposals and has selected an engineering firm to conduct the study; and

WHEREAS, the deadline for issuing a report should be extended to provide the Department and the selected firm the time necessary to complete the review of the program; now, therefore be it

1st RESOLVED, that the 3rd RESOLVED clause of Resolution No. 820-2017, is hereby amended as follows:

3rd RESOLVED, that the study shall be completed and report drafted and submitted to the Legislature within [180 days] fifteen (15) months of the effective date of this resolution; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date: