1486. Approving County funding for a Contract Agency (Youth Directions and Alternatives). (Spencer) BUDGET AND FINANCE

1487. Appropriating funds in connection with Improvements to the County Correctional Facility C – 141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1488. Amending the 2018 Operating Budget and transferring funding to IGHL, Inc. (Calarco) BUDGET AND FINANCE


1491. Appropriating funds in connection with the Restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.) PARKS & RECREATION

1492. Appropriating funds in connection with Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum (CP 7439). (Pres. Off.) PARKS & RECREATION

1493. Amending the 2018 Operating Budget and transferring funds to the Huntington Choral Society, Inc. (Spencer) BUDGET AND FINANCE

1494. Expanding the Lake Ronkonkoma Advisory Board. (Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE

1495. Appointing Robert G. Keller as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 8). (Spencer) PARKS & RECREATION

1496. Reappointing Robert Kutch as a member of the Suffolk County Vocational, Education, and Extension Board. (Donnelly) PUBLIC SAFETY

1497. Making a SEQRA determination in connection with the Proposed Road Improvements to CR 21, Yaphank-Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1498. Making a SEQRA determination in connection with the Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1499. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1063-2018). (Co. Exec) BUDGET AND FINANCE
1500. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1064-2018). (Co. Exec.) BUDGET AND FINANCE

1501. Authorizing use of Smith Point County Park in Shirley for a Form and Function Crew Charity Auto Show Fundraiser. (Co. Exec.) PARKS & RECREATION

1502. Authorizing use of Indian Island County Park in Riverhead by Birthright of Peconic, Inc. for its Walk for Life Fundraiser. (Co. Exec.) PARKS & RECREATION

1503. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1065-2018). (Co. Exec.) BUDGET AND FINANCE

1504. Amending SEQRA determination for Resolution No. 1139-2011 in connection to Improvements and Lighting at County Parks (CP 7079). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1505. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 – Roy Don Farms – Joseph Pappalardo property – Town of Riverhead (SCTM No. 0600-100.00-01.00-015.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1506. Donating surplus emergency Meals Ready to Eat (MREs) to recognize not-for-profit entities providing relief to Suffolk County residents. (Co. Exec.) PUBLIC SAFETY

1507. Accepting and appropriating 100% funding in the amount of $60,000 from the State of New York Governor's Traffic Safety Committee to the Suffolk County Department of Probation for the Suffolk County STOP-DWI Program. (Co. Exec.) PUBLIC SAFETY

1508. Authorizing the Department of Parks, Recreation and Conservation to make an application under Highway Law Section 207 to the Town of Riverhead, Suffolk County, New York to abandon a certain portion of an existing right-of-way, commonly known and designated as Riverside Drive, Town of Riverhead, Suffolk County, New York. (Co. Exec.) PARKS & RECREATION

1509. Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome Inc. for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION

1510. Authorizing use of Blydenburgh County Park in Smithtown for the Puppy Up Long Island Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1511. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dean Brian Scott (SCTM No. 0200-015.00-01.00-023.000). (Co. Exec.) WAYS & MEANS
1512. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert M. Adamo and Theresa Adamo, husband and wife (SCTM No. 0200-032.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1513. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Roche (SCTM No. 0900-268.00-01.00-021.000). (Co. Exec.) WAYS & MEANS

1514. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joyce A. Kinderman (SCTM No. 0200-717.00-01.00-006.004). (Co. Exec.) WAYS & MEANS

1515. Requesting the State of New York to amend Letters Patent pursuant to Section 14, Subdivision 2 of the Public Lands Law, for an amendment of the conditions contained in Letters Patent previously conveying state land to the County of Suffolk for Highway purposes pursuant to Section 34 of the Public Lands Law to allow the conveyance of three (3) permanent easements lying, situated and being on a portion of a parcel of real property having a Suffolk County Tax Map Identification Number of District 0100 Section 068.00 Block 01.00 Lot 006.002 by the County of Suffolk to the Metropolitan Transportation Authority, Long Island Railroad for railroad utility purposes. (Co. Exec.) WAYS & MEANS

1516. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH

1517. Amending the 2018 Adopted Operating Budget to accept and appropriate $129,152 in additional State and Federal pass-through 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). (Co. Exec.) HEALTH

1518. Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid in the amount of $187,995 from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-of-Living-Adjustment (COLA). (Co. Exec.) HEALTH

1519. Approving the appointment of Anne Marie Montijo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1520. Approving the appointment of Gregson Hugh Pigott as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH
1521. Approving the appointment of Raymond J. Sitler as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1522. Approving the appointment of Roy Probeyahn as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1523. Approving the appointment of Turmalina L. Longo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1524. Approving the appointment of Robin G. Mayr as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1525. Approving the appointment of Robert Marmo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1526. Approving the appointment of Elba Garcia-Marmo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1527. Approving the appointment of Kathleen A. Herz as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol and Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1528. Approving the appointment of John C. Haley as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1529. Approving the appointment of Robert E. Detor, Jr. as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1530. Approving the appointment of Kathleen Brown as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH
1531. Approving the appointment of Debra Begley as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1532. Approving the appointment of Christine Casiano as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1533. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margarita Ramos and Eville Santana (SCTM No. 0500-097.00-02.00-025.000). (Co. Exec.) WAYS & MEANS

1534. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Sosa and Corina Sosa, his wife (SCTM No. 0100-039.00-02.00-109.000). (Co. Exec.) WAYS & MEANS

1535. Approving the appointment of Francine M. Mellow as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1536. Authorizing the sale of four surplus County paratransit buses to the LGBT Network. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1537. Authorizing the sale of one surplus County paratransit bus to the Shinnecock Senior Citizen Nutrition Program. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1538. Adopting Local Law No. -2018, A Local Law to improve regulation of pet dealers in Suffolk County. (Martinez) SENIORS AND CONSUMER PROTECTION

1539. Adopting Local Law No. -2018, A Local Law to enhance regulation of outdoor pet restraints. (Martinez) PUBLIC SAFETY


1541. Appropriating funds in connection with Renovations to the original portions of the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1542. Amending the 2018 Capital Budget, transferring Southwest Stabilization Reserve Funds to the capital fund and appropriating funds for the planning of improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8132). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1543. Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with Restoration of Canaan Lake (CP 8715). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1544. 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 Town of Southold Pump-Out Boat (CP 8229.513). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1545. Authorizing the acquisition of farmland development rights under the New Suffolk County ¾% Drinking Water Protection Program (effective December 1, 2007) for the Baiting Hollow Meadow, LLC property - Baiting Hollow Meadow Farm - Town of Riverhead (SCTM No. 0600-062.00-04.00-002.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1546. 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 Carmans River Fish Ladder Project and Amending Resolution No. 201-2013 (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1547. Appropriating funds in connection with improvements to CR 83, North Ocean Avenue - Patchogue Mount Sinai Road, Town of Brookhaven (CP 5548). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1548. Authorizing a two year extension for the development of six parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1549. Bond Resolution of the County of Suffolk, New York authorizing the issuance of $150,000 Bonds to finance planning costs associated with the construction of a new Police Canine Headquarters and student training facility with kennel (CP 3526.110). PUBLIC SAFETY

1550. 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

1551. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION

1552. Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.) PARKS & RECREATION

1553. Appropriating funds in connection with the Purchase of Heavy Duty Equipment and other equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

1554. Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION

1555. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION
1556. Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip (CP 8716). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1557. Appropriating funds in connection with the Public Safety Rapid Response Project (CP 3425). (Co. Exec.) PUBLIC SAFETY

1558. 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

1559. Appropriating funds in connection with Improvements to Maxine Postal County Park (CP 7201). (Co. Exec.) PARKS & RECREATION

1560. Appropriating funds in connection with Improvements to McAllister County Park (CP 7202). (Co. Exec.) PARKS & RECREATION

1561. Appropriating funds in connection with Improvements To Sheep Pasture County Park (CP 7203). (Co. Exec.) PARKS & RECREATION

1562. Appropriating funds in connection with Millers Pond Weir (CP 7206). (Co. Exec.) PARKS & RECREATION

1563. Authorizing the sale of County-owned property to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1564. Establishing a “Protect Suffolk Taxpayers” Task Force. (Pres. Off.) BUDGET AND FINANCE

1565. Authorizing transfer of surplus monitors to Senior Net at Family Service League Long Island. (Berland) PUBLIC WORKS, TRANSPORTATION & ENERGY

1566. Authorizing transfer of surplus monitors to Our Savior New American School. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY

1567. Authorizing transfer of surplus monitors to Santora-Bonacas Memorial Post 400. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY

1568. Authorizing transfer of surplus monitors to Tordik-Diederich-Duffield Post No. 4927. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (YOUTH DIRECTIONS AND ALTERNATIVES)

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 Youth Directions and Alternatives Comm. and Youth Agency, Inc. as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2018 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>4980</td>
<td>JTY1</td>
<td>Youth Directions and Alternatives Comm. and Youth Agy Inc.</td>
<td>$9,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Youth Directions and Alternatives Comm. and Youth Agency, 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 included in the 2018 Operating Budget for the Youth Directions and Alternatives Comm. and Youth Agency, 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 the Youth Directions and Alternatives Comm. and Youth Agency, Inc. 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\-funding-yda
RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141 - RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, due to thirty-six years of continuous overcrowding, the Riverhead Maximum and Medium Security Correctional Facilities continue to deteriorate at an alarming rate and require immediate repairs to keep the facilities operational and habitable; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; 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 $2,600,000 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 this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $2,600,000 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-3014.118</td>
<td>18</td>
<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
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<tr>
<td>525-CAP-3014.328</td>
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<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
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<tr>
<td>525-CAP-3014.522</td>
<td>18</td>
<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
<td>$100,000</td>
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<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:  
APPROVED BY:  

County Executive of Suffolk County  
Date:
To: Jon Kaiman, Deputy County Executive

From: Anthony G. Paparatto, Chief of Staff

Date: 01/02/18

Re: INTRODUCTORY RESOLUTION REQUEST – CP 3014 – Improvements to the County Correctional Facility C-141, Riverhead

Per the 2018 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2018 under Capital Project 3014.

This resolution appropriates $1,500,000 in construction funds, $1,000,000 in Planning, Design and Supervision for a new kitchen and $100,000 in furniture and equipment funds in 2018 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility can continue in a timely manner. As a direct result of thirty-six years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 840 without variances, and an anticipated growth in the County’s inmate population over the next decade, this complex will continue to be used for years to come.

The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.
Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIBW, under the titles:

"Reso-Sheriff-2018 funds for CP3014";  
"Backup-SHF-CP 3014-SCIN 175A";  
"Backup-SHF-CP 3014-SCIN 175B"; and  
"Back-up SHF-CP 3014-Cover Letter-2018".

Thank you for your consideration in reviewing this draft resolution.

AGP/ars

Attachments
TITLE OF BILL: Appropriating Funds in Connection with Improvements to the County Correctional Facility C-141 - Riverhead (CP 3014).

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2018 under Capital Project 3014.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $1,500,000 in construction funds, $1,000,000 in planning, design and supervision funds and $100,000 in furniture and equipment funds in 2018 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility in Riverhead can continue in a timely manner.

JUSTIFICATION: As a direct result of thirty-six years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 840 without variances, and an anticipated growth in the County's Inmate population over the next decade, this complex will continue to be used for years to come. The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
### Statement of Financial Impact
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation – Appropriating Funds In Connection With Improvements To The County Correctional Facility C-141, Riverhead (CP 3014).

3. Purpose of Proposed Legislation – See number 2 above.

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

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

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

6. If the answer to item 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


10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief of Staff

11. Signature of Preparer

12. Date: 01/02/18

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail the benefits and need for this resolution.
(3) Attach all pertinent backup material.

Submiting Department
(Dept. Name & Location):
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, N.Y. 11901-3390

Department Contact Person
(Name & Phone No.)
Anthony G. Paparatto
Chief of Staff
(631) 852-2210

Resolution Involves:

____ Appropriation
____ Technical Amendment
____ Grant Award

X Capital Project
____ New Program
____ Contract (New __Rev.__)

Explanation of proposed resolution. This Resolution would provide funding for construction, planning, furniture and equipment for the County Correctional Facility in Riverhead. - C.P. 3014.

Summary of Resolution benefits. The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. The project therefore provides for the planned cyclical replacement of mechanical equipment and building systems that have reached the end of their useful life cycle, as well as emergency replacement of mechanical equipment, which cannot be anticipated, including HVAC, electric and plumbing systems. The newly completed comprehensive analysis of the Correctional Facility's mechanical, electrical, environmental, structural, and data/communications systems will serve as the basis for prioritizing which work will be performed. Planning and design for a new kitchen is scheduled for this period.

SCIN Form 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. 2018, AMENDING THE 2018 OPERATING BUDGET AND TRANSFERRING FUNDING TO IGHL, INC.

WHEREAS, the 2018 Adopted Operating Budget includes sufficient funding for Ighl Foundation; and

WHEREAS, this organization enriches the lives of people with intellectual disabilities; and

WHEREAS, the name of this organization should be corrected to IGHL, 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:

<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>PKS</td>
<td>7110</td>
<td>HHX1</td>
<td>4980</td>
<td>Ighl Foundation</td>
<td>($45,000)</td>
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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>PKS</td>
<td>7110</td>
<td>HHX1</td>
<td>4980</td>
<td>IGHL, Inc.</td>
<td>+$45,000</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 IGHL, Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION AMENDING RESOLUTION NO. 1066-2017, ADOPTED ON DECEMBER 5, 2017, RELATING TO THE AMENDMENT AND RESTATEMENT OF BOND RESOLUTION NO. 1215-2013, ADOPTED ON DECEMBER 17, 2013, (CP 8235.117)

Recitals

WHEREAS, by Resolution No. 1066-2017 adopted on December 5, 2017, the County Legislature approved the amendment and restatement of Bond Resolution No. 1215-2013; and

WHEREAS, said Resolution No. 1066-2017 contained an incorrect reference within the “NOW, THEREFORE” paragraph thereof to Bond Resolution No. 733-2017, which should have referenced Bond Resolution No. 1215-2013; and

WHEREAS, a technical correction is therefore required to be made to Resolution No. 1066-2017 so as to change the reference contained in the “NOW, THEREFORE” paragraph from “BOND RESOLUTION 733-2017” to “BOND RESOLUTION NO. 1215-2013”.

NOW THEREFORE, 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) to amend Resolution No. 1066-2017, as follows:

Section 1. The paragraph immediately following the fourth WHEREAS paragraph of Resolution 1066-2017, beginning with the words “NOW, THEREFORE” is hereby amended to read as follows:

NOW, THEREFORE, 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) TO AMEND AND RESTATE BOND RESOLUTION NO. 1215-2013 IN ITS ENTIRETY TO READ AS FOLLOWS:

Section 2. Except as specifically modified in Section 1 hereof, all of the provisions of Resolution No. 1066-2017 and of Bond Resolution No. 1513-2013, as amended and restated by Resolution No. 1066-2017, shall remain in full force and effect.
Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 1066 -2017

RESOLUTION AMENDING AND RESTATEING BOND RESOLUTION NO. 1215-2013, ADOPTED ON DECEMBER 17, 2013, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $200,000 IN BONDS TO FINANCE THE PECONIC BAY ESTUARY PROGRAM (CP 8235.117)

WHEREAS, pursuant to Resolution No. 1214-2013 adopted on December 17, 2013, the County Legislature appropriated $200,000 to finance the cost of planning for the Peconic Bay Estuary Program; and

WHEREAS, Bond Resolution No. 1215-2013 adopted on December 17, 2013, the County Legislature approved the issuance of $200,000 in bonds of the County to finance the cost of planning for the Peconic Bay Estuary Program; and

WHEREAS, pursuant to a resolution adopted on December 5, 2017, the County Legislature amended the appropriations authorized in Resolution No. 1214-2013 by reducing the appropriations for planning from $200,000 to $129,000 and by increasing the appropriations for construction from $0 to $71,000; and

WHEREAS, accordingly a corresponding amendment to Bond Resolution 1215-2013 is necessary to permit the application of the proceeds of the bonds authorized thereunder to include both planning costs and construction costs.

NOW, THEREFORE, 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) TO AMEND AND RESTATE BOND RESOLUTION 733-2017 IN ITS ENTIRETY TO READ AS FOLLOWS:

BOND RESOLUTION NO. 1215-2013, AS AMENDED AND RESTATTED BY RESOLUTION NO. - 2017

RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $200,000 IN BONDS TO FINANCE PLANNING AND CONSTRUCTION COSTS FOR THE PECONIC BAY ESTUARY PROGRAM (CP 8235.117, .310)

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 $200,000 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 planning and construction in connection with the Peconic Bay Estuary Program, as authorized in the 2013 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 $200,000 ($126,000 for planning and $71,000 for construction). The plan of financing includes the issuance of $200,000 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 specific object or purpose for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 89 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: December 5, 2017

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: DEC 20 2017
Motion:
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stam, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stam, D'Amaro, Spencer

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<th>No.</th>
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<th>Yes</th>
<th>No</th>
<th>Abs</th>
<th>NP</th>
<th>LR</th>
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<td>Albert J. KRUPSKI</td>
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<td>2</td>
<td>Bridget FLEMING</td>
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<td>Kate M. BROWNING</td>
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<td>Thomas MURATORE</td>
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<td>Sarah S. ANKER</td>
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<td>7</td>
<td>William J. LINDSAY, III</td>
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<td>8</td>
<td>Monica R. MARTINEZ</td>
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<td>9</td>
<td>Thomas CILMI</td>
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<td>10</td>
<td>Thomas F. BARRAGA</td>
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<td>11</td>
<td>Leslie KENNEDY</td>
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<td>12</td>
<td>Rob TROTTA</td>
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<td>13</td>
<td>Kevin J. MCCAFFREY</td>
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<td>15</td>
<td>Lou D'AMARO</td>
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<td>16</td>
<td>William SPENCER</td>
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<td>17</td>
<td>Rob CALARCO, D.P.O.</td>
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<tr>
<td>18</td>
<td>DuWayne GREGORY, P.O.</td>
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</tbody>
</table>

Totals 15 - 0 - 1

Jason Ridberg, Clerk of the Legislature

Roll Call / Voice Vote

MOTION

Take Out of Order
✓ Approve
Table:

Table Subject To Call
Extend Public Portion
Close Public Portion
Reconsider
Close Public Hearing
Recess Public Hearing
Send To Committee
Waive Rule
Recommit
Override Veto
Lay On The Table
Withdrawn
APPROVED / FAILED
No Motion / No Second

FINAL ACTION
✓ ADOPTED
NOT ADOPTED
RESOLUTION NO. 2018, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 24 to update the Suffolk County Administrative Code totaling $4590.44 and

WHEREAS, Resolution No. 481-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of $4590.44 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF THE BOATHOUSE AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7438)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, the grounds include 43 waterfront acres on Northport Bay; and

WHEREAS, the Museum's original French-Norman granite-block boathouse was constructed approximately 100 years ago; and

WHEREAS, it is more than ten years since construction work to stabilize the structure was halted, prior to its completion, due to lack of funds; and

WHEREAS, the Department of Public Works classified the building unsafe for occupancy; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning funds for restoration of the Boathouse; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7438.111</td>
<td>Restoration of the Boathouse at the Suffolk County Vanderbilt Museum - Planning</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the restoration of the boathouse, including obtaining any environmental and/or regulatory permissions that may be required; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, APPROPRIATING FUNDS IN CONNECTION WITH WATERPROOFING, ROOF AND DRAINAGE AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7439)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, water intrusion is one of the greatest threats to the stability and longevity of historic buildings; and

WHEREAS, the roofs on several of the Museum’s buildings are leaking and require replacement; and

WHEREAS, it is imperative to maintain roofs to prevent more costly repairs of the historic buildings in the future and to protect the collections of William K. Vanderbilt II from being damaged by moisture; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for waterproofing improvements at the Vanderbilt Museum; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7439.317</td>
<td>Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further
3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for waterproofing, roof and drainage improvements at the Vanderbilt Museum; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
RESOLUTION NO. -2018, AMENDING THE 2018 OPERATING BUDGET AND TRANSFERRING FUNDS TO THE HUNTINGTON CHORAL SOCIETY, 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 the Huntington Choral Society, Inc.; and

WHEREAS, the Huntington Choral Society, Inc. brings great choral works to the Long Island community; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2018 Operating Budget to transfer funds from Senior Net to Huntington Choral Society, 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:

<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>
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<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>KBE1</td>
<td>4980</td>
<td>Senior Net</td>
<td>($6,000)</td>
</tr>
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TO:

<table>
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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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<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>XXXX</td>
<td>4980</td>
<td>Huntington Choral Society, Inc.</td>
<td>+$6,000</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 Huntington Choral Society, 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 Huntington Choral Society, Inc.
RESOLUTION NO. -2018, EXPANDING THE LAKE RONKONKOMA ADVISORY BOARD

WHEREAS, Resolution No. 121-2010 re-established the Lake Ronkonkoma Advisory Board ("the Board") and the Board’s tenure was extended by Resolution No. 188-2014; and

WHEREAS, the Board was expanded to include fire departments and civic associations in the Lake Ronkonkoma area by Resolution No. 489-2015; and

WHEREAS, an additional local civic association should be added to ensure representation of all interested parties; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 121-2010, as amended by Resolutions Nos. 188-2014 and 489-2015, is amended as follows:

1st RESOLVED, that the Lake Ronkonkoma Advisory Board is hereby re-established and shall consist of the following members:

* * * *

18.) A representative from the Lakeland Fire Department; [and]
19.) A representative from the Nesconset Fire Department[;] and
20.) A representative from the Nesconset Civic Association;

; and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 121-2010, as amended by Resolutions Nos. 188-2014 and 489-2015, is hereby amended as follows:

6th RESOLVED, that [ten (10)] eleven (11) members of the Board shall constitute a quorum to transact business of the Board at both regular and special meetings; and be it further

; and be it further

3rd RESOLVED, that all other terms and conditions of Resolution No.121-2010, as previously amended, shall remain in effect; and be it further

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

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:

s:\res\r-amend lake Ronkonkoma advisory
RESOLUTION NO. -2018, APPOINTING ROBERT G. KELLER
AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT
MUSEUM COMMISSION (TRUSTEE NO. 8)

WHEREAS, Resolution No. 225-2012 appointed Michelle Gegwich as a member
of the Vanderbilt Museum Commission (Trustee No. 8) for a term of office to expire on
December 28, 2015; and

WHEREAS, Michelle Gegwich resigned as a member of the Vanderbilt Museum
Commission on April 5, 2018; now, therefore be it

1st RESOLVED, that Robert G. Keller of Centerport, New York, is hereby appointed
as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 8, for a
term of office to expire December 28, 2019, said appointment having been made pursuant to
the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND SECTION 250-6(B) OF THE SUFFOLK COUNTY CODE

s:\resl-appt-vm-keller
SUMMARY OF QUALIFICATIONS

- External Affairs executive with 20 years of experience leading foundation, corporate affairs and economic development teams.
- Led negotiations with elected, nonprofit and private sector leaders to win approval for a variety of programs and projects.
- Responsible for leading teams which developed and managed annual budgets, strategic plans and Foundation audits.
- Established a highly favorable reputation for the foundation among key multistate elected representatives.
- Helped create private sector and government coalition to spur business development in the "Outer Boroughs" of NYC.
- Expert at developing programming that enhances corporate CSR, benefits recipients and engages the public and media.
- Experienced spokesperson who has done hundreds of interviews, presentations, and speeches.
- Provided business support services to numerous MWBE’s including marketing and business plan development.
- Highly creative public relations strategist, who has garnered millions of media impressions without budgetary support.
- Skilled organizer and outstanding relationship manager with hundreds of personal, business and government contacts.
- Proven experience helping nonprofit partners create and track meaningful program benchmarks.
- Highly adept at analyzing grant reports and providing valuable feedback to nonprofit organizations.
- Experienced proposal writer who knows how to shape a grant seeker’s application to obtain funding.
- Organization leader who encourages a culture that engages, empowers and energizes people.

CORE COMPETENCIES

- Program Evaluation
- Public/Media Relations
- Program Development
- Negotiating Expertise
- Process Improvement
- Fundraising and Development
- Strategic Communications
- Events Management
- Business Development
- Volunteer Relations
- Proposal Writing/Analysis
- Public Speaker/Spokesperson
- External Relations Development
- Crisis Mgt./Communications
- Strategic Planning Direction

PROFESSIONAL EXPERIENCE

President, RGK Advisory Services, Inc.  
Created philanthropic consulting services company which provides nonprofit and corporate clients with a comprehensive suite of services to help them define, execute, achieve and communicate their philanthropic goals.

Current and past clients:
- National Grid Foundation
- Women’s Health and Wellness

President, National Grid Foundation, Hicksville, New York  
September 2003 to May 2017

Responsible for leading Foundation’s development into a multistate force for positive change by creating and funding unique education, workforce development, and environmental programs, supported by highly effective grantmaking strategies.

Key Accomplishments:
- Refocused Foundation’s grantmaking to maximize support for under-resourced communities.
- Created programming which prepares students for jobs in the evolving digital and artificial intelligence age.
- Led and participated in legislative trips to Albany and Washington to help secure support for New York non-profits.
- Developed Foundation’s first comprehensive multi-state grantmaking strategy.
- Enabled coverage of foundation events in publications such as Newsday, Daily News, local network affiliates of ABC, NBC, CBS, News 12, Fios and TV 55, creating 10’s of millions of media impressions with no marketing or public relations budget.
- Developed Foundation’s grant evaluation criteria and database management system.
- Focused grantmaking to create over 1200 permanent and summer jobs for residents of under-resourced communities.
- Helped improve educational performance of over 1.5 million students in communities from Brentwood Long Island to Roxbury, Ma., with the help of effective STEM, afterschool and signature foundation programming.
- Created PR/Mkt strategy which garnered millions of media impressions with no promotional or marketing budget.
- Reimagined NGF Foundation board meeting process resulting in more focused and effective board meetings.
- Created Foundation’s first performance metrics dashboard, providing key financial, grant and media information.
- Established a highly favorable reputation for the Foundation among key multistate elected representatives.
Regional Director, Corporate Affairs, KeySpan, Brooklyn/Hicksville, New York January 1998 to September 2003

Created a regional corporate affairs organization which successfully introduced the newly created KeySpan Energy into the Long Island marketplace, while maintaining an effective NYC operation. Coordinated and collaborated closely with the government, business and non-profit partners to revitalize communities across Long Island. Developed and implemented a comprehensive community and economic development strategy for the combined NYC/LI region.

Key Accomplishments:
- Helped deliver private sector support to assist town and Nassau and Suffolk county government agencies and non-profits by building partnerships to help achieve local and regional economic development objectives. Efforts help to direct over $15 million dollars in support to Long Island agencies.
- Partnered with Glen Cove Mayor Tom Suczzi to introduce a highly successful commercial revitalization program to Long Island, which resulted in the designation of Glen Cove’s downtown as KeySpan’s first commercial revitalization project on Long Island.
- Reimagined a highly successful NYC based zombie building restoration program. As a result, grant funding was awarded to entrepreneurs who renovated abandoned zombie homes using LEED-certified building standards.
- Conducted outreach to a wide variety of local, state and federal elected officials, agencies and organizations in order to win support for both economic development and community projects.
- Served as representative for KeySpan’s CEO and other senior managers at numerous business, community and government functions, including the New York City Partnership, Regional Plan Association, Long Island Housing Partnership and various New York City and New York State public/private business coalitions.
- Effectively managed a professional staff of 9, ensuring the successful execution of KeySpan’s community and economic development outreach goals.


Responsible for overseeing and managing staff of 11 while working to create and execute a sophisticated international/national economic development business attraction and retention plan designed to help to spur the revitalization of Downtown Brooklyn.

Key Accomplishments:
- Worked with NYC Council to craft new legislation for the Industrial and Commercial Incentive Program (ICIP), which turned ICIP into a highly effective tax abatement program, which has since helped to create or retain 100’s of thousands of jobs.
- Created and staffed the Borough Initiatives Group, a unique public-private partnership designed to foster the development of the “Outer Boroughs” of NYC, including downtown Brooklyn projects such as MetroTech, Renaissance Plaza, and Jamaica Center in Queens, resulting in 10’s of thousands of new jobs.
- Authored numerous policy/position papers on local, regional and national economic development issues.
- Helped numerous MWBE’s access incentive programs and worked with them to develop marketing and business strategies.

Education

Master’s in Business Administration, Major In Marketing Management, St. John’s University, Queens, New York
Bachelor of Science in Business Administration, St. John’s University, Queens, New York

References

Available Upon Request
RESOLUTION NO. -2018, REAPPOINTING ROBERT KUTCH AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education, and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of Robert Kutch is set to expire on July 31, 2018; now, therefore be it

1st RESOLVED, that Robert Kutch, currently residing in Deer Park, New York, 11729 is hereby reappointed to the Suffolk County Vocational, Education, and Extension Board, said term of office to expire on July 31, 2027, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(a) OF THE SUFFOLK COUNTY CHARTER AND SECTION 1101(2) OF THE NEW YORK EDUCATION LAW.

s:\resir-reappt-kutch-veeb
Robert Kutch
Deer Park, NY 11729
(631)
(631)

Objective
To become an active member of the Suffolk County Vocational Education and Extension Board

Work Experience

National Sales Manager
7/2006 – Present, ASI Sportswear, Patchogue, NY
Hire, train and supervise national staff of sales professionals to promote and sell custom silk screened and embroidered garments to the fire industry.

Selected Contributions:
• Assisted with design and construction of new 15,000 square foot production and sales facility.
• Proposed and organized the new ASI division of Fire/Rescue Apparel
• Created system to improve efficiency of order production and tracking.

Technology Education Instructor
High School Technology Education Instructor of: Metal Shop, Auto Shop, Wood Shop, Drafting, Print Shop, Photography, Communications, Math/Science/Technology and Transportation Systems.

Selected Contributions:
• Committee member for design and construction of 9-11 Memorial.
• Building audio-visual coordinator 1979-2006.
• Design and construction of Raymond J. Buckley Wall of Fame.
• Committee member for the selection of High School Principal and District Superintendent.
• Middle States Committee Chairman
• Adult Education Instructor
Education

**New York University**, New York, NY
- Master of Arts 1978

**Oswego State University**, Oswego, NY
- Bachelor of Science in Education 1970-1973

**Farmingdale State University**, Farmingdale, NY
- Mechanical Technology Program 1969-1970

**Seaford/Wantagh TRACT Center**, Seaford, NY
- In service education courses

**County Fire Academies**
- Nassau County Fire Academy 1969-1973
- Suffolk County Fire Academy 1974-Present

Affiliations

- Nassau County High School Girls Softball Official 1982-2007 (Past President)
- 1974-Present – Deer Park Fire Department
- DPFD Company Social Officer
- DPFD Assistant Chief 1991-1994
- DPFD Chief of Department 1995-1996
- Deer Park Board of Fire Commissioners 1999-2005
- New York State Chiefs Association
- Fireman's Association of the State of New York
- Town of Babylon Chiefs Association
- International Association of Fire Chiefs
- Epsilon Pi Tau – National Honor Society of Technology Instructors (Past Vice President, Phi Chapter)
RESOLUTION NO. -2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR 21, YAPHANK-MIDDLE ISLAND ROAD FROM LONGWOOD MIDDLE SCHOOL TO NYS ROUTE 25, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR 21, Yaphank-Middle Island Road From Longwood Middle School to NYS Route 25, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves road improvements to CR 21, Yaphank-Middle Island Road, from Longwood Middle School to NYS Route 25; and

WHEREAS, these road improvements include providing continuous curb and sidewalks on both sides of the roadway for improved pedestrian safety, mobility and the widening of the roadway within the existing right-of-way to provide shoulders and left turn lanes where necessary for improved safety and mobility for both motorized and non-motorized roadway users; and

WHEREAS, the proposed road improvements also involves construction of a left turn lane and traffic signal upgrades at the Longwood Middle School to provide operational improvements at this intersection; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; and

WHEREAS, the project also includes the replacement and upgrade of an existing stormwater outfall pipe to the proximity of the Carmans River headwaters which involves replacing the existing 15 inch corrugated metal pipe with a 24 inch polyethylene pipe and a stormwater treatment structure; and

WHEREAS, this project, with the exception of the replacement of the outfall pipe, was reviewed by CEQ and Legislature in 2016 and received a SEQRA Negative Declaration via Suffolk County Resolution 778-2016; and

WHEREAS, this updated SEQRA review is being done so that the replacement of the outfall pipe is also considered as part of the overall road improvement project; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its May 16, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and
WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 22, 2018 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Road Improvements to CR 21, Yaphank-Middle Island Road From Longwood Middle School to NYS Route 25, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3. the replacement of the outfall pipe will include a new stormwater treatment structure that will treat the stormwater before it is discharged to the proximity of the Carmans River headwaters;

4. the area where the outfall pipe and headwall is removed and replaced will be regraded and restored with suitable native woodland seeding and groundcover;

5. all necessary State permits and approvals, including from the New York State Department of Environmental Conservation, will be obtained prior to the commencement of project construction activities;

6. the proposed construction will be of temporary duration and will be coordinated with the Longwood Middle School so that the heavy construction activities such as milling, pavement removals and paving are performed during evenings, weekends or periods when the school does not have peak activities scheduled; and

7. the proposed improvements to the County Road 21 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;
and be it further

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

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\rests-road-improvements-cr-21
RESOLUTION NO. -2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR 41, SPRINGS FIREPLACE ROAD, TOWN OF EAST HAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton", pursuant to Local Law No. 22-1985, which project involves road improvements to CR 41, Springs Fireplace Road, from the vicinity of North Main Street to the vicinity of Hildreth Place; and

WHEREAS, the project involves roadway resurfacing, pavement rehabilitation, curb and sidewalk installation, drainage improvements, traffic signal improvements and the installation of signing and pavement markings; and

WHEREAS, these improvements will result in continuous sidewalks along the south side of CR 41, new drainage catch basins, leaching pools and drainage swales (where space allows) and a resurfaced roadway with proper sloping; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its May 16, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 22, 2018 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the
Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3. the roadway corridor does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes); and

4. the proposed improvements to the County Road 41 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\cs-road-improvements-cr-41
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1063-2018)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted and not refunded in 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>
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<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
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<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<td>C</td>
<td>Error in Essential Fact</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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

12. Date
   May 9, 2018
Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Town of Smithtown – Assessor’s Office
   Address: 40 Maple Avenue, Smithtown, New York
   Phone: 631-360-7560
   Zip: 11787

2. Owner: Clara Tringali
   8 Linda Lane, Commack, NY
   Zip: 11725

3. Tax Bill Address of Property: Same
   Zip:

   Description of Property Within Town of Smithtown

   S.C. Tax Map: Dist: 800 Sec 90 Blk. 2 Lot 11

4. Tax Bill Item No.: 21392-6
   Tax Bill Year: 2014/2015

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

5. (x) Clerical Error –
   A ( ) Mistake in transcription
   B - ( ) Mathematical computation – partial exemption
   C - (X) Failure of Assessor to act on partial exemption
   D - ( ) Mathematical computation – extension of tax
   E - ( ) Special Benefit Assessment
   F - ( ) Double assessment
   G - ( ) Arithmetical mistake
   H - ( ) Incorrect entry of a re-levied school tax – previously paid
   I - ( ) Mistake in transcription of a re-levied school tax

6. ( ) Unlawful Entry – R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556 – 3 year limit)
   Para. A - ( ) Wholly exempt property entered as taxable
   B - ( ) Outside boundaries of assessing unit
   C - ( ) Entry on roll – without authority
   D - ( ) State land
   E - ( ) Special franchise

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

Explanation of error: Exemption was removed in error and a pro-rata charge was added. Please reinstate the Veterans Exemption. See attached.

Signature of applicant: 

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

1/2005
Correct errors app
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF SMITHTOWN

DATE: November 15, 2017

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

1. S.C. Tax Map No: 800-90-2-11

2. Town Item No: ________________________ Tax Year: 2014/2015

3. Applicant: Town of Smithtown – Assessor’s Office

4. Address: 40 Maple Avenue, P.O. Box 9090, Smithtown, NY 11787

5. Assessed Value land 275 total 5715 none

6. Corrected Assessment land 275 total 5715 War Vets c/t 41121 15%

7. Total Tax Levied in Roll: $132,778 (to appear in resolution) 132,778

Items 1 through 7 reviewed and authorized by:

Name: Peter D. Johnson Title: Assessor

PART B

8. Correct Tax Code: ________________________

9. Correct Tax Rate: ________________________

10. Correct Total Tax: $9097.04 (to appear in resolution) 9097.04

11. Correct Total Refund: ________________________ (to appear in resolution)

12. Correct Total Chargeback: $4136.13 (to appear in resolution)

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

Items 8 through 13 reviewed and authorized by:

Name: Susan Zuber Title: Assessor

Signature: ________________________

*Note: Reverse side to be completed for County Treasurer's Office

Original Full Assessed Value: ________________________ Corrected Full Assessed Value: ________________________

Type of Exemption(s) ________________________
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<tr>
<td>3. TAX MAP NUMBER</td>
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<td>4. DATE RECEIVED</td>
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**RECOMMENDATION TO LEGISLATURE:**

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<th>A.</th>
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<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
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</table>

<table>
<thead>
<tr>
<th>B.</th>
<th>DISAPPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td>SEC.</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
<table>
<thead>
<tr>
<th>Sequence</th>
<th>Exemption</th>
<th>Description</th>
<th>Charge</th>
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Total exemption(s) 3,111.00 Total value(s) 5,715
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<tr>
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<tr>
<td>Owner</td>
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<tr>
<td>TRUDLAL WAYNE</td>
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<td></td>
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<tr>
<td>629 EAST LEE ST</td>
<td></td>
<td></td>
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<tr>
<td>Dawson, GA 31842</td>
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<tr>
<td>DEA</td>
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<td></td>
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<tr>
<td>Town/President</td>
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<table>
<thead>
<tr>
<th>Parcel assessment values</th>
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<tbody>
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<td>Current Year</td>
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<td>Gross value</td>
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Star exemption amount: 0.00
Star exemption savings: 0.00

1499
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<tr>
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<tr>
<td>2015</td>
<td>RE-8</td>
<td>8003044</td>
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### Customer Information

- **Customer ID:** 7464661
- **Name:** WINAUL, CARA
- **Address:** 8 LIPA LANE, CONNIV, CT 13725

### Effective Date

- **Due Date:** 09/06/2016

### Installments

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<th>Due Date</th>
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### Total

- **Total:** 9,097.04
- **Interest Paid:** 0.00
- **Interest Due:** 0.00
- **Total Due:** 9,097.04

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May 02/2018 10:20
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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>
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</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
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1064-2018)

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>
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<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
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<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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<tr>
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<td>Town</td>
<td>Year</td>
<td>S/C and Mac No.</td>
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<td>17/18</td>
<td>0800 17800 0200 033000</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*
DATE:

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

12. Date  May 8, 2018
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department: Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person: Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment  X  New Program
Grant Award  Contract (New  Rev.

Summary of Problem: (explanation of why this legislation is needed.)

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

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

N/A
Additional backup material regarding IR 1500 is on file in the Legislative Clerk’s Office.
RESOLUTION NO. -2018, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A FORM AND FUNCTION CREW CHARITY AUTO SHOW FUNDRAISER

WHEREAS, Form and Function Crew is a for profit organization having its place of business at 234 North Highland Ave., Pearl River, New York 10965; and

WHEREAS, Form and Function Crew would like to use Smith Point County Park in Shirley to sponsor its auto show fundraiser; and

WHEREAS, the charity auto show fundraiser is scheduled to be held on Saturday, September 15, 2018 with a rain date of Sunday, September 16, 2018; and

WHEREAS, a portion of the proceeds will be donated to Building Homes for Heroes, a national 501 (c) (3) organization that is committed to rebuilding lives and supporting those who were injured while serving the country during the wars in Iraq or Afghanistan; now, therefore be it

1st RESOLVED, that the use of Smith Point County Park by Form and Function Crew in consideration of the payment of Four Dollars ($4) per person per day and Twenty-five Dollars ($25) event fee on Saturday, September 15, 2018, with a rain date of Sunday, September 16, 2018, for the purpose of hosting its Charity Auto Show 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 Form and Function Crew, 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 Form and Function Crew. 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 Charity Auto Show Fundraiser for support of the services to benefit the public provided by the Form and Function Crew at Smith Point County Park in Shirley; and be it further

3rd RESOLVED, that the Form and Function Crew 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 Form and Function Crew 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 SMITH POINT COUNTY PARK IN SHIRLEY FOR A FORM AND FUNCTION CREW CHARITY AUTO SHOW 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/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
    Emily R. Lauri

12. Date
    05/11/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A FORM AND
FUNCTION CREW CHARITY AUTO SHOW FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Form and Function Crew would like to hold its Charity Auto
Show Fundraiser at Smith Point County Park in Shirley, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Smith Point County Park
by Form and Function Crew for the purpose of hosting its Charity Auto Show on Saturday, September
15, 2018 with a rain date of Sunday, September 16, 2018 from 9:00 am to 5:00 pm, and subject to
receipt of a Certificate of Insurance and accompanying declaration page from Form and Function Crew
and the payment of Four Dollars ($4) per person, Twenty-Five ($25) Dollar 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: Form and Function Crew is a for-profit organization, having its principal place of
business at 234 North Highland Ave., Pearl River, New York 10965. A portion of the proceeds will be
donated to Building Homes for Heroes, a national 501 (c)(3) organization that is committed to
rebuilding lives and supporting those who were injured while serving the country during the wars in Iraq
or Afghanistan.

FISCAL IMPLICATIONS: The County will receive $4 for each person entering the auto show. $25
Application Fee and $25 per vendor.
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.......$50/day
   - 51 to 100 persons.....$120/day
   - 101 to 200 persons...$180/day

b. Off-Season Park Use Fee: $5/ 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 – Smith Point County Park, dates = September 8-9, 2018
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $75/person + $25 application fee
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 11, 2018

RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A FORM AND FUNCTION CREW CHARITY AUTO SHOW 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-Form & Function - Auto Show - Smith Point.doc”

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

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

<table>
<thead>
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<th>2018 COST TO AVG TAXPAYER</th>
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<tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Parks, Recreation and</td>
<td>Emily R. Lauri</td>
</tr>
<tr>
<td>Conservation</td>
<td>854-4980</td>
</tr>
<tr>
<td>PO Box 144</td>
<td></td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program
- Contract
- New Rev.
- Other X Fundraising Event

Summary of Problem: (Explanation of why this legislation is needed.)

This resolution is needed to authorize Form and Function Crew use of Smith Point County Park for its Charity Auto Show Fundraiser on Saturday, September 15, 2018, with a rain date of Sunday, September 16, 2018.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE FUNDRAISER

WHEREAS, Birthright of Peconic, Inc. is a 501 (c)(3) organization having its principal place of business at 99 W. Montauk Highway, Riverhead, New York 11946; and

WHEREAS, Birthright of Peconic, Inc. would like to use Indian Island County Park in Riverhead to sponsor its Walk for Life Fundraiser to raise money for the organization; and

WHEREAS, the Walk for Life Fundraiser is scheduled to be held on Saturday, September 29, 2018 from 9:00 am to 1:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Five Hundred Fifty Dollars ($550); and

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

1st
RESOLVED, that the use of Indian Island County Park in Riverhead, in consideration of the payment of Four Hundred Dollars ($400) event fee, One Hundred Twenty-Five Dollars ($125) pavilion fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Walk for Life Fundraiser on Saturday, September 29, 2018 between the hours of 9:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of insurance naming the County of Suffolk as an additional insured from Birthright of Peconic, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law, and be it further

2nd
RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Birthright of Peconic, 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 Walk for Life Fundraiser for support of the services to benefit the public provided by Birthright of Peconic, Inc., at Indian Island County Park in Riverhead; and be it further

3rd
RESOLVED, that Birthright of Peconic, 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 Birthright of Peconic, 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 INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE 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 $400 event fee, $125 pavilion 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
    05/14/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Birthright of Peconic, Inc., would like to hold its Walk for Life Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Birthright of Peconic, Inc. for the purpose of hosting its Walk for Life Fundraiser on Saturday, September 29, 2018, from 9:00 a.m. to 1:00 p.m., and subject to receipt of a Certificate of Insurance and accompanying declaration page from Birthright of Peconic, Inc. and the payment of Four Hundred Dollars ($400) event fee, One Hundred Twenty-five Dollars ($125) pavilion fee and ($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: Birthright of Peconic, Inc. is a 501 (c)(3) organization having its principal place of business at 99 W. Montauk Highway, Hampton Bays, New York. In addition to promoting fitness and health, this event is intended to support the mission of Birthright of Peconic, Inc. to provide support services to pregnant women in stress.

This event will generate a total of Five Hundred Fifty Dollars ($550) in revenue for the County of Suffolk. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($550) collected by the County for use of the Park.
COUNTY OF SUFFOLK

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

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

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
- Park – Indian Island County Park
- Date – September 29, 2018
- Estimated No. of People – 100
- Alcohol – No
- Pavilion Use – Yes
- Showmobile – No, Showmobile Extras – N/A

FEE CHARGED: $550 (100 people x $4/person + $125 pavilion fee + $25 application fee)
TO: Amy Keyes
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 14, 2018

RE: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY BIRTHRIGHT OF PECONIC, INC. FOR ITS WALK FOR LIFE 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-Birthright of Peconic - Walk for Life.doc”

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

Enclosures
### Financial Impact

#### 2018 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 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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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$9</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Parks, Recreation</td>
<td>Emily R. Lauri</td>
</tr>
<tr>
<td>and Conservation</td>
<td>854-4980</td>
</tr>
<tr>
<td>PO Box 144</td>
<td></td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

New Program
- Contract
- New Rev.
- Other [X] Fundraising Event

Summary of Problem: (Explanation of why this legislation is needed.)

This resolution is needed to authorize Birthright of Peconic, Inc. use of Indian Island County Park for its Walk for Life Fundraiser on Saturday September 29, 2018

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1065-2018)

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>
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<tr>
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<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
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<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
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<td>------</td>
<td>-----------------</td>
</tr>
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*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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)

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

6. If the answer to item 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  11. Signature of Preparer  12. Date

A. Bartel  RPAT II  May 21, 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
Additional backup material regarding IR 1503 is on file in the Legislative Clerk's Office.
RESOLUTION NO. - 2018, AMENDING SEQRA DETERMINATION FOR RESOLUTION 1139-2011 IN CONNECTION TO IMPROVEMENTS AND LIGHTING AT COUNTY PARKS (CP 7079)

WHEREAS, Resolution 1139-2011 was adopted with a Type II SEQRA determination; and

WHEREAS, Resolution 277-2018, CP 7176 Improvements to Old Field Horse Farm-Walking Path, was adopted with a Type I SEQRA; and

WHEREAS, in order for funds from CP 7079.424 to be used for Improvements to Old Filed Farm-Walking Path, CEQ Resolution No. 13-2018 will have to be applied to CP 7079; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized amending Resolution No. 1139-2011 by adding two SEQRA Resolved Clauses, now, therefore be it

1st

RESOLVED, the County Legislature has authorized the following resolved clause be added to Resolution 1139-2011 for the Old Field Farm Walking Path:

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

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

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

3. The proposed walking trail and parking lot will be constructed in accordance with the Suffolk County Department of Parks’ guidance/requirements;

4. The proposed walking trail and parking lot will be constructed in accordance with the New York State Department of Environmental Conservation’s guidance/requirements;

5. The proposed walking trail and parking lot will be constructed in a manner that is consistent and compatible with the site’s historic use and character;

6. All necessary permits/approvals will be obtained prior to the commencement of project construction.
Brackets denote deletion of existing language
Underlining denotes addition of new language

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ROY DON FARMS – JOSEPH PAPPALARDO PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-100.00-01.00-015.002 p/o)

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

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by Joseph Pappalardo for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on March 22, 2018 and adopted Resolution Number FC-08-2018 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and be it further

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

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further
6th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
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<tr>
<th>PARCEL:</th>
<th>SUFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
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<tr>
<td></td>
<td>Section 100.00</td>
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<td></td>
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<td></td>
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**TOTAL ACRES:** 17.3
1. **Type of Legislation**

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<thead>
<tr>
<th>Resolution</th>
<th>X</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. **Title of Proposed Legislation**

   AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ROY DON FARMS – JOSEPH PAPPALARDO PROPERTY – TOWN OF RIVERHEAD (SCTM NOS. 0600-100.00-01.00-015.002 p/o)

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

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

   N/A

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

   N/A

8. **Proposed Source of Funding**

   N/A

9. **Timing of Impact**

   N/A

10. **Typed Name & Title of Preparer**
    
    **Lauretta R. Fischer**
    **Chief Environmental Analyst**

11. **Signature of Preparer**

12. **Date**

   **March 27, 2018**

   **Signed**

   **David E. Weger**

   **Chief Financial Analyst**

   **4/17/18**
### GENERAL FUND

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<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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**NOTES:**


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

To be completed by the Executive Budget Office
TITLE OF BILL (I.R.):

AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ROY DON FARMS – JOSEPH PAPPALARDO PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-100.00-01.00-015.002 p/o)

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

To commence appraisal steps to purchase the development rights to 17.3 acres out of 28.1 acres of the Roy Don Farms – Joseph Pappalardo Property.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate the County's appraisal procedure to acquire the farmland development rights to the Roy Don Farms – Joseph Pappalardo property for ultimate inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.

JUSTIFICATION:

The Suffolk County Farmland Committee reviewed the received application at its March 22, 2018 meeting and adopted Resolution Number FC-03-2018 approving the parcel(s) recommended pursuant to Chapter 8 of the Suffolk County Code, as amended, for consideration by the Suffolk County Legislature.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Farmland Development Rights: Local Law 24-2007, “A Charter Law Extending and Accelerating the Suffolk County ½% Drinking Water Protection Program for Environmental Protection,” authorizes the use of 31.10 percent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of farmland development rights under Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER.
March 27, 2018

Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Bldg. – 11th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788


Dear Ms. Keyes:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of farmland development rights for the Roy Don Farms – Joseph Pappalardo property within the Town of Riverhead totaling 17.3 acres out of 28.1 acres. The Joseph Pappalardo property was approved by the Suffolk County Farmland Committee at their March 22, 2018 meeting pursuant to Chapter 8 of the Suffolk County Code, as amended.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Theresa Ward, Deputy County Executive and Commissioner, EDP
Lauretta R. Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Andrew Amakawa, Research Technician, Div. of Planning and Environment
Jason Smagin, Assistant Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (electronic copy)
RESOLUTION NO. 2018, DONATING SURPLUS EMERGENCY MEALS READY TO EAT (MREs) TO RECOGNIZE NOT-FOR-PROFIT ENTITIES PROVIDING RELIEF TO SUFFOLK COUNTY RESIDENTS

WHEREAS, this Legislature hereby finds and determines that there are from time to time individuals in need of donated supplies in Suffolk County including meals; and

WHEREAS, this Legislature wishes Suffolk County to provide, when possible, assistance to these individuals; and

WHEREAS, the Department of Fire, Rescue and Emergency Services ("FRES") maintains a supply of Meals Ready to Eat ("MREs") as part of its preparedness response in the event of an emergency or disaster within Suffolk County; and

WHEREAS, due to its limited shelf-life, such MREs must be periodically rotated and replenished, leaving many supplies never to be used; and

WHEREAS, FRES currently has 16,800 MREs in excess of the Department's needs in the event of an emergency or disaster within Suffolk County and that such MREs will expire in the current year; and

WHEREAS, these MREs were purchased for $116,800 under a reoccurring grant; now, therefore be it

1st RESOLVED, that the 16,800 MREs be declared as surplus to the County's needs and be donated to Suffolk County residents; and be it further

2nd RESOLVED, that the Commissioner of FRES is hereby authorized, empowered and directed to transfer the above MREs to municipalities and/or recognized not-for-profit entities providing relief to needy Suffolk County residents; and it be further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitute a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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 the 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.
DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
1. Type of Legislation


2. Title of Proposed Legislation

Donating surplus emergency meals ready to eat (MREs) to recognize not-for-profit entities providing relief to Suffolk County residents in need.

3. Purpose of Proposed Legislation

This resolution will allow the Department of Fire, Rescue and Emergency Services to donate surplus Meals Ready to Eat (MREs) to not-for-profit entities providing relief to Suffolk County residents.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<td>Library District</td>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

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

8. Proposed Source of Funding

9. Timing of Impact:

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date 5/13/18

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: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

**TITLE OF BILL:** Donating surplus emergency meals ready to eat (MREs) to recognize not-for-profit entities providing relief to Suffolk County residents.

**PURPOSE OR GENERAL IDEA OF BILL:** To authorize the donation of surplus MREs to not-for-profit agencies.

**SUMMARY OF SPECIFIC PROVISIONS:** Suffolk County will donate surplus MREs to not-for-profit agencies that help Suffolk County residents in need. There are 16,800 MREs that are deemed surplus.

**JUSTIFICATION:** There are a total of 16,800 MREs that are surplus of the needs of the Department of Fire, Rescue and Emergency Services. These MREs were purchased by a reoccurring grant and will have no value upon the expiration of the supply.

**FISCAL IMPLICATIONS:** None
TO: Amy Keyes  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: May 11, 2018

SUBJECT: Donating surplus emergency meals ready to eat (MREs) to recognize not-for-profit entities providing relief to Suffolk County residents in need

Enclosed for further processing is an introductory resolution and supporting documents to authorize the Commissioner of FRES to transfer the above MREs to municipalities, government offices and/or recognized not-for-profit entities engaged in providing said relief.

This agreement, if authorized and entered into, would permit the Commissioner of FRES to transfer to said municipalities, government offices and/or recognized not-for-profit entities for distribution to constituents or clients.

There would be no financial implications to Suffolk County under such an agreement.

If you have any questions, please contact Joel Vetter at x24856 or Jason Hann of my office at x28755.

JFW:JRH

Enclosures
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $60,000 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

WHEREAS, The NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE ("GTSC") will provide funding to the Suffolk County Probation Department for the Department's participation in the Suffolk County STOP-DWI Program; and

WHEREAS, a total of $50,000 in grant funding has been awarded by the GTSC for overtime expenses for services rendered by a Probation Officer in monitoring and ensuring compliance with NYS interlock laws and an additional $10,000 has been awarded for the design, production and installation of DWI awareness road signs for the period of January 1, 2018 through December 31, 2018; and

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

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 003-PRO-3195 with the title to be STOP DWI enhancement for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is January 1, 2018 through December 31, 2018; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Fund 003 Department PRO</td>
<td>Unit 3195</td>
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</table>

Probation Department (PRO) STOP DWI Program Enhancement 003-PRO-3148

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td></td>
<td>3195</td>
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<td>Overtime</td>
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<tr>
<td>003</td>
<td>PRO</td>
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<td>3195</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$10,000</td>
</tr>
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</table>

and be it further

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $60,000 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

3. Purpose of Proposed Legislation

4. Acceptance of these grant funds, which will be administered by the Suffolk County STOP-DWI Program, will allow for overtime expenses for services incurred by a Probation Officer in monitoring and ensuring compliance with NYS interlock laws and an additional $10,000 has been awarded for the design, production and installation of DWI awareness road signs.

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

6. If the answer to Item 4 is "Yes," on what will it impact?
   (Circle appropriate category)
   County X  Town  Economic Impact
   Village  School District  Other (specify):
   Library District  Fire District:

7. If answer to Item 5 is "Yes," provide detailed explanation of impact:
   Acceptance of these grant funds has a positive impact on the revenues budgeted in 2018. At the time of budget preparation it was unknown that this funding would be awarded

8. Total financial Cost of Funding over 5 years on each affected political or other subdivision:
   None to the County

9. Proposed Source of Funding
   From the State of New York Governor's Traffic Safety Committee, STOP-DWI Foundation

10. Timing of Impact
    Immediate

11. Typed Name & Title of Preparer
    Douglas Death
    Highway Safety Program Manager

12. Date
    5/9/18

SCIN FORM NO. 175B (10/95)
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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

To be completed by the Executive Budget Office
TITLE OF BILL: ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $60,000 FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

PURPOSE OR GENERAL IDEA OF BILL: A total of $50,000 in grant funding has been awarded by the GTSC for overtime expenses for services rendered by a Probation Officer in monitoring and ensuring compliance with NYS interlock laws and an additional $10,000 has been awarded for the design, production and installation of DWI awareness road signs for the period of January 1, 2018 through December 31, 2018

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $60,000 of State funds awarded to the Suffolk County Probation Department, for the STOP-DWI Program.

JUSTIFICATION: The funding for overtime will allow for reimbursement of overtime hours incurred by the Probation Department in the enforcement or interlock related issues as well as provide funds for signage on county roadways reminding people to report DWI.
COUNTY OF SUFFOLK
STOP-DWI

TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive's Office

FROM: Douglas Death

DATE: May 9th, 2018

SUBJECT: Resolution Packets & SCIN Forms for STOP DWI Program Enhancement

Attached please find the following documents for the STOP DWI Program Enhancement Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
5. Copy of Award Notification

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.

If you have any questions concerning this resolution package, please contact Douglas Death, Suffolk County STOP-DWI, (631) 853-5614.

Thank you for your assistance with this project.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location)
Suffolk County Probation Department
STOP-DWI
395 Oser Ave
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.)
Douglas Deast, (631) 853-5614

Resolution Involves:

- Technical Amendment
- New Program
- Grant Award
- Contract (New Rev. _)

Explanation of Proposed Resolution

ACCEPTING AND APPROPRIATING 100% FUNDING IN THE AMOUNT OF $60,000 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM

Summary of Resolution Benefits

Acceptance of these grant funds, which will be administered by the Suffolk County STOP-DWI Program, will allow for overtime expenses for services incurred by a Probation Officer in monitoring and ensuring compliance with NYS interlock laws and an additional $10,000 has been awarded for the design, production and installation of DWI awareness road signs.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
The following counties will receive $45,000 each: Erie, Monroe and Westchester.

The following counties will receive $60,000 each: Nassau and Suffolk.

New York City will receive $77,500.

James Allen Director for Governor’s Traffic Safety Committee

New York State Department of Motor Vehicles 6 Empire State Plaza, Room 410B Albany, NY 12228 518.474-0972 James.Allen@dmv.ny.gov (James.Allen@dmv.ny.gov)

Click here<http://listserv.stopdwi.org/mail.cgi/r/Coordinators/565955731730/richard.finn/suffolkcounty.ny.gov/> to report this email as spam.

This communication may contain confidential information and is intended only for the individual or entity to whom it is addressed. Any review, dissemination, or copying of this communication by anyone other than the intended recipient is strictly prohibited. If you are not the intended recipient, please contact the sender, and destroy all copies of the original message. No responsibility is accepted by Orange County Government for any loss or damage arising in any way from receiving this communication.

This message has been scanned for malware.

Stop DWI Coordinators List
coordinators@stopdwi.org http://listserv.stopdwi.org/mail.cgi=
RESOLUTION NO. –2018, AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO MAKE AN APPLICATION UNDER HIGHWAY LAW SECTION 207 TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO ABANDON A CERTAIN PORTION OF AN EXISTING RIGHT OF WAY, COMMONLY KNOWN AND DESIGNATED AS RIVERSIDE DRIVE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

WHEREAS, the Town of Riverhead has jurisdiction over a certain paved right of way, commonly known and designated as Riverside Drive, situated in the Town of Riverhead, Suffolk County, New York segments of which are more fully described in the maps and descriptions attached as “Exhibit 1”, “Exhibit 2” and “Exhibit 3” hereto: and

WHEREAS, said portion of right of way, which is approximately averaging 60± feet wide and approximately 2,183± linear feet long, is bound on all sides by real property owned by the County of Suffolk under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, that portion of said right of way described in “Exhibit 1”, “Exhibit 2” and “Exhibit 3” annexed hereto bisect an active golf course, terminates in a dead end, does not provide access to any buildings and/or facilities, and allows persons to enter into or remain upon Suffolk County Parkland after closing, all of which presents an unnecessary risk of injury to persons and damage to County-owned property; and

WHEREAS, if said right of way segment were abandoned, the County of Suffolk would be able to control said roadway access to the public, remove the paving and plant it with grass, and provide a safer and more secure County Park facility; and

WHEREAS, New York State Highway Law §207 provides for a procedure wherein an application can be made to Town Superintendent of Highways for the abandonment of the subject road segment; 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 617.7(c) which sets forth thresholds for determining significant effect on environment, as demonstrated in the Environmental Assessment Form;

2. The proposed action simply authorizes the Commissioner of the Department of Parks, Recreation and Environment to make an application for the abandonment of paved right of way;

and be it further
RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Conservation and Recreation, or his Deputy and/or Designee, be and hereby is authorized to execute and submit all necessary documents to make application under New York State Highway Law Section 207 to the Town of Riverhead, Suffolk County, New York, to abandon said Right of Way more fully described in "Exhibit 1", "Exhibit 2" and "Exhibit 3" annexed hereto.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Parcel 1

Commencing at a point at the intersection of the southerly boundary of Riverside Drive and the easterly boundary of River Avenue. Thence, North 81° 24' 30" East along said southerly boundary of Riverside Drive a distance of 1516.11 feet to a point;

Thence, North 81° 02' 00" East a distance of 978.85 feet to a point;

Thence, North 67° 27' 40" East a distance of 478.00 feet to a point;

Thence, North 77° 26' 10" East a distance of 903.46 feet to the point of beginning;

Thence, from said point of beginning, North 21° 48' 38" East, through the bed of the existing Riverside Drive a distance of 60.04 feet to a point on the easterly boundary of Riverside Drive;

Thence South 33° 43' 28" East, along said boundary, a distance of 625.02 feet to a point;

Thence, North 70° 33' 28" West, a distance of 82.52 feet to a point on the westerly boundary of Riverside Drive;

Thence, North 33° 43' 40" West, along said boundary, a distance of 525.00 feet to the point or place of beginning being 28,453± Sq. Ft. or 0.653± acres more or less.
Parcel 2

Commencing at a point at the intersection of the southerly boundary of Riverside Drive and the easterly boundary of River Avenue. Thence, North 81° 24' 30" East along said southerly boundary of Riverside Drive a distance of 1516.11 feet to a point;

Thence, North 81° 02' 00" East a distance of 978.85 feet to a point;

Thence, North 67° 27' 40" East a distance of 478.80 feet to the point of beginning:

Thence from said point of beginning, North 17° 34' 17" West, through the bed of the existing Riverside Drive a distance of 49.75 feet to a point on the northerly boundary of Riverside Drive;

Thence, North 77° 26' 10" East, alongside boundary, a distance of 941.68 feet to a point;

Thence, South 21° 48' 38" West, through the bed of Riverside drive, a distance of 60.04 feet to a point on the southerly boundary of Riverside Drive;

Thence, South 77° 26' 10" West, along said boundary, a distance of 903.46 feet to the point or place of beginning, being 45,714 sq. ft. or 1.043± acres more or less.
Parcel 3

Commencing at a point at the intersection of the southerly boundary of Riverside Drive and the easterly boundary of River Avenue. Thence, North 81° 24' 30" East along said southerly boundary of Riverside Drive a distance of 1516.11 to a point;

Thence, continuing along said southerly boundary, North 81° 02' 00" East a distance of 775.85 feet to the Point of Beginning;

Thence, from said point of beginning North 28° 51' 52" West, through the bed of Riverside Drive a distance of 52.71 feet to a point on the northerly boundary of Riverside Drive;

Thence, easterly along said boundary the following two courses and distances:

1. North 81° 02' 00" East a distance of 215.03 feet to a point;
2. North 67° 27' 40" East a distance of 476.42 feet to a point;

Thence, South 17° 34' 17" East, through the bed of Riverside drive, a distance of 49.75 feet to a point on the southerly boundary of Riverside Drive;

Thence, westerly, along said boundary the following two courses and distances:

1. South 67° 27' 40" West a distance of 478.00 feet to a point;
2. South 81° 02' 00" West a distance of 203.00 feet to the point or place of beginning, being 34,010± Sq. Ft. or 0.781± acres more or less.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2018, AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO MAKE AN APPLICATION UNDER THE HIGHWAY LAW SECTION 207 TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO ABANDON A CERTAIN PORTION OF AN EXISTING RIGHT OF WAY, COMMONLY KNOWN AND DESIGNATED AS RIVERSIDE DRIVE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

3. Purpose of Proposed Legislation

This resolution will allow the Department of Parks, Recreation and Conservation to remove a public road in great disrepair that runs through the Indian Island Golf Course which presently creates a safety hazard to golfers and serves no public benefit or purpose.

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

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

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

6. If the answer to Item 4 is "yes", Provide Detailed Explanation of Impact

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

NONE

8. Proposed Source of Funding

NONE

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

Terry Maccarrone
Coordinator of Community Based Programs

11. Signature of Preparer

Terry Maccarrone

12. Date

Kimberly Lott
5/18/2018

5/25/2018

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<td><strong>COMBINED</strong></td>
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</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES; SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1098-2016.
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
1. Type of Legislation
   Resolution **X**  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   RESOLUTION NO. -2018, AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO MAKE AN APPLICATION UNDER THE HIGHWAY LAW SECTION 207 TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO ABANDON A CERTAIN PORTION OF AN EXISTING RIGHT OF WAY, COMMONLY KNOWN AND DESIGNATED AS RIVERSIDE DRIVE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

3. Purpose of Proposed Legislation
   This resolution will allow the Department of Parks, Recreation and Conservation to remove a public road in great disrepair that runs through the Indian Island Golf Couse which presently creates a safety hazard to golfers and serves no public benefit or purpose.

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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</tbody>
</table>

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding
   NONE

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Terry Maccarrone  Coordinator of Community Based Programs

11. Signature of Preparer
    **Terry Maccarrone**

12. Date
    5/18/2018

SCIN FORM 175b (10/95)
TITLE OF BILL:
RESOLUTION NO. -2018, AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO MAKE AN APPLICATION UNDER HIGHWAY LAW SECTION 207 TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO ABANDON A CERTAIN PORTION OF AN EXISTING RIGHT OF WAY, COMMONLY KNOWN AND DESIGNATED AS RIVERSIDE DRIVE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

PURPOSE OR GENERAL IDEA OF BILL:
This resolution will allow the Department of Parks, Recreation and Conservation to remove a public road in great disrepair that runs through the Indian Island Golf Course which presently creates a safety hazard to golfers and serves no public benefit or purpose.

SUMMARY OF SPECIFIC PROVISIONS:
This will allow the Department of Parks, Recreation and Conservation to remove a safety hazard from one of its public golf courses.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for injuries sustained by golfers at a public golf course and will not be able to control trespassing at night on this public golf course.

FISCAL IMPLICATIONS:
None
TO: AMY KEYES
INTERGOVERNMENTAL RELATIONS

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 18, 2018

RE: INTRODUCTORY RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO MAKE AN APPLICATION UNDER HIGHWAY LAW SECTION 207 TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO ABANDON A CERTAIN PORTION OF AN EXISTING RIGHT OF WAY, COMMONLY KNOWN AND DESIGNATED AS RIVERSIDE DRIVE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

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-Riverside Dr Rd Abandonment.doc.”

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

Enc.
RESOLUTION NO. -2018, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME INC. FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

WHEREAS, the Race Awesome Inc. is a for profit race organization having its principal place of business at 587 Haig Street, Baldwin, New York 11510; and

WHEREAS, the Race Awesome Inc. would like to use Cathedral Pines County Park in Middle Island to sponsor its Fat Tire Festival and Mountain Bike Race to raise money for CLIMB (Concerned Long Island Mountain Bicyclist) and the Lustgarten Foundation for Pancreatic Cancer Research; and

WHEREAS, the Fat Tire Festival and Mountain Bike Race is scheduled to be held on Saturday, October 13, 2018 from 8:00 am to 4:00 pm, and on Sunday, October 14, 2018 from 8:00 am – 4:00 pm, with Setup on October 12, 2018 from 4:00 pm – 9:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Thousand, Two Hundred Forty-Five Dollars ($1,245); and

WHEREAS, the use of County property for such fundraiser to benefit CLIMB for parks bike trail maintenance, and the Lustgarten Foundation, would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park in Middle Island, in consideration of the payment of Twenty Dollars ($20) for set-up on Friday, October 12, 2018, Six Hundred Dollars ($600) event fee for Saturday, October 13, 2018, Six Hundred Dollars ($600) event fee for Sunday, October 14, 2018, and the application fee of Twenty-five Dollars ($25) for the purpose of a Fat Tire Festival and Mountain Bike Race 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 Race Awesome Inc. and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Race Awesome 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 Fat Tire Festival and Mountain Bike Race for support of the services to benefit the public provided by the Race Awesome Inc. at Cathedral Pines County Park in Middle Island; and be it further

3rd RESOLVED, that the Race Awesome 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 Race Awesome 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 RACE
   AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $600 event fee per day, $20 set-up 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
    05/21/2018  5/25/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE
AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

PURPOSE OR GENERAL IDEA OF THE BILL: Race Awesome would like to hold its Fat Tire Festival and
Mountain Bike Race 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 Race Awesome for the purpose of hosting its Fat Tire Festival and Mountain Bike Race
fundraiser on Saturday, October 13, 2018, from 8:00 a.m. to 4:00 p.m., and on Sunday, October 14,
2018 from 8:00 am – 4:00 p.m., and subject to receipt of a Certificate of Insurance and accompanying
declaration page from Race Awesome and the payment of Six Hundred Dollars ($600) event fee per day,
Twenty Dollars ($20) event fee for Set-up on Friday, October 12, 2018, and Twenty-five Dollars ($25)
application fee, and subject to such additional terms and conditions as may be required by the Risk
Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Race Awesome is a for profit organization dedicated to promoting fitness and health.
This event is intended to promote a strong relationship between recreation and conservation by
educating the mountain bicycling community on environmentally sound and socially responsible trail
use.

Proceeds from the fundraiser will benefit Concerned Long Island Mountain Bicyclist (CLIMB) in their
mission to the growth and safe enjoyment of mountain bicycling and for parks bike trail maintenance,
and to the Lustgarten Foundation toward their research, treatment and cure for pancreatic cancer.

This event will generate a total of One Thousand, Two Hundred Forty-Five Dollars ($1,245) in revenue
for the County of Suffolk. In addition, the use of County property for this event would promote and
protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($1,245) 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.

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. Suffolk County Alcohol Fee: $40/day

c. Pavilion Use Fee: $125/day

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

e. 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, Sunken Spaces, 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.

Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $[Redacted]
TO:          Amy Keyes  
             Intergovernmental Relations  
FROM:        PHILIP A. BERDOLT, Commissioner  
DATE:        May 21, 2018  
RE:          AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE  

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Race Awesome - Fat Tire Festival - Cat Pines.doc”  

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

Enclosures
### GENERAL FUND

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<tr>
<th></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
RESOLUTION NO. -2018, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND WALK FUNDRAISER

WHEREAS, The Puppy Up Foundation is a 501 (c)(3) organization having its place of business at 1460 Madison Ave., Memphis, TN 38104; and

WHEREAS, The Puppy Up Foundation would like to use Blydenburgh County Park in Smithtown to sponsor its Puppy Up Long Island Walk Fundraiser; and

WHEREAS, the Puppy Up Long Island Walk Fundraiser is scheduled to be held on Saturday, October 20, 2018; and

WHEREAS, a proceeds from the walk will raise awareness and funds for comparative oncology research; now, therefore be it

1st RESOLVED, that the use of Blydenburgh County Park by The Puppy Up Foundation in consideration of the payment of Four Dollars ($4) per person per day and Twenty-five Dollars ($25) event fee on Saturday, October 20, 2018, for the purpose of hosting its Puppy Up Long Island Walk 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 The Puppy Up Foundation, 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-A(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to The Puppy Up 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 Puppy Up Long Island Walk Fundraiser for support of the services to benefit the public provided by The Puppy Up Foundation at Blydenburgh County Park in Smithtown; and be it further

3rd RESOLVED, that The Puppy Up 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 promote 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 Puppy Up 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 BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND 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 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
    05/21/2018
2018 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND WALK FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The Puppy Up Foundation would like to hold its Puppy Up Long Island Walk Fundraiser at Blydenburgh County Park in Smithtown, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Blydenburgh County Park by The Puppy Up Foundation for the purpose of hosting its Puppy Up Long Island Walk Fundraiser on Saturday, October 20, 2018 from 11:00 am to 2:00 pm, and subject to receipt of a Certificate of Insurance and accompanying declaration page from The Puppy Up Foundation and the payment of Four Dollars ($4) per person, Twenty-Five ($25) Dollar 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: During this walk, owners and their dogs will walk two miles to raise awareness and funds for comparative oncology research. In addition to research, education and awareness funding, these walks provide an outlet for participants to grieve both their canine and human losses, or to celebrate their survivors.

FISCAL IMPLICATIONS: The County will receive $4 for each person participating in the walk. $25 Application Fee and $25 per vendor.
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, showmobiile and any equipment for the showmobiile.

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

b. Suffolk County Alcohol Fee: $40/day

c. Pavillion Use Fee: $125/day

d. Showmobiile Fee: $540 for the first 4 hours, $135 for each additional hour

e. Showmobiile 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, 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
   09/08-09/09/2018 (Smith Point 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 – 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.

Alcohol - No, Pavilion Use - No,
Showmobiile - No, Showmobiile Extras – N/A

FEE CHARGED: [NEEDS ACTION FILE]

MONTALK HIGHWAY - P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 554-4849 FAX: (631) 554-4977
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 21, 2018

RE: AUTHORIZING USE OF BLYDENBURGH COUNTY PARK IN SMITHTOWN FOR A PUPPY UP LONG ISLAND 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-Puppy Up Walk - Blydenburgh.doc”

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

Enclosures
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 DEAN BRIAN SCOTT (SCTM NO. 0200-015.00-01.00-023.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 015.00, Block 01.00, Lot 023.000, and acquired by tax deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 07, 2017, in Liber 12899, at Page 786, and otherwise known and designated by the Town of Brookhaven, as Lot No. 26, on a certain map entitled "Map of Briarwood Terrace, Beach Club Addition, Section 2", filed in the office of the Clerk of Suffolk County on June 19, 1968 as Map No. 5113; and

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

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

WHEREAS, DEAN BRIAN SCOTT has made application of said above described parcel and DEAN BRIAN SCOTT has paid the application fee and will be paying $79,480.39, 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 DEAN BRIAN SCOTT, 36 Soundway Drive, Rocky Point, NY 11778 to transfer the interest of Suffolk County in the above described property and on the above described terms.
May 15, 2018

Tax Map No.: 0200-015.00-01.00-023.000
Name of Last Legal Fee Owner: DEAN BRIAN SCOTT

COMPTROLLER'S COMPUTATION.......................... $71,487.50

Taxes..........2017/2018.............................. $7,962.67

Certified Mail Fees................................. $30.22

License Fee Collected......................... OPEN

Repairs............................................ OPEN

Other Expenses...................................... $0.00

______________________________

TOTAL................................................. $79,480.39

______________________________

Monies to be Received............... $79,480.39

______________________________

RESOLUTION AMOUNT........................... $79,480.39

______________________________

APPROVED:

______________________________

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

______________________________

Accounting
PB/iaq
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>$280.65</td>
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<tr>
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<tr>
<td>2016</td>
<td>$11,838.43</td>
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<td>2017</td>
<td>$9,628.03</td>
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</table>

TOTAL: $62,822.33

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

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

TOTAL AMOUNT DUE:

$79,480.39

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.

31-Jan-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/30/18**
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
   DEAN BRIAN SCOTT
   0200-015.00-01.00-023.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belyea  X  5/16/18
    Diane E. Weyer  X  5/23/18
# 2018 Property Tax Levy Cost to the Average Taxpayer

## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## Police District and District Court

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

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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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</thead>
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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, 2017.
3. Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
May 21, 2018

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

Re: Tax Map No. 0200-015.00-01.00-023.000
DEAN BRIAN SCOTT

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,

Jason Smagin
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ROBERT M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE (SCTM NO. 0200-032.00-01.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 032.00, Block 01.00, Lot 002.000, and acquired by tax deed on October 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, Lot 82 and Northerly Half of Lot 83, Block 11, on a certain map entitled “Map of Oakland Park”, filed in the office of the Clerk of Suffolk County on December 10, 1912 as Map No. 496; 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 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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 M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE have made application of said above described parcel and ROBERT M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE have paid the application fee and will be paying $5,984.41, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE, 35 Heywood Street, New Hyde Park, NY
11040 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:
SUFTOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

May 07, 2018

Tax Map No.: 0200-032.00-01.00-002.000
Name of Last Legal Fee Owner: ROBERT M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$5,393.89</td>
</tr>
<tr>
<td>Taxes 2017/2018</td>
<td>$575.96</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TOTAL**                       $5,984.41

Monies to be Received            $5,984.41

**RESOLUTION AMOUNT**            $5,984.41

APPROVED: 

[Signature]

PREPARED BY: 

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

Accounting  
PBIG  
517/2008
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2011</td>
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<td>2013</td>
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</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $4,178.09

B. INTEREST DUE: $958.95

C. TOTAL: $5,137.04

D. 5% LINE C: $256.65

SUBTOTAL: $5,393.89

E. FEE: $14.56

F. MISC: MAILING FEES

G. MISC: 2017/18 TAXES: $575.96

H. MISC: $-

TOTAL AMOUNT DUE: $5,984.41

CERTIFICATION BY COUNTY COMPTROLLER

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

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

24-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/21/18

ks
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 M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE
   0200-032.00-01.00-002.000

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                    Date
    Deane G. Weyer                  5/17/18
                                      Date
                                      5/23/18
# Financial Impact

**2018 Property Tax Levy**

## Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
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</tr>
<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.
Amy Keyes, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-032.00-01.00-002.000
ROBERT M. ADAMO AND THERESA ADAMO, HUSBAND AND WIFE

May 21, 2018

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 HELEN M. ROCHE (SCTM NO. 0900-268.00-01.00-021.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 268.00, Block 01.00, Lot 021.000, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 348, and otherwise known and designated by the Town of Southampton, as District 0900, Section 268.00, Block 01.00, Lot 021.000; 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 December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 348.

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, HELEN M. ROCHE has made application of said above described parcel and HELEN M. ROCHE has paid the application fee and has paid $9,691.94, 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 thereeto. 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 HELEN M. ROCHE, 4737 N. Ocean Drive, 181, Fort Lauderdale, FL 33308 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

May 09, 2018

Tax Map No.: 0900-268.00-01.00-021.000
Name of Last Legal Fee Owner: HELEN M. ROCHE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$7,802.77</td>
</tr>
<tr>
<td>Taxes</td>
<td>$2,081.34</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$7.83</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TOTAL**\[\] $9,891.94

**Monies Received**\[\] $9,891.94

**RESOLUTION AMOUNT**\[\] $9,891.94

APPROVED:

[Signature] 5/15/2018

Accounting

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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</thead>
<tbody>
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</tbody>
</table>

TOTAL: $7,135.30

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

E. FEE

F. MISC MAILING FEES

G. MISC 2017/18 TAXES

H. MISC

SUBTOTAL

$7,802.77

TOTAL AMOUNT DUE:

$9,891.94

CERTIFICATION BY COUNTY COMPTROLLER

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

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

27-Mar-18

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/15/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1978, of real property acquired under Section 46 of the Suffolk County Tax Act
   HELEN M. ROCHE
   0900-268.00-01.00-021.000

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

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

5. If the answer to item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   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]                 5/9/18
    Diane E. Weyer               [Signature]                 5/23/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<th>2018 FEV TAX RATE PER $1000</th>
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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3) **SOURCE FOR EQUALIZATION RATES:** 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
May 21, 2018

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

Re: Tax Map No. 0900-268.00-01.00-021.000
HELEN M. ROCHE

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.

Jason Smagin,
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOYCE A. KINDERMAN (SCTM NO. 0200-717.00-01.00-006.004)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 717.00, Block 01.00, Lot 006.004, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, as Lots 142 to 148, Inclusive and Part of Lots 142 and 168, Block 6, on a certain map entitled "Map of William E. Davis", filed in the office of the Clerk of Suffolk County on December 29, 1891 as Map No. 537; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 26, 2018 in Liber 12951 at Page 396.

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, JOYCE A. KINDERMAN has made application of said above described parcel and JOYCE A. KINDERMAN has paid the application fee and will be paying $52,949.35, 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 JOYCE A. KINDERMAN, 1 7th Street, Center Moriches, NY 11934 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:
May 18, 2018

Tax Map No.: 0200-717.00-01.00-006.004
Name of Last Legal Fee Owner: JOYCE A. KINDERMAN

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<td>Monies to be Received</td>
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<td><strong>Resolution Amount</strong></td>
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**APPROVED:**

[Signature]

**Prepared By:**

Peter Belyea
Redemption Unit
(631) 853-5932

**Accounting:**

[Signature] 5/18/2018
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $42,026.87

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC     MAILING FEES

G. MISC     2017/18 TAXES

H. MISC

TOTAL AMOUNT DUE:

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<th>E. FEE</th>
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<th>G. MISC</th>
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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.

07-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/03/18**
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

JOYCE A. KINDERMAN
0200-717.00-01.00-006.004

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

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

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

County X Town

Village 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 Bevyea

Signature of Preparer
Diane C. Weyn

Date
5/18/18
5/23/18
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
May 21, 2018

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

Re:  Tax Map No. 0200-717.00-01.00-006.004
JOYCE A. KINDERMAN

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, REQUESTING THE STATE OF NEW YORK TO AMEND LETTERS PATENT PURSUANT TO SECTION 14, SUBDIVISION 2 OF THE PUBLIC LANDS LAW, FOR AN AMENDMENT OF THE CONDITIONS CONTAINED IN LETTERS PATENT PREVIOUSLY CONVEYING STATE LAND TO THE COUNTY OF SUFFOLK FOR HIGHWAY PURPOSES PURSUANT TO SECTION 34 OF THE PUBLIC LANDS LAW TO ALLOW THE CONVEYANCE OF THREE (3) PERMANENT EASEMENTS LYING, SITUATED AND BEING ON A PORTION OF A PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 068.00 BLOCK 01.00 LOT 006.002 BY THE COUNTY OF SUFFOLK TO THE METROPOLITAN TRANSPORTATION AUTHORITY, LONG ISLAND RAILROAD FOR RAILROAD UTILITY PURPOSES

WHEREAS, a certain parcel of real property presently owned by the County of Suffolk, New York and having a Suffolk County Tax Map Identification Number of District 0100 Section 068.00 Block 01.00 Lot 006.002 (herein referred to as the “Subject Parcel”), is situated within the geographical boundaries of the Town of Babylon, Suffolk County, New York; and

WHEREAS, the County of Suffolk acquired the Subject Parcel from the State of New York by Letters Patent dated 01/07/1986 and recorded in both the Book of Patents No. 89 at page 307 and in the Office of the Suffolk County Clerk on 05/08/1986 at Deed Lib 10033 Cp. 372 (a copy of the Letters Patent being attached hereto as Exhibit “1”); and

WHEREAS, said Letters Patent specifically contains a covenant and reverter provision restricting the use of the Subject Premises for highway purposes only; and

WHEREAS, Metropolitan Transportation Authority, Long Island Railroad has requested by letter dated 03/08/2018 (“Exhibit 2”) three (3) permanent easements in and to certain portions of the Subject Premises for the purpose of using said easements for railroad utility purposes (a copy of the proposed conveyance maps and descriptions being attached hereto as “Exhibits 3-A, 3-B, and 3-C”); and

WHEREAS, the New York State Office of General Services has indicated that it is willing to authorize the conveyance of the three (3) permanent easements by the County of Suffolk to the Metropolitan Transportation Authority, Long Island Railroad, for railroad utility purposes and to effectuate same will issue an Order amending the above-described Letters Patent for said specific purpose; now, therefore be it

1st RESOLVED, that the above activity is an unlited action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further
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(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 the land for public
   highway improvement purposes, an eventual Type II action under SEQRA;

and be it further

RESOLVED that the County of Suffolk, New York does hereby request that the
Commissioner of the New York State Office of General Services execute an acknowledged
Order, pursuant to Section 14, Subdivision 2 of the Public Lands Law, suitable for recording in
the Office of the Suffolk County Clerk, amending the above-described Letters Patent to
authorize the County of Suffolk to grant and convey the three (3) permanent railroad utility
easements more fully described in “Exhibits ‘3-A’, ‘3-B’, and ‘3-C’ attached hereto, lying
situate and being on a portion of the parcel of real property having a Suffolk County Tax Map
Identification Number of District 0100 Section 045.00 Block 01.00 Lot 008.000, to the
Metropolitan Transportation Authority, Long Island Railroad, in order to facilitate and improve
Long Island Railroad service, for a consideration not to exceed One & 00/100 ($1.00) Dollar (to
be waived); and be it further

RESOLVED, that upon execution of the Order Amending said Letters Patent by
the Commissioner of the New York State Office of General Services, and recording of same
in the Office of the Suffolk County Clerk, the Commissioner of the Suffolk County Department
of Public Works, or his duly appointed designee, be and hereby is authorized to execute and
acknowledge all documents necessary to convey the three (3) Permanent easements described
herein to Metropolitan Transportation Authority, Long Island Railroad, for railroad utility
purposes pursuant to the terms and conditions established by the New York State Office of
General Services for this type of conveyance

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 REQUESTING THE STATE OF NEW YORK TO AMEND LETTERS PATENT PURSUANT TO SECTION 14, SUBDIVISION 2 OF THE PUBLIC LANDS LAW, FOR AN AMENDMENT OF THE CONDITIONS CONTAINED IN LETTERS PATENT PREVIOUSLY CONVEYING STATE LAND TO THE COUNTY OF SUFFOLK FOR HIGHWAY PURPOSES PURSUANT TO SECTION 34 OF THE PUBLIC LANDS LAW TO ALLOW THE CONVEYANCE OF THREE (3) PERMANENT EASEMENTS LYING, SITUATED, AND BEING ON A PORTION OF A PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 098.00 BLOCK 01.00 LOT 006.002 BY THE COUNTY OF SUFFOLK TO THE METROPOLITAN TRANSPORTATION AUTHORITY, LONG ISLAND RAILROAD FOR RAILROAD UTILITY PURPOSES.

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.
   NONE

8. Proposed Source of Funding
   NONE

9. Timing of Impact

10. Typed Name & Title of Preparer
    Theresa J. [Signature]
    Budget Office [Title]

11. Signature of Preparer
    Gilbert Anderson, P.E.

12. Date
    May 18, 2018
    5/25/18
### 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.
The People of the State of New York, by the Grace of God, Free and Independent,

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Know ye, That pursuant to Section 34 of the Public Lands Law and
Findings of the Director of the Real Property Planning and
Utilization Group of the Office of General Services dated January
7, 1966 and in consideration of the sum of One Dollar ($1.00)
paid by the COUNTY OF SUFFOLK, a municipal corporation duly
organized under the laws of the State of New York, with offices
located at Yaphank Avenue, Yaphank, New York 11980, upon the
conditions hereinafter expressed, we have granted and conveyed
and by these presents do hereby grant and convey unto the said
COUNTY OF SUFFOLK, its successors and assigns for highway
purposes only, all the right, title and interest of THE PEOPLE OF
THE STATE OF NEW YORK and to the following described parcel

All that certain piece or parcel of land situated in the

Town of Babylon, County of Suffolk, State of New York, more
particularly described as follows:

PARCEL "A"

BEGINNING at a Railroad Monument on the northerly boundary
of the lands of the Metropolitan Transportation Authority at the
intersection of the said boundary with the division line between
the lands of the Town of Islip, reputed owner on the east, and
the lands of the People of the State of New York on the west;
then along the first mentioned northerly boundary,

following two (2) courses and distances 1) S 71°20'32" W,
3,325.08 feet to a point, 2) N 16°39'28" W, 107.33 feet to a
point on the northerly boundary of existing Long Island Avenue;
thence S 73°29'55" E, 1,296.82 feet to a point on the
northerly division line between the lands of

the Town of Islip on the east, and the lands of

the People of the State of New York on the west, and the lands of

the People of the State of New York on the east; thence N 8°54'42" W,
along the first mentioned division line 102.33 feet to the point of beginning;
being 9,350 square feet or 0.216 acres, more or less.

PARCEL "B"

BEGINNING at a monument on the northerly boundary of
existing Long Island Avenue at the intersection of the said
boundary with the division line between the lands of the Town of
Islip, reputed owner on the east, and the lands of the People
of the State of New York on the west; thence S 73°29'54" W
along the first mentioned northerly boundary 789.70 feet to a
point; thence through the lands of the People of the State of New
York the following three (3) courses and distances: 1) on a curve
to the left having a radius of 668.23 feet; an arc distance of
333.83 feet to a point, 2) N 29°20'32" W, 346.26 feet to a point,
3) on a curve to the right having a radius of 341.23 feet an arc
distance of 451.57 feet to a point on the first mentioned
division line between the lands of the Town of Islip, reputed
owner on the east, and the lands of the People of the State of
New York on the west; thence S. 8° 56' 45" W., 582.94 feet to the point of beginning; being 227,461 square feet or 5.221 acres, more or less.

SUBJECT to a permanent easement granted by the People of the State of New York to the Metropolitan Transportation Authority for construction and maintenance of an electrical substation and appurtenances affecting Parcel "A" dated September 27, 1983 and recorded in the office of the Secretary of State on November 26, 1983 in Volume 27 of Miscellaneous Deeds and Title Papers at page 131.

RECEIVING AND RESERVING to the People of the State of New York all coal and silver mines.

These letters patent are issued, however, and this grant, is made and accepted upon the conditions that the land granted herein shall be properly improved and maintained and continually used for highway purposes, and on the further condition that, if any time hereafter, the land so granted shall not be used for the purposes for which it was granted, then the title to said land shall revert to the People of the State of New York and the Attorney General may institute an action in the Supreme Court for a judgment declaring a revesting of such title in the PEOPLE OF THE STATE OF NEW YORK.

This grant is made and accepted subject to the following additional terms and conditions:

1. The County of Suffolk shall construct and maintain a typical four-foot-high chain-link fence on steel posts set in concrete along all that part of the State property that fronts or will front on the northern boundary of the existing or relocated CR-178 (Long Island Avenue/Suffolk Avenue). This fence is to extend 300 feet north along the easterly boundary of the State land.

2. The County of Suffolk shall install and maintain a chain link vehicle access gate at the point in the northerly boundary of the CR-178 (Long Island Avenue/Suffolk Avenue) where there now exists a dirt road.

TO HAVE AND TO HOLD the above described parcel unto the said
COUNTY OF SUFFOLK, its successors and assigns forever, subject to the aforesaid conditions.
IN WITNESS WHEREOF, our Commissioners of General Services have executed these letters patent in our name, this 18th day of March, 1986

THE PEOPLE OF THE STATE OF NEW YORK

By John C. Egan
COMMISSIONER OF GENERAL SERVICES

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the Great Seal of the State of New York was hereof affixed on the twenty-fourth day of March, 1986

[Seal]

Approved as to form this 26th day of March, 1986

ROBERT ARMOUR
Attorney General

Accompanied Attorney General
The People of the State of New York

TO

County of Suffolk
Town of Babylon

LETTER'S PATENT

STATE OF NEW YORK
Department of State

April 1, 1968
Recorded in Book of Patents

No. 82 at page 287

Gail S. Shaffer
Secretary of State

By

T. W. Cunningham
Deputy Recorder

STATE OF NEW YORK
Office of General Services
Albany, N.Y. 12242

STATE OF NEW YORK

COUNTY OF SUFFOLK

R. Rawdon Chief
Commissioner

Sacramento Avenue

ALBANY, NEW YORK 12216
March 8, 2018

Gilbert Anderson, P.E.
Commissioner, Suffolk County
Department of Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Re: LIRR Mainline Double Track Project, Phase II
Request for permanent easements for installation and
maintenance of aerial feeder cables to LIRR signal huts
(Suffolk County, District 100, Section 6800, Block 100, Lot 6002)

Dear Mr. Anderson:

As you are aware, Long Island Rail Road’s Double Track Project is underway. The project, which is currently being built ahead of schedule, is bringing a second track to an existing 18-mile single track corridor of LIRR’s Ronkonkoma Branch between Farmingdale and Ronkonkoma. The new Double Track will support more frequent off-peak LIRR service to the Ronkonkoma Branch in both directions. Moreover, the project will reduce delays associated with service disruptions for the 48,000 weekday riders on the Ronkonkoma Line by giving LIRR the flexibility to maneuver obstacles that it cannot currently, in single-track territory.

LIRR is currently implementing Phase II of the project, which involves laying the rest of the track between Farmingdale and Central Islip. We have three (3) signal huts that need to be powered by PSEG. The only way for PSEG to supply power to these huts is through County land along Long Island Avenue in Deer Park (see annexed maps). The scope of the work is for PSEG to run an aerial feed from their existing pole line along Long Island Avenue through the County land to poles set on the LIRR right of way. PSEG requires a 15 foot path under this utility feed for future maintenance.

In light of the above, LIRR hereby requests easements from Suffolk County in support of its Double Track Project. The metes and bounds description will be submitted under separate cover.
Gilbert Anderson, P.E.  
Commissioners, Suffolk County  
March 8, 2018  
Page 2

I trust this request is approvable to Suffolk County. Please feel free to contact Mr. Andrew Wilson, Assistant Chief – Department of Program Management, if you require any additional information. Mr. Wilson can be reached at (516) 315–3280 or at awilson@LIRR.org.

Sincerely,

[Signature]

Patrick A. Nowakowski  
President

Enclosures
DEED DESCRIPTION
15-FT WIDE ACCESS AND MAINTENANCE EASEMENT NO. 1
LOTS 6.2 AND 7 BLOCK 1
TOWN OF BABYLON
SUFFOLK COUNTY, NEW YORK

All that certain land and premises, situated, lying and being in the Town of Babylon, Suffolk County and the State of New York and being more particularly described as follows:

COMMENCING at a point in the centerline of Long Island Railroad Main Line 1 at Station 2004+00, and running thence;

A. N 7° 08' 01" W, 142.58 feet to a point in the southerly line of Long Island Avenue, thence;

B. Along said line, N 72° 51' 59" E, 64.59 feet to the point of BEGINNING, and running thence;

1. Continuing along said line, N 72° 51' 59" E, 15.00 feet to a point, thence;

2. Across Lot 6.2, S 17° 07' 09" E, 57.73 feet to a point, thence;

3. Continuing along the same, and across Lot 7, S 5° 24' 35" E, 72.18 feet to a point, thence;

4. Across Lot 7, S 84° 35' 25" W, 15.00 feet to a point, thence;

5. Parallel with and 15.00 feet distant, measured at right angles, from the third course of this description, N 5° 24' 35" W, 70.64 feet to a point, thence;

6. Parallel with and 15.00 feet distant, measured at right angles, from the second course of this description, N 17° 07' 09" W, 56.19 feet to the point of BEGINNING.

Containing 1,926 square feet.
DEED DESCRIPTION
15-FT WIDE ACCESS AND MAINTENANCE EASEMENT NO. 2
LOTS 6.2 AND 7 BLOCK 1
TOWN OF BABYLON
SUFFOLK COUNTY, NEW YORK

All that certain land and premises, situated, lying and being in the Town of Babylon, Suffolk County and the State of New York and being more particularly described as follows:

COMMENCING at a point in the centerline of Long Island Railroad Main Line 1 at Station 1999+00, and running thence;

A. N 7° 08' 01" W, 142.55 feet to a point in the southerly line of Long Island Avenue, thence;

B. Along said line, N 72° 51' 59" E, 82.34 feet to the point of BEGINNING, and running thence;

1. Continuing along said line, N 72° 51' 59" E, 16.64 feet to a point, thence;

2. Across Lots 6.2 and 7, S 8° 32' 37" W, 126.74 feet to a point, thence;

3. Across Lot 7, S 73° 01' 33" W, 16.64 feet to a point, thence;

4. Across Lots 7 and 6, N 8° 32' 37" E, 126.69 feet to the point of BEGINNING.

Containing 1,901 square feet.
DEED DESCRIPTION
15-FT WIDE ACCESS AND MAINTENANCE EASEMENT NO. 3
LOTS 6.2 AND 7 BLOCK 1
TOWN OF BABYLON
SUFFOLK COUNTY, NEW YORK

All that certain land and premises, situated, lying and being in the Town of Babylon, Suffolk County and the State of New York and being more particularly described as follows:

COMMENCING at a point in the centerline of Long Island Railroad Main Line 1 at Station 1994+00, and running thence;

A. N 7° 08' 01" W, 142.52 feet to a point in the southerly line of Long Island Avenue, thence;

B. Along said line, N 72° 51' 59" E, 101.83 feet to the point of BEGINNING, and running thence;

1. Continuing along said line, N 72° 51' 59" E, 15.05 feet to a point, thence;

2. Across Lots 6.2 and 7, S 42° 08' 09" W, 127.87 feet to a point, thence;

3. Across Lot 7, S 77° 17' 51" W, 15.00 feet to a point, thence;

4. Across Lots 7 and 6, N 42° 08' 09" W, 126.71 feet to the point of BEGINNING.

Containing 1,909 square feet.
TITLE OF BILL:
Requesting the State of New York to Amend Letters Patent Pursuant to Section 14, Subdivision 2 of the Public Lands Law, for an Amendment of the Conditions Contained in Letters Patent Previously Conveying State Land to the County of Suffolk for Highway Purposes Pursuant to Section 34 of the Public Lands Law to Allow the Conveyance of Three (3) Permanent Easements Lying, Situated and Being on a Portion of a Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0100 Section 068.00 Block 01.00 Lot 006.002 by the County of Suffolk to the Metropolitan Transportation Authority, Long Island Railroad for Railroad Utility Purposes

PURPOSE OR GENERAL IDEA OF BILL:
To amend the Letters Patent (a type of deed) from NYS to Suffolk County so that Suffolk County is allowed to convey utility easements to the MTA, Long Island Railroad.

SUMMARY OF SPECIFIC PROVISIONS:
There are times when Suffolk County receives Land from New York State for a specific purpose only. If Suffolk County does not use the land for only the purpose stated it risks losing the property. This resolution seeks permission from New York State allowing Suffolk County to convey utility easements to the Long Island Railroad so that the existing restrictions are not violated.

JUSTIFICATION:
Without the approval of the subject resolution, the County cannot convey a utility easement to the Long Island Road thereby negatively impacting current and future regional transportation infrastructure.

FISCAL IMPLICATIONS:
There is no financial cost to the County for this transaction.
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 18, 2018
RE: Requesting the State of New York to Amend Letters Patent Pursuant to Section 14, Subdivision 2 of the Public Lands Law, for an Amendment of the Conditions Contained in Letters Patent Previously Conveying State Land to the County of Suffolk for Highway Purposes Pursuant to Section 34 of the Public Lands Law to Allow the Conveyance of Three (3) Permanent Easements Lying, Situated and Being on a Portion of a Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0100 Section 068.00 Block 01.00 Lot 006.002 by the County of Suffolk to the Metropolitan Transportation Authority, Long Island Railroad for Railroad Utility Purposes

Attached is a draft resolution to amend Letters Patent (type of deed), pursuant to Section 14, Subdivision 2 of the Public Lands Law, that previously conveyed State land to the County of Suffolk for Highway Purposes (Section 34 of the Public Lands Law). This will allow for the conveyance by the County to the Metropolitan Transportation Authority, Long Island Railroad, three (3) permanent easements on a parcel of real property for Railroad utility purposes.

The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617(c), which sets forth thresholds for determining significant effect on the environment; the proposed action simply transfers ownership of the land for public highway improvement purposes, an eventual Type II action under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-SC ROW Easement to LIRR.doc”.

GA/WH/t/d
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

___ Amendment
___ Grant Award
___ Requesting NYS to Amend Letters
___ New Program
___ Contract (New ___ Rev.____)
___ Patent to make Easement Conveyances
___ Approving Condemnation
To MTA, LIRR
Maps and Findings

Summary of Problem: (Explanation of why this legislation is needed.)

This resolution will allow the Department of Public Works to transfer property for utility
easements to the MTA, Long Island Railroad for railroad purposes.

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $327,369 FOR THE TOBACCO ENFORCEMENT PROGRAM - ATUPA ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PREVENTIVE MEDICINE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 100% State grant funds under the Tobacco Enforcement Program - ATUPA to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the Tobacco Enforcement Program will provide funds to the Department of Health Services to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations; and

WHEREAS, these grant funds will also enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places; and

WHEREAS, this grant period has a start date of 04/01/18 and ends on 03/31/19 in which the county will receive 100% grant funding in the amount of $327,369 for the Tobacco Enforcement Program; and

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

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $327,369 and appropriate said grant funds as follows:

ATUPA - $327,369

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4506</td>
<td>3403</td>
<td>$327,369</td>
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</table>

ORGANIZATIONS

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
003-HSV-4506 $327,369
1000-PERSONNEL SERVICES: $261,631

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4506</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $65,738

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<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
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<tr>
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<td>003</td>
<td>HSV</td>
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<td>Welfare Fund</td>
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<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$3,944</td>
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</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$3,944

9000-INTERFUND TRANSFERS: $3,944

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4506</td>
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<td>Major Medical Claims</td>
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</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

<table>
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<tr>
<th>Fund</th>
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<th>Unit</th>
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<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td></td>
<td></td>
<td>Transfer from Grants Mgmt</td>
<td>$3,944</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further
5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval:

HSV# 34-2018
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>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for the Tobacco Enforcement Program-ATUPA. These grant funds will be used to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

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

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

   - County
   - Town
   - Economic Impact

   - Village
   - School District
   - Other (Specify):

   - Library District
   - Fire District

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

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

8. Proposed Source of Funding
100% State grant funds from the New York State Department of Health

9. Timing of Impact
2018-2019

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

11. Signature of Preparer

Date
5/2/18

12. Budget Examiner
Suzanne Martin

Date
5/23/18

SCIN FORM 175b (10/95)
Good morning,

The 2018-19 fiscal year starts a new 5-year contract cycle for the Tobacco Enforcement Program. Attached, you will find the Tobacco Enforcement allocation chart which outlines your county's award for the 04/01/2018 - 03/31/2019 period.

These contracts will now be administered through the Grants Gateway. I anticipate that the grant opportunity will be posted within the next day or two, at which time, I will start assigning contracts. Please respond to this email to confirm the grantee user account that this contract should be assigned to for your county.

I know that most of you are familiar with the Gateway, but for those of you that aren't, I will do my best to guide you through this process. I will also be sharing some user guides that will assist you with completing the contract, submitting budget mods, etc. Please feel free to reach out if you have any questions or concerns as we move forward.

Thank you,
Rachel

Rachel Cates
Health Program Administrator

New York State Department of Health
Empire State Plaza, Corning Tower, Room 1629, Albany, NY 12237
(518) 402-7500 Rachel.Cates@health.ny.gov
http://www.health.ny.gov

MEMORANDUM

To: Susan B. Hodosky
Principal Financial Analyst

From: Owen Durney
Program Examiner

Date: May 21, 2018

Subject: Request for Legislative Resolution—Tobacco ATUPA Grant

The Division of Preventive Medicine is requesting a legislative resolution to accept and appropriate $327,369 in State grant funds for the Tobacco Enforcement Program-ATUPA grant. The grant period is from 4/1/18-3/31/19. These funds are to be used for existing positions and employee benefits and need to be added to the 2018 Adopted Operating Budget.

The award letter has been provided. Please prepare the resolution accordingly.
TITL OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds for the Tobacco Enforcement Program-ATUPA.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds will be used to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2018 Adopted Operating Budget.
May 21, 2018

Amy Keyes, Director Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine. These grant funds will be used to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

I enclose the financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Owen Durney at 3-6492. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Regeo-HSV-Tobacco ATUPA.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, CPA, Assistant to the Commissioner of Health Services
   Lori Benincasa, Director of Prevention, Education and Training
   Susan B. Hodosky, Principal Financial Analyst
   Gary Amato, Accountant
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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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>
<td>TOTAL</td>
<td>$0</td>
<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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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $129,152 IN ADDITIONAL STATE AND FEDERAL PASS-THROUGH 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)

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has issued additional State and Federal pass-through aid in the amount of $129,152 to chemical dependency and prevention providers for a Cost-of-Living-Adjustment (COLA) effective April 1, 2018; and

WHEREAS, these funds are not currently included in the 2018 Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $129,152 in additional State and Federal pass-through aid as follows:

REVENUES:
001-HSV 3486 State Aid: Narcotics Addiction Control $36,345
001-HSV 3491 State Aid: Alcoholism $44,293
001-HSV 4491 Federal Aid: Alcoholism $48,514

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<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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<tbody>
<tr>
<td>ABN1</td>
<td>Eastern Suffolk BOCES</td>
<td>$1,232,772</td>
<td>+$19,654</td>
<td>$1,252,426</td>
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<tr>
<td>AET2</td>
<td>Catholic Charities</td>
<td>$481,839</td>
<td>+$25,021</td>
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<td>AJR1</td>
<td>John T. Mather Hospital</td>
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<td>+$1,108</td>
<td>$183,462</td>
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<td>AKT1</td>
<td>SCO Family of Services</td>
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<td>+$13,083</td>
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<td>AOH1</td>
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<td>Samaritan Daytop Village</td>
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<td>+$4,097</td>
<td>$568,939</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# 51-2018
1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Amending the 2018 Adopted Operating Budget to accept and appropriate $129,152 in additional State and Federal pass-through 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).

3. Purpose of Proposed Legislation
   This legislation is needed to accept and appropriate additional State and Federal pass-through aid for salary increases to various contract agencies that provide chemical dependency and prevention programs in Suffolk County.

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.
   Not applicable

8. Proposed Source of Funding
   State and Federal pass-through aid from 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 contract amendments with providers.

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

11. Signature of Preparer
    Susan Hodosky

12. Date
    5/29/18

SCIN FORM 175b (10/95)
MEMORANDUM

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

From: Ann Marie Csorny, L.CSW
   Director, Division of Community Mental Hygiene Services

Date: May 03, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $129,152 in additional 100% state aid from the Office of Alcoholism & Substance Abuse Services (OASAS) to various contract agencies for a Cost-of-Living-Adjustment (COLA) for chemical dependency and prevention programs.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

AMCjfd

Enclosures

Ce: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo
April 27, 2018

Ms. Ann Marie Csorny, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J Lindsay County Complex – Bldg. C016
725 Veterans Memorial Highway
PO Box 6100
Hauppauge, NY 11788-0099

Re: 2018 State Aid Funding Authorization

Dear Ms. Csorny:

Enclosed please find a 2018 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County.

This SAFA has been issued for multiple providers and reflects base changes to support salary increases for Direct Care, Direct Support and Clinical staff effective April 1, 2018 as provided for in the 2018-19 enacted budget for the period April-December 2018. This funding will annualize in 2019.

This SAFA also reflects fund source change for programs previously funded with 013M: Mental Hygiene Program Fund to 13S: State General Fund in accordance with the 2018-19 enacted budget.

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.

Please be advised that only the County Director, Treasurer and Chairperson are receiving a copy of this letter. Should other members of your organization need copies, please forward as appropriate.

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.
Antonette Whyte-Etere
Manuel Mosquera
Angela Brooks
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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
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: 04/27/2018  

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved  
Page 2 of 5
# New York State Office of Alcoholism and Substance Abuse Services
## State Aid Funding Authorization

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**Region:** Long Island  
**Fiscal Year:** 2018  
**As of:** 04/27/2018 10:17

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 3 of 5
### New York State Office of Alcoholism and Substance Abuse Services

*State Aid Funding Authorization*

#### Fiscal Year: 2018

As of: 04/27/2018

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### Total

|     | 42,265,638 | 19,659,433 | 22,596,105 | 22,596,105 | All          |        |          | 17,137,600       | 5,468,606   | 0          |

Signature ___________________________ Date ____________

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Page 5 of 5
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate $129,152 in additional State and Federal pass-through 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).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional State and Federal pass-through aid for salary increases to various contract agencies that provide chemical dependency and prevention programs in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: NYS OASAS has awarded funding for an additional cost-of-living-adjustment (COLA) for chemical dependency and prevention providers effective April 1, 2018.

FISCAL IMPLICATIONS: $129,152 in additional State Aid will be added to the 2018 Adopted Operating Budget.
May 21, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate $129,152 in additional State and Federal pass-through 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). This legislation will accept and appropriate these additional funds for salary increases to various contract agencies that provide chemical dependency and prevention programs in Suffolk County.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CESO REVIEW and the file name is “Reso-HSV-MH OASAS Additional 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 Csorony, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
### 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
RESOLUTION NO. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID IN THE AMOUNT OF $187,995 FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO VARIOUS CONTRACT AGENCIES FOR A COST-OF-LIVING-ADJUSTMENT (COLA)

WHEREAS, the New York State Office OF Mental Health (NYS OMH) has issued additional State Aid in the amount of $187,995 to mental health providers for the implementation of a Cost-of-Living-Adjustment (COLA) for salary and wage increases effective January 1, 2018 and April 1, 2018; and

WHEREAS, these funds are not currently included in the 2018 Operating Budget; therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $187,995 in additional State Aid as follows:

REVENUES:
001-3493 Community Support Services $187,995

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services

001-HSV-4330-4980

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GPA1  Federation of Org $172,002 $3,829 $175,831
GPB1  Phoenix Houses of LI $112,771 $2,846 $115,617
GPE1  Federation of Org $52,092 $3,791 $55,883
GPF1  Hands Across LI $72,784 $1,423 $74,207
GSV1  Federation of Org $750,526 $491 $751,017
GUR1  Federation of Org $887,412 $6,001 $893,413
GYZ1  F.R.E.E. $193,891 $746 $194,637
HAL1  Hands Across LI $98,671 $5,537 $104,208
HYO1  Nassau Suffolk Law $200,267 $16,635 $216,902
JGB1  Federation of Org $191,581 $6,241 $197,822
JPF1  AMHAW $26,633 $629 $27,262
JRT1  Family Service League $68,505 $5,408 $73,913
JUK1  Family Service League $497,573 $5,846 $503,419
JXQ1  PSCH dba WellLife $630,062 $6,700 $636,762
JXR1  PSCH dba WellLife $419,458 $6,226 $425,684
JXS1  PSCH dba WellLife $19,907 $212 $20,119
JXT1  PSCH dba WellLife $52,343 $1,396 $53,739
JXU1  PSCH dba WellLife $217,012 $2,635 $219,647
JXW1  PSCH dba WellLife $4,482 $48 $4,530
JXX1  PSCH dba WellLife $327,166 $4,693 $331,859
JXZ1  PSCH dba WellLife $101,740 $320 $102,060
JYA1  PSCH dba WellLife $78,194 $1,126 $79,320
KBS1  Family Service League $130,176 $1,784 $131,960
KBT1  AMHAW $130,176 $1,784 $131,960

001-HSV-4332-4980

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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.
MEMORANDUM

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

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

Date: April 23, 2018
Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept $187,995 in additional 100% state aid from the New York State Office of Mental Health for Minimum Wage Cost of Living Adjustment (COLA) increases. This funding is to be allocated to various contract agencies for the attached OMH Field Office support.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the current OMH full state aid letter and Long Island Field Office support which provide further specifics of the funding.

AMCM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford, B. Russo
Hi Kevin,

Please confirm the attached spreadsheet which allocates SUNY to FSL/AMHAW. Thank you.

Regards,

Barbara J. Russo
Suffolk County Dept. of Health Services
Division of Community Mental Hygiene
(631)853-8533

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Good afternoon Kevin,
SUNY Sayville will not be receiving COLA as they no longer have a 2720 program. The funds were re-allocated to FSL and AMHAW. I understand that with that reallocation, COLA does not transfer. Please see my attached spreadsheet and confirm you are in agreement with the numbers.
Thank you again.
Barbara

Barbara J. Russo
Suffolk County Dept. of Health Services
Division of Community Mental Hygiene
(631)853-8533

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From: Marashi, Maziar K (OMH) [mailto:Maziar.Marashi@omh.ny.gov]
Sent: Monday, April 23, 2018 11:39 AM
To: Russo, Barbara
Subject: RE: Suffolk COLA allocated.

Hi Barbara,

Items in red will be removed (please see attached). The rest of the allocations are approved. Please let me know if you have any questions.

Regards,

Kevin Marashi, CPA
Associate Budget Analyst

Long Island Field Office Office of Mental Health
Building #45-3 | 998 Crooked Hill Road | West Brentwood, NY 11717
631-761-2508 | (F) 631-761-4231 | maziar.marashi@omh.ny.gov
www.omh.ny.gov
Hi Kevin,
Attached is the COLA allocation for the agencies. Please let me know if you have any questions or require additional explanation. Upon you review and agreement I will prepare a resolution to adopt the COLA funds into the County budget.

Have a good weekend.
Regards,
Barbara

Barbara J. Russo
Suffolk County Dept. of Health Services
Division of Community Mental Hygiene
(631)853-8533

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< Suffolk COLA allocated.xlsx, secure >

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</table>

Note: The table above represents the allocation of funds for various programs and initiatives. The amounts are listed in thousands of dollars. The codes indicate the specific funding sources or programs. The fund source column indicates whether the funding is from the Office of Mental Health or other external sources.
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**Office of Mental Health**

**Year 2018 Amendment 2 - 3/14/2018 11:14 PM**

**County Code: 2** County Name: Suffolk

Funding Source Allocation Table

Attachment A
1. Type of Legislation

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<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation
Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid in the amount of $187,995 from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-of-Living-Adjustment (COLA).

3. Purpose or Proposed Legislation
This legislation will accept and appropriate these additional funds for salary and wage increases to various contract agencies that provide mental health programs in Suffolk County.

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

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

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<th>Town</th>
<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 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.
Not applicable

8. Proposed Source of Funding
100% State Aid from New York State Office of Mental Health.

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendments with providers.

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

11. Signature of Preparer

SCIN FORM 175b (10/95)
TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid in the amount of $187,995 from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-of-Living-Adjustment (COLA).

PURPOSE OR GENERAL IDEA OF BILL: This legislation will accept and appropriate these additional funds for salary and wage increases to various contract agencies that provide mental health programs in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation will accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a COLA.

FISCAL IMPLICATIONS: $187,995 in additional State Aid will be added to the 2018 Adopted Operating Budget.
May 21, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid in the amount of $187,995 from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-of-Living-Adjustment (COLA). This legislation will accept and appropriate these additional funds for salary and wage increases to various contract agencies that provide mental health programs in Suffolk County.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH OMH 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 Csony, 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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### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF ANNE MARIE MONTOJO AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Anne Marie Montijo, residing in Coram, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 46-2018
Curriculum Vitae

Anne Marie Montijo, LCSW

Coram, New York, 11727

EDUCATION

Stony Brook University - Stony Brook, New York
Master of Social Work
New York State Department of Education
Clinical Licensure

Hofstra University - Garden City, New York
Bachelor of Arts, Psychology

RELATED EXPERIENCE

Deputy Director for Strategic Initiatives
Association for Mental Health & Wellness – Ronkonkoma, NY

2015-Present

Responsibilities:

• Provide Executive team leadership in the development of Children’s Health Home Care Management Program

• Direct Organizational Diversity & Cultural Competency Initiative

• Executive team member of Quality Improvement/Quality Assurance
  o Review and audit of electronic medical records
  o Provide leadership with staff development and training initiatives
  o Member of the Incident Review Committee

• Develop and direct Student Internship Program for multiple professional disciplines
  o Establish linkages and legal agreements with undergraduate and graduate schools of social work, mental health counseling, creative arts therapy, nursing, etc.

• Collaborate with Coordinator of Community Outreach on development of professional continuing education programs

• Represent agency at Community leadership meetings
  o DSRIP, Suffolk Care Collaborative, Cultural Competency & Health Literacy workgroup
  o Long Island Health Collaborative, LI Population Health Improvement Program
  o Suffolk County Children’s Strategic Area Council
  o Health Home Care Management
  o Multi-Cultural Advisory Committee

anne.marie.montijo@gmail.com
Director of Field Education, School of Social Work
Responsibilities:
- Overall administration of the graduate and under graduate field education programs across four academic campuses
- Initiating and monitoring legal affiliation agreements between field agencies and school/university business affairs, treasurer, legal and Provost Office.
- Supervision of >80 adjunct, liaison, and full-time faculty, professional, and administrative support staff
- Collaboration with Director of the Bachelor of Science in Social Work program on all field education related concerns across three campuses
- Development, implementation, and monitoring of field education curriculum and field performance outcomes
- Development and implementation of evaluation instruments and quality assurance tools
- Development and implementation of field education policy and standards in accordance with the school’s curriculum and Council on Social Work Education Policies and Accreditation Standards
- Recruiting, developing, and approving new and continuing field agency sites
- Oversight of new student orientations
- Assuring due process and engage in educational assessments and planning for student whose field performance places them at educational risk
- Mediating conflicts among staff, students, and agency personnel
- Consulting with school personnel, University Risk Manager, legal counsel regarding legal matters arising from student performance and/or behaviors
- Planning and implementing initial and continuing training for agency field instructors
- Oversee the upgrading of data systems used by the department

University Committee Membership
- Field Education Committee, Chair
- Administrative Oversight Committee
- Curriculum Committee
- Social Work Practice Committee
- Academic Standards Committee
- Social Action Committee

University Service
- Student Counseling Center Advisory Board
- Student Experience

Director, Child & Adolescent and Community Services
South Oaks Hospital – Amityville, New York 1999 – 2008
Responsibilities
- Overall administrative oversight of the adolescent and community services program
- Developed professional affiliation linkages between hospital and multiple social service agencies in Nassau, Suffolk, Brooklyn, and Queens Counties
- Conducted staff trainings on abuse, suicide, self-harm, mental illness, crisis intervention, gangs, etc.
- Provided Patient Advocacy, both internal and with external constituents such as family court, committee on special education, etc.

anne.marie.montijo@gmail.com
- Developed state-wide resource book for child and adolescent mental health services
- Provided Clinical Supervision for five social workers and one doctoral candidate
- Provided field instruction and supervision for social work intern
- Provided consultation services to pupil personnel in an academic setting
- Provided crisis intervention and suicide assessment with multi-disciplinary treatment team
- Supervised 4 Social Workers, 1 Mental Health Counselor
- Conducted weekly family support services and psycho-educational group

Hospital and Community Service
- Diversity Committee, Chair
- Ethics Committee
- Violence Prevention Committee
- Performance Improvement Committee
- Research Committee
- Hiring & Search Committee
- Safety Committee

Private Practice-Port Jefferson Station, New York
Therapist for Children, Adolescents, & Families 1997-2010

Psychiatric Social Worker, Farmingville Mental Health Center
Outpatient Clinic, Part-time therapist for children, adolescents, and families 1994-1997

Director, Community Residence

Responsibilities
- Supervised and managed a community residence for eight emotionally challenged adolescent boys
- Supervised 20 staff members that provided 24 hour care to the residents
- Provided crisis intervention counseling
- Advocated on behalf of residents at Committee on Special Education meetings
- Completed all benefit and entitlement applications
- Oversaw budget maintenance and compliance

Case Coordinator, Community Residence

Responsibilities
- Initiated, developed and maintained program policy and procedures for community residence for eight emotionally challenged adolescent boys
- Development and implementation of Behavior Modification System
- Coordinated all mental and non-mental health services for residents

TRAININGS AND INVITED PRESENTATIONS

2013
Field Directors: What They Need to Know
Council on Social Work Education, Annual Meeting, Dallas Texas

anne.marie.montijo@gmail.com
Gatekeeping and Due Process
*Council on Social Work Education, Annual Meeting, Dallas Texas*

2011
*Field Directors: What They Need to Know*
*Council on Social Work Education, Annual Meeting, Atlanta Georgia*
*Gatekeeping and Due Process*
*Council on Social Work Education, Annual Meeting, Atlanta Georgia*
*Working with Hostile and Angry Adolescents*
*National Association of Social Workers, Nassau County Chapter, Westbury, New York*

2010
*The Art of Negotiation: How Do We Get from Here to There with Challenging Clients”*
*Nassau County Department of the Aging, Garden City, New York*
*Field Directors: What They Need to Know*
*National Council on Social Work Education, Annual Meeting, Portland Oregon*
*Gatekeeping and Due Process*
*Council on Social Work Education, Annual Meeting, Portland Oregon*

2008
*An Overview of Mental Health, Stony Brook University, Health Sciences Program, Stony Brook, New York*
*Suicide and Self-Injurious Behavior*
*CW Post Graduate Mental health Counseling Program, Brookville, New York*

2007
*An Overview of Mental Health, Stony Brook University, Health Sciences Program, Stony Brook, New York*
*Our Children in Crisis*
*St. Joseph College, Patchogue, New York*
*Self-Harm, Body Modification, and Culture*
*Stony Brook University, International Treating People of Color Conference, Nova Scotia, Canada*
*Suicide and Self-Injurious Behavior*
*CW Post Graduate Mental Health Counseling Program, Brookville, New York*

2006
*An Overview of Mental Health, Stony Brook University, Health Sciences Program, Stony Brook, New York*
*Our Children in Crisis*
*St. Joseph College, Patchogue, New York*
*Borderline Personality Disorder, National Alliance for the Mentally Ill, Nassau County, New York*

2005
*Advocacy for Children with Special Needs, Long Island Families Together, Legislative Breakfast, Nassau County New York*

2001
*An Overview of Mental Health, Stony Brook University, Physician’s Assistant Program, Stony Brook, New York*

---

**AFFILIATIONS**

- National Association of Social Workers
- National Association of Puerto Rican and Hispanic Social Workers
- Council on Social Work Education
  - Field Education Council member
  - National Presidential Search Committee

anne.marie.montijo@gmail.com
o Council on Racial, Ethnic and Cultural Diversity
o Annual Program Meeting Proposal and Phase I Reviewer

SCHOLARLY ACTIVITY

- Contributing Editor - *The Field Educator*, Simmons School of Social Work

AWARDS

- **Annual Recognition Award** – *Speaker Bureau, South Oaks Hospital* 2008
- **Employee of the Year** – *New York State Coalition for Children's Mental Health Services* 1996

VOLUNTEER WORK

- Member, Melanoma Research Foundation, Washington D.C.
- Steering Committee Member, CURE OM (Community United for Research and Education for Ocular Melanoma)
- Host Committee Member, Wings Of Hope Gala, New York
- Patient Support Member, The Eye Cancer Foundation, New York
- Former Board Member, Korean Family Counseling Center, Flushing, New York
- Former Vice President, Long Islanders for Family and Youth, Long Island, New York

anne.marie.montijo@gmail.com
MEMORANDUM

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

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

Date: May 17, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Anne Marie Montijo to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures
Cc: S. Hodosky 
D. Holtsford 
S. Reagan 
B. Russo
TITLE OF BILL: Approving the appointment of Anne Marie Montijo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Anne Marie Montijo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Anne Marie Montijo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Anne Marie Montijo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-A Montijo.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
1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   Approving the appointment of Anne Marie Montijo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation
   This legislation is needed to appoint Anne Marie Montijo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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: Not applicable

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

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst
    Suzanne Marin
    Budget Examiner

11. Signature of Preparer
    [Signature]

12. Date
    5/21/18
    5/23/18

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF GREGSON HUGH PIGOTT AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Gregson Hugh Pigott, residing in Great River, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 48-2018
Gregson Hugh Pigott, MD, MPH
P.O. Box 11739
Great River, NY

CLINICAL EXPERIENCE/EMPLOYMENT

Suffolk County Department of Health Services
Director, Office of Minority Health
Acting Medical Director, John J. Foley Skilled Nursing Facility
Staff Physician, Tri-Community Health Center
Staff Physician, Huntington Methadone Maintenance Treatment Program
Medical Director, Suffolk County Emergency Medical Services
Acting Director, Bureau of Communicable Disease
Medical Director, Public Health Emergency Preparedness

Brownsville Community Development Corp./Brownsville Multi-Service Family Health Center
Physician, Adult Medicine
Interim Lead Physician, Adult Medicine

- Provided culturally sensitive evidence-based primary care services to an underserved, inner-city population of predominantly African-American and Latino residents of the Brownsville section of Brooklyn.
- Supervised clinical services in the Adult Medicine unit; organized and led meetings of clinical staff and administrative personnel; oversaw the implementation of Electronic Health Records for the Adult Medicine unit.

Cambridge Health Alliance, Windsor Street Health Center/The Cambridge Hospital
Physician, Internal Medicine

- Provided culturally sensitive evidence-based primary care services to a wide variety of patients – from those holding advanced degrees to those who were illiterate and spoke only Spanish, Haitian Creole, Portuguese, or other languages; patient panel was over 1300, over 40% of whom were Spanish-speaking, many of whom were uninsured.
- Served as attending physician for admitted patients; on call inpatient attending every 8 weekends.

Youville Hospital and Rehabilitation Center
Hospitalist/Attending Physician, Internal Medicine

- Provided inpatient care to patients admitted to the Oncology service, cross-coverage of patients on the Orthopedic, Cardiac, and Pulmonary services.

POSTDOCTORAL TRAINING

The Cambridge Hospital
Internship and Residency, Primary Care Internal Medicine Program

Cambridge, MA

EDUCATION

Harvard School of Public Health
Masters of Public Health (in Family & Community Health)

Boston, MA
September, 1998 - June, 2000
• Received training in community health - especially in public health leadership, addressing health disparities, the role of media in public health, and expertise in designing targeted radio public service announcements.

Brown University School of Medicine  
Doctor of Medicine  
Providence, RI  
September, 1990 – May, 1994

Brown University  
B.A. – Biology  
Providence, RI  
September, 1986 – May, 1990

• Education included one summer and one semester abroad as an international exchange student at La Universidad de las Américas, Puebla, Mexico, to gain fluency in the Spanish Language and familiarity with Mexican culture.


TEACHING EXPERIENCE

Harvard Medical School  
Faculty Preceptor, Primary Care Clerkship  
Boston, MA  
January, 2001-December 2004

• Involved teaching of 3rd-4th year medical students during their longitudinal ambulatory clerkship

The Cambridge Hospital, Internal Medicine Residency  
Attending Physician/Preceptor  
Cambridge, MA  
July, 2001 – August, 2008

• Involves precepting of 2nd and 3rd year internal medicine residents

ACADEMIC APPOINTMENTS

Stony Brook University  
Clinical Assistant Professor in Preventive Medicine  
Stony Brook, NY  
November, 2009 - present

Harvard Medical School  
Clinical Instructor in Medicine  
Boston, MA  
July, 1997 – August, 2008

Harvard Medical School  
Clinical Fellow in Medicine  
Boston, MA  

COMMUNITY SERVICE

City of Cambridge  
Lecturer, HIV Awareness Day Event  
Cambridge, MA  
February 6, 2007

Gospel Announcers Guild of the Gospel Music Workshop of America  
Health Correspondent  
Indianapolis, IN  
June, 1996 – September, 2003

• Wrote health education articles and public service announcements for the semi-annual newsletters of this national organization of Gospel radio personalities, record label executives, and recording artists.

Cambridge Health Alliance  
Organizer, Speaker – Cambridge GospelHealthFest  
Cambridge, MA  
March, 2000 – June 17, 2000

• Organized this unique public health event bringing predominantly African-American church choirs and groups to a large health fair and Gospel music concert.
Men of Color Health Initiative, Cambridge Health Alliance  
Physician, Guest Speaker, Consultant  
Cambridge, MA  
June, 1995 – August, 2008

- This organization addresses the unique health issues of men of color in the city of Cambridge.
- Screened participants of Hoops N' Health™, an annual basketball tournament linked to a health fair; Spoke at several events highlighting cardiovascular disease among African-Americans.

PROFESSIONAL MEMBERSHIPS
American College of Physicians  
1996 - present

CERTIFICATIONS
Board Certified, American Board of Internal Medicine  
April, 2009 - present  

LICENSURE
Office of the Professions, State of New York, License #245631  
2007-present
Board of Registration in Medicine, Commonwealth of Massachusetts, License #154575  
1997-2008

OTHER INTERESTS/HOBBIES/AWARDS
Fluent in Spanish

Musician – saxophones, flute, keyboards, vocals

Gospel radio personality, WBRU-FM, Providence, RI, WMBR-FM, Cambridge, MA  
1993 - 2004
MEMORANDUM

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

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

Date:    April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Gregson Hugh Pigott to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/isd
Enclosures
Cc:    S. Gosdosky
       D. Holtsford
       S. Reagan
       B. Russo
TITLE OF BILL: Approving the appointment of Gregson Hugh Pigott as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Gregson Hugh Pigott to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Gregson Hugh Pigott as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Gregson Hugh Pigott as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

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Sincerely,

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

Enclosures

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

### 2018 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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**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

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2. Title of Proposed Legislation

Approving the appointment of Gregson Hugh Pigott as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Gregson Hugh Pigott to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

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

Not applicable

8. Proposed Source of Funding

Not applicable

9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

[Signature]
5/21/18

12. Date

5/21/18

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

______________________________
Submitting Department
(Dept. Name & Location):
______________________________
Department Contact Person
(Name & Phone No.):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739
Susan Frantz
854-0114

______________________________
Suggestion Involves:

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

______________________________
Summary of Problem: (Explanation of why this legislation is needed.)
This will appoint Gregson Hugh Pigott as a member of the Suffolk County Community Mental Health, Office of
Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41
of New York State Mental Hygiene Law and Section 90SB of the Suffolk County Charter call for the appointment of
fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

______________________________
Proposed Changes in Present Statute: (Please specify section when possible.)
N/A

______________________________
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Raymond J. Sitler, residing in Port Jefferson Station, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 50-2018
Raymond J. Sitler

Port Jefferson Station
New York, 11776
H-(631)  C-(631)  

Personal History:
I am 50 years old and have been married for 25 years to my wife Tracie. We have two children Nicholas (23) and Eric (18). Nicholas graduated from Stonybrook University and Eric attends school at the Westhampton BOCES in their Autism program. We have been residents of Port Jefferson Station for the past 23 years. After graduating Centerreach High School in 1985, I enlisted into the U.S. Army from 1986 thru 1989, and was stationed in Germany, and was activated as a reservist and redeployed back to Germany during Desert Storm.

Education:
I have attended Suffolk Community College, and I am now enrolled the City University of New York (CUNY)- School of Professional Studies and I will be attaining my BA in Disabilities Studies, majoring in Mental/ Behavioral Health. My projected graduation will be December of 2019.

Work Experience:
I attended the Police Academy from December 1993 to June 1994. Upon successful completion of the academy I was assigned to the Sixth Precinct as a patrol officer. In 2000 I transferred to the DARE unit and was assigned to multiple schools in Suffolk County where I presented the Core DARE program, Junior High and Parents Program. In March of 2002 I transferred to the Suffolk County Police Academy as a recruit trainer. I have instructed on many topics, but I am the primary instructor on Mental Health and Disabilities related subjects.

I am a DCJS certified Mental Health Instructor and have been selected by the NYS OMH (Office of Mental Health) and DCJS (Department of Criminal Justice Services) as a qualified trainer to instruct the 2017 updated program to active police instructors. I have also been acknowledged as a contributor to the new curriculum.

In March of 2018 I received my Master Instructor certification in the Niagara University- Disability Awareness Training for First Responders course, which allows me to instruct other police trainers around the country in the Niagara University program.

I have also instructed newly promoted supervisors on their responsibilities when dealing with individuals with disabilities and mental health related issues.
Volunteer work

Member of the Brookhaven Task Force which is an organization aimed at educating residents of Brookhaven Town on the available disability related services and private organizations throughout the town which provide those services. Most recent activity was a disabilities fair held to educate parents of young children with disabilities on activities they can become involved in to enhance their inclusion within the Brookhaven community.

Certifications (Bold print signifies current topics which are my primary responsibilities):

DARE – 2000
DARE Parent Training- 2002
DCJS Defensive Tactic Instructor School, 2002
Police Bicycle Patrol Instructors School, 2003
DCJS Firearms Instructor School, 2004
Suicide Bomber Training Course-2005
Rapid Deployment Instructors Course-2006
EVOCS Instructor School, 2007
Taser Instructors School-2008
Aerosol Subject Restraint Instructor-2009
Ethical Awareness Instructor Course-2010
Suicide Prevention in County Jail and Police Lockups2018
Mental Health Instructors Course –2008 Train the Trainer Cert. 2017
Niagara University Disability Awareness Training for First Responders 2013 Master Cert.-2018

DARE Middle School Training – 2001
Instructor Development School, 2002
Police Bicycle Patrol School, May 2002
Cooper Law Enforcement PT Specialist, July 2003
Basic School Resource Officer Course-2005
School Violence Safety Training Seminar-2006
FBI Tactical Shotgun School-2006
IDC Evaluator School, April 2008
Lost Persons Behavior Instructor 2014
Basic Criminal Investigations Course-2009
Domestic Violence Instructors Course 2011
MEMORANDUM

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

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

Date: May 05, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Raymond J. Sitter to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC:jfd

Enclosures
Cc: S. Hodosky
D. Holtsford
S. Reagan
B. Russo
TITLE OF BILL: Approving the appointment of Raymond J. Sitler as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Raymond J. Sitler to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Raymond J. Sitler as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Raymond J. Sitler as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 “R eso-HSV-MH Board-R Sitler.docx”

Sincerely,

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

Enclosures

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

### GENERAL FUND

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### 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

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### 2. Title of Proposed Legislation

Approving the appointment of Raymond J. Sitler as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

### 3. Purpose of Proposed Legislation

This legislation is needed to appoint Raymond J. Sitler to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

### 4. Will the Proposed Legislation Have a Fiscal Impact?  

| YES | NO |

### 5. If the answer to item 4 is “yes”, on what will it impact?  

(Circle appropriate category)

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

### 6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:

Not applicable

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

Not applicable

### 8. Proposed Source of Funding

Not applicable

### 9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

### 10. Typed Name & Title of Preparer

- Susan B. Hodosh
  - Principal Financial Analyst

### 11. Signature of Preparer

- [Signature]

### 12. Date

- 5/21/18

### 13. Budget Examiner

- [Signature]

### 14. Date

- 5/23/18

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

________________________________________________________

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):

Susan Frantz
854-0114

________________________________________________________

Suggestion involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

X _____ Contract (New _X_ Rev. ___)

________________________________________________________

Summary of Problem: (Explanation of why this legislation is needed.)

This will appoint Raymond J. Sitler as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

________________________________________________________

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

N/A

________________________________________________________

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF ROY PROBEYAHN AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Roy Probeyahn, residing in Brookhaven, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 49-2018
RESUME

My name is Roy Probeyahn. My wife, Arleen passed away over five years ago & I am a single parent now. We have 3 adult sons with Autism. Roy Jr., 54, Mike, 53, & Glenn 50 who live with me in our natural home environment as they have done when their mom was alive from birth to this very day.

My wife and I advocated over the years for as broad a continuum of services as possible for our sons and their peers, in our school district, MCCSD. #11, Eastern/Western Suffolk B.O.E.S., Brookhaven Town, Suffolk County, and State of New York.

We have lived in the Town of Brookhaven for the last 50 years, in South Manor for the last 25 years.

WORK EXPERIENCE:

ROY PROBEG AHN INC. - President
Licensed General Adjuster - over 40 years in Claims
Commencing operations as such June, 1985

Nassau Community College
Associate Adjunct Professor teaching IIA
Associate in Claims & General Insurance Curricula

Hofstra University
Instructor in continuing Legal Education &
Charter Property Casualty Underwriter Programs:
Insurance Coordinator

New York Institute of Technology
Insurance Coordinator & Instructor in IIA
General Insurance Programs

Suffolk Community College
Instructor in IIA, AIC, & General Insurance

American Fidelity Fire/American Consumer Insurance Companies.
Starting as Claims Manager & became Vice President of Claims

Liberty Mutual Insurance Company
Started Insurance Career as Adjuster & then Claims Supervisor Handling Multi-Line Claims

EDUCATION: B.A. History St. John's University
CPCU Designated 1979
Vale Technical Institute - Building Damage & Estimating 3 Week Course
Volunteer Affiliations

Chairman - Suffolk County Disability Advisory Board

Co-Chairman - Suffolk County Community Board
Chairman - Suffolk County IDD Sub-Committee,

Past Chairman – charter/current member:
NYS OPWDD - L.I. Family Support Services Advisory Council

Parent Coordinator - Founder:
L.I. Citizens Task Force on Aging Out, Inc.

Town of Brookhaven member Task Force on Disability

Former Board member, Vice President & Immediate Past President
East End Disability Association

Former Board member & past Vice President
Developmental Disabilities Institute

Achievements and Recognitions

First Recipient NYS Senate Disability Achievers Award - 2003

First Recipient Lifetime Achievement Award
NYS OPWDD - L.I. Family Support Services Advisory Council - 2005


Recipient of Community Services Award – 2001
Certificate of Achievement - (1996 & 1990)
New York State Developmental Disabilities Planning Council

Instrumental in the passage of NYS CARES (Chapter 353)
for funding OPWDD group home development - 1998

Instrumental in the passage of NYS Transitional Funding bills (Chapter 482/562/600) – 1994-1996
Instrumental in continued Suffolk County Transitional Funding – 1988 – 1995


Project Equals - founder - won IEP diplomas for Special Education students – 1984
NYS PTA Jenkins Memorial Award - MCCSD # 11 - 1978
PAST VOLUNTEER AFFILIATIONS

Town of Brookhaven Advisory Committee on the Handicapped-Past Chairman- 10 Terms.

Town of Brookhaven Hostel Site Selection Committee - Charter Member - Served 15 Years.

Suffolk Independent Living Organization – SILO - Charter Board Member.

NYS O.M.R.D.D. Commissioner’s NYCARES Advisory Board.


Transition Site Coordination Project-Eastern Suffolk BOCES-Past Chairman.

Developmental Disabilities Institute Parents Association-Past Vice President.

James E. Allen Learning Center-P.T.C.-Past President-Two Terms.

Middle Country Central School District #11-Special Education P.T.O.-Past President-Ten Terms.

Selden Taxpayers Association, Inc.-Past President-Three Terms.

Middle Country Central School District #11 School Community Relations Committee-Charter Member-Vice President.

Middle Country Central School District #11-Property Tax Relief Committee-Chairman.

A.H.R.C. Mid-Island Auxiliary/Suffolk Chapter-Past Board of Directors.

Member Nassau/Suffolk Chapter-National Society for Autistic Children.

SENSE (Nassau-Suffolk Special Education Alliance)-Charter Member.
MEMORANDUM

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

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

Date: April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Roy Probyeahn to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures
Cc: S. Hodosky
D. Hollsford
S. Reagan
B. Russo
TITLE OF BILL: Approving the appointment of Roy Probeyahn as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Roy Probeyahn to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Roy Probeyahn as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Roy Probeyahn as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-R Probeyahn.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 Csomy, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
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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
1. Type of Legislation

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2. Title of Proposed Legislation

Approving the appointment of Roy Probyahn as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Roy Probyahn to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

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

Not applicable

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

Not applicable

8. Proposed Source of Funding

Not applicable

9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

Joanne Maenn
Director of Budget and Exams

11. Signature of Preparer

[Signature]

[Signature]

12. Date

5/21/18

5/23/18
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):

Susan Frantz
854-0114

Suggestion Involves:

_____ Technical Amendment
_____ Grant Award

_____ New Program

_____ Contract (New _____ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)

This will appoint Roy Probyahn as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st

RESOLVED, that the County Executive of Suffolk County has approved Turmalina L. Longo, residing in Kings Park, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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 (CEO) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 47-2018
Turmalina L. Longo, Psy.D.
Licensed Psychologist
New York (018401)

523 e, Kings Park, NY 11754
Cellular (305) ...

Objective
Seeking the position of Supervising Psychologist for Suffolk County Division of Community Mental Hygiene. Given the opportunity, I offer both academic and professional experience to this role. I am an articulate, bilingual communicator with proven leadership skills and the ability to foster teamwork in a multidisciplinary setting. I describe myself as professional, detail oriented and self motivated.

Education
Carlos Albizu University, Miami, Fl
Doctor of Psychology, Clinical Psychology, August 2006
GPA: 4.0. Graduated with Utmost Distinction
Carlos Albizu University, Miami, Fl
Master of Science, Psychology, April 2003
GPA: 4.0. Graduated with Utmost Distinction
Florida International University, Miami, Fl
Bachelor of Arts, Psychology, December 1997
GPA: 3.93. Graduated Summa Cum Laude.

Languages
Fluent in Spanish.

Professional Experience
Suffolk County Division of Community Mental Hygiene, Hauppauge, NY 03/18 – Present
Supervising Psychologist
Administer and supervise mental health programming, including review of reports and work assignments. Hold seminars and workshops on mental health topics involving various interested community groups and agencies. Help develop new contract services, as well as, assist in developing existing services.

Pilgrim Psychiatric Center, West Brentwood, NY 02/15 – 03/18
Licensed Psychologist/Primary Clinician
Function as a Primary Clinician in the Community Services Division of Pilgrim Psychiatric Center. Responsible for providing treatment services to clients via individual and/or group psychotherapy in an outpatient setting. Complete periodic assessments of clients and maintain detailed documentation of their mental health treatment. Participate in treatment team meetings and case conferences with other disciplines involved in client’s care.
Sunset Terrace Family Health Center, Brooklyn, NY  
**Staff Psychologist**
Responsible for providing psychotherapy services to individuals, groups, and families. Participate in case conferences and consult with psychiatric staff to assess and resolve therapeutic issues. Conduct psychosocial assessments and develop treatment plans for children, adolescents, and adults. Maintain detailed documentation of patient's mental health treatment. Perform crisis intervention as required.

Park Avenue Health Care, White Plains, NY  
**Consulting Psychologist**
Responsible for providing psychological services to residents at skilled nursing facilities and long term care centers. Conducted psychological assessments to determine capacity to make health care decisions and assist with diagnosis and treatment planning. Served as a consultant to medical staff and participated in interdisciplinary team discussions regarding patient care. Completed required documentation in a timely and professional manner.

Florida Department of Corrections, Chipley, Fl  
**Senior Psychologist - Mental Health Department Head**
Responsible for the coordination of all aspects of mental health services made available to the inmate population. Provided clinical services to inmates, including counseling, psychological testing, and crisis intervention. Provided weekly supervision to Master-level therapists and offered job-related in-service training to staff members. Monitored mental health staff productivity to ensure that workloads were adequate and care was provided in accordance with pertinent department policy.

Law Enforcement Psychological & Counseling Associates, Inc., Miami, Fl  
**Licensed Clinical Psychologist**
Conducted psychological screening of law enforcement and other public safety candidates. Conducted interviews and interpreted psychological tests to obtain information regarding job suitability for candidates applying to public safety positions. Provided psychotherapy services to adults, adolescents, and children as part of the Employee Assistance Program for multiple law enforcement departments. These services included individual, marital, and family counseling.

Carlos Albizu University, Miami, Fl  
**Adjunct Professor**
Instructor for graduate level courses on personality and psychopathology. Developed lectures and class presentations. Constructed tests and generated assignments. Graded exams and assignments and provided necessary feedback to students, both at the classroom and individual level.

Alliance for Psychological Services, Coral Gables, Fl  
**Group Therapist**
Facilitated weekly groups geared toward Mentally Disordered Sex Offenders. Selected, administered, scored, and interpreted psychological tests to obtain information regarding personality and intellectual functioning for clients within a forensic setting. Provided individual psychotherapy to adults with varied issues.
Post-Doctoral Fellowship Experience

University of Miami/Jackson Memorial Medical Center 8/06 – 7/07
The Healing Place Clinic
Provided psychological services, including mental health evaluations, psychological testing, and individual psychotherapy, to HIV+/AIDS infected and affected individuals on an outpatient basis. Co-facilitated Spanish speaking Preventive/Supportive group on a weekly basis. Provided consultation and liaison to various medical clinics including: Special Immunology, Pediatrics, Obstetrics, and Primary Care/Gynecology. Participated in weekly pre-clinic meetings with the Obstetrics/Gynecology treatment team. Worked as part of an interdisciplinary team along with psychiatrists, infectious disease physicians, social workers, and nursing staff. Attended weekly didactic seminars.

Pre-Doctoral Internship Experience

University of Miami/Jackson Memorial Medical Center 7/05 – 6/06
Adult Mental Health Track (Chief Psychology Intern)
Co-therapist in various psychotherapy groups in the inpatient psychiatric unit. Completed initial assessments of newly admitted patients for determination of group treatment readiness. Provided individual psychotherapy to patients on an outpatient basis. Provided consultation and liaison to various medical units. Conducted capacity evaluations to determine patients’ ability to make health care decisions. Provided supportive psychotherapy to patients with various medical issues. Assisted Director of Training with administrative duties related to the training program, including gathering and sorting data required by the American Psychological Association’s Committee on Accreditation.

Practicum Experience

Alliance for Psychological Services, Coral Gables, FL 05/04 – 12/04
Practicum Student
Selected, administered, scored, and interpreted psychological tests to obtain information regarding personality and intellectual functioning for clients within a forensic setting. Analyzed information to assess client problems, determine advisability of counseling, and refer client to other specialists, institutions, and support services. Co-facilitated weekly groups geared toward Mentally Disordered Sex Offenders. Provided individual psychotherapy to adults with varied issues.

Goodman Psychological Center, Miami, FL 01/03 – 04/04
Practicum Student
Provided individual psychotherapy to children, adolescents, and adults with varied issues. Completed psycho-social intake interviews to determine treatment needs and therapeutic goals. Administered standardized tests to evaluate intelligence, achievement, and personality and to diagnose disabilities and difficulties among students. Easily established rapport with people of all ages, cultures, and beliefs.

References available upon request.
MEMORANDUM

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

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

Date:    April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Turmalina L. Longo to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures

Cc:      S. Hodosky
         D. Holtsford
         S. Reagan
         B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building CS26, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117
TITLE OF BILL: Approving the appointment of Turmalina L. Longo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Turmalina L. Longo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Turmalina L. Longo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Turmalina L. Longo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-T Longo.docx”

Sincerely,

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

Enclosures

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

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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
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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<th>Resolution</th>
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2. Title of Proposed Legislation

Approving the appointment of Turmalina L. Longo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Turmalina L. Longo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

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

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

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   Immediate upon approval of the resolution and execution of an agreement with member.

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

11. Signature of Preparer
    [Signature]

12. Date
    5/21/18

Date
5/23/18
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF ROBIN G. MAYR AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Robin G. Mayr, residing in Hauppauge, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

___________________________________________
County Executive of Suffolk County

Date:

HSV # 44:2018
ROBIN G. MAYR, LMSW
Hauppauge, New York 11788 • (631) • Mobile: (631)

OBJECTIVE
Appointment to Suffolk County Community Board

EXPERIENCE
2/2016 - Present
Town of Islip Disabilities Advisory Board
IDD Subcommittee, Suffolk County Community Board: Attend monthly committee meetings
Transportation and 508 compliance subcommittee of Suffolk County Disabilities Advisory Board
Suffolk County Disabilities Advisory Board (as a member since 12/2014)

11/2009 - 04/2012
Board of Directors Member, (Vice President, 05/2011-4/2012), SILO, Ronkonkoma NY
Committee Advisor: Transportation & Events Planning, SILO, Coram NY e

2010 - 2011
Support Parent Volunteer, Parent To Parent, Hauppauge NY
Early Childhood Support Services, Support for families of children with special needs

01/2006 - 05/2006
Master of Social Work (Internship), Stony Brook University, Stony Brook NY
Student Health Service
- Facilitated peer education groups, programs and classes on health/mental health issues
- Developed/Supervised peer education Outreach and Anger Management programs
- Provided support, health education and counseling for Women’s Clinic patients
- Co-researched/co-authored grant for alcohol education
- Stony Brook University Student Affairs, Equal Employment Opportunity Committee

09/2005-12/2005
Master of Social Work (Internship), Long Island Head Start, Patchogue, NY
Child and Family Development Services
- Organized resources, researched and revised community needs assessment report
- Developed narrative assessments of statistical information to justify “unmet needs”
- Co-authored health and education interventions for caregivers of infants/preschool children

09/2004-05/2005
Master of Social Work (Internship), Port Jefferson Health Care Facility, Port Jefferson, NY
Adult and Geriatric Sub-Acute and Long-term Healthcare
- Implemented Bio-psychosocial assessment, care/discharge plans and MDS reviews
- Promoted advocacy, conflict resolution and crisis intervention
- Provided hospice/grief/bereavement counseling and women’s support groups for LTC patients

06/2000-09/2000
Admissions Assistant, (Temporary) Sanctuary East, OP Drug Treatment, East Islip, NY

01/2000-04/2000
Addiction Counselor (Internship), SC Day Reporting Center, Hauppauge, NY

05/1999-01/2000
Intensive Outpatient, Department of Mental Health, Div Substance Abuse Services
Addiction Counselor, St Catherine of Sienna Medical Center, Smithtown, NY

Inpatient Detoxification Treatment Unit
- Bio-psychosocial assessment; case management; treatment/discharge planning
- Individual/group psychosocial and educational intervention

2002-2004
Blood Donor Recruiter (Volunteer), Stony Brook Hospital Blood Bank, Stony Brook, NY
- Planned blood drives, scheduled blood donations, developed special projects
- Educated and supported patients and families
- Stony Brook University Hospital Blood Bank Advisory Team

Freelance Writer/Instructor, Continuing Education, Smithtown School District, Smithtown, NY
- Revised training manual for maintaining personal care attendant relationships

EDUCATION
Stony Brook University, School of Social Welfare, Stony Brook, NY
MSW Degree with certificates in Healthcare, Child Abuse and HIPAA, May 2006 LMSW, NO: 72-073775
Stony Brook University, School of Health Technology & Management, Stony Brook, NY
BS Degree, Health Science with certificates in Healthcare Management and HIPAA, May 2003
Suffolk County Community College, Brentwood, NY
AAS Degree, Chemical Dependency Counseling, May 2000
MEMORANDUM

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

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

Date: April 27, 2018
Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905D of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Robin C. Mayr to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/fpd

Enclosures
Cc: S. Hodosky
    D. Holstford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C326, 725 Veterans Memorial Highway, P.O. Box 8100, Hauppauge, NY 11788
(631) 853-8500 FAX (631) 853-3117
TITLE OF BILL: Approving the appointment of Robin G. Mayr as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Robin G. Mayr to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Robin G. Mayr as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Robin G. Mayr as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-R Mayr.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, CPA, 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

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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

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2. Title of Proposed Legislation

Approving the appointment of Robin G. Mayr as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Robin G. Mayr to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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<th>County</th>
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<td>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 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

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

8. Proposed Source of Funding
Not applicable

9. Timing of Impact
Immediate upon approval of the resolution and execution of an agreement with member.

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

11. **Signature of Preparer**

12. **Date**
5/21/18

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Susan Frantz
854-0114

Suggestion Involves:

_____ Technical Amendment
______ New Program
_____ Grant Award
______ Contract (New ______ Rev. _____)

Summary of Problem: (Explanation of why this legislation is needed.)
This will appoint Robin G. Mayr as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF ROBERT MARMO AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Robert Marmo, residing in Miller Place, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 43-2018
ROBERT C. MARMO, Ph.D.

Address:
Miller Place, N.Y. 11764
TEL. (631) 

Current Employment:
Chief Planner
Suffolk County Probation
Criminal Justice Coordinating Council
Yaphank, N.Y.

EDUCATION

1996   Fordham University, New York - Ph.D. Social Work

Dissertation Title: Exploring the Effects of Parenting Practices on Behaviors That Predispose Learning Disabled Youth to Delinquent Behavior.

1987   State University of New York at Stony Brook - M.S.W. (planning, administration, and research)

Licensed Social Worker   New York State - License # 044042

EXPERIENCE

2005 – Present    Chief Planner
Suffolk County
Suffolk County Department of Probation & Criminal Justice
Coordinating Council
Yaphank, N.Y.

1993-Present    Adjunct Professor
School of Social Welfare
Stony Brook University
Stony Brook, N.Y. 11794- 8231

1993-2005    Director
Child Welfare Training Program
School of Social Welfare
Stony Brook University
Stony Brook, N.Y. 11794- 8231

1997-2004    Senior Research Consultant –
Suffolk County Department of Probation/Suffolk County Criminal Justice Coordinating Council
Yaphank, N.Y.

1991-1993

Project Staff Field Trainer DSS/MSW Project
School of Social Welfare
Stony Brook University
Stony Brook, N.Y. 11794-8231

1991-1992

Adjunct Faculty Instructor-
Criminal Justice Faculty Nassau Community College, Mineola, N.Y.

1992-1993

Project Director for Welfare to Work Project -
American Red Cross Community Service Program of Suffolk County, Hauppauge, New York.

1986-1992

Project Supervisor - Learning Disabled Offender Project -
American Red Cross Community Service Program of Suffolk County, Hauppauge, New York.

1989-1991

Independent Living / Education Vocation Coordinator
YMCA Family Services of Long Island, Bayshore, New York.

1985-1987

Special Education Teaching Assistant /Substitute Teacher -

1979 - 1986

Program Supervisor -
Suffolk Child Development Center, Smithtown, New York.

RECENT GRANTS RECEIVED AND MANAGED

2017-2019

SAMHSA Drug Courts - Suffolk County Drug Court Expansion Project
Grant Award: $975,000

2016 -2017

NYS Division of Criminal Justice Services Reentry Task Force and Enhanced Services
Grant Award: $363,840 annual

2015-2017

Office on Violence Against Women - Grants to Encourage Arrest Policies and Enforcement of Protection Orders
Grant Award: $887,000

2016-2017

NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
Grant Award: $75,000
2015-2016  NYS Division of Criminal Justice Services Regional Youth and Justice Team
  Grant Award: $100,000
2015-2016  NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
  Grant Award: $75,000
2014-2017  SAMHSA Drug Courts - Suffolk County Drug Court Expansion Project
  Grant Award: $975,000
2014-2015  NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
  Grant Award: $75,000
2012-2014  NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
  Grant Award: $162,600
2015-2018  Department of Justice – Justice Assistance Grant Act
  Grant Award: $142,042
2014-2017  Department of Justice – Justice Assistance Grant Act
  Grant Award: $173,114
2013-2016  Department of Justice – Justice Assistance Grant Act
  Grant Award: $180,104
2013-2015  NYS Division of Criminal Justice Services Reentry Task Force and Enhanced Services
  Grant Award: $363,840 annual
2012-2013  NYS Division of Criminal Justice Services Reentry Task Force and Enhanced Services
  Grant Award: $363,840
2011-2012  NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
  Grant Award: $135,933
2011-2014  Department of Justice – Justice Assistance Grant Act
  Grant Award: $197,580
2010-2013  Department of Justice – Justice Assistance Grant Act
  Grant Award: $248,472
2010-2012  Department of Justice – Second Chance Act Reentry Demonstration Program: Targeting Offenders with Co-occurring Substance Abuse and Mental Health Disorders: County or city government agencies serving adults
  Grant Award: $591,112
2010-2011  NYS Division of Criminal Justice Services – Stop Violence Against Women Act Grant
  Grant Award: $154,525
2009-2012  Department of Justice – Justice Assistance Grant Recovery Act
  Grant Award: $1,318,843
2009-2012  Department of Justice – Justice Assistance Grant
  Grant Award: $351,977
2009-2010 NYS Division of Criminal Justice Services – County Reentry Task Force Grant
Grant Award: $411,000

2008-2009 NYS Division of Criminal Justice Services – County Reentry Task Force Grant
Grant Award: $417,000

2008–2012 Department of Justice – Justice Assistance Grant
Grant Award: $103,027

2007–2011 Department of Justice – Justice Assistance Grant
Grant Award: $302,711

2006–2009 Department of Justice – Justice Assistance Grant
Grant Award: $145,702

2004–2008 Department of Justice – Justice Assistance Grant
Grant Award: $216,425

2006-2008 NYS Division of Criminal Justice Services – County Reentry Task Force Grant
Grant Award: $456,000

2004–2005 New York State Unified Court System – Juvenile Drug Court Curriculum
Grant Award: $173,000 (total)

2004-2005 New York State Center for Court Innovation – Evaluation of Juvenile Court Training
Grant Award: $13,000 (total)

Grant Award: $75,000 (total)

2003–2006 EAC Family Treatment Court – Parent Program Evaluation
Grant Award: $127,000 (total)

2003–2006 NYC Administration for Children’s Services – Training
Grant Award: $350,000 (total)

2003–2005 Queens Drug Treatment Court – Evaluation
Grant Award: $60,000 (total)

Grant Award: 150,000.00 (total)

2001–2004 Elmcro Treatment Program – Mothers Treatment Program Evaluation
Grant Award: 150,000.00 (total)

Grant Award: $1,500,000.00 (total)

1999 Suffolk County Family Treatment Court – Program Evaluation
Grant Award: $50,000

1998 NYC Administration for Children’s Services – Evaluation of Foster Care - Decision Making
Grant Award: $25,000

1998 NYS Office of Mental Health – Parolee’s with Mental Illness Curriculum
Grant Award: $25,000
OTHER PROFESSIONAL EXPERIENCE

INSTITUTIONAL REVIEW BOARD MEMBER (2005-PRESENT) – Stony Brook University Committee on Research Involving Human Subjects. Serve in the role of Prisoner Advocate for the committee which reviews all research for Stony Brook University and Brookhaven National Lab research involving human subjects.

PEER REVIEWER (2013-PRESENT) – assess grant applications for the Substance Abuse and Mental Health Services Administration grant programs.

PEER REVIEWER (2008-PRESENT) – assess grant applications for the Department of Justice Bureau of Justice Assistance grant programs.


RESEARCH EVALUATOR (2001) – Co-authored evaluation study of family needs in Suffolk County, N.Y.

SENIOR RESEARCH CONSULTANT (2001) – Suffolk County Department of Probation/MICA Sub-committee for Suffolk County Criminal Justice Coordinating Council - Co-authored report on mentally ill offenders in the Suffolk County criminal justice system.

RESEARCH EVALUATOR (2000) – Co-authored evaluation study of Suffolk County Drug Treatment Court, N.Y.

RESEARCH EVALUATOR (2000) – Co-authored evaluation study of Suffolk County Family Treatment Court, N.Y.

SENIOR RESEARCH CONSULTANT (2000) – Suffolk County Department of Probation/MICA Sub-committee for Suffolk County Criminal Justice Coordinating Council - Co-authored report on mentally ill offenders in the Suffolk County criminal justice system.

RESEARCH EVALUATOR (1999) – Co-authored evaluation study of decision making for separating siblings in NYC foster care system.

RESEARCH EVALUATOR (1998) – Co-authored curriculum for NYS Office of Mental Health to train mental health providers to provide services for parolees with psychiatric disabilities.


TECHNICAL ASSISTANT (1988-1990) - Nassau/ Suffolk Bi-County Jail Committee – Committee to study jail overcrowding and make policy recommendations.

TECHNICAL CONSULTANT (1988) - Suffolk County Executive’s Task Force on Jail Overcrowding.

UNIVERSITY COURSES TAUGHT

2008-present Research Methods for Social Workers Doctoral Level/ Graduate Level/ Undergraduate- Stony Brook University School of Social Welfare

2008- present Child Welfare Undergraduate/Graduate Level - Stony Brook University School of Social Welfare

2002-present Macro Practice (program planning, development, administration) – Graduate Level - Stony Brook University School of Social Welfare

2002-2005 Generalist Practice – Graduate Level - Stony Brook University School of Social Welfare

2000-2004 Program Evaluation - Graduate Level - Stony Brook University School of Social Welfare
1995-2004  
Computer Technology for Human Service Professionals – Graduate Level - Stony Brook University School of Social Welfare

1992-2004  
Proposal Writing for Social Work - Graduate Level - Stony Brook University School of Social Welfare

1996  
Research Methods in Social Work Part I - Graduate Level SUNY at Stony Brook School of Social Welfare

1991-1992  
Introduction to Corrections - Undergraduate Nassau Community College

PROFESSIONAL REPORTS

2014  
Marmo, Robert C., Ph.D., AnnMarie Csorny, LCSW, Jennifer Trinkwald, LMSW, Kristin MacKay; Behavioral Healthcare Services for Youth in the Suffolk County Correctional Facility; A Study Conducted for the Suffolk County, NY Criminal Justice Coordinating Council (CJCC)

2012  
Cohen, Shelly, Ph.D., Linden, Pamela, Ph.D., Marmo, Robert C., Ph.D. Inmates Referred for Mental Health Services At the Suffolk County Correctional Facilities - A One Day Snapshot - A Study Conducted for the Suffolk County, NY Criminal Justice Coordinating Council (CJCC)

2012  
R. Anna Hayward, Ph.D., Marmo, Robert C., Ph.D, Profile of Gang Members in Suffolk County, NY A Study Conducted for the Suffolk County, NY Criminal Justice Coordinating Council (CJCC)

2010  
Golbin, James, Marmo, Robert, et al., Report on the American Red Cross Community Service Program of Suffolk County – Suffolk County Criminal Justice Coordinating Council

2009  
Racial Profiling Study: An Analysis of Highway Stops made by Suffolk County Police between November 1, 2006 and April 30, 2008 - Suffolk County Criminal Justice Coordinating Council

2008  
Jail Population Analysis Report - Suffolk County Criminal Justice Coordinating Council

2007  
Alternatives to Incarceration in Suffolk County - Suffolk County Criminal Justice Coordinating Council

2005  
Criminal Justice System Analysis and Advisory Recommendations Report - Suffolk County Criminal Justice Coordinating Council
2004  Profile of Homeless Single Adults in Suffolk County Emergency Housing - School of Social Welfare Stony Brook University

2003  Mental Health and Criminal Justice in Suffolk County - Suffolk County Criminal Justice Coordinating Council

2001  An Assessment of Family and Community Needs in Suffolk County - School of Social Welfare Stony Brook University

2000  Evaluation of the Suffolk Family Treatment Court - School of Social Welfare Stony Brook University

2000  Assessing the Prevalence and Nature of Persons with Mental Illness in the Criminal Justice System - Suffolk County Criminal Justice Coordinating Council

2000  Preventing Youth Violence in Suffolk County - Suffolk County Criminal Justice Coordinating Council

1999  Evaluation of the Suffolk Drug Treatment Court - School of Social Welfare Stony Brook University

1999  Transitions: Providing Services to People Diagnosed with Mental Illness Who Have Been Released From Prison - School of Social Welfare Stony Brook University for the NYS Office of Mental Health

1999  Safeguarding Suffolk County for Our Youth - Suffolk County Criminal Justice Coordinating Council

1999  Promoting School Safety in Suffolk County - Suffolk County Criminal Justice Coordinating Council

1999  Preventing Youth Gang Proliferation in Suffolk County - Suffolk County Criminal Justice Coordinating Council

1999  Evaluation of NY City’s Administration For Children’s Services Sibling Facilitators Decision Making Process – School of Social Welfare Stony Brook University
MEMORANDUM

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

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

Date: May 17, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Robert Marino to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jsf

Enclosures
Cc: S. Hodosky
    D. Hollsford
    S. Reagan
    B. Russo
TITLE OF BILL: Approving the appointment of Robert Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Robert Marmo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Robert Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Robert Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-R Marmo.docx”

Sincerely,

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

Enclosures

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

### GENERAL FUND

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### 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
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 Robert Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.  

3. Purpose of Proposed Legislation  
   This legislation is needed to appoint Robert Marmo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.  

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:  
   Not applicable  

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

8. Proposed Source of Funding  
   Not applicable  

9. Timing of Impact  
   Immediate upon approval of the resolution and execution of an agreement with member.  

10. Typed Name & Title of Preparer  
    Susan B. Hodosky  
    Principal Financial Analyst  
    Suzanne Martin  
    Assistant Budget Examiner  

11. Signature of Preparer  
    [Signature]  

12. Date  
    5/21/18  

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Susan Frantz
854-0114

Suggestion Involves:

_____ Technical Amendment
_____ Grant Award

_____ New Program
_____ Contract (New  X  Rev.  _)

Summary of Problem: (Explanation of why this legislation is needed.)

This will appoint Robert Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT
OF ELBA GARCIA-MARMO AS A MEMBER OF THE SUFFOLK
COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF
PERSONS WITH DEVELOPMENTAL DISABILITIES, AND
ALCOHOL & SUBSTANCE ABUSE PLANNING AND
ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B
of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk
County Community of Mental Health, Office of Persons with Developmental Disabilities, and
Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have
expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Elba
Garcia-Marmo, residing in Miller Place, NY as a representative of the Suffolk County
Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol &
Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018,
and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 39-2018
EXPERIENCE

EAC Suffolk TASC Hauppauge, N.Y.

Program Director (April 2001 - Present)

- Direct the daily activities for a NYS funded, not-for-profit Alternative to Incarceration for substance abusing criminal offenders.
- Provide bilingual services for all Spanish-speaking clients
- Supervise the daily operation of the program and staff which provides case management to approximately 1200 substance abusing, criminal offenders.
- Program development; implement policies, procedures and program initiatives.
- Coordinate with, and assure the cooperation of representatives of Suffolk County’s Criminal Justice Community as well as representatives of the Substance Abuse Treatment Community.
- Supervise the case management of TASC staff in Suffolk County’s Drug Treatment Court.
- Supervise and coordinate Screening, Assessment and Tracking components of program.
- Work in coordination with the Suffolk County District Attorney’s office to facilitate Suffolk TASC’s Predicate Felony Offender Diversion Initiative.
- Supervise and coordinate sentencing plans for TASC defendants placed in the Suffolk County Stop DWI Alternative Jail.
- Work in coordination with NYS Parole and Suffolk County’s Community Mental Hygiene and Substance Abuse Services in relationship to TASC’s role in the High Impact Incarceration and Reentry programs.
- Responsible for continued development of resources for Suffolk TASC clients: including treatment providers, sober housing, outreach, vocational and all other ancillary resources available.
- Monitor program budgets; maintain all program statistics and generate all program reports.

Supervisor/Case Manager (November 1994 - April 2001)

- Conducted screening, assessment/eligibility interviews and arrange for client placement in appropriate substance abuse program.
- Provided comprehensive case management for approximately 40 substance abuse clients mandated by the court to drug and alcohol treatment.
- Conducted monthly onsite meetings with treatment providers.
- Prepared summary and status reports for all relevant stakeholders.
- Supervised staff in areas of case management and assessment.
- Assisted the Project Director in program development; implementation of policy, procedure, and program initiatives.
• Assisted the Project Director in maintaining cooperative relationships with representatives of Suffolk County's Criminal Justice and Substance Abuse systems.
• Liaison to the Criminal Justice System.

Case Manager (October 1989 - November 1994)
• Conduct screening, assessment/eligibility interviews and arrange for
• Client placement in appropriate substance abuse program.
• Maintain knowledge of community resources available to client.
• Maintain complete client records on a weekly basis.
• Refer clients to ancillary service.
• Prepare written status reports to the courts and appear before the Court to act as liaison between treatment community and Criminal Justice System.

American Red Cross Community Service Program Hauppauge, N.Y.

Case Manager (June 1989 - October 1989)
• Responsible for case management of 60+ clients mandated by the courts to perform community service in lieu of jail.
• Conduct comprehensive initial interview with each candidate.
• Maintain intensive monitoring of CSP clients on a weekly basis.
• Maintain liaison with appropriate Criminal Justice Systems to facilitate the completion of community service hours.

Suffolk County Probation Department Hauppauge, N.Y.

Probation Officer Assistant (September 1986 - March 1989)
• Interviewed clients filing Family Court petitions and assisted in the preparation of petitions.
• Assessed clients referred by Probation intake units.
• Prepare and present progress reports as well as formulate and evaluate statistical data.
• Gather and validate information from courts and Criminal Justice agencies.
• Maintain contacts with community organizations and maintain knowledge of social and economic efforts in the community.
EDUCATION

Dowling College Oakdale, N.Y.
  • B.A., Business Administration

Outreach Training Institute Brentwood, N.Y.
  • CASAC-T 26941

OTHER RELATED EXPERIENCE

• Fluent in Spanish
• Member of National Consortium of T.A.S.C Programs
• Co-Chair Suffolk County Drug & Alcohol Subcommittee/member of SCDCMH Advisory Board
• Member of Suffolk County’s Criminal Justice Addiction Workgroup
• Member of Suffolk County Communities of Solutions
• Member of Suffolk County Quality Consortium
MEMORANDUM

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

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

Date: April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Elba Garcia-Manno to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures
Cc: S. Hodosky
    D. Hellsford
    S. Reagan
    B. Russo
TITLE OF BILL: Approving the appointment of Elba Garcia-Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Elba Garcia-Marmo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Elba Garcia-Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Elba Garcia-Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 “R eso-HSV-MH Board-E Garcia Marmo.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
FINANCIAL IMPACT
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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
1. Type of Legislation

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<th>Local Law</th>
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2. Title of Proposed Legislation

Approving the appointment of Elba Garcia-Marmo as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Elba Garcia-Marmo to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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)

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

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

Not applicable

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

Not applicable

8. Proposed Source of Funding

Not applicable

9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer

Susan B. Hodosky  
Principal Financial Analyst

11. Signature of Preparer  

12. Date

5/21/18

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT
OF KATHLEEN A. HERZ AS A MEMBER OF THE SUFFOLK
COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF
PERSONS WITH DEVELOPMENTAL DISABILITIES, AND
ALCOHOL & SUBSTANCE ABUSE PLANNING AND
ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B
of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk
County Community of Mental Health, Office of Persons with Developmental Disabilities, and
Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have
expired; now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Kathleen
A. Herz, residing in Huntington Station, NY as a representative of the Suffolk County
Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol &
Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018,
and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 41-2018
KATHLEEN A. HERZ, Psy.D., RPT-S
Huntington Station, New York 11746
(631) ***

LICENSE/CERTIFICATION
Licensed Psychologist - New York State
Certified School Psychologist - New York State
Certificate of Qualification in Education - New York State
Registered Play Therapist and Supervisor

ACADEMIC HISTORY
Doctorate of Psychology in Clinical Psychology, 1997 (APA accredited)
Nova Southeastern University - School of Psychology, Fort Lauderdale, Florida

Master of Science in Clinical Psychology, 1993
Nova University - School of Psychology, Fort Lauderdale, Florida

Master of Science in Elementary Education, 1991 (Summa cum Laude)
Long Island University at C.W. Post Campus, Brookville, New York

City University of New York at Queens College, New York

Bachelor of Arts in Psychology, 1984 (Cum Laude)
State University of New York at Stony Brook, New York

CLINICAL EXPERIENCE
1/99 - Present
Clinical Psychologist - Coordinator of Children's Services
Suffolk County Division of Community Mental Hygiene Services, Hauppauge New York
Oversees the development of the Single Point of Access (SPOA) for seriously emotionally disturbed (SED) children and adolescents. Administers program, supervises staff, coordinates and monitors services. Oversees assessment and evaluation of children referred. Assists in the planning, development, and administration of mental hygiene services/programs to SED children and youth and their families in Suffolk County.

8/98 – 11/00 Administrator/Coordinator, Home and Community Based Services (HCBS) Waiver
The Pederson-Krag Center, Huntington, New York
Developed Suffolk County HCBS Waiver for SED children and adolescents. Administers program, coordinates services, and manages budgets. Developed subcontractor provider networks. Qualifies service provider network, admissions, programmatic consultation, and personnel selection/management. Trains and supervises staff in child, group, and family interventions, and working with diverse populations and service systems. Comprehensive case coordination, consultation, crisis response, and home-based services. Seminars on play therapy and child psychopathology. Skilled in administration and interpretation of cognitive/personality tests. Extensive knowledge of county mental health programs, and social service and community agencies.

8/98 – 7/00 Staff Therapist, Child and Adolescent Clinic Treatment Services
The Pederson-Krag Center, Huntington, New York
Individual, play, and family psychotherapy to children and youth. Psychological assessment, diagnostic interviews, multidisciplinary team work, consultation, crisis response, treatment planning and community service linkage. Taught effective parenting skills, relationship enhancement, and communication skills.

9/97 – 8/98 Postdoctoral Psychology Fellow, Clinic Treatment Services
The Pederson-Krag Center, Huntington, New York
Provided comprehensive outpatient services to children and adults with a broad array of psychiatric disorders, both acute and chronic. Psychological testing; diagnostic assessment; individual, group, family and play therapy; school consultation; crisis intervention; case management; and treatment planning. Participated on
multidisciplinary teams, and in child and family therapy specialization track and case conferences.

9/96 - 8/97
Psychology Intern, Residential Treatment Programs and Child Guidance Center
The Astor Home for Children, Rhinebeck, New York (APA accredited)
Individual, play, family, and group psychotherapy to children, adolescents, and families within inpatient and outpatient contexts. Conducted formal psychological assessments (cognitive, personality, behavioral, and perceptual-motor functioning) of children with severe emotional, developmental, or learning difficulties. Parent/marital counseling; crisis intervention; diagnostics, and treatment planning; consultation; outreach; case management, and administration. Multidisciplinary team and family work. Conducted seminars on play therapy.

6/93 - 5/96
Program Therapist, General Child and Adolescent Programs
Nova Southeastern Community Mental Health Center, Fort Lauderdale, Florida
Outpatient assessment and psychotherapy to a culturally diverse population of children and families. Individual, play, and family therapy; crisis intervention; consultation to schools and social service agencies; diagnostic, psychological, and educational evaluation. Seminars on play therapy, educational and multi-cultural assessment.

9/93 - 8/94
Clinician, Pediatric Psychology Program
Nova Community Mental Health Center, Fort Lauderdale, Florida
Individual, play, and family psychotherapy to an outpatient pediatric population with histories of abuse and/or family violence. Provided evaluations, parent training, case management, consultation to schools, and participated on multidisciplinary treatment teams.

9/92 - 8/93
Clinician, General Child and Adolescent Programs
Nova Community Mental Health Center, Fort Lauderdale, Florida
Individual, play, and family psychotherapy to a child and adolescent outpatient population. Conducted diagnostic assessments, psychological and educational evaluations, and school consultations.

TEACHING EXPERIENCE
1994 - 2007
Presentations – Performed numerous presentations at national meetings (APA), University Grand Rounds, and residential and community mental health agencies. (Details available upon request).

8/94 - 12/95
Teaching Assistantship, Center for Psychological Studies, Nova Southeastern University
Course: Full Case Write-up (Advanced Full Battery) and Projective Assessment
Instructed and evaluated doctoral students on administration, scoring, and interpretation of the Rorschach, Thematic Apperception Test, Bender, projective drawings, Wechsler Intelligence Scales, MMPI-2 and clinical interview. Provided feedback on integration of assessment data and psychological report.

9/94 - 7/95
Peer Supervisor, Center for Psychological Studies, Nova Southeastern University
9/93 - 4/94
Supervised Doctoral Candidates who conducted intake screenings for appropriate clinic placement. Provided training and feedback on basic interviewing skills, assessment, diagnosis, treatment modalities and techniques and other relevant clinical and ethical issues.

6/91 - 8/91
Preschool Summer Teacher, Town of Huntington Parks and Recreation, Huntington, New York
Instructed children ranging in age from three to five. Designed curriculum emphasizing motor skills, oral communication, social skills, and auditory comprehension.

12/90 - 6/91
Student Teacher, Birchwood Elementary School, South Huntington Union Free School District, New York

9/89 - 6/90
School Psychology Intern, Huntington Union Free School District, New York
Psychological/educational assessments; psychotherapy; treatment recommendations for children experiencing behavioral, emotional, social, special education, and substance abuse related concerns. Screens of new students age five to 16. Designed anger control, assertiveness training, alternative learning styles, and peer group leadership programs. Participated in educational placement/planning and curriculum development committees. Conducted teacher workshops.
RESEARCH AND SPECIAL PROJECTS

5/94 - 6/96  Independent Research, Center for Psychological Studies, Nova Southeastern University
Longitudinal case study of child-centered psychotherapy with a sexually abused, oppositional defiant child. Examined the Nova Assessment of Psychotherapy Scale as a measure of psychotherapy process and outcome. "Behavioral Coding of Child Psychotherapy" was presented at the 1996 APA annual meeting.

5/93 - 4/94  Directed Research Study, Center for Psychological Studies, Nova University
Investigated the utility of the Learning Potential Assessment Device (LPAD) and Instrumental Enrichment Programs for implementation in educational settings. This case study was entitled the "Assessment and Remediation of a Learning Problem: The Learning Potential Assessment Device."

5/93 - 12/93  Clinical Psychology Research, Southeast Institute for Multicultural Studies, Nova University
Researched funding sources and developed grant proposals for the institute, assisted in the design and organization of seminars and workshops, and compiled research on multicultural studies.

1/93 - 7/93  Clinical Psychology Research, Center for Psychological Studies, Nova University
Provided client-centered and dynamic psychotherapy to preschool children. Conducted classroom observations and administered, scored, and analyzed psychological measures. Trained and supervised in child psychotherapy.

8/91 - 6/93  Research Assistant to the Dean, Office of Grants Development, Nova University
Investigated funding sources for all academic divisions, researched and wrote grant proposals for the Center for Psychological Studies, compiled statistical information regarding the University, designed and maintained database programs for statistical analysis,graphic output, and cumulative reports.

5/90 - 12/90  Research Assistant to the Dean, Graduate School of Education, Long Island University
Research the development of critical thinking skills in elementary school children. Organized child abuse identification/reporting seminars. Developed/maintained databases and trained staff on a variety of software.

5/90 - 12/90  Research Assistant to the Science Chairperson, Graduate School of Education, Long Island University
Designed a science curriculum incorporating Piagetian theory and developmental tasks to foster higher order thinking in elementary school children. Conducted research in the areas of creative thinking and gender differences in elementary school children.

PROFESSIONAL WORKSHOPS AND TRAINING
Available upon request

PROFESSIONAL AFFILIATIONS AND AWARDS
New York State Play Therapy Association
International Play Therapy Association
American Psychological Association

Board of Directors, New York State Play Therapy Association (2001-2005)
Board Member, Suffolk County Mental Health, Mental Retardation & Developmental Disabilities, and Alcohol and Substance Abuse Services Planning and Advisory Board (2002-present)

Annual Child Abuse & Neglect/Family Violence Volunteer and Professional Award (2005)
Gold Circle Doctoral Scholarship Award (4 years)
Graduate Distinguished Student Performance Award

REFERENCES
Available upon request
MEMORANDUM

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

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

Date: April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Kathleen A. Herz to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures

Cc: S. Hodosky
    D. Hollsford
    S. Reegan
    B. Russo
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Approving the appointment of Kathleen A. Herz as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Kathleen A. Herz to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Kathleen A. Herz as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Kathleen A. Herz as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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-MIH Board-K Herz.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
### Financial Impact

**2018 Property Tax Levy**

**Cost to the Average Taxpayer**

<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>
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<tr>
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<th>2018 Property Tax Levy</th>
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**Combined**

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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.

To be completed by the Executive Budget Office
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

| 2. Title of Proposed Legislation | | |
|----------------------------------|-----------------|
| Approving the appointment of Kathleen A. Herz as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. | | |

| 3. Purpose of Proposed Legislation | | |
|----------------------------------|-----------------|
| This legislation is needed to appoint Kathleen A. Herz to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. | | |

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>YES</th>
<th>NO X</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</th>
<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>
<td></td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
<th>Not applicable</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
<th>Not applicable</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
<th>Not applicable</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
<th>Immediate upon approval of the resolution and execution of an agreement with member.</th>
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</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan B. Hodosky</td>
<td></td>
<td>5/21/18</td>
</tr>
<tr>
<td>Principal Financial Analyst</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget Examiner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF JOHN C. HALEY AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved John C. Haley, residing in Southampton, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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 5 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 # 40-2018
John C. Haley

Experience 1995 - Present

SEAFIELD CENTER, INC. Westhampton Beach, New York

Chief Operating Officer
- Overall responsibility of overseeing the daily operation of Seafield’s inpatient and outpatient substance abuse treatment facilities.
- Duties include executing the policies and procedures of the Board of Directors.
- Responsible for assuring that all facilities remain in compliance with JCAHO and NYS OASAS regulations.
- Also responsible for the ongoing development and implementation of Seafield’s Quality Improvement Program.
- Responsible for budget preparation and allocation for all facilities and strategic planning.
- Responsible for the negotiating of managed care contracts, developing ongoing relationships with HMO’s/managed care companies.
- Experienced with expansion ventures.

1991 - 1995
Executive Director
- Responsible for the overall operation of the Center.
- Maintain compliance with all State guidelines and Joint Commission on Accreditation of Healthcare Organizations standards.
- Work closely with the Fiscal Department in preparing budgets and reports.

1989 - 1991
Assistant Executive Director
- Primary responsibility was to assist Executive Director in the daily operation of the Center.
- Act as liaison between Executive Director and directors and supervisors within Seafield Center.
- Attend meetings of Quality Improvement, Executive Committee, Hiring committee and budget meetings.
John C. Haley

1988 - 1991
Director of Support Services
  • Responsible for overall supervision of Maintenance, Dietary Services, Housekeeping, Transportation, Therapy Aides, Fire Safety, Personnel, Grounds and Reception.

1987 - 1988
Management Trainee

Education 1982 - 1986  New York State University at Cortland
  • B.A., Political Science

American Management Association. Successfully completed the Management Course, a concentrated program of study in the field of professional management.


Workshop Training
Attended training seminars focusing on Quality Assurance and Risk Management conducted by the Joint Commission on Accreditation of Healthcare Organization. Specialized training with Interviewing People conducted by Padgett Thompson. Management seminars include Total Quality Management, Quality Improvement, Hospital Administration and Executive Management.
MEMORANDUM

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

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

Date: April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of John C. Haley to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/ jfd

Enclosures

Cc: S. Hodosky
D. Holtsford
S. Reagan
B. Russo
TITLE OF BILL: Approving the appointment of John C. Haley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint John C. Haley to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint John C. Haley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of John C. Haley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-J Haley.docx”

Sincerely,

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

Enclosures

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

### GENERAL FUND

<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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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
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</table>

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

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>
</table>

2. Title of Proposed Legislation
Approving the appointment of John C. Haley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation
This legislation is needed to appoint John C. Haley to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

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

8. Proposed Source of Funding
Not applicable

9. Timing of Impact
Immediate upon approval of the resolution and execution of an agreement with member.

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

11. Signature of Preparer
[Signature]
5/21/18

12. Date
5/23/18

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF ROBERT E. DETOR, JR. AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Robert E. Detor, Jr., residing in Port Washington, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 38-2018
EXPERIENCE

February, 2015 – Present
Healthcare Consulting/Training

The Long Island Home/Northwell Health System
Amityville, New York

Position: President & CEO
2000 – 2015 Retired

Position: Chief Operating Officer
1996-2000

The Long Island Home a Not-For-Profit 501(c)(3) corporation. It included South Oaks Hospital Behavioral Health Services and Broadlawn Manor Nursing & Rehabilitation Center. South Oaks Hospital a 195 bed Psychiatric and Chemical Dependency Hospital with Partial Hospital Programs for adults and adolescents; a full range of Outpatient Services, including a Practice Management Program; a Managed Service Organization for Behavioral Health contracting with HMOs, Insurance Providers, Self Insured Companies and Third Party Administrators. Broadlawn Manor a 320 bed Skilled Nursing Facility with Dementia, Sub-acute, Medical and Social Model Adult Day Care Programs, and Adult/Assistive Living Residential Services.

As Chief Executive Officer managed:

- Three changes of control,
- Defeasance of $45 million bond debt,
- Commercial Refinancing,
- Federal, State and TJC regulatory reviews
- Rebasing of Medicaid reimbursement rates
- MCO Contract Negotiations
- Certificate of Need Process
- Expansion of Clinical Services
- Board Development
- Real Estate Development – 84 Acre Campus
- 2012 Northwell Network Affiliation
August, 1994 - December, 1995
Catholic Charities
Diocese of Rockville Centre
Hicksville, New York

Position: Director of Health Services
Health Services budget $10,000,000:
• Six psychiatric & chemical dependency outpatient centers
• Care Coordination service for 800 persons
• Community Residences
• 46 bed residential and detox service
• Development of well care and cardiac programs
• HIV/AIDS ambulatory and residential services

August, 1981 - July, 1994
North Suffolk Mental Health Center, Inc.
Smithtown, New York

Position: Executive Director
Private not-for-profit; budget $6,000,000
• Mental health and chemical dependency treatment facility; full range of inpatient & ambulatory services at ten sites.

Narcotic and Drug Research, Inc.
New York, New York

Positions: Director of Bureau
The Bureau of Training and Resource Development, a New York State Agency; budget $900,000
• Developed and delivered training curricula for 8,000 employees located in 300 community based agencies statewide.

March, 1976 - February, 1977
Nell-Joy Industries, Inc.
Cohoes, New York

Position: Vice President - Operations

June, 1974 - February, 1976
Reachout, Inc.
Syracuse, New York

Position: Executive Director

August, 1973 - June, 1974
Syracuse University
Syracuse, New York

Position: Graduate Assistant

September, 1969 - October, 1973
Direction And Education In Narcotics
Syracuse, New York

Position: Assistant Director
EDUCATION

1973 - 1975
Master of Social Work
Syracuse University

1965 - 1969
Bachelor of Arts
Wadhams Hall College

BOARD EXPERIENCE

LIFQHC (Long Island Federally Qualified Health Center) (Chair/Trustee)

National Association of Psychiatric Health Systems (Trustee)

LeadingAge of New York (Secretary/Trustee)

Nassau/Suffolk HIV Health Services Planning Council (Chair)

Health & Welfare Council of Long Island (Chair/Trustee)

Clubhouse of Suffolk (Trustee)

Hands Across Long Island (Chair/Trustee)

United Way of Long Island (Trustee)

Long Island Association's Tax Policy Committee

United Way of Long Island's Agency Executive Council (Chair)

New York State Governor's Mental Health Services Council

National Employee Assistance Providers (Chair/Principal)
MEMORANDUM

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

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

Date: April 27, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Robert E. Detor, Jr. to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMCjfd

Enclosures
Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P. O. Box 6100, Hauppauge, NY 11788
(516) 853-8500 FAX (516) 853-3117
TITLE OF BILL: Approving the appointment of Robert E. Detor, Jr. as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Robert E. Detor, Jr. to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Robert E. Detor, Jr. as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Robert E. Detor, Jr. as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 “R eso-HSV-MH Board-R Detor.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
# Financial Impact
## 2018 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
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<tr>
<td><strong>Total</strong></td>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

<table>
<thead>
<tr>
<th></th>
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<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police District and District Court</strong></td>
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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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<tr>
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</thead>
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<tr>
<td><strong>Combined</strong></td>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
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
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

| 2. Title of Proposed Legislation | Approving the appointment of Robert E. Detor, Jr. as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. |

| 3. Purpose of Proposed Legislation | This legislation is needed to appoint Robert E. Detor, Jr. to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. |

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

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

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

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

| 8. Proposed Source of Funding | Not applicable |

| 9. Timing of Impact | Immediate upon approval of the resolution and execution of an agreement with member. |

| 10. Typed Name & Title of Preparer |  
Susan B. Hodosky  
Principal Financial Analyst  
Suzanne Main  
Budget Examiner |

| 11. Signature of Preparer |  
[Signature] S.H. |

| 12. Date | 5/21/18  
5/23/18 |

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF KATHLEEN BROWN AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st  RESOLVED, that the County Executive of Suffolk County has approved Kathleen Brown, residing in Sayville, NY, as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

HSV # 36-2018
Professional Summary
Passionate and energetic Director/Trainer highly creative in developing training strategies that build strong teams, synergy, and positive culture change. Compassionate and dedicated advocate.

Skills
- Effective leader
- Exceptional interpersonal communication
- Dynamic Presenter
- Creative instruction styles and techniques
- Excellent team player and community builder
- Passionate Advocate

Work History
NADSP-certified Faculty/Instructor/Consultant 01/2015 to Current
NADSP National Alliance for Direct Support Professional – Albany, NY
Faculty member and dynamic instructor conducting educational workshops and presentations utilizing interactive role plays, facilitated discussions, in engaging and exciting formats.

Director Center for Learning and Professional Development, 01/2014 to Current
FREE Family Residences and Essential Enterprises, Inc. – Old Bethpage, NY
Responsible for the oversight of the professional department that provides all education and professional development for the entire organization. This includes all certification courses, orientations, management trainings, enhanced trainings, workshops, as well as the implementation, coordination, and facilitation of the Learning Management System. Dynamic Instructor credited for creating and conducting numerous Power Point presentations, webinars, online courses, and live workshop presentations.

Human Rights Committee Chairperson, 01/2014 to Current
FREE Family Residences and Essential Enterprises, Inc. – Old Bethpage, NY
Chairperson of the committee that ensures the rights of all people receiving services through the review, approval or denial of all proposed rights restrictions for all people receiving services. Human Rights Consultant and Trainer for the organization.

Residential Director, 02/2011 to 01/2014
FREE Family Residences and Essential Enterprises, Inc. – Old Bethpage, NY
Responsible for the administrative oversight of twelve residential programs that provided support and services to facilitate individual growth and increased independence while fostering choice for 91 individuals with all spectrums of developmental disabilities.

Assistant Director, 10/2001 to 02/2011
AHRC Suffolk – Bohemia, NY
Responsible for the administration, management, and supervision of a 96 bed Intermediate Care Facility for individuals with severe/profound developmental disabilities.

Residential Supervisor, 12/1999 to 09/2001
YAI National Institute for People with Disabilities – New York, NY.

Owner / Director/ Dance Instructor, 01/1995 to 01/1999
Studio K Dance Center – Oakdale, NY.

Education
Bachelor of Arts: Psychology, 1999
State University of New York – Stony Brook
Magna cum Laude

Certifications: NADSP-Certified Faculty; CQL Interviewer Trainer; CPR/First Aid and SCIP-R Instructor
MEMORANDUM

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

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

Date:      April 27, 2018

Subject:   Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Kathleen Brown to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/fjd

Enclosures
Co:        S. Hodosky
           D. Holtford
           S. Reagan
           B. Russo
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

Approving the appointment of Kathleen Brown as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Kathleen Brown to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

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

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

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   Immediate upon approval of the resolution and execution of an agreement with member.

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

    Signature of Preparer

    Date: 5/21/18

11. Typed Name & Title of Preparer
    Susan Marie
    Budget Examiner

    Signature of Preparer

    Date: 5/23/18

SCIN FORM 175b (10/95)
TITLE OF BILL: Approving the appointment of Kathleen Brown as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Kathleen Brown to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Kathleen Brown as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Kathleen Brown as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 “R eso-HSV-MH Board-K Brown.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
   Barbara Marano, CPA, Executive Assistant for Finance & Administration  
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services  
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services  
   Barbara Russo, Principal Financial Analyst  
   Susan B. Hodosky, Principal Financial Analyst
### GENERAL FUND

<table>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2018 Property Tax Levy</th>
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<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2018 Property Tax Levy</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF DEBRA BEGLEY AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Debra Begley, residing in North Babylon, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:

HSV # 42-2018
Objective

To obtain a position in family advocacy that will utilize my professional and personal support skills to produce positive results in the family environment.

Professional experience

1995- Present
Administrative Supervisor of the Family Service League Parent to Parent Program
Brentwood Mental Health Clinic, 1841 Brentwood Road, Brentwood, NY, 11717

- Hire, train, supervise, oversee, and support advocates/consultants in Parent to Parent program
- Attend several meetings to share and discuss parent voices dealing with children in various systems
- Coordination, planning and scheduling yearly family workshops and events.
- Organize and maintain all files and paperwork related to the program.
- Meet with families and give support, information and assistance in areas that affect their lives.

1990-1995
Cona and Sons Florist
Long Island Ave. Deer park, NY, 11703
- Responsible for daily office operations
- Designing and creating all floral pieces
- Ordering flowers

1985-1990
On The Go Video
North Babylon, NY, 11703
- Met with potential customers to preview demo video
- Book keeping for business
- Created special effects and photo montage in studio
- Videoed the days events
1973-1978
Assistant Supervisor of Customer Relations
Meehan Oil Company
Hicksville, NY

- Supervise and mediate issues with service
- Organize and maintain files and paperwork in the department
- Manage and Schedule staff in Department

Education

1998
Cornell
NY State Family Development Credential (FDC)
1973-1975
Suffolk Community College
1 ½ year no degree as of yet
1973
Deer Park High School

Volunteer Experience

- Volunteer for the Homeless coalition at Ascension Lutheran Church 2017-2018
- Member of the Saint Vincent DePaul Society for Saint Cyril's and Methodius Church 2014 -2018
- Long Island Families Together 1999-2005
- Assistant Cub Master, Boy Scouts 1992-1996
- Girls Softball manager for community League 1990-1993
- CSE Parent Advocate for Deer Park School 1989-2003
MEMORANDUM

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

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

Date: May 17, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Debra Begley to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC jfd

Enclosures
Cc: S. Hodosky
D. Holtsford
S. Reagan
B. Russo
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

Approving the appointment of Debra Begley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Debra Begley to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

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

Not applicable

8. Proposed Source of Funding

Not applicable

9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer

   Susan B. Hodorsky
   Principal Financial Analyst

   Suzanne Martin
   Budget Analyst

11. Signature of Preparer

   [Signature]

12. Date

   5/21/18

SCIN FORM 175b (10/95)
TITeL OF BILL: Approving the appointment of Debra Begley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Debra Begley to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Debra Begley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Debra Begley as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-D Begley.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

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0138
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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</thead>
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</thead>
<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, 2017.


3. **Source for equalization rates:** 2017 County equalization rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT OF CHRISTINE CASIANO AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL & SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have expired; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Christine Casiano, residing in Smithtown, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the same hereby is approved; 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.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

HSV # 37-2018
PROFESSIONAL EXPERIENCE

Chief Administrative Officer (2009 - Present)
Vice President, Development and Administrative Services (2004 – Present)
Outreach Development Corporation, Queens and Suffolk Counties, NY

- As member of the executive leadership, work collaboratively with Boards of Directors, officers, senior management, program directors, and management consultants on multiple facets of organizational operations and growth.
- Provide oversight and management responsibility for: New York City and Long Island outpatient services and clinical programming; Long Island networking and fundraising; advancing the agency’s participation in research and incorporation of best/evidence-based clinical practices; human resources and staff development; grant acquisition, public relations and marketing; and, fundraising and special events.
- Co-lead the organization’s quality assurance and improvement initiatives.
- Spearheaded the development and implementation of the organization’s electronic health records system.
- Led an interdepartmental team in a multifaceted transition, as Outreach assumed responsibility for the adult community residence and outpatient program at the Pilgrim Psychiatric Center.
- Provided oversight and management of Outreach’s Training Institute for almost ten years, growing its training curriculum, scholarship and funding resources, and public standing.

Director, Development (1999 - 2004)
Outreach Development Corporation, Queens and Suffolk Counties, NY

- As member of the organization’s senior team, provided leadership and development strategies to increase individual and major gifts to Outreach Project Inc.
- Wrote foundation grants and proposals for government funding. Researched potential funding opportunities on an ongoing basis. Built new collaborations and partnerships to increase support.
- Ran successful special events that helped generate major funds for program needs.

Fundraising and Marketing (1995 - 1999)
Outreach Development Corporation, Queens and Suffolk Counties, NY

- Oversaw a special marketing initiative to increase access to care on Long Island, with specific focus on women in need of treatment.
- Reviewed, managed, and responded to all public and philanthropic grant opportunities on behalf of the organization’s treatment and training programs.

Grant Researcher (1992 - 1995)
Outreach Development Corporation, Queens and Suffolk Counties, NY

- As part of a national study of adolescents in therapeutic communities conducted by the National Institute on Drug Abuse administer admission and follow-up interviews of Outreach House I and Outreach House II residents to collect pre- and post-treatment data.

EDUCATION

St. John’s University, School of Liberal Arts, Queens, NY
Master of Arts, completed May 1992; Bachelor of Arts, completed May 1991
Major: Sociology

AFFILIATIONS

Partner, The Energie Partnership at Molloy College
Member, Long Island Regional Planning Consortium
TITLE OF BILL: Approving the appointment of Christine Casiano as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Christine Casiano to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Christine Casiano as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
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: May 08, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Christine Casiano to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures

Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C926, 725 Veterans Memorial Highway, P.O. Box 8100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Approving the appointment of Christine Casiano as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation
This legislation is needed to appoint Christine Casiano to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

8. Proposed Source of Funding
Not applicable

9. Timing of Impact
Immediate upon approval of the resolution and execution of an agreement with member.

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

11. Signature of Preparer

12. Date
5/21/18

SCIN FORM 175b (10/95)
May 18, 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 approving the appointment of Christine Casiano as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-C Casiano.docx”

Sincerely,

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

Enclosures

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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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
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 MARGARITA RAMOS AND EVILLE SANTANA (SCTM NO. 0500-097.00-02.00-025.000)

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

ALL that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 097.00, Block 02.00, Lot 025.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lot 64, on a certain map entitled “Map of Centre Homes, Section 2”, filed in the office of the Clerk of Suffolk County on January 16, 1953 as Map No. 2013; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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, MARGARITA RAMOS AND EVILLE SANTANA have made application of said above described parcel and MARGARITA RAMOS AND EVILLE SANTANA have paid the application fee and will be paying $58,150.25, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARGARITA RAMOS AND EVILLE SANTANA, 2423 S. Conway Road, #2317, Orlando, FL 32812 to transfer the interest of Suffolk County in the above described property and on the above described terms.
May 16, 2018

Tax Map No.: 0500-097.00-02.00-025.000
Name of Last Legal Fee Owner: MARGARITA RAMOS AND EVILLE SANTANA

COMPTROLLER'S COMPUTATION.......................... $50,621.91
Taxes.................................................. 2017/2018 $7,458.97
Certified Mail Fees....................................... $69.37
License Fee Collected.................................. OPEN
Repairs.................................................... OPEN
Other Expenses.......................................... $0.00

TOTAL...................................................... $58,150.25 ✓

Monies to be Received................................... $58,150.25

RESOLUTION AMOUNT.................................. $58,150.25 ✓

APPROVED: 

[Signature]

Accounting
LS/ig

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2013</td>
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<tr>
<td>2014</td>
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</table>

TOTAL: $46,286.37

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC  MAILING FEES

G. MISC  2017/18 TAXES

H. MISC

TOTAL AMOUNT DUE:

$58,150.25

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/03/18**
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
   MARGARITA RAMOS AND EVILLE SANTANA
   0500-097.00-02.00-025.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Village
   Town
   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 G. Weiler
    5/22/18
    5/23/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### 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.
May 22, 2018

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

Re: Tax Map No. 0500-097.00-02.00-025.000
MARGARITA RAMOS AND EVILLE SANTANA

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
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 GEORGE SOSA AND CORINA SOSA, HIS WIFE (SCTM NO. 0100-039.00-02.00-109.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 039.00, Block 02.00, Lot 109.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, as Lot No. 9, Block 29, on a certain map entitled "Map No. 1 of the Wyandanch Springs Improvements Company", filed in the office of the Clerk of Suffolk County on June 3, 1892 as Map No. 62; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 102.

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, GEORGE SOSA AND CORINA SOSA, HIS WIFE have made application of said above described parcel and GEORGE SOSA AND CORINA SOSA, HIS WIFE have paid the application fee and have paid $38,458.29, 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 GEORGE SOSA AND CORINA SOSA, HIS WIFE, 82 N. 17th Street, Wyandanch, NY 11798 to transfer the interest of Suffolk County in the above described property and on the above described terms.
May 14, 2018

Tax Map No.: 0100-039.00-02.00-109.000
Name of Last Legal Fee Owner: GEORGE SOSA AND CORINA SOSA, HIS WIFE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$33,362.23</td>
</tr>
<tr>
<td>Taxes........2017/2018</td>
<td>$5,080.40</td>
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<td>Certified Mail Fees</td>
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<tr>
<td>License Fee Collected</td>
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</tr>
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<td>Repairs</td>
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<tr>
<td>Other Expenses</td>
<td>$0.00</td>
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</table>

| **TOTAL**                            | $38,458.29   |
| **Monies Received**                  | $38,458.29   |

| **RESOLUTION AMOUNT**                | $38,458.29   |

APPROVED:

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Browne</td>
<td>5/15/2018</td>
</tr>
</tbody>
</table>

PREPARED BY:

<table>
<thead>
<tr>
<th>Signature</th>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lori Sklar</td>
<td>(631) 853-5937</td>
</tr>
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Redemption Unit
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>2013</td>
<td>$3,048.19</td>
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<tr>
<td>2014</td>
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TOTAL: $30,726.92

B. INTEREST DUE

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C. TOTAL

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D. 5% LINE C

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SUBTOTAL

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E. FEE

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</table>

F. MISC

<table>
<thead>
<tr>
<th>ITEM</th>
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</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td>MAILING FEES</td>
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</table>

G. MISC

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<tr>
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</tr>
<tr>
<td>2017/18 TAXES</td>
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</table>

H. MISC

<table>
<thead>
<tr>
<th>ITEM</th>
<th>AMOUNT</th>
</tr>
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<tbody>
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<td>0</td>
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</tbody>
</table>

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$38,458.29</td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

20-Mar-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 09/16/18

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
GEORGE SOSA AND CORINA SOSA, HIS WIFE
0100-039.00-02.00-109.000

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
Lori Sklar X 5/16/18
Diane E. Weyer X 5/23/18
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</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>
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<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
</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.
May 22, 2018

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

Re: Tax Map No. 0100-039.00-02.00-109.000
GEORGE SOSA AND CORINA SOSA, HIS WIFE

Dear Ms. Keyes:

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

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

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

Very truly yours,

Jason Smaglin,
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment
cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2018, APPROVING THE APPOINTMENT
OF FRANCINE M. MELLON AS A MEMBER OF THE SUFFOLK
COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF
PERSONS WITH DEVELOPMENTAL DISABILITIES, AND
ALCOHOL & SUBSTANCE ABUSE PLANNING AND
ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section 905B
of the Suffolk County Charter call for the appointment of fifteen (15) members to the Suffolk
County Community of Mental Health, Office of Persons with Developmental Disabilities, and
Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, all terms for previously appointed Advisory Board members have
expired; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has approved Francine
M. Mellow, residing in Holtsville, NY as a representative of the Suffolk County Community
Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance
Abuse Planning and Advisory Board for the term of office beginning June 01, 2018, and the
same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 45-2018
Francine M. Mellow
Holtsville, New York 11742
(631)

CERTIFICATION:
New York State Certified Social Worker, March 1998

CREDENTIAL:
New York State Family Development Credential, January 2000

EDUCATION:
Adelphi University, Garden City, New York
Bachelor of Science in Social Work, Cum Laude, May 1997

RELATED EXPERIENCE:
January 2016–present
Family Service League, Bay Shore, New York
Division Director
- Oversee 7 field based programs serving over 500 children and families involved with OMH, DOH, DSS and Probation
- Effectively manage an interdisciplinary staff of 60+ individuals
- Provide and oversee effective safety planning, suicide screenings and crisis intervention for clients
- Monitor compliance with regulations
- Manage and operationalize system transformation activities
- Collaborate with agency providers and auspices
- Engage in grant writing to procure new programs
- Train staff in youth and family interventions including assessment, service planning, engagement, etc.
- Oversee staffing, hiring and program fiscal viability
- Serve as part of the administrative team responsible for reviewing agency policies and procedures
- Participate in community and youth related committees and groups and advocate for children and families within the system at large

January 2014–December 2015
Family Service League, Bay Shore, New York
Program Director, HCBS Waiver, Home Base/Home Safe and Supportive Case Management Programs
- Develop program procedures in conjunction with OMH, DSS and OSU to ensure regulatory requirements are being met
- Hire and train staff of 12 to perform 4 distinct roles in order to increase the functioning of the youth at imminent risk of psychiatric hospitalization
- Conduct phone screenings with parents/guardians to ensure youth meet program qualifications
- Provide support and intervention to families as needed
- Oversee that services are being delivered using a strengths based and collaborative approach in order to maximize success
- Continued oversight of the Home Base/Home Safe and Children’s Supportive Case Management Programs (see descriptions below)
Family Service League, Yaphank, New York
March 2009 - present
Program Director, Home Base/Home Safe and Supportive Case Management Programs
- Responsible for daily operations of a 5 programs serving children adolescents and families who are involved either with the Juvenile Justice System or Child Protective Services and require home based interventions to avoid placement or assist in the reunification process.
- Oversee a staff of 19 and provide necessary in-service trainings to address program and agency needs
- Responsible or monthly reports and flex fund expenditures
- Interface with Probation and DSS to ensure the program is responding to their needs and meeting identified Performance Targets
- Continued oversight of the Supportive Case Management Program to ensure compliance with OMH and agency standards (see below)

January 2002 - present
Family Service League, Bay Shore, New York
Program Director, Supportive Case Management Program (April 2004- February 2009)
Program Coordinator, Supportive Case Management Program (January 2002 - March 2004)
- Responsible for daily operations of a program serving children and adolescents between the ages of five and eighteen who suffer from emotional difficulties or are “at risk”
- Developed inter-agency paperwork and protocol at start of program
- Interviewed, hired and trained staff
- Introduced program to other mental health agencies to increase awareness of services and establish client base
- Supervised staff including 24-hour crisis intervention availability and mediation support
- Met with children/families when Case Managers identify difficult situations that need increased attention
- Responsible for monthly reports, service dollar expenditures and utilization review
- Chair of the Case Record Review Committee
- Co-Chair of the Holiday Boutique Committee
- Serve on committees and attend meetings throughout Suffolk County related to the Single Point of Access/Accountability network and various children’s mental health services

- 2003-2004
- Heart and Soul Community Counseling Therapist
- Provided therapy to children, adolescents and adults on a multitude of issues

- December 2000 - 2004
- Family Service League, Bay Shore, New York
- Social Worker
- Counseled adults and adolescents on various issues for the Department of Labor, PINS, and County-Wide Counseling programs.

September 1998 - January 2002
Family Service League, Middle Island, New York
Senior Team Coordinator, Home Safe Program
- Provided home-based Case Management Services for families with children in danger of being placed outside of their homes due to Child Protective Services issues.
- Developed Family Development Plans with clients and assisted them in achieving their goals using a strengths-based approach.
- Provided linkage to community resources to assist families and coordinated services with various agencies.
- Coordinated with school social workers and teachers to assist children in improving school performance and attended CSE meetings when applicable.
- Advocated for client rights within a variety of systems including Family Court, CPS and Probation.
- Provided clients with in-home parent training and assisted in the implementation of behavior modification plans.
- Trained and supervised a staff of three.
MEMORANDUM

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

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

Date: May 08, 2018

Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The term for all previously appointed board members has expired and the Division is recommending the appointment of Francine M. Mellon to this board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jfd

Enclosures
Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo
1. Type of Legislation

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

2. Title of Proposed Legislation

Approving the appointment of Francine M. Mellow as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation

This legislation is needed to appoint Francine M. Mellow to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

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

Not applicable

8. Proposed Source of Funding

Not applicable

9. Timing of Impact

Immediate upon approval of the resolution and execution of an agreement with member.

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer


12. Date

5/23/18

SCIN FORM 175b (10/95)
<table>
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<tr>
<th></th>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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**POLICE DISTRICT AND DISTRICT COURT**

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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0</td>
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**COMBINED**

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Approving the appointment of Francine M. Mellow as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appoint Francine M. Mellow to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This will appoint Francine M. Mellow as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of fifteen (15) members and all terms for previously appointed Advisory Board members have expired.

FISCAL IMPLICATIONS: There is no fiscal impact as attendance in these meetings is not compensated.
May 18, 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 approving the appointment of Francine M. Mellow as a member of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter, which calls for the appointment of fifteen (15) members to this Board, and all terms for previously appointed Advisory Board members have expired.

I enclose a financial impact statement and other back-up documentation 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 Board-F Mellow.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
RESOLUTION NO. -2018, AUTHORIZING THE SALE OF FOUR SURPLUS COUNTY PARA TRANSIT BUSES TO THE LGBT NETWORK

WHEREAS, several paratransit buses has been declared as surplus to the needs of the County; and

WHEREAS, the LGBT Network wishes to purchase these vehicles; now, therefore be it

1st RESOLVED, that pursuant to Section A8-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Department of Public Works is hereby authorized, empowered and directed to sell the vehicles described below to the LGBT Network for Two Thousand Dollars ($2,000) each:

<table>
<thead>
<tr>
<th>Bus No.</th>
<th>Year</th>
<th>Make/Model</th>
<th>Vehicle Number</th>
<th>Mileage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
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<td>2931</td>
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<td>1FDFE45P69DA44126</td>
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<tr>
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<td>2010</td>
<td>Ford E450</td>
<td>1FDFE4FP4ADA05909</td>
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<td>$2,000</td>
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<tr>
<td>2921</td>
<td>2009</td>
<td>Ford E450</td>
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<td>$2,000</td>
</tr>
<tr>
<td>2920</td>
<td>2009</td>
<td>Ford E450</td>
<td>1FDFE45P29DA77799</td>
<td>403,123</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said vehicles; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE SALE OF ONE SURPLUS COUNTY PARA TRANSIT BUS TO THE SHINNECOCK SENIOR CITIZEN NUTRITION PROGRAM

WHEREAS, a paratransit bus has been declared as surplus to the needs of the County; and

WHEREAS, the Shinnecock Senior Citizen Nutrition Program wishes to purchase this vehicle; now, therefore be it

1st RESOLVED, that pursuant to Section A8-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Department of Public Works is hereby authorized, empowered and directed to sell the vehicle described below to the Shinnecock Senior Citizen Nutrition Program for Two Thousand Dollars ($2,000):

<table>
<thead>
<tr>
<th>Bus No.</th>
<th>Year</th>
<th>Make/Model</th>
<th>Vehicle Number</th>
<th>Mileage</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>2944</td>
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<td>1FDFE4FP0ADA05910</td>
<td>364,188</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said vehicle; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s/resv-surplus-para-transit-bus-shinnecock-senior-citizen-nutrition
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW IMPROVE REGULATION OF PET DEALERS IN SUFFOLK COUNTY

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 IMPROVE REGULATION OF PET DEALERS IN SUFFOLK COUNTY"; now, therefore be it

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

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

A LOCAL LAW IMPROVE REGULATION OF PET DEALERS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County regulates the sale of animals by pet dealers to protect the consumers of Suffolk County and ensure that animals sold within the County are bred and raised in a healthy and safe environment.

This Legislature also finds that pet dealers can obtain animal breeder inspection reports prepared by the United States Department of Agriculture and state inspection reports directly from animal breeders and are required to provide notice to consumers that these reports are available upon request. Pet dealers should be required to provide copies of these inspection reports to the County Department of Labor, Licensing and Consumer Affairs.

This Legislature further finds that pet dealers frequently fail to post the prices they are charging for animals, a practice which deprives consumers of important information when they are deciding if a particular animal should join their family.

This Legislature determines that, presently, there is no requirement that pet dealers notify the County when they change their business location or begin doing business at new locations. This Legislature believes that pet dealers should be required to provide this information to the County to allow for more effective enforcement of the pet dealer statute.

Therefore, the purpose of this local law is to amend Chapter 299 of the SUFFOLK COUNTY CODE to require pet dealers to obtain proper documentation for the animals they obtain and sell; to ensure proper consumer notification of animal pricing; and to ensure County access to information on pet dealers and the animal breeders they deal with.

Section 2. Amendments.

Chapter 299 of the SUFFOLK COUNTY CODE is hereby amended as follows:
CHAPTER 299
ANIMALS

** **

Article VIII. Pet Dealers and Pet Stores

** **

§ 299-57. Definitions.

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

** **

Hamster – an animal of the family Cricetidae, subfamily Cricetinae.

Healthy and Safe - in a good state of welfare, as indicated by scientific evidence. Animals maintained in a healthy and safe manner are objectively in sound physical condition, comfortable, well nourished, able to express innate behavior, and not suffering from any negative conditions such as pain, fear, and distress.

Hobby Breeder – any person, who has never been a USDA licensed breeder, who owns 4 or fewer breeding female animals and sells one or more of their offspring to a pet store, pet dealer or broker annually.

Person – a natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business organization of any kind.

** **

Rabbit – an animal of the Leporidae family of the Lagomorpha order.

Transporter – a commercial business registered with the USDA as a carrier which provides transportation for animals from one location to another, as regulated by the federal Animal Welfare Act.

USDA – the United States Department of Agriculture.

Veterinarian – a veterinary doctor licensed by the state in which he or she practices, is certified by the animal health authority of the state of licensure and is accredited by the USDA.

§ 299-58. General requirements.

A. No animal shall be offered for sale[, trade or give-away] by a pet dealer or pet store unless the animal is at least eight weeks old, is in good health, [and] has been weaned from its mother, and was raised and is being maintained in a healthy and safe manner. No pet dealer or pet store shall transfer an animal to an individual or entity as an adoption unless the animal was sourced from a municipal shelter within Suffolk County. Animals shall not be bartered, traded or given away.
B. Pet dealers shall only source from USDA-licensed Class A breeders and Class B brokers. Animals shall not be sourced from private or exempt breeders through a USDA-licensed Class B broker, hobby breeder, or any other unregulated source. No pet dealer shall obtain or be in possession of animals originating from a breeder or a broker that has received:

1. A direct or critical violation from the USDA within the past two years;

2. "No access" violations on [any] the two most recent USDA inspection report[s] [within the past two years];

3. Three or more indirect or non-critical violations, other than "no access" violations on any USDA inspection reports within the past two years;

4. One or more reoccurring indirect or non-critical violations on any USDA inspection report within the past two years; [or]

5. Any USDA APHIS Section 2.40 violation [[attending veterinarian and adequate veterinary care]] on any USDA inspection report within the past two years, excepting violations for unused and used expired medications having an expiration date no more than 59 days from the inspection date; and

6. Any violations on a state inspection report from the breeder or broker’s state of origin within the past two years.

C. Any animal offered for sale[, trade or give-away] by a pet dealer or pet store shall have daily access to appropriate amounts of clean, fresh water and clean, fresh food no less than twice per day.

D. Any pet dealer or pet store offering animals for sale[, trade or give-away] shall, upon request of the prospective consumer, make available a copy of the most recent inspection reports conducted by the USDA and the animal's state of origin of the breeder and/or broker and/or the transporter from which the subject animal came. Pet dealers and pet stores shall post the statement "USDA inspection reports are available upon request" on the bottom of signs required pursuant to New York State General Business Law § 753-b, which statement shall be subject to the same standards of readability.

E. Any pet dealer or pet store offering animals for sale[, trade or give-away] shall retain each invoice it receives from the broker or breeder from whom it obtains its animals for a period of at least two years. A copy of the invoice must be provided to the Department of Labor, Licensing and Consumer Affairs upon the Department's request.

F. Any pet dealer or pet store offering animals for sale[, trade or give-away] shall make sterilization services by a licensed veterinarian available to the consumer for animals sold at an age at which such procedures may be performed safely. Consumers shall be responsible for any costs associated with utilizing such services.

G. No pet dealers or pet store shall provide animals to customers under lease or rental terms or installment payment plans of any kind unless the form of payment is a major credit card not associated with a specific retailer. Pet dealers may not offer financing options to purchasers, including, but not limited to store-based credit cards or loan
applications offered on premises. Any agreement for short-term use of an animal or an agreement involving installment payments by a customer shall be deemed an improper rental or lease of an animal.

H. Pet dealers and pet stores shall post a sign provided by the Department of Labor, Licensing and Consumer Affairs at the entrance of their businesses which is fully visible from the exterior of the store that directs consumers to a webpage maintained by the Department of Labor, Licensing and Consumer Affairs regarding pet dealers and pet stores.

I. Pet dealers shall place all animals purchased from a breeder or broker in isolation upon their arrival at the pet store for a minimum of seven (7) days. Animals shall be examined by a New York State licensed veterinarian at the end of the isolation period and a report, signed by the veterinarian, shall be issued to the pet dealer detailing the condition of the animal, including any medical or physical conditions present in the animal, illnesses the animal had or has, diagnoses for the animal, as well as veterinary treatments, vaccines and/or medications provided to the animal. Pet dealers will maintain all veterinarian reports for a period of two (2) years. These reports shall be provided to the Department of Labor, Licensing and Consumer Affairs during inspections and to prospective purchasers as part of the animal’s medical history.

J. Pet dealers shall maintain an affidavit executed by the individual who holds the New York State pet dealer license, which shall be updated by January 31st of each year and provided to the Department of Labor, Licensing and Consumer Affairs at each inspection, which shall contain the following information:

1. A list containing the name, address and USDA license number of every breeder and broker from which the pet dealer sourced animal(s) from in the preceding calendar year;

2. The total number of animals obtained from each source during the preceding calendar year;

3. The individual identifying tag, tattoo or collar number for each animal obtained from each source during the preceding calendar year;

4. A certification that the pet dealer received a health certificate from the breeder and broker, if applicable, for each animal it obtained during the preceding calendar year, issued by the animal’s state of origin and signed by a licensed veterinarian within 10 days of the animal being provided to the pet dealer, which shall be completed in its entirety and contain all applicable animal health information, including but not limited to, details pertaining to (a) rabies vaccination date, tag number and serial number; (b) any tests, vaccinations or treatment with corresponding dates; and (c) complete transporter information; and

5. A certification that the pet dealer received all medical records from the breeder and broker, if applicable, for each animal it obtained during the preceding calendar year, including documentation of the dates of all medical treatment received, including, but not limited to: treatment for illnesses, de-wormings, vaccinations, medications prescribed and administered, preventative care, testing or other medical procedures.

4
the dates of such care, and the name and licensing information for the veterinarian providing such care.

K. Pet dealers shall not do business with any person who was previously licensed by the USDA as a breeder or broker but had such license revoked or who voluntarily relinquished same.

L. Pet dealers shall not obtain animals from any individual who is convicted in New York State of any crime involving animal abuse or who is listed on the Suffolk County Animal Abuser Registry.

M. Pet dealers shall not obtain or be in possession of any animals intended for retail sale that are obtained from sources not authorized pursuant to this law.

§ 299-59. Primary animal enclosure requirements for pet dealers.

* * * *

F. Any primary animal enclosure shall have a tag in Times New Roman font in a minimum font size of [16] 20 points with the following information about each animal which is housed therein:

(1) Breed of the animal, if known;

(2) Sex of the animal;

(3) Color or other identifying markers;

(4) Date of the animal's birth;

(5) The name, state and USDA license number of the breeder; [and]

(6) The name, state and USDA license number of the broker, if applicable[;]

(7) The name, state and USDA number for the USDA registered animal transporter who delivers the animal to the pet dealer; and

(8) The suggested retail price of the animal, which shall be printed in bold lettering.

* * * *

§ 299-61. Enforcement.

* * * *

C. At the time of inspection by the Department of Labor, Licensing and Consumer Affairs, a pet dealer must provide to the Department representative:

(1) proof of a valid pet dealer license for that location issued pursuant to New York State Agriculture and Markets Law §403; and
(2) copies of the three (3) most recent USDA inspection reports and state inspection reports, if applicable, for each of the breeders and brokers the pet dealer has purchased animals from in the preceding twelve (12) months.

D. Pet dealers shall notify the Department Labor, Licensing and Consumer Affairs each time they change retail business locations or open a new location for retail business.

* * * *

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 sixty (60) days after its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:
County Executive of Suffolk County

Date:

S:\laws\new pet dealer law
MEMORANDUM

DATE: May 29, 2018

TO: Jason Richberg, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: A Local Law Improve Regulation of Pet Dealers in Suffolk County

Pursuant to the request of Legislator Martinez, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Hon. Monica R. Martinez, County Legislator, 9th District

s:\letci-5-29-new-pet-dealer-bill
DATE: May 31, 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 IMPROVE REGULATION OF PET DEALERS IN SUFFOLK COUNTY

SPONSOR: LEG. MARTINEZ

DATE OF RECEIPT BY COUNSEL: 6/5/2018  PUBLIC HEARING: 6/19/2018

DATE ADOPTED/NOT ADOPTED: ________  CERTIFIED COPY RECEIVED: ________

Chapter 299, Article VIII of the SUFFOLK COUNTY CODE regulates the sale of animals by pet dealers in Suffolk County. This proposed local law would amend the pet dealer statute to enhance consumer protections and ensure the animals in pet stores are treated in a humane and safe manner.

This law would ban pet dealers from sourcing animals through hobby breeders.

Additionally, the minimum standards for USDA licensed breeders and brokers used by pet dealers to source animals are updated and strengthened under this law as follows:

1. Breeders and brokers must be free of "no access" violations on their two (2) most recent USDA inspection reports.

2. Breeders and brokers cannot have a 2.40 USDA violation, with the exception of violations involving improper use of medications.

3. Breeders and brokers must be free of violations on inspection reports prepared by the state in which they operate within the past two (2) years.

4. Pet dealers will be prohibited from doing business with any person who was previously licensed by the USDA as a breeder or broker, but who had such license revoked or who relinquished their license.

5. Pet dealers are prohibited from sourcing animals from any individual convicted in New York State of any crime involving animal abuse or who is listed on the Suffolk County Animal Abuser Registry.

This law will require that all animals purchased by a pet dealer be placed in isolation upon their arrival at the pet store for a minimum of seven (7) days. During this time, the animal must be inspected by a New York State licensed veterinarian, who shall issue a report to the pet dealer detailing the condition of the animal. These reports shall be retained by the pet dealer for a
period of two (2) years and provided to the Department of Labor, Licensing and Consumer Affairs during inspections, and to prospective purchasers as part of the animal's medical history.

Pet dealers will also be required under this law to maintain an affidavit, updated annually and executed by the individual who holds the State license to operate as a pet dealer, to be provided to the Department upon inspection. The affidavit must contain the following information:

1. a list of the breeders and brokers from which the pet dealer purchased animals in the preceding year;
2. the number of animals obtained from each breeder or broker in the preceding year;
3. the identifying numbers used for each animal purchased from each source during the preceding year;
4. a certification that the pet dealer received health certificates from the breeder and/or broker for each animal purchased in the preceding year; and
5. a certification that the pet dealer received all medical records from the breeder and/or broker for each animal purchased during the preceding year.

In addition to these requirements, pet dealers will be required to obtain inspection reports from USDA licensed animal transportation providers. Pet dealers will also be prohibited from providing animals to consumers under installment payment plan terms or offering financing options, such as loans or store-based credit cards.

This law would further require that additional information be included on tags attached to animal enclosures. Information regarding the animal's transporter will be listed on the animal enclosure tag, in addition to breeder and broker information. The suggested retail price of the animal must also be listed on the tag in bold lettering.

This proposed law would also strengthen enforcement provisions. Pet dealers will be required to provide to the Department of Labor, Licensing and Consumer Affairs at the time of inspection, proof that they have a valid pet dealer license for that store location, as well as copies of the 3 most recent USDA inspection reports for each breeder the pet dealer has done business with in the preceding 12 months. Additionally, pet dealers must notify the Department each time they change retail business locations or open a new location.

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:

s:\rule28\28-pet dealers II
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO ENHANCE REGULATION OF OUTDOOR PET RESTRAINTS

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 ENHANCE REGULATION OF OUTDOOR PET RESTRAINTS"; 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 ENHANCE REGULATION OF OUTDOOR PET RESTRAINTS

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 has moved aggressively in recent years to enact legislation to protect the safety and welfare of animals.

This Legislature also finds that Local Law Nos. 41-2011, 15-2014 and 7-2017, imposed comprehensive restrictions on the outdoor restraint of dogs.

This Legislature further finds and determines that the County's tethering law presently has no effect in those towns and villages which have enacted their own laws regulating the restraint of dogs.

This Legislature finds that many of the town and village ordinances governing tethering are less restrictive than the current County law, leaving animals vulnerable to dangerous conditions which could cause injury or death.

This Legislature finds that the County law should be amended to permit its enforcement in those towns and villages that expressly allow for the enforcement of a stricter tethering law within their boundaries.

This Legislature also finds that such an amendment will ensure that a baseline of animal safety is met throughout the County, with towns and villages having the option to provide even greater protections for animals within their communities.

Therefore, the purpose of this law is to amend Chapter 299 of the Suffolk County Code to allow the existing County law governing the outdoor restraint of dogs to be enforced in those towns and villages which elect to enforce those provisions within their jurisdictions.
Section 2. Amendments.

Section 299-54 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 299-54. Effect on other laws or regulations.

This article will have no effect in any town or village located within the County of Suffolk which has enacted an ordinance, resolution or law regulating the restraint of dogs within its jurisdiction, unless the town or village ordinance, resolution or law expressly provides and allows for the enforcement of this article within the town or village boundaries.

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.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

s:\laws\enhance-outdoor-pet-restraints
MEMORANDUM

DATE: May 29, 2018

TO: Jason Richberg, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: A Local Law to Enhance Regulation of Outdoor Pet Restraints

Pursuant to the request of Legislator Martinez, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Hon. Monica R. Martinez, County Legislator, 9th District

s:\\et\cl\-5-29-enhance-outdoor-pet-restraints
RESOLUTION NO. -2018

RESOLUTION AMENDING RESOLUTION NO. 1066-2017,
ADOPTED ON DECEMBER 5, 2017, RELATING TO THE
AMENDMENT AND RESTATEMENT OF BOND
RESOLUTION NO. 1215-2013, ADOPTED ON DECEMBER 17,
2013, (CP 8235.117)

Recitals

WHEREAS, by Resolution No. 1066-2017 adopted on December 5, 2017, the
County Legislature approved the amendment and restatement of Bond Resolution No. 1215-
2013; and

WHEREAS, said Resolution No. 1066-2017 contained an incorrect reference
within the “NOW, THEREFORE” paragraph thereof to Bond Resolution No. 733-2017, which
should have referenced Bond Resolution No. 1215-2013; and

WHEREAS, a technical correction is therefore required to be made to Resolution
No. 1066-2017 so as to change the reference contained in the “NOW, THEREFORE” paragraph
from “BOND RESOLUTION 733-2017” to “BOND RESOLUTION NO. 1215-2013”.

NOW THEREFORE, 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) to amend Resolution No. 1066-2017, as
follows:

Section 1. The paragraph immediately following the fourth WHEREAS
paragraph of Resolution 1066-2017, beginning with the words “NOW, THEREFORE” is hereby
amended to read as follows:

NOW, THEREFORE, 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) TO AMEND AND RESTATE BOND RESOLUTION NO. 1215-
2013 IN ITS ENTIRETY TO READ AS FOLLOWS:

Section 2. Except as specifically modified in Section 1 hereof, all of the
provisions of Resolution No. 1066-2017 and of Bond Resolution No. 1513-2013, as amended
and restated by Resolution No. 1066-2017, shall remain in full force and effect.
Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
The adoption of the foregoing resolution was seconded by Legislator 

__________________ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

*******
CERTIFICATE

I, Jason Richberg, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Resolution No. _____-2018 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on June 5, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 5, 2018 and approved by the County Executive on ________________, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature this ____ day of _____, 2018.

(SEAL)

__________________________
Jason Richberg
Clerk of the Legislature
Pastore, AnnMarie

From: Peters, Laila
Sent: Tuesday, May 29, 2018 10:48 AM
To: Pastore, AnnMarie
Cc: Gerard, Michele; Popovich, Gina; Paglia, Nick; Keyes, Amy; Rosen, Stephanie; McCann, Allison
Subject: Bond Amending Resolution No. 1066-2017 (CP 8235.117)
Attachments: Tech Corr 1066-2017 8235.117.docx

Please L.O.T. 6/6/2018
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE ORIGINAL PORTIONS OF THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for CP 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, with a capacity to house 476 inmates, and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come, and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the front portions of the old Yaphank Facility, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the Construction costs of said request under CP 3009; 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 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C) (1) (2) (20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves maintenance or repair involving no substantial changes in an existing structure or facility; the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2018, APPROPRIATING FUNDS
   IN CONNECTION WITH RENOVATIONS TO THE ORIGINAL
   PORTIONS OF THE YAPHANK CORRECTIONAL FACILITY
   (CP 3009)

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 2018 AND DEBT SERVICE WILL
   COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 24, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 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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</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
<p>| Term of Bonds | Amount to Bond: | 15 | $750,000 |</p>
<table>
<thead>
<tr>
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6/1/2035

6/1/2036
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
To: Jon Kaiman, Deputy County Executive  
From: Anthony G. Paparatto, Chief of Staff  
Date: 01/02/18  
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3009 –  
Renovations at the Yaphank Correctional Facility

Per the 2018 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with renovations to the original portion of the Yaphank Correctional Facility for 2018 under Capital Project 3009.

This resolution appropriates $750,000 in construction funds in 2018 so that the much needed repairs and renovations to the 1959, 1983 and 1988 portions of the Yaphank Correctional Facility can continue in a timely manner. As you are aware, with a capacity to house 476 inmates and an anticipated growth in the County’s inmate population over the next decade, this original portion of the complex must continue to be used for years to come. The entire front section of old Yaphank is to be renovated and converted into much needed ancillary support space for programs that provide services to the County Correctional facilities. A central mail sorting and screening room, the Sheriff’s Canine units and a new area for the Jail Commissary would greatly benefit from this space repurposing.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.
Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2018 funds for CP3009";
"Backup-SHP-CP3009-SCIN 175A";
"Backup-SHP-CP3009-SCIN 175B"; and
"Backup SHP-CP3009-Cover Letter-2018".

Thank you for your consideration in reviewing this draft resolution.

AGP/ars

Attachments
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Renovations to the Original Portions of the Yaphank Correction Facility (CP 3009)

PURPOSE OR GENERAL IDEA OF BILL: This Resolution would provide funding for renovations and repairs to the original 1959, 1983 and 1988 portions of the Yaphank Correctional Facility-C.P. 3009.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $750,000 in Construction funds in 2018 so that much needed repairs to the original parts of the structure and the complete renovation of the existing dormitories can continue in a timely manner.

JUSTIFICATION: The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 476 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK

(1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail the benefits and need for this resolution.  
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, N.Y. 11901-3390

Department Contact Person
(Name & Phone No.)
Anthony G. Paparatto
Chief of Staff
(631) 852-2210

Resolution Involves:

___ Appropriation
___ Technical Amendment
___ Grant Award

X Capital Project
___ New Program
___ Contract (New ___ Rev._)

Explanation of proposed resolution. This Resolution would provide funding for renovations and repairs to the original 1959, 1983 and 1988 portions of the Yaphank Correctional Facility- C.P. 3009.

Summary of Resolution benefits. The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 476 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant.

SCIN Form 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE PLANNING OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8132)

WHEREAS, the Sewer District No. 3 – Southwest ultraviolet disinfection system requires improvements; and

WHEREAS, the Adopted 2018 Capital Budget included funds in planning ($150,000) and construction ($850,000) and with the recognition of more complicated planning tasks all funds should be planning; and

WHEREAS, there are sufficient funds identified in the Adopted 2018 Capital Budget and Program for the planning of improvements of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning costs associated with the improvement project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $1,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the use of $1,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8132
Project Name: Sewer District No. 3 – Southwest, Ultraviolet Disinfection
<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>Planning, Design &amp; Supervision</td>
<td>$1,000,000</td>
<td>$150,000 SW</td>
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<tr>
<td>Construction</td>
<td>$0</td>
<td>$850,000 SW</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4\textsuperscript{th} \hspace{1cm} RESOLVED, that the County Comptroller be hereby authorized and directed to transfer funds and accept proceeds as follows:

\textbf{INTERFUNDS}

405-IFT-E528-Transfer to Fund 528
(Funds included in 2018 Adopted Operating Budget)

\textbf{REVENUES}

528-IFT-R405-Transfer from Fund 405

; and be it further

5\textsuperscript{th} \hspace{1cm} RESOLVED, that the funds in the amount of $1,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

\textbf{PROJECT NO.} \hspace{1cm} \textbf{PROJECT TITLE} \hspace{1cm} \textbf{AMOUNT}

528-CAP-8132.111 Planning, Design and Supervision For Sewer District No. 3 - Southwest $1,000,000

6\textsuperscript{th} \hspace{1cm} RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18) (20) (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

7\textsuperscript{th} \hspace{1cm} RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms
and conditions as he may deem necessary relating to the planning of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date of Approval:
### Statement of Financial Impact

**Type of Legislation**

<table>
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<tr>
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<th>Charter Law</th>
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<tbody>
<tr>
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**Title of Proposed Legislation**

Amending the 2018 Capital Budget, Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Planning of Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8132)

**Purpose of Proposed Legislation**

See No. 2 above

**Will the Proposed Legislation Have a Fiscal Impact?**

<table>
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<tr>
<th>Yes</th>
<th>No</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**If the answer to Item 4 is "yes," on what will it impact?**

(circle appropriate category)

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

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

This resolution transfers and appropriates Southwest 405 Assessment Stabilization Reserve Funds

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

$1,000,000

**Proposed Source of Funding**

Fund 405

**Timing of Impact**

Upon adoption.

**Typed Name & Title of Preparer**

Ben Wright, P.E.
Principal Civil Engineer, Sanitation

**Signature of Preparer**

Ben Wright

**Date**

5/2/18
### FINANCIAL IMPACT
**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.000</td>
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#### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
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 Budget, Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Planning of Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8132)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate additional funds for planning by amending the 2018 Capital Budget by reallocating all 2018 construction funds to planning.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for improvements to the ultraviolet disinfection system. The project will utilize planning funds in 2018 for the evaluation of enhancement processes to the UV system with the anticipation that on-site pilot work is needed.

JUSTIFICATION – The SD #3 UV system requires enhancement due to the lowering of disinfection factors that could lead to non-compliance issues in the future. A number of processes could be useful but the cost effectiveness must be established.

FISCAL IMPLICATIONS – $1,000,000 in Fund 405 will be transferred and appropriated, therefore, no fiscal impact.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Amending the 2018 Capital Budget, Transferring Southwest Assessment Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Planning of Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8132)
DATE: May 1, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd3-Southwest Improvements (CP 8132) dated 4-27-18 and backup filed as Backup-DPW sd3-Southwest Improvements (CP 8132) dated 4-27-18. The Adopted Capital Program and Budget included $1.0 million, $150,000 in planning and $850,000 in construction funds. It has been recognized that during the development of the scope of work that planning funds needed for the enhancement of the ultraviolet disinfection process are more complicated than initially thought and could involve pilot plant evaluation of processes. The resolution, therefore, amends the 2018 Capital Budget and appropriates $1,000,000 for planning improvements to the district. The source of funding is Southwest Assessment Stabilization Reserve Fund (405) which is included in the Adopted 2018 Capital Budget.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2018 Resolutions\ga-bw5-1-18 Back-up DPW sd3-Southwest Planning and Improvements CP 8132 memo to AKeyes.doc
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

| ________________________________ | ________________ |
| Technical Amendment             | New Program     |
| ________________________________ | Contract X      |
| Grant Award                    | New             |
| ________________________________ | Rev.            |
| ________________________________ | Other           |

Summary of Problem: (Explanation of why this legislation is needed.)

The SD #3 – Southwest UV system will be improved.

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

A resolution to amend the 2018 Capital Budget, transfer 405 Funds and appropriate funds in connection with planning of the SD #3 UV system improvements.

PLEASE FILL IN REVERSE SIDE OF FORM
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RESTORATION OF CANAAN LAKE (CP 8715)

WHEREAS, the Commissioners of Economic Development and Public Works have requested funds for engineering and site improvements in connection with the Restoration of Canaan Lake; and

WHEREAS, Resolution No. 366-2014, as amended by Resolution No. 407-2017, appropriated $230,000 for engineering and an additional $270,000 for site improvements; and Resolution No. 924-2015 appropriated $500,000 for site improvements; and

WHEREAS, additional engineering and site improvement funding is required at this time; and

WHEREAS, there are insufficient funds included within the 2018 Capital Budget and Program to cover the cost of said request and, pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, that this Legislature determined that the Restoration of Canaan Lake constitutes Type I Action (as adopted by Resolution No. 990-2016), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Economic Development/Planning and Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Restoration of Canaan Lake, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1715
Project Title: Riverhead County Center Power Plant Upgrade
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$ 575,000</td>
<td>$ 50,000B</td>
</tr>
<tr>
<td></td>
<td>$1,300,000B</td>
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<tr>
<td>TOTAL</td>
<td>$4,625,000</td>
<td>$1,350,000</td>
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<tr>
<td></td>
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</tbody>
</table>

Project No.: 8715  
Project Title: Restoration of Canaan Lake

<table>
<thead>
<tr>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning, Design</td>
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<tr>
<td></td>
<td>$150,000B</td>
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<tr>
<td>4. Site Improvements</td>
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<tr>
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</tr>
<tr>
<td></td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>Restoration of Canaan Lake</td>
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<td>(Fund 001-Debt Service)</td>
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<tr>
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</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5th RESOLVED, that the 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") Part 617.5 (C) (20) (27); routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and therefore SEQRA is complete.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO.  - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RESTORATION OF CANAAN LAKE (CP 8715)**

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 24, 2018
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$120,593</td>
<td>$0.22</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$120,593</td>
<td>$0.22</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>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$84,030.88</td>
<td>$36,562.60</td>
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<td>$120,593.38</td>
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<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$86,079.13</td>
<td>$17,257.12</td>
<td>$103,336.25</td>
<td>$120,593.38</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$88,177.31</td>
<td>$16,208.03</td>
<td>$104,385.34</td>
<td>$120,593.38</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$90,326.63</td>
<td>$15,133.37</td>
<td>$105,460.00</td>
<td>$120,593.38</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$92,528.34</td>
<td>$14,032.52</td>
<td>$106,560.86</td>
<td>$120,593.38</td>
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<td>6/1/2024</td>
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<td>$12,904.83</td>
<td>$107,688.55</td>
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<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td>$97,094.07</td>
<td>$11,749.65</td>
<td>$108,843.72</td>
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<tr>
<td>6/1/2027</td>
<td>3.000%</td>
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<td>6/1/2029</td>
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<td>3.938%</td>
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<tr>
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<td>4.125%</td>
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<td>$1,500,000.00</td>
<td>$308,900.63</td>
<td>$1,808,900.63</td>
<td>$1,808,900.63</td>
</tr>
</tbody>
</table>

Suffolk County
General Obligation Serial Bonds
Level Debt Service
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with Restoration of Canaan Lake (CP 8715)

PURPOSE OR GENERAL IDEA OF BILL: Providing additional funding for completion of planning and design, and the activities relative to Site Improvements identified under planning and design, for the restoration of Canaan Lake.

SUMMARY OF SPECIFIC PROVISIONS: There is insufficient funding in the 2018 Capital Budget for this request; an offset has been identified in CP 1715 (Riverhead County Center Power Plant Upgrade).

JUSTIFICATION: This would enable Suffolk County to complete design and complete site improvements for the removal of invasive species and the restoration of the Lake.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
Intro. Res. No. 1365-2017
Introduced by Legislator Calarco

RESOLUTION NO. 407 -2017, AMENDING RESOLUTION NO. 366-2014 IN CONNECTION WITH THE RESTORATION OF CANAAN LAKE (CP 8715)

WHEREAS, appropriating Resolution No. 366-2014 and Bond Authorizing Resolution No. 367-2014 approved funding in connection with the Restoration of Canaan Lake; and

WHEREAS, a redistribution of funds is needed to enable further site improvement activities associated with the Restoration of Canaan Lake; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 366-2014 by deleting $270,000 from the planning budget and adding $270,000 to the site improvement budget; now, therefore be it

1st RESOLVED, that the 3rd Resolved clause of Resolution No. 366-2014 is hereby amended as follows:

Project No.: 8715
Project Title: Restoration of Canaan Lake

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Est'd Cost</th>
<th>Current 2014 Budget &amp; Program</th>
<th>Revised 2014 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design, and Supervision</td>
<td>[$500,000]</td>
<td>$230,000</td>
<td>[$500,000]</td>
</tr>
<tr>
<td>4. Site Improvements</td>
<td>[$500,000]</td>
<td>$770,000</td>
<td>$500,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,000,000</td>
<td>$500,000</td>
<td>$500,000 B</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the 4th Resolved clause of Resolution No. 366-2014 is hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8715.110 (Fund 001-Debt Service)</td>
<td>Restoration of Canaan Lake</td>
<td>[$500,000]</td>
</tr>
<tr>
<td>525-CAP-8715.410 (Fund 001-Debt Service)</td>
<td>Restoration of Canaan Lake</td>
<td>$270,000</td>
</tr>
</tbody>
</table>
and be it further

3rd 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 action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED: May 16, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. 366 -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF CANAAN LAKE (CP 8715)

WHEREAS, the removal of invasive species in Canaan Lake will contribute to the health and restoration of the Lake; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to plan for the restoration of the Lake, under Capital Project No. 8715; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2014 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commits the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of sixty-nine (69) 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 2014 Capital Budget and Program be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Current 2014</th>
<th>Revised 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,000,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$1,000,000</td>
<td>$500,000 B</td>
</tr>
<tr>
<td>Capital Budget &amp; Program</td>
<td>$0</td>
<td>$500,000 B</td>
</tr>
</tbody>
</table>

Project No.: 8715
Project Title: Restoration of Canaan Lake
and be it further

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8715.110</td>
<td>Restoration of Canaan Lake</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED: May 13, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 29, 2014
RESOLUTION NO. 924-2015, APPROPRIATING FUNDS IN CONNECTION WITH SITE IMPROVEMENTS FOR THE RESTORATION OF CANAAN LAKE (CP 8715)

WHEREAS, the removal of invasive species in Canaan Lake will contribute to the health and restoration of the lake; and

WHEREAS, site improvement funds are needed at this time; and

WHEREAS, sufficient funding for this purpose has been included in the 2015 Adopted Capital Budget; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; and

WHEREAS, prior to the commencement of construction, an environmental review will be completed by Suffolk County in accordance with the State Environmental Quality Review Act; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1\textsuperscript{st} RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2\textsuperscript{nd} RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8715.410</td>
<td>RESTORATION OF CANAAN LAKE</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

3\textsuperscript{rd} RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (18), (20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED: November 17, 2015

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: December 2, 2015
RESOLUTION NO. 990 -2016, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED INVASIVE SPECIES ERADICATION PROJECT AT CANAAN LAKE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Invasive Species Eradication Project at Canaan Lake, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves a phased approach to reduce the amount of invasive species in the Canaan Lake and to improve the lake's overall water quality; and

WHEREAS, Canaan Lake is a man-made 21 acre lake that has been significantly impacted with invasive aquatic species which are severely hampering the natural habitat and recreational uses of the lake; and

WHEREAS, the phased project approach includes the installation of a new culvert with an adjustable sluice gate which will allow for slow and controlled seasonal drawdown event(s) (anticipated to occur in the fall and winter months over an approximately two year period) of Canaan Lake; and

WHEREAS, the lake drawdown will be conducted to expose and potentially kill off some of the aquatic species and allow for the dry excavation and offsite disposal of some of the exposed built-up organic sediment; and

WHEREAS, after the excavation of the dry sediments the sluice gate will be gradually raised to allow for the slow and controlled refilling of Canaan Lake back to its normal water level; and

WHEREAS, depending on lake conditions and excavation results, the project may include more than one lake drawdown and excavation event; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Economic Development and Planning and a presentation was made by the Vice President of P.W. Grosser Consulting and subsequently sent out to all concerned parties; and

WHEREAS, at its October 19, 2016 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 20, 2016 of said recommendations; and
WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Invasive Species Eradication Project at Canaan Lake, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;

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

3) any and all required NYSDEC freshwater wetlands permits will be obtained as well as any and all required NYSDEC and/or Suffolk County Parks Department wetland mitigation/restore plans and wildlife management plans;

4) the proposed project is being conducted in a phased approach which will allow for the evaluation of existing conditions and completed work to inform excavation procedures as well as possible future drawdown/excavation events;

5) all excavated materials will be sampled and disposed of in accordance with NYSDEC requirements;

6) the drawdown and refilling of Canaan Lake will be done at a slow and controlled rate and include downstream monitoring to avoid downstream flooding and to minimize turbidity increases; and

7) the proposed project is anticipated to result in a long term positive impact on the water quality in Canaan Lake by reducing the amount of invasive species and organic soft sediment which has built up in the lake;

and be it further

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

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

DATED: November 22, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 29, 2016
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 9, 2018

RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with Restoration of Canaan Lake (CP 8715)

Attached is a draft resolution to appropriate the sum of $150,000 for engineering/planning and $1,350,000 for site improvements in connection with the above referenced project. There are insufficient funds included in the 2018 Capital Budget and Program for this project and, as such, an offset must be provided and has been identified in CP 1715 – Riverhead County Center Power Plant Upgrade.

Additional funding for engineering and planning is required to bring project through final design to complete Phase II of Site Improvements. Previous funding for site improvements has already been exhausted to complete activities performed under Phase I (testing, repair of existing drainage, installation of box culvert) of this project,

The Suffolk County Council on Environmental Quality has reviewed this project, issuing a Type I Action determination, and was adopted by the Legislature under Resolution No. 990-2016.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-EcoDev&Planning/DPW-CP8715(Canaan Lake).doc".

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Economic Development and Planning
100 Veterans Memorial Highway, 2nd Floor
Hauppauge, NY 11788

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):
Sarah Lansdale
Planning Director
853-5191

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

___ Amendment
___ Grant Award

X New Program

___ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)

Appropriating Funds for Restoration of Canaan Lake

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

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 Town of Southold Pump-Out Boat at its May 2, 2018 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Suffolk County First District Legislator Al Krupski will sponsor the Town of Southold Pump-Out Boat, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the acquisition of a replacement pump-out boat will provide pump-out service free of charge to any and all boaters located in State, County, Town, and Village waters within the Peconic Estuary along the 30 miles of coastline between the North Fork hamlets of Laurel and Orient; and

WHEREAS, the pump-out boat program was initiated eleven years ago with the assistance of New York State and Suffolk County and has been a great success in the effort to maintain and improve water quality of the Peconic Estuary; and

WHEREAS, the first vessel purchased by the Town of Southold eleven years ago for the pump-out boat program is suffering from age and use and it is more cost effective to purchase a new boat rather than make extensive repairs to the already aging boat; and

WHEREAS, The Peconic Estuary is a federally designated Vessel Waste No Discharge Zone; and

WHEREAS, to comply with a No Discharge Zone boaters who use their Type III marine sanitation device (holding tank) must use a pump-out boat or station for sewage disposal; and

WHEREAS, continuation of the pump-out boat program within the Town of Southold will help keep waters safe and clean for swimming and recreation and protect shellfish beds in the Peconic Estuary; and

WHEREAS, the Town of Southold has committed by Town Board Resolution No. 2018-236, adopted at the February 28, 2018 Town Board Meeting, to accept the grant from Suffolk County and to enter into an Intermunicipal Agreement with Suffolk County for this project; and
WHEREAS, the Town of Southold has also committed by Town Board Resolution No. 2018-236 to provide 50% matching project funds for the new pump-out boat; and

WHEREAS, the project will be initiated within one year 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 the Town of Southold being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, found as documented by Town Board Resolution No. 2018-233, that this proposed action constitutes a Type II Action, pursuant to 6 NYCRR 617.5 (C) (20) (27) 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. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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:

<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>$19,700</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:
Agency | Fund | Rev Source | Organization | Description | Amount  
-------|------|------------|--------------|-------------|---------
IFT | 525 | R477 | E525 | Transfer from Water Quality Protection | $19,700  
(Ref. 525-CAP-IFTR-R477)

; and be it further

6th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8229  
Project Title: Town of Southold Pump-Out Boat

<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>5. Equipment</td>
<td>$19,700</td>
<td>$0</td>
<td>$19,700 W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$19,700</td>
<td>$0</td>
<td>$19,700</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $19,700 be and hereby is appropriated as follows:

Project Number: 525-CAP-8229.513  
Project Title: Town of Southold Pump-Out Boat  
Amount: $19,700

; and be it further

8th RESOLVED, that the County Comptroller is hereby 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 County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Southold under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the Town of Southold to purchase the replacement pump-out boat.

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

**Title of Proposed Legislation**


**Purpose of Proposed Legislation**

See above.

**Will the Proposed Legislation Have a Fiscal Impact?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

**If the answer to item 4 is "yes", on what will it impact?**

(circle appropriate category)

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

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

This Resolution will transfer $19,700 from the 2018 Adopted Operating Budget.

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

N/A

**Proposed Source of Funding**

FUND 477

**Timing of Impact**

2018

**Typed Name & Title of Preparer**

Nicholas Paglia
Chief Budget Examiner

**Signature of Preparer**

[Signature]

**Date**

May 29, 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>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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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>
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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>
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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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

_________________________________________________________

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

_________________________________________________________

Suggestion Involves:

_____ Technical Amendment

_____ Grant Award

_____ New Program

_____ Contract (New ___ Rev. ___)

_____ Other – Water Quality Protection and Restoration Program (Fund 477)

_________________________________________________________

Summary of Problem:

The Peconic Estuary is a federally designated Vessel Waste No Discharge Zone. In order to comply with a No Discharge Zone, boaters who use their Type III marine sanitation device (holding tank) must use a pump-out boat or station for sewage disposal. The purchase of the replacement pump-out boat will allow the Town of Southold to continue to provide pump-out service free of charge to any and all boaters located in State, County, Town, and Village waters within the Peconic Estuary along the 30 miles of coastline between the North Fork hamlets of Laurel and Orient. Continuation of the pump-out boat program within the Town of Southold will help keep waters safe and clean for swimming and recreation and protect shellfish beds in the Peconic Estuary.

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

N/A

_________________________________________________________

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
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 TOWN OF SOUTHOLD PUMP-OUT BOAT

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Town of Southold for a new pump-out boat.

SUMMARY OF SPECIFIC PROVISIONS:

The project proposes to purchase a replacement pump-out boat to continue to provide pump-out service free of charge to any and all boaters located in State, County, Town, and Village waters within the Peconic Estuary along the 30 miles of coastline between the North Fork hamlets of Laurel and Orient.

JUSTIFICATION:

The funding for the Town of Southold Pump-Out Boat was recommended at the May 2, 2018 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. The Peconic Estuary is a federally designated Vessel Waste No Discharge Zone. In order to comply with a No Discharge Zone, boaters who use their Type III marine sanitation device (holding tank) must use a pump-out boat or station for sewage disposal. The continuation of the pump-out boat program within the Town of Southold will help keep waters safe and clean for swimming and recreation and protect shellfish beds in the Peconic Estuary.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.
May 17, 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 TOWN OF SOUTHOLD PUMP-OUT BOAT

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 May 2, 2018 meeting, approved funding for the replacement pump-out boat for the Town of Southold as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $19,700.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Sarah Lansdale  
Director of Planning  
Department of Economic Development and Planning

SL:jm  
Enc.
RESOLUTION NO. 2018 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE BAITING HOLLOW MEADOW, LLC PROPERTY – BAITING HOLLOW MEADOW FARM (TOWN OF RIVERHEAD - SCTM#0600-062.00-04.00-002.000 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 112-2017 authorized planning steps and Procedural Motion No. 22-2017 authorized the acquisition of farmland development rights of the subject property; and

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

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

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

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

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Four Million Four Hundred Eighty Three Thousand Five Hundred Dollars ($4,483,500+), at Forty Nine Thousand Dollars ($49,000) per acre for 91.5+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance,
and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>91.5+</td>
<td>Baiting Hollow Meadow, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 062.00</td>
<td></td>
<td>c/o Donna Palmer</td>
</tr>
<tr>
<td></td>
<td>Block 04.00</td>
<td></td>
<td>P.O. Box 65</td>
</tr>
<tr>
<td></td>
<td>Lot 002.000 p/o</td>
<td></td>
<td>New Suffolk, NY 11956</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Four Million Four Hundred Eighty Three Thousand Five Hundred Dollars ($4,483,500+), at Forty Nine Thousand Dollars ($49,000) per acre for 91.5+ acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $4,483,500+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th RESOLVED, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 (C) (20) and (27) of the New York Code of Rules and Regulations; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 1545 - 2018 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE BAITING HOLLOW MEADOW, LLC PROPERTY - BAITING HOLLOW MEADOW FARM (TOWN OF RIVERHEAD - SCTM#0600-062.00-04.00-002.000 p/o)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER 1% PROTECTION PROGRAM-FARMLAND DEVELOPMENT COMPONENT (LOCAL LAW 24-2007).

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE— FARMLAND DEVELOPMENT COMPONENT (LOCAL LAW 24-2007)

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

May 29, 2018

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

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

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<th>2018 FEV TAX</th>
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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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

__________________________
Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

__________________________
Suggestion Involves:

_____ Technical Amendment
_____ New Program
_____ Grant Award
_____ Contract (New ___ Rev. ___)
___X___ Other

__________________________
Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water
Protection Program-Farmland, of the Baiting Hollow Meadow, LLC property, SCTM#0600-062.00-04.00-002.000
p/o, (Town of Riverhead).

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

N/A

__________________________

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL:
RESOLUTION AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM-FARMLAND FOR THE BAITING HOLLOW MEADOW, LLC-TOWN OF RIVERHEAD – 0600-062.00-04.00-002.000 P/O

PURPOSE OR GENERAL IDEA OF BILL:
FOREGOING

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

JUSTIFICATION:
PLANNING STEPS RESOLUTION NO. 112-2017 TO PURCHASE FARMLAND DEVELOPMENT RIGHTS.

FISCAL IMPLICATIONS:
N/A
May 16, 2018

Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Baiting Hollow Meadow, LLC property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is $4,483,500.00+ for 91.5+ acres, at $49,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Jason Smailgin
Director of Real Estate

cc:
Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO. - 2018, 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 CARMANS RIVER FISH LADDER PROJECT AND AMENDING RESOLUTION 201-2013 (CP 7180)

WHEREAS, the Commissioner of the Suffolk County Department of Economic Development and Planning has requested funding for the Carmans River Fish Ladder project; and

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

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 Carmans River Fish Ladder project 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 Carmans River Fish Ladder project will be accomplished through the combined efforts of the Suffolk County Department of Economic Development and Planning and the Department of Public Works; and

WHEREAS, Lower Lake Dam on County Road 21/Yaphank Avenue is the only remaining barrier to fish passage on the Carmans River; and

WHEREAS, fish passage has already been restored at the two downstream dams at Hards Lake (New York State Department of Transportation) and within Southaven Park (Suffolk County), as well as upstream at Upper Lake Dam (Town of Brookhaven); and

WHEREAS, installing the Carmans River Fish Ladder project at Lower Lake Dam will move migratory fish safely and effectively across the stream barrier at Lower Lake Dam while protecting public welfare with regards to flooding and existing infrastructure; and

WHEREAS, implementation of the Carmans River Fish Ladder project at Lower Lake Dam will effectively restore diadromous fish habitat connectivity along the entire 10 mile long Carmans River;

WHEREAS, this project is consistent with the specific recommendation of the of the South Shore Estuary Reserve’s Comprehensive Management Plan to “restore diadromous fish populations in tributaries where necessary habitat conditions exist or can be created”; and

WHEREAS, final design and engineering plans have been completed for the installation of the Carmans River Fish Ladder project at Lower Lake Dam; and
WHEREAS, permit applications have been submitted to the appropriate agencies for the installation of the Carmans River Fish Ladder project at Lower Lake Dam and are awaiting approvals; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, Resolution 201-2013, accepted New York State Clean Water/Clean Air Bond Act Grant funds in the amount of $252,000, amended the 2013 Capital Budget and Program, and appropriated the funds in CP 7180.118 in connection with the Carmans River Fish Ladder Project; and

WHEREAS, the New York State Department of State (NYSDOS) executed Contract Number C006596 for this project; and

WHEREAS, NYSDOS has denied the County's request to extend Contract Number C006596 for this project therefore the County is unable to claim the full amount of $252,000 originally awarded; and

WHEREAS, Resolution 201-2013 will be amended to reduce the New York State Clean Water/Clean Air Bond Act Grant funds to the amount of $127,907 which is the amount that the County is reimbursed under this grant; and

WHEREAS, The Department has applied for a New York State Department of Environmental Conservation 2018 Tributary Restoration and Resiliency grant for this project in the amount of $200,000 to compensate for the funding that is unable to be reimbursed under NYSDOS Contract Number C006596; and

WHEREAS, Resolution 1020-2015 amended the adopted 2015 operating budget to transfer funds in the amount of $200,000 from Fund 477 Water Quality Protection to CP 7180.310 in connection with the Carmans River Fish Ladder project; and

WHEREAS, Resolution 1020-2015 also accepted New York State Water Quality Improvement Projects Round 11 grant funds in the amount of $100,000, amended the 2015 Capital Budget and Program, and appropriated the funds in CP 7180.310 in connection with the Carmans River Fish Ladder project; and

WHEREAS, additional funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; 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 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>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

2<sup>nd</sup> **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>$1,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Ref. 525-CAP-IFTR-R477)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

3<sup>rd</sup> **RESOLVED**, that the 2018 Capital Budget and Program be and is hereby amended as follows:

Project No.: 7180
Project Title: Carmans River Fish Ladder

<table>
<thead>
<tr>
<th>Task</th>
<th>Current 2018 Total Cost</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>$252,907</td>
<td>$0</td>
<td>$125,000W</td>
</tr>
<tr>
<td>Construction</td>
<td>$1,175,000</td>
<td>$0</td>
<td>$875,000W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,427,907</td>
<td>$0</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

4<sup>th</sup> **RESOLVED**, that these Water Quality proceeds in the amount of $1,000,000 be added to the existing funding in CP 7180 for this project 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-7180.118</td>
<td>Carmans River Fish Ladder</td>
<td>$125,000</td>
</tr>
<tr>
<td>525-CAP-7180.310</td>
<td>Carmans River Fish Ladder</td>
<td>$875,000</td>
</tr>
</tbody>
</table>

; and be it further

5<sup>th</sup> **RESOLVED**, the 5<sup>th</sup> Resolved Clause of Resolution 201-2013 is amended as follows:

5<sup>th</sup> **RESOLVED**, that these New York State DOS proceeds in the amount of $127,907 be and hereby is appropriated as follows:
6th RESOLVED, that the County Comptroller is hereby 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

7th RESOLVED, that in order to protect the environment, the County shall not commence construction of the Carmans River Fish Ladder Project or physical alteration of the project site prior to completion of an appropriate environmental review as required by SEQRA and Chapter 450 of the Suffolk County Code and adoption of any required SEQRA determination or findings by this Legislature; and be it further

8th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management; information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list 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 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

RESOLUTION NO. 2018-01, 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 CARMANS RIVER FISH LADDER PROJECT AND AMENDING RESOLUTION 201-2013 (CP 7180)

3. Purpose of Proposed Legislation

See above.

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

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

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

| Library District | Fire District |

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

This Resolution will transfer $1,000,000 from the 2018 Adopted Operating Budget.

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

N/A

8. Proposed Source of Funding

This resolution transfers $1,000,000 from Fund 477 to Capital Project 7180 in connection with the Carmans Fish Ladder Project. This resolution also amends Resolution 201-2013 to adjust the amount of the NYSDOS grant funds for this project in CP 7180.118.

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

May 24, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</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>
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<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Economic Development and Planning</td>
<td>Frank Castelli</td>
</tr>
<tr>
<td>H Lee Dennison Bldg., 2nd Floor, Hauppauge</td>
<td>853-5943</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [X] Technical Amendment
- [ ] New Program
- [ ] Grant Award
- [ ] Contract (New __ Rev. ___)
- [X] Other – Fund 477

Summary of Problem:

Lower Lake Dam is the only remaining barrier to fish passage along the Carmans River. The Carmans River Fish Ladder project at Lower Lake Dam will move migratory fish safely and effectively across the stream barrier while protecting public welfare with regards to flooding and existing infrastructure. Implementation of this project will effectively restore diadromous fish habitat connectivity along the entire 10 mile long Carmans River and provide ecological benefits to the watershed and South Shore Estuary Reserve.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
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 CARMANS RIVER FISH LADDER PROJECT AND AMENDING RESOLUTION 201-2013

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this bill is to transfer funds from Water Quality Fund 477 to Capital Project Fund 7180 for the Carmans River Fish Ladder project and to amend Resolution 201-2013 to adjust the amount of the New York State Department of State (NYSDOS) grant funds for this project.

SUMMARY OF SPECIFIC PROVISIONS:

The Carmans River Fish Ladder project will move migratory fish safely and effectively across the stream barrier at Lower Lake Dam while protecting public welfare with regards to flooding and existing infrastructure.

JUSTIFICATION:

Funding for the Carmans River Fish Ladder project 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 ¼% sales tax water quality funds. It is also necessary to amend Resolution 201-2013 to adjust the amount of the NYSDOS grant funds in CP 7180.118.

Lower Lake Dam is the only remaining barrier to fish passage on the Carmans River. Implementation of the Carmans River Fish Ladder project at Lower Lake Dam will effectively restore diadromous fish habitat connectivity along the entire 10 mile long Carmans River and provide ecological benefits to the watershed and the South Shore Estuary Reserve.

FISCAL IMPLICATIONS

There are no fiscal impacts to the General Fund; all funding will come from the existing ¼% sales tax generated fund for water quality projects.
May 18, 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 CARMANS RIVER FISH LADDER PROJECT AND AMENDING RESOLUTION 201-2013

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 Carmans River Fish Ladder project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $1,000,000. In addition, Resolution 201-2013 will be amended to adjust the amount of the New York State Department of State grant funds for this project.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Sarah Lansdale
Director of Planning
Department of Economic Development and Planning

SL:jm
Enc.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS
IN CONNECTION WITH IMPROVEMENTS TO CR 83, NORTH
OCEAN AVENUE - PATCHOGUE MOUNT SINAI ROAD, TOWN
OF BROOKHAVEN (CP 5548)

WHEREAS, the Commissioner of Public Works has requested funds for planning
and design in connection with Improvements to CR 83, North Ocean Avenue/Patchogue-Mt.
Sinai Road; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-
2006 has established a priority ranking system as the basis for funding Capital Projects such as
this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,
hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5
(C)(18)(20)(21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in
that the law authorizes information collection, including basic data collection and research,
water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface
investigations and soils studies that do not commit the agency to undertake, fund or approve
any Type I or Unlisted action; routine or continuing agency administration and management, not
including new programs or major reordering of priorities that may affect the environment;
conducting concurrent environmental, engineering, economic, feasibility and other studies and
preliminary planning and budgetary processes necessary to the formulation of a proposal for
action, provided those activities do not commit the agency to commence, engage in or approve
such action; adoption of regulations, policies, procedures and local legislative decisions in
connection with any action on this list but does not commit the County to commence or approve
an action. Since this law is a Type II action, the Legislature has no further responsibilities under
SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking
of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No.
471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized,
empowered and directed to take such action as may be necessary to complete Improvements
to CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road, pursuant to Section C8-2 (A) of the
Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:
Project No. 525-CAP-5548.113 (Fund 001-Debt Service)  
J.C. 50  Improvements to CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road

Amount $250,000

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, APPROPRIATING FUNDS
   IN CONNECTION WITH IMPROVEMENTS TO CR 83, NORTH
   OCEAN AVENUE - PATCHOGUE MOUNT SINAI ROAD, TOWN
   OF BROOKHAVEN (CP 5548)

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 2018 AND DEBT SERVICE WILL
   COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 24, 2018

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

### 2019 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$53,040</td>
<td>$0.10</td>
<td>$0.00</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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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#### COMBINED

<table>
<thead>
<tr>
<th></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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<tr>
<td><strong>TOTAL</strong></td>
<td>$53,040</td>
<td>$0.10</td>
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</table>

## NOTES:

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
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<tr>
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<tr>
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<td>6/1/2024</td>
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</table>
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
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### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

__ Amendment

X New Program

__ Grant Award

__ Contract (New __ Rev.____ )

Summary of Problem: (Explanation of why this legislation is needed.)

Appropriating Funds for planning and design for improvements to CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL: Appropriating Funds in Connection with Improvements to CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road (CP 5548)

PURPOSE OR GENERAL IDEA OF BILL: This request will provide for survey, design and preparation of ROW mapping and acquisition maps for intersection improvements on CR 83, North Ocean Avenue at CR 16, Horseblock Road. Improvements include construction of thru and turn lanes to provide added capacity, improving operating and safety at the intersection. Related highway appurtenances include curb, sidewalk, drainage modifications and traffic signal upgrades. A previous planning study of this location completed in 2017 indicated the need for the above improvements.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2018 Capital Budget for this request. No offset is needed.

JUSTIFICATION: This will enable Suffolk County to procure services from a consultant engineer for the planning and design for improvements at the intersection of CR 83 and CR 16.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 18, 2018
RE: Appropriating Funds in Connection with Improvements to CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road, Town of Brookhaven (CP 5548)

Attached is a draft resolution to appropriate the sum of $250,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

These funds will enable the County to procure services of a consultant engineering firm for improvements to the intersection of CR 83, North Ocean Avenue at CR 16, Horseblock Road. A study of the CR 83, North Ocean Avenue corridor, completed in 2017, indicated the need for capacity and safety improvements at this intersection which will include right-of-way acquisition, along with related highway appurtenances such as curb, sidewalk, drainage improvements and traffic signal upgrades.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "R eso-DPW-CP5548(CR83@CR16).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF SIX PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred six (6) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Islip for affordable housing development and occupancy; and

WHEREAS, Resolution No. 364-2016 authorized a two year extension for the development of six parcels of land transferred pursuant to the 72-h affordable housing program adopted by the legislature on May 10, 2016 and approved by the County Executive on May 18, 2016; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, significant progress has been made in the construction of said parcels and families are being interviewed and/or have been selected to occupy each home; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Islip and its not for profit housing partners are seeking to continue working together to develop affordable housing on these parcels which will benefit the residents of the County; now therefore be it

1st RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; 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 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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 is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date of Approval:
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2018 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE
DEVELOPMENT OF SIX PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H
AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP.

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize a two year extension for the development of six parcels of land
previously transferred through the 72-H program to the Town of Islip.

SUMMARY OF SPECIFIC PROVISIONS:

None.

JUSTIFICATION:

The Town has requested an extension of time be granted for the completion of construction and
occupancy of much needed affordable housing. Said extension requires a duly enacted resolution as
authorized in Section XXXVI of the Suffolk County Administrative Code.

FISCAL IMPLICATIONS:

N/A
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

__________________________  ______________________________
Submitting Department       Division Contact Person
Department of Economic Development & Planning  Jason Smagin
Division of Real Property Acquisition & Mgmt. 853-4836

H Lee Dennison Bldg., 2nd Floor, Hauppauge

__________________________
Suggestion Involves:

_____ Technical Amendment       _____ New Program

_____ Grant Award                _____ Contract (New __ Rev. ___)

__X__ Other

__________________________
Summary of Problem: (Explanation of why this legislation is needed.)
Legislation is required to authorize a two year extension for the development of six parcels of land transferred pursuant to the 72-H affordable housing program to the Town of Islip.

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

N/A

__________________________
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
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<td>RESOLUTION NO. 1548, 2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF SIX PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP.</td>
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<th>3. Purpose of Proposed Legislation</th>
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<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
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<th>9. Timing of Impact</th>
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<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
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<tr>
<td>Jason Smagin, Director of Real Estate</td>
<td></td>
<td>5/21/18</td>
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SCIN FORM 175b (10/95)
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning
DATE: May 21, 2018
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF SIX PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of six parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the June 5, 2018 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE PLANNING COSTS ASSOCIATED WITH THE CONSTRUCTION OF A NEW POLICE CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526.110)

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 planning costs associated with the contemplated construction of a new Police Canine Section office and classroom building with a kennel facility to be located within the training area of the Suffolk County Policy Department Canine Section, 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 in 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 specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62(2nd), 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:
The adoption of the foregoing resolution was seconded by Legislator _______________ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

*******
CERTIFICATE

I, Jason Richberg, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. _____-2018 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on June 5, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 5, 2018 and approved by the County Executive on ____________, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature this ____ day of June, 2018.

(SEAL)

__________________________
Jason Richberg
Clerk of the Legislature
LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 5, 2018 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: June ____, 2018

Smithtown, New York

Jason Richberg
Clerk of the Legislature

The resolution is entitled:

BOND RESOLUTION NO. _____ - 2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE PLANNING COSTS ASSOCIATED WITH THE CONSTRUCTION OF A NEW POLICE CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526.110)

The specific object or purpose for which the bonds are authorized to be issued is the planning costs associated with the contemplated construction of a new Police Canine Section office and classroom building with a kennel facility to be located within the training area of the Suffolk County Policy Department Canine Section.

The amount of obligations authorized to be issued is $150,000.

The period of probable usefulness of the bonds is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.
RESOLUTION NO. 1550-18, 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 at its meeting on March 15, 2018 has approved a settlement in the matter of Sharon Watts, Michelle Atkinson and Catherine Andes v. County of Suffolk, a negligence action against the County, for the amount of Three Hundred Thousand ($300,000) 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 Three Hundred Thousand ($300,000) 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 Three Hundred Thousand ($300,000) 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 Three Hundred Thousand ($300,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $300,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $300,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date:
TO: Amy Keyes  
Intergovernmental Relations  

FROM: Dennis M. Brown  
County Attorney  

DATE: May 21, 2018  

RE: Bond Resolution  

Enclosed you will find a draft of a resolution for bonding $300,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
BOND RESOLUTION NO. 370-2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE PLANNING COSTS ASSOCIATED WITH THE CONSTRUCTION OF A NEW POLICE CANINE HEADQUARTERS AND STUDENT TRAINING FACILITY WITH KENNEL (CP 3526.110)

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 planning costs associated with the contemplated construction of a new Police Canine Section office and classroom building with a kennel facility to be located within the training area of the Suffolk County Policy Department Canine Section, 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 in 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 specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62(2nd), 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: May 15, 2018 **NOT ADOPTED**
Motion:
Krupski, Fleming, Sunderland, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

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

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<th>N</th>
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<td>Kevin J. MCCAFFREY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Susan A. BERLAND</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Tom DONNELLY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>William SPENCER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Rob CALARCO, D.P.O.</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>15</td>
<td>DuWayne GREGORY, P.O.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Totals: 11 Y 7 N

MOTION

- Take Out of Order
- Approve
  - Table:
- Table Subject To Call
- Extend Public Portion
- Close Public Portion
- Reconsider
- Close Public Hearing
- Recess Public Hearing
- Send To Committee
- Waive Rule
- Recommit
- Override Veto
- Lay On The Table
- Withdrawn

APPROVED  FAILED
No Motion  No Second

ADOPTED
NOT ADOPTED

Roll Call ✔ Voice Vote
RESOLUTION NO. -2018, AMENDING THE 2018
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH RECONSTRUCTION OF
SPILLWAYS IN COUNTY PARKS (CP 7099)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has
requested funds for the Reconstruction of Spillways in County Parks; and

WHEREAS, the Department of Public Works will help identify deficient spillways
in need of repairs through a County-wide assessment; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and
Program to cover the cost of said work under CP 7099; and

WHEREAS, engineers from the Department of Public Works Bridges &
Structures Division met with Parks Department staff in May 2018 to evaluate the condition of the
Carman's River Dam located within Southaven County Park; and

WHEREAS, it was determined that the dam was in a deteriorated and potentially
unsafe condition and needs to be replaced; and

WHEREAS, in recent similar dam projects the New York State Department of
Environmental Conservation has required the inclusion of a "fish passage" to facilitate the
migration of fish species upriver; and

WHEREAS, it is both prudent and fiscally responsible for the County to have the
engineering of both the dam replacement and the fish passage included in the design phase of
the project; and

WHEREAS, the inclusion of this added scope of work was not initially considered
in the Adopted Capital Budget request for the anticipated engineering costs of this project; and

WHEREAS, additional planning funds will be needed to account for the added
costs of a fish passage and the permitting process associated with obtaining the required
environmental approvals; and

WHEREAS, the funds adopted in the 2018 Capital Budget and Program for CP
7099 for construction can be re-allocated to planning to account for these added costs; 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 $275,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being 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 under the provisions of Title 6
NYCRR Part 617.5 (C) (18) (20) (21) and (27); Information collection including basic data
collection and research, water quality and pollution studies, traffic counts, engineering studies,
surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7099
Project Title: Reconstruction of Spillways in County Parks

<table>
<thead>
<tr>
<th>Description</th>
<th>2017 Current</th>
<th>2017 Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$275,000</td>
<td>$275,000</td>
</tr>
<tr>
<td>2. Cost</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$125,000B</td>
<td>$275,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$275,000</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $275,000 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-7099.115</td>
<td>26</td>
<td>Reconstruction of Spillways In County Parks -- Planning</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)**

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

[Signature]

12. Date

May 1, 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>$22,109</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$22,109</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:


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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td>2.00%</td>
<td>$15,405.66</td>
<td>$6,703.13</td>
<td>$22,108.79</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$15,781.17</td>
<td>$3,163.81</td>
<td>$18,944.98</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$16,185.84</td>
<td>$2,971.47</td>
<td>$19,157.31</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$16,599.88</td>
<td>$2,774.45</td>
<td>$19,374.33</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$16,963.53</td>
<td>$2,572.63</td>
<td>$19,536.16</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$17,377.01</td>
<td>$2,365.89</td>
<td>$19,742.90</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.00%</td>
<td>$17,800.58</td>
<td>$2,154.10</td>
<td>$19,954.68</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td>$18,234.47</td>
<td>$1,937.16</td>
<td>$20,171.63</td>
<td>$22,108.79</td>
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<tr>
<td>6/1/2027</td>
<td>3.00%</td>
<td>$18,678.93</td>
<td>$1,714.93</td>
<td>$20,393.86</td>
<td>$22,108.79</td>
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<tr>
<td>6/1/2028</td>
<td>3.188%</td>
<td>$19,134.23</td>
<td>$1,487.28</td>
<td>$20,621.51</td>
<td>$22,108.79</td>
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<tr>
<td>6/1/2029</td>
<td>3.375%</td>
<td>$19,600.63</td>
<td>$1,254.08</td>
<td>$20,854.71</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>3.563%</td>
<td>$20,078.40</td>
<td>$1,015.20</td>
<td>$21,093.60</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.750%</td>
<td>$20,567.81</td>
<td>$770.49</td>
<td>$21,338.30</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.938%</td>
<td>$21,069.15</td>
<td>$519.82</td>
<td>$21,588.97</td>
<td>$22,108.79</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>4.125%</td>
<td>$21,582.71</td>
<td>$263.04</td>
<td>$21,845.75</td>
<td>$22,108.79</td>
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</tbody>
</table>

6/1/2034 | $275,000.00 | $56,631.78 | $331,631.78 | $331,631.78 |

6/1/2035

6/1/2036
### 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 NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY GOLF COURSES (CP 7166)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction of improvements at County golf courses, including the West Sayville, Indian Island and Timber Point golf courses; and

WHEREAS, the golf courses generate a significant amount of revenue to the County, and it is therefore in its best interests to maintain them in good condition for patrons; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover these construction costs under CP 7166; 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 $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution Nos. 676-1996 and 416-1998 determined that these improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (27), Maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7166.317</td>
<td>26</td>
<td>Improvements to County Golf Courses</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution ___X___  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. ___2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY GOLF COURSES (CP 7166)___

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 2, 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>$16,079</td>
<td>$0.03</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</table>

### COMBINED

<table>
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<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$16,079</td>
<td>$0.03</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office.
### 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 Fiscal Debt Service</th>
<th>Total Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$11,204.12</td>
<td>$4,875.00</td>
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<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$11,477.22</td>
<td>$2,300.95</td>
<td>$13,778.17</td>
<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$11,756.97</td>
<td>$2,161.07</td>
<td>$13,918.05</td>
<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$12,043.55</td>
<td>$2,017.78</td>
<td>$14,061.33</td>
<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2023</td>
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<td>$12,337.11</td>
<td>$1,871.00</td>
<td>$14,208.11</td>
<td>$16,079.12</td>
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<tr>
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<tr>
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<td>2.00%</td>
<td>$12,945.88</td>
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<td>$14,512.50</td>
<td>$16,079.12</td>
</tr>
<tr>
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<td>2.125%</td>
<td>$13,261.43</td>
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</tr>
<tr>
<td>6/1/2027</td>
<td>3.00%</td>
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<td>$1,247.22</td>
<td>$14,831.90</td>
<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>3.184%</td>
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<td>$1,081.66</td>
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<tr>
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<td>3.583%</td>
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<td>$738.32</td>
<td>$15,340.79</td>
<td>$16,079.12</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.750%</td>
<td>$14,958.40</td>
<td>$560.36</td>
<td>$15,518.76</td>
<td>$16,079.12</td>
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<tr>
<td>6/1/2032</td>
<td>3.938%</td>
<td>$15,323.02</td>
<td>$378.05</td>
<td>$15,681.07</td>
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<tr>
<td>6/1/2033</td>
<td>4.125%</td>
<td>$15,696.51</td>
<td>$191.30</td>
<td>$15,887.82</td>
<td>$16,079.12</td>
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<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Term of Bonds**

Amount to Bond: 

- **15**
- **$200,000**

**6/1/2035**

**6/1/2036**
### 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>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL: Appropriating funds in connection with Improvements to County Golf Courses (CP 7166).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2018 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2018 Capital Budget in connection with purchases associated with Improvements to County Golf Courses (CP 7166).

JUSTIFICATION: This resolution will allow the Department to perform improvements and general maintenance of the facilities and grounds of the County golf courses, which generate a significant amount of revenue for the County. This program enables the golf course staff to maintain and upgrade the many aspects of golf courses, such as bunkers, greens, fairways, roughs, irrigation systems and system controls, and irrigation wells.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 18, 2018
RE: APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY GOLF COURSES (CP 7166)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Improvements to County Golf Courses (CP 7166).doc.”

The 2018 Adopted Capital Budget includes $200,000 for construction for Improvements to County Golf Courses. This resolution seeks to appropriate that funding. The County golf courses generate significant revenue for the County, so it is imperative to maintain them in top operating condition.

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

Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Parks, Recreation and Conservation</td>
<td>Terry Maccarrone</td>
</tr>
<tr>
<td>PO Box 144</td>
<td>854-4947</td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
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</tr>
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</table>

Suggestion Involves:

- Technical Amendment
- New Program
- Grant Award
- Contract
- New
- Rev.
- Other [X]

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is needed to appropriate funds for CP 7166–Improvements to County Golf Courses

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

WHEREAS, the Commissioner of Parks has requested funds for the Purchase of Heavy Duty and Other Equipment for County Parks; and

WHEREAS, the need exists to replace certain equipment for the benefit of the County; and

WHEREAS, the equipment to be replaced is either at the end of its useful life or is outdated; and

WHEREAS, Local Law No. 20-2003 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, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of purchasing heavy duty and other equipment under CP 7011; 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 $200,000 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 action constitutes a Type II action, pursuant to Title 6 of New York Code of Rules and Regulations (”NYCRR”) Section 617.5 (C) (25) and (27); Purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the purchase of vehicles, heavy duty, and other equipment in an amount totaling $200,000, is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

4th RESOLVED, that the proceeds of the $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-7011.534
(Fund 001-Debt Service)  

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>60</td>
<td>Heavy Duty and Other Equipment for County Parks</td>
<td>$200,000</td>
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</table>

DATED:  

APPROVED BY:  

| County Executive of Suffolk County  |

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. ___ 2018, APPROPRIATING FUNDS IN
   CONNECTION WITH THE PURCHASE OF HEAVY DUTY
   EQUIPMENT AND OTHER EQUIPMENT FOR COUNTY PARKS
   (CP 7011)

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 2018 AND DEBT SERVICE WILL
   COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 2, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$42,432</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<tr>
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<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</table>

**NOTES:**


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

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 Heavy Duty and Other Equipment for County Parks (CP 7011).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2018 Capital Budget for heavy duty and other equipment.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2018 Capital Budget in connection with the purchase of Heavy Duty and Other Equipment for County Parks (CP 7011).

JUSTIFICATION: This resolution will allow the Department to purchase needed equipment, which is often costly and difficult to maintain as it approaches the end of its useful life. Equipment purchased under this project is specialized in nature and allows the Department to complete projects more cost-effectively with County staff, rather than utilize outside contractors who are more expensive.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 27, 2018
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS (CP 7011)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Heavy Duty and Other Equipment in County Parks (CP 7011).doc”.

The Parks Department is responsible for maintaining, managing and securing over 50,000 acres of land, 95 park facilities and over 200 historic structures. These responsibilities are constantly being expanded as the County continues to acquire additional park acreage. The Department’s equipment needs to be more efficient with fewer employees.

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

Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796</td>
<td>Terry Maccarrone 854-4947</td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment New Program
Grant Award Contract

New Rev.

Other __ X

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is needed to appropriate funds in the 2018 Capital Program for CP 7011 – Heavy Duty and Other Equipment for County Parks.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (AKA COINDRE HALL), HUNTINGTON (CP 7096)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for engineering and construction for restoration of structures and buildings at West Neck Farm (aka Coindre Hall), Huntington; and

WHEREAS, the boathouse, sea wall, and pier require stabilization and restoration efforts to safeguard the structures; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said improvements under CP 7096; 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), Resolution Nos. 676-1996 and 416-1996 determined that these improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (27), Maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50), is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7096.317</td>
<td>26</td>
<td>Restoration of West Neck Farm</td>
<td>$500,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>(aka Coindre Hall), Huntington</td>
<td></td>
</tr>
</tbody>
</table>

DATED: APPROVED:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution  X  Local Law  ______  Charter Law  ______

2. Title of Proposed Legislation

RESOLUTION NO.  - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (AKA COINDRE HALL), HUNTINGTON (CP 7096)

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date  May 2, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.07</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
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### COMBINED

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
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<td>3.750%</td>
<td>$37,395.01</td>
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<td>$38,795.90</td>
<td>$40,197.79</td>
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<tr>
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<td>$38,307.54</td>
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<tr>
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<td>4.125%</td>
<td>$39,241.29</td>
<td>$478.25</td>
<td>$39,719.54</td>
<td>$40,197.79</td>
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</table>

$500,000.00  $102,968.88  $802,966.88  $602,966.88
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<tr>
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<td>$0</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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2018 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2018 Capital Budget in connection with the engineering and construction needs for the Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096).

JUSTIFICATION: This resolution will allow the Department to continue in its efforts to engineer and construct the restoration of the several structures located at West Neck Farm (aka Coindre Hall) in Huntington. At this time, the several waterside structures, including the Boat House, Sea Wall, and pier are in need of engineering designs to stabilize and safeguard them against failure and vandalism. Should the Sea Wall fail, the Boat House structure would be susceptible to storm and wave activity. The dilapidated condition of the Boat House makes it a target of graffiti and vandalism. Restoration efforts would deter this activity.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 27, 2018
RE: APPROPRIATING FUNDS IN CONNECTION WITH RESTORATION OF WEST NECK FARM (AKA COINDRE HALL), HUNTINGTON (CP 7096)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Restoration of West Neck Farm (CP 7096).doc.”

The 2018 Adopted Capital Budget includes $500,000 for construction at West Neck Farm (aka Coindre Hall) in Huntington. This property is one of the County’s most significant holdings and one of two Gold Coast estates in its possession. The property contains several large structures that are in need of repairs and restoration.

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

Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Parks, Recreation and</td>
<td>Terry Maccarrone</td>
</tr>
<tr>
<td>Conservation</td>
<td>854-4947</td>
</tr>
<tr>
<td>PO Box 144</td>
<td></td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion involves:

Technical Amendment  
Grant Award

New Program  
Contract  
New  
Rev.  
Other  X

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is needed to appropriate funds for CP 7096 – Restoration of West Neck Farm (aka Coindre Hall), Huntington

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the stabilization, preservation and restoration of historic structures and buildings at County Parks; and

WHEREAS, the County owns over two hundred (200) historic structures and buildings, which often require specialized skills for repair, maintenance, and restoration; and

WHEREAS, these structures often have licensed concessionaires that bring revenue to the County, or are tourist attractions for Parks patrons, and, as such, it is in the County's interest to restore, preserve, and maintain them against deterioration; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of construction for said improvements under CP 7510; 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8, Resolution No. 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County Parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) (1), (2) and (27) and Chapter 279 of the Suffolk County Code; maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 (40), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7510.347</td>
<td>26</td>
<td>Historic Restoration and Preservation Fund</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS
IN CONNECTION WITH THE HISTORIC RESTORATION
AND PRESERVATION FUND (CP 7510)

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 2018 AND DEBT SERVICE WILL
COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL
IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

May 2, 2018

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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COMBINED

<table>
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<tr>
<th></th>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
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<td>$46,367.74</td>
<td>$4,830.09</td>
<td>$51,197.84</td>
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<td>2.000%</td>
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<tr>
<td>6/1/2027</td>
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<td>$54,882.11</td>
<td>$582.91</td>
<td>$55,445.02</td>
<td>$56,027.93</td>
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| 6/1/2028 | 3.188% |

| 6/1/2029 | $500,000.00 | $60,279.31 | $560,279.31 | $560,279.31 |

| 6/1/2030 |
| 6/1/2031 |
| 6/1/2032 |
| 6/1/2033 |
| 6/1/2034 |
| 6/1/2035 |
| 6/1/2036 |
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail  
(3) Attach all pertinent backup material.

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<th>Department Contact Person (Name &amp; Phone No.):</th>
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<tbody>
<tr>
<td>Department of Parks, Recreation and Conservation PO Box 144 W. Sayville, NY 11796</td>
<td>Terry Maccarrone 854-4947</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is needed to appropriate funds adopted in the 2018 Capital Budget for CP 7510 – Historic Restoration and Preservation Fund.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Historic Restoration and Preservation Fund (CP 7510).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2018 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2018 Capital Budget in connection with purchases and improvements associated with the Historic Restoration and Preservation Fund (CP 7510).

JUSTIFICATION: This resolution will allow the Department to continue its ongoing efforts to stabilize, restore, and preserve the significant number of historic buildings and structures that are owned by the County. The Parks Department's Division of Historic Services has a list of over 215 buildings and structures that require varying degrees of upkeep, repair, and restoration. These properties and structures have been acquired by the County over many years and it has a fiduciary responsibility to the taxpayers to maintain them.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Historic Restoration and Preservation Fund (CP 7510).doc.”

The 2018 Adopted Capital Budget includes $500,000 for construction for Historic Restoration and Preservation. This funding will be used for construction related to various repairs and improvements at County historic sites, as well as efforts related to restoration, stabilization, and preservation of historic structures located at these properties.

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

Enc.
RESOLUTION NO. – 2018, AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND AND IF NECESSARY PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about May 14, 2018, and are entitled “ABSTRACT REQUEST MAP SHOWING PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE) TOWNS OF BABYLON AND ISLIP, SUFFOLK COUNTY, NEW YORK”; and

WHEREAS, the project has been adopted in the 2018 Capital Budget as and by Capital Project No. 8716; and

WHEREAS, in an effort to minimize the economic cost and time delays associated with compulsory acquisitions made under the provisions of the New York State Eminent Domain Procedure Law, it has been determined that an attempt should first be made to acquire some or all of the proposed acquisition parcels in a negotiated voluntary transaction with the respective property owners of each acquisition parcel; and

WHEREAS, if one or more of the proposed acquisition parcels cannot be acquired under the terms and provisions of a negotiated voluntary transaction with the respective property owner(s) of said parcel(s), then the acquisition of the parcel(s) not voluntarily acquired should be acquired by a compulsory acquisition under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to any compulsory acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st

RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the properties set forth in the aforesaid maps; said acquisition to be made in the name of the County of Suffolk; and be it further
2nd RESOLVED, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

3rd RESOLVED, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to have the proposed acquisition parcels surveyed, appraised, environmentally audited, and searched for title; and be it further

4th RESOLVED, that the cost of such surveys, appraisals, environmental audits and title searches, shall be paid from the funds appropriated under Capital Project Number 8716; and be it further

5th RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized and permitted to make the aforesaid acquisition of said lands by negotiation, purchase, and conveyance; said acquisition subject to the approval of this Legislature; and be it further

6th RESOLVED, in the event that the Suffolk County Department of Public Works is unable to acquire any parcel by negotiation, purchase, and conveyance, it is hereby authorized, permitted, and directed to commence the acquisition of said un-acquired parcel(s) under the provisions of the New York State Eminent Domain Procedure Law; and be it further

7th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

8th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

9th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

10th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

11th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon completion of hearings required by Article 2 of the Eminent Domain Procedure
Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

12th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

13th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property; and be it further

14th 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:
MEMORANDUM OF SUPPORT

TITLE OF BILL:
RESOLUTION NO. 2018, AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND AND IF NECESSARY PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

PURPOSE OR GENERAL IDEA OF BILL:
To commence the process of acquiring real property for a Department of Public Works Capital Project

SUMMARY OF SPECIFIC PROVISIONS:
Approval of Planning Steps, or in the alternative authorizing Eminent Domain public hearings, for the acquisition of real property.

JUSTIFICATION:
Without the approval of the subject resolution, the project cannot go forward and the subject lake to be rehabilitated will continue to suffer from depleted oxygen levels problems thereby negatively affecting the year-round survivability indigenous aquatic life.

FISCAL IMPLICATIONS:
This project is being progressed without Federal Aid.
RESOLUTION NO. – 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PUBLIC SAFETY RAPID RESPONSE PROJECT (CP 3425)

WHEREAS, the Commissioner of Fire, Rescue and Emergency Services has requested funds for the creation of the new public safety rapid response project to streamline and centralize emergency response to K-12 schools within Suffolk County for all hazard type emergencies; and

WHEREAS, there are insufficient funds included in the 2018 Capital Budget and Program to cover said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects 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 $2,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; since this law is a Type II Action, the Legislature has no further responsibilities under SEQRA, and it be further

2nd RESOLVED, that it is determined that this program with a priority of forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and it be further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No. 4087  
Project Title: New Patchogue Health Center

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning</td>
<td>$ 500,000</td>
<td>$ 0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$10,000,000</td>
<td>$3,000,000B</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$ 1,275,000</td>
<td>$1,275,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$11,775,000</td>
<td>$4,275,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3425.110</td>
<td>Public Safety Rapid Response Project</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. — 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PUBLIC SAFETY RAPID RESPONSE PROJECT (CP 3425)

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
May 30, 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>$424,317</td>
<td>$0.79</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$424,317</td>
<td>$0.79</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### 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>
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<td>6/1/2018</td>
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<tr>
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<td>$6,238.37</td>
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<tr>
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<td>2.000%</td>
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<td>$4,159.97</td>
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<tr>
<td>6/1/2024</td>
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<td>$121,583.94</td>
<td>$2,121,583.94</td>
<td>$2,121,583.94</td>
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6/1/2025     2.000%
6/1/2026     2.125%
6/1/2027
6/1/2028
6/1/2029
6/1/2030
6/1/2031
6/1/2032
6/1/2033
6/1/2034
6/1/2035
6/1/2036
## GENERAL FUND

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AMENDING THE 2018 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 at its meeting on April 19, 2018 has approved a settlement in the matter of Martin Tankleff v. County of Suffolk, et al., a negligence action against the County, for the amount of Ten Million (10,000,000) 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 Ten Million ($10,000,000) 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 Ten Million ($10,000,000) 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 Ten Million ($10,000,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $10,000,000

APPROPRIATIONS:
Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $10,000,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date:
TO: Amy Keyes
Intergovernmental Relations

FROM: Dennis M. Brown
County Attorney

DATE: May 30, 2018

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $10,000,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO MAXINE POSTAL COUNTY PARK (CP 7201)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for Improvements to Maxine Postal County Park; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said construction under CP 7201; 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 $50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the 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") Part 617.5 (C) (1) (2) (20) (27) maintenance or repair involving no substantial changes in an existing structure or facility; and 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; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and therefore SEQRA is complete; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $50,000 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-7201.310</td>
<td>26</td>
<td>Improvements to Maxine Postal County Park</td>
<td>$50,000</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, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO MAXINE POSTAL COUNTY PARK (CP 7201)

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
May 30, 2018
<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></td>
<td>2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
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<tr>
<td></td>
<td>2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>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></td>
<td>2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td></td>
<td></td>
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</tr>
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<td>6/1/2022</td>
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<td>6/1/2023</td>
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<td>$10,607.92</td>
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<td>6/1/2024</td>
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<td>$3,039.60</td>
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<td>6/1/2025</td>
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<td>6/1/2026</td>
<td>2.125%</td>
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</tbody>
</table>

Suffolk County
General Obligation Serial Bonds
Level Debt Service
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>$0</td>
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<td>$0.00</td>
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<tr>
<td>TOTAL</td>
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</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>$0</td>
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<td>TOTAL</td>
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</tbody>
</table>

### COMBINED

<table>
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<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO McALLISTER COUNTY PARK (CP 7202)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for Improvements to McAllister County Park; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said construction under CP 7202; 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 $25,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the 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") Part 617.5 (C) (2) (20) (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; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and therefore SEQRA is complete; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2008; and be it further

3rd RESOLVED, that the proceeds of $25,000 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-7202.310</td>
<td>26</td>
<td>Improvements to McAllister County Park - Construction</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**

<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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</tr>
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</table>

2. **Title of Proposed Legislation**

**RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO MCALLISTER COUNTY PARK (CP 7202)**

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

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

12. **Date**
    May 30, 2018

SCIN FORM 175b (10/95)
## Financial Impact
### 2019 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$5,304</td>
<td>$0.01</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>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
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### Combined

<table>
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<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$5,304</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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<td>2.125%</td>
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FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 PROPERTY TAX LEVY</td>
</tr>
<tr>
<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.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SHEEP PASTURE COUNTY PARK (CP 7203)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested planning funds for Sheep Pasture County Park; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said construction under CP 7203; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, 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 Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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 hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $150,000 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-7203.110</td>
<td>26</td>
<td>Improvements to Sheep Pasture County Park</td>
<td>$150,000</td>
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</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SHEEP PASTURE COUNTY PARK (CP 7203)

3. Purpose of Proposed Legislation

See above.

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

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    

12. Date
    May 30, 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>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.06</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>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$31,824</td>
<td>$0.06</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
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
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<tbody>
<tr>
<td></td>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</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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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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<td>$0.00</td>
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### COMBINED

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH MILLERS POND WEIR (CP 7206)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested planning funds for Millers Pond Weir; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said construction under CP 7206; 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 $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the 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") Part 617.5 (C) (18) (27); information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and therefore SEQRA is complete; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $200,000 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-7206.110</td>
<td>26</td>
<td>Millers Pond Weir – Planning</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

(Dated 6/5/18)

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH MILLERS POND WEIR (CP 7206)

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 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    May 30, 2018

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEB TAX RATE PER $1000</th>
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<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEB TAX RATE PER $1000</th>
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<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEB TAX RATE PER $1000</th>
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<td>$0.08</td>
<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>6/1/2018</td>
<td>2.000%</td>
<td>$38,431.68</td>
<td>$4,000.00</td>
<td>$42,431.68</td>
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<td>6/1/2019</td>
<td>2.000%</td>
<td>$39,200.31</td>
<td>$1,615.68</td>
<td>$40,816.00</td>
<td>$42,431.68</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$39,984.32</td>
<td>$1,223.68</td>
<td>$41,208.00</td>
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<tr>
<td>6/1/2021</td>
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<td>$40,784.01</td>
<td>$823.84</td>
<td>$41,607.84</td>
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<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$41,599.69</td>
<td>$416.00</td>
<td>$42,015.68</td>
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<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$200,000.00</td>
<td>$12,158.39</td>
<td>$212,158.39</td>
<td>$212,158.39</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. -2018, AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, the County of Suffolk is the fee owner of the following described Parcels in Exhibit A; and

WHEREAS, Local Law No. 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("SCLBC"); and

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

WHEREAS, SCLBC has received funding from the New York State Attorney General's Community Revitalization Initiative program to acquire and rehabilitate homes in communities most impacted by the foreclosure crisis; and

WHEREAS, SCLBC needs to complete the rehabilitation and sale of an additional five (5) homes by December 31, 2018 to satisfy the grant requirements of the New York State Attorney General's Community Revitalization Initiative; and

WHEREAS, the SCLBC is offering to pay the full County investment on certain improved properties and accept the transfer of vacant building lots at no cost as described in Exhibit A; now, therefore be it

1st RESOLVED, the subject parcels shall be conveyed to the Suffolk County Landbank Corporation described in EXHIBIT A;

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the properties described in EXHIBIT A; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Tax Map</th>
<th>Street Address</th>
<th>County Investment</th>
<th>Landbank Acquisition Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100080000300067000</td>
<td>65 East Booker Ave.</td>
<td>$86,904.63</td>
<td>+$86,904.63</td>
</tr>
<tr>
<td>0100083000300052000</td>
<td>205 New Ave.</td>
<td>$50,704.80</td>
<td>+$50,704.80</td>
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<tr>
<td>0100058000500045000</td>
<td>106 Irving Ave.</td>
<td>$46,136.79</td>
<td>+$46,136.79</td>
</tr>
</tbody>
</table>

**Prospective Rehab Houses**

**Lots**

<table>
<thead>
<tr>
<th>Tax Map</th>
<th>Street Address</th>
<th>County Investment</th>
<th>Landbank Acquisition Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100039000300050000 and 51</td>
<td>E/S/O N. 26th St</td>
<td>$5,043.08</td>
<td>$0</td>
</tr>
<tr>
<td>0100053000200042000</td>
<td>N/W/CO S. 30th St and Jamaica Ave</td>
<td>$101,246.71</td>
<td>$0</td>
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</tbody>
</table>
RESOLUTION NO. -2018, ESTABLISHING A "PROTECT SUFFOLK TAXPAYERS" TASK FORCE

WHEREAS, in late 2017, the United States Congress and the President made sweeping changes to the federal tax code; and

WHEREAS, the new federal tax law will have dramatic effects on New York State taxpayers; and

WHEREAS, it is estimated that this new law will cost New Yorkers billions of dollars; and

WHEREAS, one of the most costly and contentious changes in the federal tax law is a $10,000 cap on the deductibility of State and local taxes; and

WHEREAS, New Yorkers will begin to feel the negative effects of the new tax law in 2019; and

WHEREAS, the State of New York has devised a series of options in response to the new federal tax law to offer relief to the State’s taxpayers; and

WHEREAS, one of the measures included in the 2019 State budget authorizes local governments and school districts to establish charitable gift reserve funds and to offer property tax credits to incentivize contributions to these charitable funds; and

WHEREAS, a task force should be convened immediately to study the charitable gift reserve fund proposal to determine whether it can be successfully implemented by Suffolk County and other local taxing jurisdictions; now, therefore be it

1st RESOLVED, a Protect Suffolk Taxpayers Task Force ("Task Force") is hereby established to study the potential costs and benefits associated with school districts and local governments establishing charitable gift reserve funds and offering tax credits to persons who donate to these funds; and be it further

2nd members: RESOLVED, that the Task Force shall be comprised of the following nine (9)

members:

1) the Presiding Officer, or his or her designee, who shall serve as Chairperson;

2) the County Executive, or his or her designee;

3) the Director of the Legislative Office of Budget Review;

4) the Director of the County Executive’s Budget Office;

5) the Suffolk County Comptroller;
6) a representative of the Suffolk Town Supervisors Association;  
7) a representative of the Suffolk County School Superintendents Association;  
8) a representative of the Suffolk Village Officials Association; and  
9) a Town Tax Receiver to be selected by the Presiding Officer;  

and be it further  

3rd RESOLVED, that the County Attorney and the Counsel to the Suffolk County Legislature will provide assistance, upon request, to the Task Force; and be it further  

4th RESOLVED, that the Task Force shall meet no later than thirty (30) days from members taking the oaths of office; and be it further  

5th RESOLVED, that the members of the Task Force shall serve without compensation; and be it further  

6th RESOLVED, that the Task Force shall hold regular meetings, keep a record of 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 Task Force. 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 affixed by the notice of such special meeting; and be it further  

7th RESOLVED, that five (5) members of the Task Force shall constitute a quorum for the purposes of transacting the business of the Task Force at both regular and special meetings; and be it further  

8th RESOLVED, that the clerical services involving the month-to-month operation of this Task Force, as well as the supplies and postage, will be provided by the staff of the County Legislature; and be it further  

9th RESOLVED, that the Task Force will conduct at least one public hearing to obtain citizen input regarding the establishment of charitable gift reserve funds and the corresponding tax credits and may conduct informal hearings and meetings at any place or places within the County of Suffolk for the purposes of obtaining necessary information to assist in the proper performance of its duties and functions; and be it further  

10th RESOLVED, that the Task Force shall seek input from the New York State Department of Taxation and Finance to assist it in obtaining information and reaching its conclusions; and be it further  

11th RESOLVED, that the Task Force shall submit a written report of its findings and determinations, together with its recommendations, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive within ninety (90) days of the administration of the oaths of office for all Task Force members for consideration, review and appropriate action, if necessary by the County Legislature, other local governments and school districts; and be it further  

2
12th RESOLVED, that the Task Force shall expire and the terms of office of its members terminate on submission of its report to the County Executive and the County Legislature; and be it further

13th 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:/resi-protect-suffolk-taxpayer-task-force
RESOLUTION NO. 2018, AUTHORIZING TRANSFER OF SURPLUS MONITORS TO SENIOR NET AT FAMILY SERVICE LEAGUE LONG ISLAND

WHEREAS, the Suffolk County Board of Elections has declared a number of monitors surplus to its needs and has transferred them to the Purchasing Division for disposal; and

WHEREAS, Senior Net at Family Service League Long Island has requested the donation of 10 monitors; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>TO:</th>
<th>NUMBER OF MONITORS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Net at Family Service League Long Island</td>
<td>3 – Samsung 940</td>
</tr>
<tr>
<td>790 Park Avenue</td>
<td>1 – Samsung 915N</td>
</tr>
<tr>
<td>Huntington, NY 11743</td>
<td>3 – Samsung 710N</td>
</tr>
<tr>
<td>Contact Person: James Burke</td>
<td>1 – Acer A193</td>
</tr>
<tr>
<td>516-356-9707</td>
<td>1 – Acer V173</td>
</tr>
<tr>
<td></td>
<td>1 – Acer AL1703</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. 2018, AUTHORIZING TRANSFER OF SURPLUS MONITORS TO OUR SAVIOR NEW AMERICAN SCHOOL

WHEREAS, the Suffolk County Board of Elections has declared a number of monitors surplus to its needs and has transferred them to the Purchasing Division for disposal; and

WHEREAS, Our Savior New American School has requested the donation of 19 monitors; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:  
Our Savior New American School  
140 Mark Tree Road  
Centereach, NY 11720  
Contact Person: Ronald W. Stelzer, Headmaster  
631-588-2757

NUMBER OF MONITORS:

2 – Samsung 940
1 – Samsung 915N
2 – Samsung 710N
5 – Dell E173FP
1 – Dell 1901FP
1 – Dell LCD2UB
1 – Dell E178FPC
1 – Dell 1708FPL
2 – Acer 173
1 – Acer A193
1 – Acer V173
1 – HP L1710

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING TRANSFER OF SURPLUS MONITORS TO SANTORA-BONACASA MEMORIAL POST 400

WHEREAS, the Suffolk County Board of Elections has declared a number of monitors surplus to its needs and has transferred them to the Purchasing Division for disposal; and

WHEREAS, Santora-Bonacasa Memorial Post 400 has requested the donation of 17 monitors; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Santora-Bonacasa Memorial Post 400
540 College Road
Farmingville, NY 11738
Contact Person: Commander John Rago
631-696-5494

NUMBER OF MONITORS:
2 – Samsung 940
2 – Samsung 710N
5 – Dell E173FPI
1 – Dell 1901FP
1 – Dell LCD2UB
1 – Dell E178FPC
1 – Dell 1708FPI
2 – Acer 173
1 – Acer V173
1 – HP L1710

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; 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 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and Information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
RESOLUTION NO. -2018, AUTHORIZING TRANSFER OF
SURPLUS MONITORS TO TORDIK-DIEDERICH-DUFFIELD
POST NO. 4927

WHEREAS, the Suffolk County Board of Elections has declared a number of
monitors surplus to its needs and has transferred them to the Purchasing Division for disposal; and

WHEREAS, Tordik-Diederich-Duffield Post No. 4927 has requested the donation of
18 monitors; and

WHEREAS, this organization is willing to assume responsibility for the removal and
transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works is hereby
authorized, empowered, and directed, to transfer the following surplus equipment to the
organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE
CODE:

TO:  
Tordik-Diederich-Duffield Post No. 4927
31 Horseblock Road
Centereach, NY 11720
Contact Person: Anthony Mazzacone
631-585-7390

NUMBER OF MONITORS:
2 – Samsung 940
2 – Samsung 710N
5 – Dell E173FPi
1 – Dell 1901FP
1 – Dell LCD2UB
1 – Dell E178FPC
1 – Dell 1708FPI
2 – Acer 173
1 – Acer A193
1 – Acer V173
1 – HP L1710

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; and be it further

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date: