1578. Approving County funding for a contract agency (Suffolk County Special Olympics). (Gregory) BUDGET AND FINANCE

1579. Appropriating funds in connection with Improvements to the Suffolk County Ballpark, Central Islip (CP 6425). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY


1581. Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1582. Appropriating funds in connection with Suffolk County Disaster Recovery (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1583. Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1584. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 576 Broadhollow Road (HU-1719). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1585. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1586. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 2 – Tallmadge Woods and Engel Burman at Mount Sinai (BR-1708). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1587. Authorizing Execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with LIRR Wyandanch Train Station (1477.1-012). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1588. Authorizing the construction of wastewater upgrades at Cupsogue Beach County Park using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1589. Authorizing use of the Suffolk County Environmental Center at the Scully Estate in Islip by the Rotary Club of Bay Shore for their Annual Fall Kick-Off Gala Fundraiser. (Co. Exec.) PARKS & RECREATION
1590. 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 a collaborative Suffolk County Septic and Nitrogen Awareness Outreach Campaign (CP 8723.110). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1591. Amending Resolution No. 1196-2017 to reallocate funding appropriated for Infiltration/Inflow Study/Rehabilitation and Interceptor Monitoring to Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1592. 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 Road End Drainage Improvement Project within the Village of Greenport (CP 8240.338). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1593. Authorizing use of Cedar Beach County Park for Cornell Cooperative Extension Marine Program Taste and Tour Fundraiser. (Co. Exec.) PARKS & RECREATION

1594. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 477-2018 amended for Resolution No. 150-2018. (Co. Exec.) BUDGET AND FINANCE

1595. Authorizing a two year extension for the development of two parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1596. Granting permission to the American Cancer Society to use Suffolk County seal for the Making Strides Against Breast Cancer® event on October 21, 2018. (Co. Exec.) WAYS & MEANS

1597. Appointing Amanda M. Ramirez to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1598. Accepting and appropriating additional funds from the New York State Office of Temporary Disability Assistance (NYSOTDA) to supplement the 2018 Summer Youth Employment Program (SYEP). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1599. Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1600. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1066-2018). (Co. Exec.) BUDGET AND FINANCE
To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 476-2018. (Co. Exec.) BUDGET AND FINANCE

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $4,684,314 bonds to finance various public purposes and improvements to be undertaken by or for the Police Department and the Medical Examiner's Office. PUBLIC SAFETY

Bond Resolution of the County of Suffolk, New York, (A) authorizing the issuance of $28,075,000 bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works and the Office of the County Comptroller; (B) amending Bond Resolution No. 31-2017, adopted February 7, 2017, relating to the authorization of bonds to finance the acquisition of the Suffolk County Integrated Financial Management System and (C) amending Bond Resolution No. 689-2016, adopted July 26, 2016, relating to the authorization of bonds to finance the modifications for compliance with Americans with Disabilities Act. PUBLIC WORKS, TRANSPORTATION & ENERGY

Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for "Operation Shield 2018" under Urban Area Security Initiative (UASI FY 2016) administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Authorizing use of Old Field Farm for the Three Village Chamber of Commerce's 19th Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION

Authorizing a certain technical correction to Adopted Resolution No. 393-2018 (CP 5180). (Co. Exec.) BUDGET AND FINANCE

Authorizing the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

Accepting and appropriating a grant in the amount of $218,182 in Federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2017 Bomb Squad Initiative Program with 100% support. (Co. Exec.) PUBLIC SAFETY

Approving the reappointment of Michelle Bonnie Cannon, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Approving the reappointment of Beena Kothari, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
1612. Approving the reappointment of Rachel Davis, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1613. Approving the reappointment of Gary Mar, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1614. Approving the reappointment of Luis E. Rodriguez, Esq., to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1615. Approving the reappointment of Luis Valenzuela, Ph.D., to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1616. Approving the reappointment of Dionne Walker-Belgrave, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1617. Approving the reappointment of Dr. Hafiz Ur Rehman, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1618. Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the Replacement of Smith Point Bridge, Town of Brookhaven (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1619. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1620. Amending the 2018 Capital Budget and Program and appropriating funds for the Replacement of CR 16, Horseblock Road/LIRR Tracks Bridge Replacement, Town of Brookhaven (CP 5855). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1621. Appropriating PAYGO funds in connection with Computerized Reservation System Point-of-Sale (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION

1622. Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Wyandanch Rising Building E. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1623. Appropriating funds in connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1624. 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 project for Monitoring Tidal Water Elevation and Water Quality to Assess Tidal Wetland Loss in Flax Pond and Embayments of Long Island Sound (CP 8710.154). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1625. Authorizing use of Southaven County Park in Brookhaven by the National Kidney Foundation for its Kidney Awareness Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1626. Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5307 Formula Funds for mass transportation projects for Suffolk County Transit. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1627. Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5337 Formula Funds to Purchase Heavy Duty Transit Buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1628. Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5339 Formula Funds to Purchase Paratransit Buses for the Suffolk County Accessible Transportation (SCAT) bus system. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1629. Accepting FTA FFY 2015 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the provision of SCAT paratransit service beyond the three quarter mile corridor required by the Americans with Disabilities Act. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1630. Authorizing the filing of a grant application for Federal Transit Administration Section 5310 grant funds for the provision of SCAT paratransit service beyond the three quarter mile corridor required by the Americans with Disabilities Act for calendar year 2019. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1631. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Randall Leblanc (SCTM No. 0200-632.00-02.00-050.000). (Co. Exec.) WAYS & MEANS

1632. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Rimmelin properties – Town of Brookhaven (SCTM Nos. 0200-980.70-09.00-020.000, 0200-980.70-09.00-021.000 and 0200-980.70-09.00-022.000). (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1633. Adopting Local Law No. -2018, A Local Law to prevent bond bundling. (Cilmi) BUDGET AND FINANCE

1634. Reappointing member to the Suffolk County Community College Board of Trustees (E. Christopher Murray). (Hahn) EDUCATION AND HUMAN SERVICES
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SUFFOLK COUNTY SPECIAL OLYMPICS)

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 Suffolk County Special Olympics 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>4960</td>
<td>ARY1</td>
<td>Suffolk County Special Olympics</td>
<td>$57,493</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Suffolk County Special Olympics 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 Suffolk County Special Olympics 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 Suffolk County Special Olympics in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK, CENTRAL ISLIP (CP 6425)

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to the Suffolk County Ballpark, Central Islip; and

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

WHEREAS, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to accomplish these renovations; and

WHEREAS, the Stadium, a 6,000 seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks baseball team; 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, $1,000,000 is appropriated in the 2018 Adopted Operating Budget transferring funds from the General Capital Reserve Fund to CP 6425; 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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 interfund revenues be and hereby be accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>IFTR</td>
<td>R620</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$ 1,000,000</td>
</tr>
</tbody>
</table>

; and be it further
4th RESOLVED, that the transfer in the amount of $1,000,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6425.311</td>
<td>20</td>
<td>Construction Improvements to Suffolk County Ballpark</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

6th 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-6425.311 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Construction Improvements to Suffolk County Ballpark</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (CP 6425)

3. Purpose of Proposed Legislation
See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
SERIAL BONDS AND BALLPARK FUND 620 THROUGH FUND 401.

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
June 4, 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>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$40,198</td>
<td>$0.07</td>
<td>$0.000</td>
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</table>

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2016 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$40,198</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$28,010.29</td>
<td>$12,187.50</td>
<td>$40,197.79</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$28,693.04</td>
<td>$5,752.37</td>
<td>$34,445.42</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$29,392.44</td>
<td>$5,402.68</td>
<td>$34,795.11</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$30,108.88</td>
<td>$5,044.46</td>
<td>$35,153.33</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$30,842.78</td>
<td>$4,677.51</td>
<td>$35,520.29</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$31,594.57</td>
<td>$4,301.61</td>
<td>$35,896.18</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td>$32,364.69</td>
<td>$3,916.55</td>
<td>$36,281.24</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td>$33,153.58</td>
<td>$3,522.11</td>
<td>$36,675.69</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2027</td>
<td>3.000%</td>
<td>$33,961.70</td>
<td>$3,118.05</td>
<td>$37,079.75</td>
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<tr>
<td>6/1/2028</td>
<td>3.188%</td>
<td>$34,769.51</td>
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<td>6/1/2029</td>
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<td>$37,917.65</td>
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<tr>
<td>6/1/2030</td>
<td>3.562%</td>
<td>$36,506.17</td>
<td>$1,845.81</td>
<td>$38,351.98</td>
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<tr>
<td>6/1/2031</td>
<td>3.750%</td>
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<td>$1,400.89</td>
<td>$38,796.90</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2032</td>
<td>3.938%</td>
<td>$38,307.54</td>
<td>$945.13</td>
<td>$39,252.67</td>
<td>$40,197.79</td>
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<tr>
<td>6/1/2033</td>
<td>4.125%</td>
<td>$39,241.29</td>
<td>$479.25</td>
<td>$39,720.54</td>
<td>$40,197.79</td>
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</tbody>
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|       | $500,000.00 | $102,966.88 | $602,966.88 | $602,966.88 |

6/1/2035

6/1/2036
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

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To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Improvements to Suffolk County Ballpark, Central Islip (Capital Program Number 6425).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the transfer of Operating Funds for the Ballpark to the Capital Program 6425 in connection with the construction related to Improvements to Suffolk County Ballpark, Central Islip.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for site and building improvements to address aging infrastructure including HVAC and electrical systems, site improvements, railing replacement, exterior painting, door and hardware replacement.

JUSTIFICATION: The building is in need of upgrades that can no longer be maintained by normal maintenance operations. Planning funds are needed to hire a consultant for certain aspects of the project.

FISCAL IMPLICATIONS: Minor cost to maintain a highly attended public recreational facility.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: April 30, 2018

RE: CP 6425 – Improvements to Suffolk County Ballpark, Central Islip

Attached for your review is a draft resolution appropriating $1,500,000 in construction funds of which $1,000,000 is a transfer from the Operating Budget for miscellaneous improvements to the Suffolk County Ballpark in Central Islip. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facilities. Work includes railing replacement, concrete repairs, superstructure painting and miscellaneous building and site improvements.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(1),(2) and (25) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DFW-CP 6425 Ballpark.doc.

GA/KL/ba
Attachments

cc: Eric M. Hofmeister, Deputy Commissioner
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. – 2018, AMENDING THE 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 NITROGEN SENSOR INSTALLATION FOR INNOVATIVE ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEMS (CP 8710.335)

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 Nitrogen Sensor Installations for Innovative Alternative Onsite Wastewater Treatment Systems ("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 Suffolk County Department of Health Services ("SCDHS") will sponsor the Project within Suffolk County in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Project will include the installation of nitrogen sensors on the discharge side of innovative and alternative onsite wastewater treatment systems ("I/A OWTS") located in Suffolk County to measure nitrogen levels of the effluent wastewater being discharged; and

WHEREAS, SCDHS will perform an analysis and assessment of the nitrogen sensors installed on I/A OWTS in Suffolk County; and

WHEREAS, the use of nitrogen sensors with I/A OWTS would be a substantial benefit to the overall I/A OWTS program in Suffolk County as the sensors could significantly reduce long-term monitoring costs of I/A OWTS and provide real-time performance data to property owners, operation and maintenance providers, I/A OWTS manufacturers, and regulators; and

WHEREAS, the real-time data from the nitrogen sensors would support system optimization and increase the overall system operating efficiency of I/A OWTS to treat wastewater; and

WHEREAS, the Project is consistent with specific recommendations of the Long Island Sound Study, South Shore Estuary Reserve’s Comprehensive Management Plan, and Peconic Estuary Comprehensive Management Plan for reducing non-point sources of nitrogen; and

WHEREAS, the Project will be initiated within one year of the date of adoption of this Resolution; and
WHEREAS, the Project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this Project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Envtl. Conserv. Law Art. 8, and Chapter 450 of the Suffolk County Code, hereby determines that this resolution constitutes a Unlisted 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 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

and be it further

2nd RESOLVED, that it is hereby determined that this Project, with a priority ranking of sixty-six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2018 Adopted 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>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
</tr>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>477</td>
</tr>
<tr>
<td>Organization</td>
</tr>
<tr>
<td>E525</td>
</tr>
<tr>
<td>Object</td>
</tr>
<tr>
<td>9600</td>
</tr>
<tr>
<td>Description</td>
</tr>
<tr>
<td>Transfer to Capital Fund</td>
</tr>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
</tr>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>525</td>
</tr>
<tr>
<td>Rev Source</td>
</tr>
<tr>
<td>R477</td>
</tr>
<tr>
<td>Organization</td>
</tr>
<tr>
<td>E525</td>
</tr>
<tr>
<td>Description</td>
</tr>
<tr>
<td>Transfer from Water Quality Protection</td>
</tr>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>$200,000</td>
</tr>
</tbody>
</table>
; and be it further

5th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Current 2018 Total Cost</th>
<th>Revised 2018 Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>8710.335</td>
<td>Nitrogen Sensor Installations for Innovative Alternative Onsite Wastewater Treatment Systems</td>
<td>$200,000</td>
<td>$200,000W</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that these Water Quality proceeds in the amount of $200,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.335</td>
<td>Nitrogen Sensor Installations for I/A OWTS</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

7th 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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>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 NITROGEN SENSOR INSTALLATION FOR INNOVATIVE ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEMS (CP 8710.335)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE NO. 2 ABOVE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>Yes X</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
</tr>
<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>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240-WATER QUALITY STORMWATER REMEDIATION PROJECT.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUND 477 RESERVE FUND BALANCE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>UPON ADOPTION</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia</td>
<td>[Signature]</td>
<td>May 8, 2018</td>
</tr>
<tr>
<td>Chief Budget Analyst</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.
**TITLE OF BILL:**
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 Nitrogen Sensor Installation for Innovative Alternative Onsite Wastewater Treatment Systems (CP XXXX.3XX)

**PURPOSE OR GENERAL IDEA OF BILL:**
This legislation is needed to appropriate funds to capital project XXXX. The funding will be used in connection with nitrogen sensor installation for Innovative Alternative Onsite Wastewater Treatment Systems (I/A OWTS).

**SUMMARY OF SPECIAL PROVISIONS:** None.

**JUSTIFICATION:**
The construction funds will be used for the installation of nitrogen sensors and testing on the discharge side of innovative and alternative onsite wastewater treatment systems (I/A OWTS) to measure nitrogen levels of effluent wastewater being discharged.

**FISCAL IMPLICATIONS:**
Fund 477 funds will be used to finance the $200,000 in Capital Project XXXX
PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From:     Walter Dawydjak, Jr., P.E., J.D.  
           Director, Division of Environmental Quality

Date:     April 30, 2018

Subject:  Request to file Introductory 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 Nitrogen Sensor Installation for Innovative and Alternative Onsite Wastewater Treatment Systems

We are requesting that an Introductory Resolution to amend the adopted 2018 operating budget to transfer funds from fund 477 Water Quality Protection (WQP), amending the 2018 capital budget and program, and appropriating funds in connection with the nitrogen sensor installation for innovative and alternative onsite wastewater treatment systems be introduced to the Suffolk County Legislature for consideration and approval.

The Suffolk County Department of Health Services submitted an application to the Suffolk County Water Quality Protection and Restoration Program (WQPRP) requesting $200,000 for a project known as “Nitrogen Sensor Installation for Innovative Alternative Onsite Wastewater Treatment Systems” for consideration for funding. The project will allow the installation and testing of nitrogen sensors on the discharge side of innovative and alternative onsite wastewater treatment (I/A OWTS) units to measure nitrogen levels of the effluent wastewater being discharged. The WQPRP review committee recommended funding for the project at their March 28, 2018.

The Fund 477 WQPRP funding along with The Nature Conservancy (TNC) funds and NYSDEC SCUPE Grant funding would be used to order approximately 200 remote nitrogen sensor units for installation in I/A OWTS located in Suffolk County and perform an analysis/assessment of their performance. Table 1 (below) states the total project cost and breakdown of funding between WQPRP 477 funding, NYSDEC SCUPE Grant funding, and TNC funding.
Table 1: Nitrogen Sensor Installation for Innovative Alternative Onsite Wastewater Treatment Systems Project

<table>
<thead>
<tr>
<th>Project Step</th>
<th>Fund 477 WQP</th>
<th>NYSDEC SCUPE Grant</th>
<th>TNC</th>
<th>Total Cost for each Project Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nitrogen Sensor Purchase</td>
<td>$40,000</td>
<td>$60,000</td>
<td>$100,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>Sampling/ Lab Sample Analysis/Assessment/Installation</td>
<td>$160,000</td>
<td>---</td>
<td>---</td>
<td>$160,000</td>
</tr>
<tr>
<td><strong>Total Project Budget</strong></td>
<td><strong>$360,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If successful, the use of nitrogen sensors with I/A OWTS units would be a substantial benefit to the overall I/A OWTS program in Suffolk County. Specifically, the sensors could significantly reduce long-term monitoring costs of I/A OWTS and provide real-time performance data to property owners, operation and maintenance providers, I/A OWTS manufacturers, and regulators. The sensors would also provide real-time data to support system optimization and increase the overall system operating efficiency to help improve water quality and increase protection of our water resources.

WD/

Cc: Christina Capobianco, CPA, Deputy Commissioner
    John Sohngen, PE, Chief – Office of Ecology
April 30, 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 adopted 2018 Operating Budget and transfer funds from fund 477 Water Quality Protection (WQP), amending the 2018 Capital Program and appropriating funds in connection with nitrogen sensor installation for Innovative Alternative Onsite Wastewater Treatment Systems (I/A OWTS). The Water Quality Protection and Restoration Program (WQPRP) review committee recommended funding for this project at its March 28, 2018 meeting. The funding will be used to support the installation of nitrogen sensors and testing on the discharge side of (I/A OWTS) to measure nitrogen levels of the effluent wastewater being discharged.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 852-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ-NitrogenSensor.docx.”

Sincerely,

[Signature]

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Walter Dawydiak, P.E., Director, Division of Environmental Quality
   Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1728)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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, amortizing the bonds over the period of probable usefulness ("PPU") of the fiber cabling network and wide area network technology upgrades may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; 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) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the wide area technology upgrades will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $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-1726.112</td>
<td>17</td>
<td>Fiber Cabling and WAN Technology Upgrades</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1726.521</td>
<td>17</td>
<td>Fiber Cabling and WAN Technology Upgrades</td>
<td>$450,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
<td></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 FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

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


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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer  Nicholas Paglia  Chief Budget Analyst
11. Signature of Preparer
12. Date  June 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>$106,079</td>
<td>$0.20</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$106,079</td>
<td>$0.20</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.

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>11/1/2019</td>
<td>2.00%</td>
<td>$96,079.20</td>
<td>$10,000.00</td>
<td>$106,079.20</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$98,000.78</td>
<td>$4,039.21</td>
<td>$102,039.99</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.00%</td>
<td>$99,960.80</td>
<td>$3,059.20</td>
<td>$103,019.99</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.00%</td>
<td>$101,960.01</td>
<td>$2,059.59</td>
<td>$104,019.59</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>11/1/2023</td>
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<td>$103,999.21</td>
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### GENERAL FUND

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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<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
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

PURPOSE OR GENERAL IDEA OF BILL:
The scope of this project will primarily involve the Hauppauge William J. Lindsay County Complex, H. Lee Dennison Bldg., Riverhead County Center, Yaphank County Center and Cohalen Court Complex locations but will also involve every county location with WAN or fiber equipment.

SUMMARY OF SPECIFIC PROVISIONS:
The project ensures that the County Wide Area Network (WAN) Infrastructure hardware and connected circuits are up to date and constantly refreshed. The WAN refresh is a large part of keeping pace with technology and ensuring our security systems are able to operate at an efficient state to protect County data and resources against vulnerabilities and security risks that aging gear exposes. Over the course of the next three years, all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services.

The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However, all the equipment in every county site will need to be replaced in the next three years.

JUSTIFICATION:
- As Needed – Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over Local and Wide Area Network.
- End of Life Device Replacements – replacement of 54 network devices
- Wireless (WAP) Implementation – Continued implementation of wireless access points with wireless controllers and switches. This will enable us to take advantage of wireless in desktop PC's without the need of running ethernet cables to provide data connectivity. This will also reduce the use of hubs or unmanaged switches where there are not enough data jacks.
- Continued replacement of County-wide Security Equipment – WAN security equipment is reaching its limit with the VPN tunnels allowed on our current firewalls. This is identified as a limiting factor to our growth as we began necessary WAN/LAN improvements and upgrades forecasted in previous year's capital projects.

FISCAL IMPLICATIONS:
Appropriation of funding $500,000
TO:          Amy Keyes, Intergovernmental Relations
 FROM:       Scott Mastellon, Commissioner of Information Technology
 DATE:       May 11, 2018
 SUBJECT:    Critical IT Infrastructure Capital Project Draft Resolutions

We are forwarding three (3) draft resolutions requesting the following appropriations for the year 2018:

- Capital Project #1726 – Fiber Cabling Network and WAN Technology Upgrades (CP-1726) requesting appropriation of $500,000
- Capital Project #1729 – Suffolk County Disaster Recovery (CP-1729) requesting appropriation of $350,000
- Capital Project #1807 – Globally Managed Network Protection and Security (CP-1807) requesting appropriation of $335,000

These critical technology initiatives provide the necessary funding towards maintaining the County’s IT infrastructure in a state necessary to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The major infrastructure resources to be replaced / upgraded include network switches, security firewalls, fiber cabling, wireless devices, and storage/server hardware.

This program will have a positive operating budget impact as it will proactively upgrade the County network infrastructure to ensure the delivery of secure, reliable and highly available data and information.

Email versions of these resolutions have been sent to CE RESO REVIEW. Please contact me if you have any questions or concerns.

SM/dmc
Attachments:  Draft Resolution Documents
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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, amortizing the bonds over the period of probable usefulness ("PPU") of the disaster recovery project may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), 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 if it is determined to be fiscally beneficial, the disaster recovery project will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $350,000 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>
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<tr>
<td>525-CAP-1729.112</td>
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<td>525-CAP-1729.527</td>
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<td>Disaster Recovery Project</td>
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<td>(Fund 016-Debt Service)</td>
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</table>
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 SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)

3. Purpose of Proposed Legislation
See above.

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

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

   Economic Impact

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


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

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Analyst

11. Signature of Preparer
    [Signature]

12. Date
    June 1, 2018

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

<table>
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<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
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<tr>
<td><strong>Total</strong></td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<td><strong>Total</strong></td>
<td>$74,255</td>
<td>$0.14</td>
<td>$0.000</td>
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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3) **SOURCE FOR EQUALIZATION RATES:** 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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<td>11/1/2026</td>
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### General Fund

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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.
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1729 – DISASTER RECOVERY PROJECT (CP 1729)

PURPOSE OR GENERAL IDEA OF BILL:
Funding for this project will provide for planning and implementation of a comprehensive countywide Disaster Recovery Program/continuity of key systems. The goal is to provide business continuity through the restoration of critical applications and data for all county departments in the event of an emergency. A secondary goal is to reduce costs through consolidation of disaster recovery services in departments currently supporting a separate disaster recovery program.

Additional phases will provide the expansion to populate other departments' applications and data servers, into the disaster recovery centers.

SUMMARY OF SPECIFIC PROVISIONS:
The datacenter infrastructure supports the transfer of critical system processing between the Hauppauge and Riverhead datacenters in the event of an emergency where the Hauppauge or Riverhead datacenters were rendered unusable. Additional equipment is required for the upgrade of the Riverhead DR power room, the additional moves of other departments/agencies into the Hauppauge and Riverhead disaster recovery datacenters, software licenses, upgrades of Uninterrupted Power Supply (UPS) units, replacement of UPS batteries, and additional electrical service to support the hoteling of other County agencies in the Hauppauge and Riverhead datacenters.

Replacement of equipment that is end-of-life blade servers by implementation of a technology refresh transitioning from separate SAN and server processing in favor of "hyper-converged" processing and storage. Processing, storage and networking are virtualized and hosted on fewer physical pieces of hardware. Capacity to be determined by data and processing hosting requirements of County departments and other municipalities taking advantage of County shared services. In addition, continued necessary power upgrades to our Riverhead and Hauppauge data centers.

JUSTIFICATION:
Currently we have to replace our end of life SAN and Blade infrastructure in both Hauppauge and Riverhead datacenters, by going to a new platform foundation with Hyper Converged Infrastructure (HCI), we will reduce our over-all footprint and to eliminate our dependency on extended support and will allow us to move into the next generation of a Virtual Software Defined Datacenter (SDDC) infrastructure model.

The purchasing of this Technology platform will enable Suffolk County Department of Information Technology to implement a comprehensive Countywide Hybrid Cloud and (SDDC) Infrastructure model. This model shall continue to encompass seamless, Secure Business
Continuity both internally and externally and between sites to insure the Disaster Recovery and Continuity of key systems. The goal is to provide a zero Recovery Time Objective (RTO) through this hardware and software implementation for all critical applications and data for any Suffolk County department, but not limited to municipalities, schools and or businesses, which are currently being provided shared services by Suffolk County Department of Information Technology.

**FISCAL IMPLICATIONS:**
Appropriation of funding $350,000
TO: Amy Keyes, Intergovernmental Relations

FROM: Scott Mastellon, Commissioner of Information Technology

DATE: May 11, 2018

SUBJECT: Critical IT Infrastructure Capital Project Draft Resolutions

We are forwarding three (3) draft resolutions requesting the following appropriations for the year 2018:

- Capital Project #1726 – Fiber Cabling Network and WAN Technology Upgrades (CP-1726) requesting appropriation of $500,000
- Capital Project #1729 – Suffolk County Disaster Recovery (CP-1729) requesting appropriation of $350,000
- Capital Project #1807 – Globally Managed Network Protection and Security (CP-1807) requesting appropriation of $335,000

These critical technology initiatives provide the necessary funding towards maintaining the County’s IT infrastructure in a state necessary to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The major infrastructure resources to be replaced / upgraded include network switches, security firewalls, fiber cabling, wireless devices, and storage/server hardware.

This program will have a positive operating budget impact as it will proactively upgrade the County network infrastructure to ensure the delivery of secure, reliable and highly available data and information.

Email versions of these resolutions have been sent to CE RESO REVIEW. Please contact me if you have any questions or concerns.

SM/dmc
Attachments: Draft Resolution Documents
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Globally Managed Network Protection and Security; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; 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, amortizing the bonds over the period of probable usefulness ("PPU") of network protection and security may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of $335,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-two (32), 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 if it is determined to be fiscally beneficial, the network protection and security will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $335,000 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-1807.113 (Fund 016-Debt Service)</td>
<td>17</td>
<td>Globally Managed Network Protection and Security Technology Upgrades</td>
<td>$35,000</td>
</tr>
<tr>
<td>525-CAP-1807.514 (Fund 016-Debt Service)</td>
<td>17</td>
<td>Globally Managed Network Protection and Security Technology Upgrades</td>
<td>$300,000</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 GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

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


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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Analyst

11. Signature of Preparer
    [Signature]

12. Date
    June 1, 2018

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

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<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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## POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office.
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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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.

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To be completed by the Executive Budget Office.
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1807 – GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY

PURPOSE OR GENERAL IDEA OF BILL:
This project is critical towards maintaining the County’s IT infrastructure in a state of good repair and to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The scope of this project includes replacement of perimeter firewalls, replacement of departmental firewalls, upgrades of internet content filtering technology, implementation of data storage security solutions, purchase of application source code appliance, upgrades of email gateways and expansion of tools to monitor and log internet traffic. These various technologies are an essential element of all network security systems that control the incoming and outgoing collection of data. The equipment targeted for replacement has been selected based on critical life-cycle replacements and the volume of network traffic being processed by these devices and the need to increase their overall capacity to support the increased demand in the future.

Staying current with security hardware and software is a priority to prevent the spread of virus attacks, impede hackers, and stop spyware / malware from spreading within the County.

SUMMARY OF SPECIFIC PROVISIONS:
This project will provide a much higher level of protection at all County locations and will enhance DOIT’s ability to provide secure applications. Enhancing security on data storage will provide the ability to monitor more departments’ equipment more closely and provide logs of any harmful activity conducted on file servers. Implementing the Internet filtering appliance will allow for more secure internet usage since it will break down the Encrypted Traffic, scan it, and then re-encrypt it before sending it to the end users. The current Email Gateways are coming to End of Life and replacements will provide additional protection to the Email Environment after they are replaced. Replacing the End of Life Security Appliances will allow DOIT to provide timely reaction to potential security breaches due to the continuous and growing threats from malicious and destructive activity by cyber criminals. Implementation of the acquired Citrix SDX 14020 NetScaler’s, which provide protections to the Suffolk County Webpages and numerous applications.

JUSTIFICATION:
This comprehensive system will curtail these threats and minimize potential damage, guard against external sources from entering into the County’s Network infrastructure.

FISCAL IMPLICATIONS:
Appropriation of funding $335,000
TO: Amy Keyes, Intergovernmental Relations

FROM: Scott Mastellon, Commissioner of Information Technology

DATE: May 11, 2018

SUBJECT: Critical IT Infrastructure Capital Project Draft Resolutions

We are forwarding three (3) draft resolutions requesting the following appropriations for the year 2018:

- Capital Project #1726 – Fiber Cabling Network and WAN Technology Upgrades (CP-1726) requesting appropriation of $500,000
- Capital Project #1729 – Suffolk County Disaster Recovery (CP-1729) requesting appropriation of $350,000
- Capital Project #1807 – Globally Managed Network Protection and Security (CP-1807) requesting appropriation of $335,000

These critical technology initiatives provide the necessary funding towards maintaining the County’s IT infrastructure in a state necessary to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The major infrastructure resources to be replaced / upgraded include network switches, security firewalls, fiber cabling, wireless devices, and storage/server hardware.

This program will have a positive operating budget impact as it will proactively upgrade the County network infrastructure to ensure the delivery of secure, reliable and highly available data and information.

Email versions of these resolutions have been sent to CE RESO REVIEW. Please contact me if you have any questions or concerns.

SM/dmc
Attachments: Draft Resolution Documents
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF
AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST
AND 576 BROADHOLLOW ROAD (HU-1719)

WHEREAS, 576 Broadhollow Road is an existing office building being renovated
to include office space, storage and fitness room with showers
located at 576 Broadhollow Road in Melville, New York outside the boundary of Suffolk County
Sewer District No. 3 – Southwest; and

WHEREAS, 576 Broadhollow Road has petitioned and requested the
Administrative Head of the District for permission to discharge Four Thousand Four Hundred
Four gallons per day (4,404 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District
that the District has wastewater treatment capacity of Four Thousand Four Hundred Four
gallons per day (4,404 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County
Sewer Agency (Resolution 19-2018) with a connection fee of One Hundred Thirty-Two
Thousand One Hundred Twenty Dollars ($132,120.00) for the said Four Thousand Four
Hundred Four gallons per day (4,404 GPD) of capacity in the district; and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3
– Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk
County, for the connection to be made; now therefore be it

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

2nd
RESOLVED, that the Administrative Head of the District be and hereby is
authorized, directed and empowered to enter into contracts and agreements with the developer
for 576 Broadhollow Road upon such terms and conditions as he may deem necessary relating
to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 –
Southwest and that they be required to post a surety bond or bonds and deposit cash or
securities with the County Comptroller in those instances that the Administrative Head deems
necessary to ensure performance of such agreements and contracts; and be it further
RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation  
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 576 BROADHOLLOW ROAD (HU-1719)

3. Purpose of Proposed Legislation  
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest with 576 Broadhollow Road (HU-1719), an existing office building in Melville, NY proposed to be renovated to include office space, storage and fitness room w. showers, seeking permission to discharge 4,404 GPD.

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)  
- County
- Town
- Village
- School District
- Economic Impact
- Library District
- Fire District
- Other (Specify):
  - SCSD No. 3 – Southwest

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact  
The connection fee of One Hundred Thirty-Two Thousand One Hundred Twenty Dollars ($132,120.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. Proposed Source of Funding  
NA

9. Timing of Impact  
NA

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

11. Signature of Preparer  
Teresa Lallo

12. Date  
May 21, 2018

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
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 19 - 2018

GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
576 BROADHOLLOW ROAD (HU-1719)
TO SUFFOLK SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, 576 Broadhollow Road is an existing office building situated in Melville, New York, on property identified on the Suffolk County Tax Map as District 04.00, Section 265.00, Block 01.00, Lot 008.001, and

WHEREAS, the sewage flow from 576 Broadhollow Road is expected to be Four Thousand Four Hundred Four gallons per day (4,404 GPD), and

WHEREAS, 576 Broadhollow Road is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, 576 Broadhollow Road has applied to this Agency for permission to connect its Four Thousand Four Hundred Four gallons per day (4,404 GPD), of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed flow of Four Thousand Four Hundred Four gallons per day (4,404 GPD) which is expected to emanate from 576 Broadhollow Road, and

WHEREAS, the connection of 576 Broadhollow Road to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that 576 Broadhollow Road be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that Four Thousand Four Hundred Four gallons per day (4,404 GPD) of capacity in the District's sewage treatment plant be allocated to 576 Broadhollow Road, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 576 Broadhollow Road, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for 576 Broadhollow Road shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of One Hundred Thirty-Two Thousand One Hundred Twenty Dollars ($132,120.00), and it is further

7th RESOLVED, that 576 Broadhollow Road shall, at its sole cost, expense and effort, construct a sewage collection facility for 576 Broadhollow Road and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that 576 Broadhollow Road shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for 576 Broadhollow Road, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of 576 Broadhollow Road if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting May 21, 2018)
2018 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3
SOUTHWEST AND 576 BROADHOLLOW ROAD (HU-1719)

Purpose or General idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer
District No. 3 - Southwest with 576 Broadhollow Road (HU-1719), an existing office building in
Melville, NY proposed to be renovated to include office space, storage and fitness room w. showers,
seeking permission to discharge 4,404 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 3 - Southwest

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: 576 Broadhollow Road  Project No.: HU-1719
MEMORANDUM

To: Amy Keys, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: May 21, 2018
Subject: RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND 576 BROADHOLLOW ROAD (HU-1719)

Attached is a draft resolution filed as Reso-DPW-SA 19-2018 576 Broadhollow Road (HU-1719) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 19-2018 576 Broadhollow Rd. (HU-1719) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 576 Broadhollow Rd. (HU-1719).

Project Facts:

| Type/units: | Existing office building – to be renovated to include office space, storage & fitness room w. showers | Flow: | 4,404 GPD |
| Area:  | 4.5± | SEQRA: | Complete |
| SCSD: | No. 3 – Southwest | Groundwater Zone: | 1 |
| SCTM No.: | 0400-26500-0100-008.001 | Legislative District: | 17th |

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE  YAPHANK, N.Y. 11980  (631) 852-4204
YAP...
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND HEATHERWOOD GOLF (BR-1666)

WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement community apartment development located in East Setauket, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden (the "District"); and

WHEREAS, Heatherwood Golf previously requested and received the approval of the Suffolk County Sewer Agency (Resolution No. 43-2018) to discharge Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD) of wastewater to Suffolk County Sewer District No. 11 – Selden and that approval expired on November 21, 2017 without completion of the connection agreement; and

WHEREAS, Heatherwood Golf has now petitioned and requested the Administrative Head of the District for permission to discharge Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) of wastewater to Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 18-2018) with a connection fee of One Million Two Hundred Fifty-Six Thousand Two Hundred Fifty Dollars ($1,256,250) for the said Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) of capacity to the district; and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Heatherwood Golf upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden
and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

Date:
MEMORANDUM

To: Amy Keys, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: May 21, 2018
Subject: RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND HEATHERWOOD GOLF (BR-1666)

Attached is a draft resolution filed as Reso-DPW-SA 10-2018 Heatherwood Golf (BR-1666) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 10-2018 Heatherwood Golf (BR-1666) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Heatherwood Golf (BR-1666).

**Project Facts:**

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</table>

cc: Dennis M. Cohen, Chief Deputy County Executive  
John Donovan, P.E., SCDPW  
Janice McGovern, P.E., SCDPW  
Boris Rukovets, P.E., SCDPW  
Chuck Jaquin, SCDPW  
Robert A. Braun, Esq., SCDOl  
Debra Kolyer, CE Office  
Nick Paglia, Executive Analyst  
Brielle Liere, SCDPW  
Darlene Small, SCDPW  
CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE  ■  YAPHANK, N.Y. 11989  ■  (631) 852-4384  
FAX (631) 852-4659
1. Type of Legislation  
   Resolution [X]  
   Local Law [ ]  
   Charter Law [ ]

2. Title of Proposed Legislation  
   RESOLUTION NO. -2018 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND HEATHERWOOD GOLF (BR-1666)

3. Purpose of Proposed Legislation  
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Heatherwood Golf (BR-1666), a proposed 200 unit planned retirement community apartment development in East Setauket, NY, seeking permission to discharge 41,875 GPD.

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)  
   County  
   Town  
   Village  
   School District  
   Library District  
   Fire District  
   Economic Impact  
   Other (Specify): 
   • SCSD No. 11 – Selden

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact  
   The connection fee of One Million Two Hundred Fifty-Six Thousand Two Hundred Fifty Dollars ($1,256,250.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. Proposed Source of Funding  
   NA

9. Timing of Impact  
   NA

10. Typed Name & Title of Preparer  
    Boris Rukovets, P.E.  
    Special Projects Supervisor  
    Theresa Lillo Budget office

11. Signature of Preparer  
    [Signature]

12. Date  
    May 21, 2018
    [Date]  
    6/7/18
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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</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
WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement community apartment development situated in East Setauket, New York, on property identified on the Suffolk County Tax Map as District 02.00, Section 279.00, Block 03.00, Lot 001.000 and District 02.00, Section 279.00, Block 04.00, Lot 001.000, and

WHEREAS, Heatherwood Golf is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Heatherwood Golf was approved by this Agency to discharge Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD) on November 21, 2016 (Resolution 43-2016) and that formal approval expired on November 21, 2017 without completion of the connection agreement, and

WHEREAS, Heatherwood Golf has now applied for formal approval to discharge Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) of flow, to the sanitary sewerage facilities of the District, and

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

WHEREAS, the connection of Heatherwood Golf to the District will be environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Heatherwood Golf be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that a total of Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) of capacity in the District's sewage treatment plant be allocated to Heatherwood Golf, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Heatherwood Golf, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid to the District for Heatherwood Golf, shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of capacity per day for a total of One Million Two Hundred Fifty-Six Thousand Two Hundred Fifty Dollars ($1,256,250), and it is further

7th RESOLVED, that the Heatherwood Golf shall, at its sole cost, expense and effort, construct a sewage collection facility for Heatherwood Golf and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Heatherwood Golf shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Heatherwood Golf, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the owner of Heatherwood Golf if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – April 23, 2018)

Page 2 of 2
2018 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND HEATHERWOOD GOLF (BR-1666)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Heatherwood Golf (BR-1666), a proposed 200 unit planned retirement community apartment development in East Setauket, NY, seeking permission to discharge 41,875 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 11 - Selden

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Heatherwood Golf
Project No.: BR-1666
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS AND ENGEL BURMAN AT MOUNT SINAI (BR-1708)

WHEREAS, Engel Burman at Mount Sinai is a proposed development that would include a 120 unit assisted living facility with 138 beds, a 225 unit independent living retirement community and a clubhouse located in Mount Sinai, New York; and

WHEREAS, when the Sewer District No. 2 – Tallmadge Woods (the “District”) was created, the project property was included in the District and allocated the flow of 42,750 gpd; and

WHEREAS, Engel Burman at Mount Sinai, the project developer, has petitioned and requested the Administrative Head of the District for permission to discharge an additional flow of Seven Thousand Seventy-Eight gallons per day (7,078 GPD), thereby increasing the allocated capacity to Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has an additional wastewater treatment capacity of Seven Thousand Seventy-Eight gallons per day (7,078 GPD) in excess of its own needs; and

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

WHEREAS, the proposed additional flow has received the approval of the Suffolk County Sewer Agency (Resolution 3-2018) with a connection fee of Two Hundred Twelve Thousand Three Hundred Forty Dollars ($212,340.00) for the said Seven Thousand Seventy-Eight gallons per day (7,078 GPD) of additional capacity in the district; and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 2 – Tallmadge Woods and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Engel Burman at Mount Sinai upon such terms and conditions as he may deem necessary
relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 2 – Tallmadge Woods and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 2 TALLMADGE WOODS AND ENGEL BURMAN AT MOUNT SINAI (BR-1708)

3. **Purpose of Proposed Legislation**
   To authorize execution of an agreement by the Admin. Head of SCSD No. 2 - Tallmadge Woods with Engel Burman at Mount Sinai (BR-1708), a proposed development consisting of an assisted living facility (120 units w. 138 beds) and an independent living retirement community (225 units) in Mount Sinai, NY with proposed flow of 49,828 GPD. The project site was previously allocated 42,750 GPD of capacity. The developer, therefore, is seeking an approval to allocate an additional 7,078 GPD of capacity in SCSD No. 2 to the proposed project.

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

5. **If the answer to Item 4 is "yes," on what will it impact?**
   (Circle appropriate category)
   - County
   - Town
   - Village
   - School District
   - Library District
   - Fire District
   - Economic Impact
   - Other (Specify):
     - SCSD No. 2 - Tallmadge Woods

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The connection fee of Two Hundred Twelve Thousand Three Hundred Forty Dollars ($212,340.00) (7,078 GPD x $30.00 per GPD), will be paid to the Sewer District.

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

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

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

12. **Date**
    May 21, 2018
## 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.

To be completed by the Executive Budget Office
To: Amy Keys, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: May 21, 2018
Subject: RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS AND ENGEL BURMAN AT MOUNT SINAI (BR-1708)

Attached is a draft resolution filed as Reso-DPW-SA 3-2018 Engel Burman at Mount Sinai (BR-1708) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 3-2018 Engel Burman at Mount Sinai (BR-1708) SCIN 175A&8. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 2 – Tallmadge Woods with Engel Burman at Mount Sinai (BR-1708).

**Project Facts:**

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<td>0200-118.00-0300-004.001</td>
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cc: Dennis M. Cohen, Chief Deputy County Executive
    John Donovan, P.E., SCDPW
    Janice McGovern, P.E., SCDPW
    Boris Rukovets, P.E., SCDPW
    Chuck Jaquin, SCDPW
    Robert A. Braun, Esq., SCDOL
    Debra Kolyer, CE Office
    Nick Paglia, Executive Analyst
    Brielle Liere, SCDPW
    Darlene Small, SCDPW
    CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE
YAPHANK, N.Y. 11980
(631) 852-4204
FAX (631) 852-4659
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 3 - 2018
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF THE
ENGEL BURMAN @ MOUNT SINAI (BR-1708)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 - TALLMADGE WOODS

WHEREAS, Engel Burman @ Mount Sinai is a proposed development that would include an assisted living facility (120 units), an independent living retirement community (225 units) and a clubhouse located in Mount Sinai, New York, on property identified on the Suffolk County Tax Maps as District 02.00, Section 118.00, Block 03.00, Lot 004.001, and

WHEREAS, the project site is a former Sewer Agency project known as Harbor Village @ Mount Sinai that previously received the Sewer Agency formal approval but has not been constructed.

WHEREAS, when the Sewer District No. 2 – Tallmadge Woods was created, Harbor Village @ Mount Sinai was included in the District and allocated the flow of 42,750 gpd, consisting at that time of 24,750 gpd for the assisted living portion and 18,000 gpd for the nursing home portion of the flow.

WHEREAS, the developer of Engel Burman @ Mount Sinai has applied to this Agency for an additional Seven Thousand Seventy-Eight gallons per day (7,078 GPD) of capacity in the sanitary sewerage facilities of the District, for the total proposed flow of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD), and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed wastewater flow of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD) which is expected to emanate from Engel Burman @ Mount Sinai, and

WHEREAS, the connection of Engel Burman @ Mount Sinai to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

1st RESOLVED, that SEQRA requirements for this project have been met, and the Town of Brookhaven Planning Board has determined that this project represents an unlisted action with negative declaration under SEQRA, and requires no further action, now, therefore, be it further
2nd RESOLVED, that Engel Burman @ Mount Sinai be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that a total of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD) of capacity in the District’s sewage treatment plant be allocated to Engel Burman @ Mount Sinai, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Engel Burman @ Mount Sinai, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid by Engel Burman @ Mount Sinai for the additional Seven Thousand Seventy-Eight gallons per day (7,078 GPD) of capacity in the District’s sewage treatment plant shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Two Hundred Twelve Thousand Three Hundred Forty Dollars ($212,340.00), and it is further

7th RESOLVED, that Engel Burman @ Mount Sinai shall, at his sole cost, expense and effort, construct a sewage collection facility for Engel Burman @ Mount Sinai and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

8th RESOLVED, that Engel Burman @ Mount Sinai shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for Engel Burman @ Mount Sinai, as well as for all of the Village’s obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 19, 2018)
RESOLUTION NO. 2018, AUTHORIZING EXECUTION
OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST
WITH LIRR WYANDANCH TRAIN STATION (1477.1-012)

WHEREAS, LIRR Wyandanch Train Station is a proposed new Wyandanch Long
Island Railroad train station building in Wyandanch, New York, outside the boundary of Suffolk
County Sewer District No. 3 – Southwest; and

WHEREAS, a sewer collection system has been constructed along the
Wyandanch Commercial Corridor which will connect to the Suffolk County Sewer District No. 3
– Southwest via the collection system; and

WHEREAS, the Town of Babylon, has petitioned and requested the
Administrative Head of the District for permission to discharge One Thousand Six Hundred
Forty gallons per day (1,640 GPD) of wastewater; and

WHEREAS, it has been determined by the Administrative Head of the District
that the District has wastewater treatment capacity of One Thousand Six Hundred Forty gallons
per day (1,640 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County
Sewer Agency (Resolution 18-2018) and pursuant to the Connection Agreement for the
construction and connection of the sewer system in the Wyandanch Commercial Corridor,
connections made from designated parcels to the sewer system during the first five years after
its completion would be charged no connection fee (Local Law 11-2010), and the subject parcel
is one of the designated parcels, and

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

1st RESOLVED, that pursuant Local Law 11-2010, (Resolution No. 229 -2010,
Adopting Local Law No. 11-2010, A Local Law Amending Chapter 424 (Sewers) To Waive
Sewer Connection Fees For Economic Revitalization in Urban Renewal Areas) the connection
fee for this project is waived as it meets the established criteria; and be it further

2nd RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA
regulations, this project is a Type II Action, and requires no further action; and be it further

3rd RESOLVED, that the Administrative Head of the District be and hereby is
authorized, directed and empowered to enter into contracts and agreements with the LIRR
Wyandanch Train Station upon such terms and conditions as he may deem necessary relating
to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 –
Southwest and that they be required to post a surety bond or bonds and deposit cash or
securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

To: Amy Keys, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: May 21, 2018
Subject: RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT
BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER
DISTRICT NO. 3 – SOUTHWEST AND LIRR WYANDANCH TRAIN STATION
(BA-1477.1-012)

Attached is a draft resolution filed as Reso-DPW-SA 18-2018 LIRR Wyandanch Train Station (BA-1477.1-012) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 18-2018 LIRR Wyandanch Train Station (BA-1477.1-012) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with LIRR Wyandanch Train Station (BA-1477.1-012).

Project Facts:

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cc: Dennis M. Cohen, Chief Deputy County Executive
    John Donovan, P.E., SCDPW
    Janice McGovern, P.E., SCDPW
    Boris Rukovets, P.E., SCDPW
    Chuck Jaquin, SCDPW
    Robert A. Braun, Esq., SCDOL
    Debra Kolyer, CE Office
    Nick Paglia, Executive Analyst
    Brielle Liere, SCDPW
    Darlene Small, SCDPW
    CE Reso Review
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 18 - 2018

AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
LIRR WYANDANCH TRAIN STATION (BA-1477.1-012)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, LIRR Wyandanch Train Station is a proposed new Wyandanch Long Island Railroad train station building in Wyandanch, New York, situated on 0.63± Acre property identified on the Suffolk County Tax Map as District 0100, Section 040.00, Block 02.00, Lot 048.011, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, but is located within the Agency project “Wyandanch Commercial Corridor" (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that LIRR Wyandanch Train Station will generate a wastewater flow of One Thousand Six Hundred Forty gallons per day (1,640 GPD), and

WHEREAS, the Town of Babylon has applied to this Agency for permission to connect LIRR Wyandanch Train Station to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from LIRR Wyandanch Train Station, and

WHEREAS, the connection of LIRR Wyandanch Train Station to the District will be environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further
2nd RESOLVED, that LIRR Wyandanch Train Station be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further.

3rd RESOLVED, that a total of One Thousand Six Hundred Forty gallons per day (1,640 GPD) of capacity in the District's sewage treatment plant be allocated to LIRR Wyandanch Train Station, and it is further.

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further.

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Town of Babylon, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further.

6th RESOLVED, that Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the collection system during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further.

7th RESOLVED, that LIRR Wyandanch Train Station shall, at its sole cost, expense and effort, construct a sewage collection facility for LIRR Wyandanch Train Station and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further.

8th RESOLVED, that LIRR Wyandanch Train Station shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for LIRR Wyandanch Train Station, as well as for all of the project related obligations under the Connection Agreement, and it is further.

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the Town of Babylon if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – May 21, 2018)
RESOLUTION NO. 229 -2010, ADOPTING LOCAL LAW NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on February 2, 2010, a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. 11 -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS

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

Section 1. Legislative Intent

This Legislature finds that, pursuant to Local Law No. 4-2007, codified in the Suffolk County Code in §424-38, the connection fee for out-of-district connections to Suffolk County Sewer Districts was raised to $30.00 per gallon of sewage per day, representing a purchase of capacity based on both hydraulics and loading criteria. This Legislature determines that any waiver or reduction of such fee requires enactment of a Local Law.

This Legislature has authorized sewer feasibility studies to examine options for expanding sewer service to unsewered or inadequately sewered parts of the County. This Legislature recognizes that the absence of adequate sewer service in the County is the single biggest impediment to smart-growth, mixed-used development and economic growth in the County.

This Legislature finds that the County Executive has hosted a historic Sewer Summit and has brought together elected officials, business people, environmental groups and citizens to address the wastewater treatment needs of the County. This Legislature also finds that Resolution No. 1277-2007 created a Suffolk County Sewer District Assessment Request For Proposal ("RFP") Committee, and that an RFP for a comprehensive sewer study was issued on January 28, 2010.

This Legislature finds that facilitating and encouraging economic development, downtown transit-oriented development, and utilizing smart growth development policies to revitalize our most economically distressed communities will benefit all taxpayers in the County, far beyond the limits of the communities that are rehabilitated.
This Legislature also finds that municipalities should be encouraged to partner with the County by building sewage collection systems to connect their economically distressed communities to existing County sewer districts within their borders, where treatment capacity exists in those districts.

This Legislature has actively encouraged downtown beautification and renewal through Capital Projects and through the operation of Empire Zones. This Legislature finds that it has previously initiated efforts to expand the smart growth and mixed use development in Suffolk County, and has offered reduced sewer connection fees as an incentive for mixed use development and affordable housing, as early as 2003, by enacting Resolution 1104-2003.

Section 2. Amendments.

Chapter 424 of the Suffolk County Code is hereby amended as follows:

CHAPTER 424
SEWERS

****

ARTICLE VII
Sewer Charges, Assessments and Fees

****

§ 424-38. User charges and connection fees.

A. The Administrator may, pursuant to § 266 of the County Law, establish a user charge system consisting of a schedule of charges for sewer service, subject to the review and approval of the Suffolk County Legislature. These charges may be in addition to or in lieu of applicable ad valorem or benefit assessments. Such charges shall be based on the estimated annual district cost of operation, maintenance and regulatory program costs and capital and improvement costs or portions thereof. The Administrator may, in accordance with said § 266 and after public notice of hearing, adopt a separate user charge system for each sewer district, subject to the review and approval of the Suffolk County Legislature. The Administrator shall impose a separate connection fee of $30.00 per gallon per day on any user from outside the geographical boundaries of any Suffolk County Sewer District which receives approval from the County of Suffolk to connect to that pertinent Suffolk County Sewer District, said connection fee to replace the current connection fee of $15.00 per gallon per day that is administratively imposed by any Suffolk County Sewer District via agreement with connectees. The connection fee is to represent a purchase of capacity and is based on both hydraulics and mass loading criteria.

B. Notwithstanding the provisions of subdivision (A) of §424-38, the connection fee shall be waived where all of the following conditions are satisfied:

1. The connection agreement is with a municipality that will be building infrastructure, including a collection system: (i) to serve an urban renewal area as that term is defined by Article 15 of the General Municipal Law; (ii)
the area to be served is an Empire Zone and (iii) the area to be served is a
transit-oriented development in a downtown area with a train station; and

2. The collection system will be constructed at no cost to the County and with a
capacity to be approved by the Sewer Agency, sufficient to serve future
connections within and without the area described in subparagraphs (i), (ii)
and (iii) of paragraph (1) of subdivision (B) of §424-38, with no charge backs
to the District; and

3. A county sewer district exists within the municipality and capacity exists or
will exist to serve the sewage treatment needs of the residential, commercial
and industrial facilities within the area described in subparagraphs (i), (ii) and
(iii) of paragraph (1) of subdivision (B) of §424-38; and

4. That all individual residential, commercial and industrial facilities within the
area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of
subdivision (B) of §424-38, to be included in the fee waiver, shall have
applied to the Sewer Agency for formal approval to connect to the sewer
district within five years of the date that the collection system is deemed
operational by the sewer district, and shall have executed individual
connection agreements within one year of such approval.

C. The Sewer Agency shall establish rules to implement procedures to give effect to
subdivision (B) of §424-38, including but not limited to, determining the date on
which the collection system shall be deemed operational.

****

ARTICLE VIII
General Provisions

****

§424-44. Connection to County sewage works required.

A. Accessibility.

1. Sewage from any building or premises shall be discharged directly into
County sewage works if said building or premises is located within the
boundaries of a County sewer district or within an area described in
subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38,
pursuant to the Suffolk County Sanitary Code, Article 5, Section 760-502-
4(b).

****

Section 3. 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 effect, 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 judgment or order shall be rendered.

Section 4. SEQRA Determination.

This Legislature, being the State Environment 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/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 5. Effective Date.

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

DATED: March 23, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: April 13, 2010

After a public hearing duly held on April 6, 2010
Filed with the Secretary of State on April 28, 2010
1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. 2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND LIRR WYANDANACH TRAIN STATION (BA-1477.1-012)

3. Purpose of Proposed Legislation
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest with LIRR Wyandanch Train Station (BA-1477.1-012), a proposed new Wyandanch train station in Wyandanch, NY, seeking permission to discharge 1,640 GPD.

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

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 • SCSD No. 3 - Southwest

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor and Local Law 11-2010, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels. (Wyandanch Rising)

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

8. Proposed Source of Funding
   NA

9. Timing of Impact
   NA

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

11. Signature of Preparer

12. Date
    May 21, 2018
## 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
RESOLUTION NO. -2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT CUPSOGUE BEACH COUNTY PARK USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the 1/4% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XI IA; and

WHEREAS, Local Law No. 31-2014 was approved at a referendum in November of 2014, by Suffolk County voters; and

WHEREAS, the 2018 Adopted Capital Budget contains three water quality protection 2014 Referendum Capital Projects totaling $29.4 million: CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, the Suffolk County Legislature has determined that the Drinking Water Protection Program is essential to the well-being of the County’s drinking water supply, and it is in the best interest of the County’s residents to preserve the sanctity of the Program and to secure significant environmental and public health benefits; and

WHEREAS, Resolution 437-2016 appropriated $4.7 million in serial bond proceeds for water quality protection and restoration program and land stewardship initiatives projects as set forth in the Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, Moriches Bay is listed on the NYSDEC 303d list of impaired water bodies; and

WHEREAS, Cupsogue Beach County Park is a 296 acre barrier beach park surrounded by the Atlantic Ocean, Moriches Inlet, and Moriches Bay; and

WHEREAS, Cupsogue Beach County Park offers recreational opportunities to the public; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has requested funding that will enable them to implement the upgrade of the existing sewage disposal system; and

WHEREAS, the existing system, installed during the 1970s, appears to be code conforming; and

WHEREAS, the upgrade of the existing sewage disposal system will reduce the overall nitrogen loading to the groundwater and also to Moriches Bay; and
WHEREAS, reducing nitrogen loading to the groundwater, will help improve the overall water quality of Moriches Bay; and

WHEREAS, upon completion it is anticipated that the system will remove approximately 550 pounds season of nitrogen from the wastewater generated by the facility; and

WHEREAS, the proposed treatment system will be equipped with influent and effluent sampling locations within the system to allow for continued monitoring by the Suffolk County Department of Health Services; and

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

WHEREAS, funding is requested for this project through the New Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, at its meeting on May 2, 2018, pursuant to Article XIIA of the Suffolk County Charter, has recommended funding the Cupsogue Beach County Park Wastewater Upgrades Project; and

WHEREAS, the project will be completed by December 31, 2019; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,052,433 in Suffolk County Serial Bonds; and

WHEREAS, $150,000 of the funding shall be used for planning and engineering costs and $902,433 shall be used for construction costs; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, pursuant to the new Article XIIA of the Suffolk County Charter, CP 8733.310 funding shall be used for water quality protection and restoration program and land stewardship initiatives projects as set forth in Section C12-2(B) of the Suffolk County Charter, exclusive of Suffolk County personnel costs; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $1,052,433, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality restoration project, and be it further

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, has reviewed the proposed action and hereby determines that it is a Type II action under part 617.5(c) (2), replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and be it further
5th RESOLVED, that the County Executive or designee, and the Suffolk County Department of Economic Development and Planning, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  X  Local Law  ______  Charter Law  ______

2. Title of Proposed Legislation

RESOLUTION NO.  - 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT CUPSOGUE BEACH COUNTY PARK USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

3. Purpose of Proposed Legislation

See above.

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, A CHARTER LAW AMENDING THE 9/8 SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (DWPP) FOR ENHANCED WATER QUALITY PROTECTION, WASTEWATER INFRASTRUCTURE AND GENERAL FUND PROPERTY TAX RELIEF FOR SUFFOLK COUNTY, CREATED THE 2014 ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM, CODIFIED IN SUFFOLK COUNTY CHARTER ARTICLE X1A.

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 29, 2018

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

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**NOTES:**

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

Page 2 of 2

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### GENERAL FUND

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

Page 2 of 2

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

Title of Resolution:

RESOLUTION NO. 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT CUPSOGUE BEACH COUNTY BEACH USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

PURPOSE OR GENERAL IDEA OF BILL:
To provide the County Department of Parks, Recreation and Conservation with funding to install an upgraded On-site Waste Water Treatment System at Cupsogue Beach County Park, located along the Atlantic Ocean and Moriches Bay in the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution authorizes the County Comptroller is hereby authorized to reserve and to pay $1,052,433, from the appropriated fund in capital project 525-CAP-8733.310 for the New Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality Projects component, Section C12-2(B) of the Suffolk County Charter, for the purpose of providing funding to install an upgraded on-site Waste Water Treatment System at Cupsogue Beach County Park. Upon completion, it is anticipated that the system will remove approximately 550 pounds per season of nitrogen from the wastewater currently generated by the facility. The proposed treatment system will be equipped with influent and effluent sampling locations within the system to allow for continued monitoring by SCDHS.

JUSTIFICATION:
The funding for upgrading the On-site Waste Water Treatment System at Cupsogue Beach County Park was recommended at the May 2, 2018 meeting, of the Suffolk County Water Quality Protection and Restoration Program Review Committee. The Committee, pursuant to Article X1A of the Suffolk County Charter, has recommended funding the construction portion of this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds. It was deemed by the Committee to be a prudent and beneficial use of the New Enhanced Suffolk County Water Quality Protection Program funds. An upgrade of the existing sewage disposal system to a more efficient nitrogen removal system will reduce the overall nitrogen loading to the groundwater and also to Moriches Bay; which will help improve the overall water quality of the bay.

FISCAL IMPLICATIONS
There will be no fiscal impact to the General Fund. All funding for this project will come from the New Enhanced Suffolk County Water Quality Protection Program funding.
May 4, 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:

RESOLUTION NO. 2018-12, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT CUPSOGUE BEACH COUNTY PARK USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

There are sufficient funds included in the CP 8733.310 for this project. The Suffolk County Water Quality Protection and Restoration Review Committee, at its March 21, 2018 meeting, recommended funding for an upgrade to the On-site Wastewater Treatment System at Cupsogue Beach County Park as an appropriate use of the New Enhanced Suffolk County Water Quality Protection Program funds in the amount of $1,052,433.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact Frank Castelli at 853-5943.

Sincerely,

Sarah Lansdale
Director of Planning and Environment Division
FC:mc
Enc.
RESOLUTION NO. -2018, AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER AT THE SCULLY ESTATE IN ISLIP BY THE ROTARY CLUB OF BAY SHORE FOR THEIR ANNUAL FALL KICK-OFF GALA FUNDRAISER

WHEREAS, Rotary Club of Bay Shore is a 501(c)(4) organization operating as a local chapter of Rotary International, having its principal place of business at 1560 Sherman Avenue, Evanston, Illinois; and

WHEREAS, the Rotary Club of Bay Shore would like to use the Suffolk County Environmental Center at the Scully Estate in Islip for the purpose of hosting their Annual Fall Kick-off Gala Fundraiser to raise money for the Organization; and

WHEREAS, the fundraiser is scheduled to be held on Saturday, September 22, 2018 from 6:00 am – 9:00 pm, and

WHEREAS, Seatuck Environmental Association who operates the Suffolk County Environmental Center at the Scully Estate is authorized to charge a reasonable fee for the utilization of the facilities at the Environmental Center under its license agreement with the County; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Rotary International; now, therefore be it

1st RESOLVED, that the use of the Suffolk County Environmental Center at the Scully Estate by the Rotary Club of Bay Shore for the purpose of hosting their Annual Fall Kick-off Gala Fundraiser on Saturday, September 22, 2018 from 6:00 am – 9:00 pm, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Rotary International, and the payment of One Thousand Dollars ($1,000) event fee payable to Seatuck Environmental Association and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Rotary Club of Bay Shore. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Annual Fall Kick-off Gala Fundraiser for support of the services to benefit the public provided by the Rotary Club of Bay Shore at Suffolk County Environmental Center at the Scully Estate in Islip; and be it further

3rd RESOLVED, that the Rotary Club of Bay Shore 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

4th    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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

   AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER AT THE
   SCULLY ESTATE IN ISLIP BY THE ROTARY CLUB OF BAY SHORE FOR THEIR ANNUAL
   FALL KICK-OFF GALA FUNDRAISER

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    05/25/2018

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

TITLE OF BILL: AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER BY THE ROTARY CLUB OF BAY SHORE FOR ITS FALL KICK-OFF GALA FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The Rotary Club of Bay Shore would like to hold its Annual Fall Kick-off Gala at the Suffolk County Environmental Center at the Scully Estate in Islip.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Suffolk County Environmental Center at the Scully Estate in Islip by the Rotary Club of Bay Shore for the purpose of hosting a fundraiser on Saturday, September 22, 2018, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Rotary Club of Bay Shore, and the payment of One Thousand Dollars ($1,000.00) event fee to Seatuck Environmental Organization, 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. The Foundation anticipates approximately 200 people in attendance.

JUSTIFICATION: Bay Shore Rotary is dedicated to supporting the mission of Rotary International by creating a fellowship of local business and professional people who are committed to improving the Bay Shore community and the world in which we live. The Bay Shore Rotary Club would like to host their Annual Fall Kick-off Gala honoring “Williams Warriors” www.williamswarriors.org an organization that focuses on treatment for children with cancer and research for child cancers on Saturday, September 22, 2018 from 6:00 am – 9:00 pm. This event will generate One Thousand Dollars ($1,000.00) in revenue for the Seatuck Environmental Association. The Seatuck Environmental Association is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Scully Estate with monies generated from events.

FISCAL IMPLICATIONS: There is a nominal fee ($1,000.00) collected by Seatuck Environmental Association for use of the Park.
TO: Amy Keyes
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 25, 2018

RE: AUTHORIZING USE OF THE SUFFOLK COUNTY ENVIRONMENTAL CENTER AT THE SCULLY ESTATE IN ISLIP BY THE ROTARY CLUB OF BAY SHORE FOR THEIR ANNUAL FALL KICK-OFF GALA 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-Fall Kick-off Gala - Bay Shore Rotary - Scully Estate.doc”

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

Enclosures
## General Fund

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<tr>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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<tbody>
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<tr>
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</tr>
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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2018.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 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 A COLLABORATIVE SUFFOLK COUNTY SEPTIC AND NITROGEN AWARENESS OUTREACH CAMPAIGN (CP 8723.110)

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 a collaborative awareness outreach campaign at its March 28, 2018 and May 2, 2018 meetings as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning will sponsor this awareness outreach campaign in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, septic discharges from homes and businesses to aquifers and surface waters have a negative impact on water quality; and

WHEREAS, Citizen’s Campaign for the Environment, Concerned Citizens of Montauk, and the Group for the East End each submitted an application for a septic awareness outreach campaign to the Suffolk County Water Quality Protection and Restoration Program Review Committee; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee recommended a collaborative approach to the outreach campaign; and

WHEREAS, Concerned Citizens of Montauk has agreed to be the lead on this campaign; and

WHEREAS, Concerned Citizens of Montauk cooperatively with Citizen’s Campaign for the Environment and the Group for the East End will work together to raise public awareness about the need for innovative alternative septic systems and various funding opportunities available for such upgrades; and

WHEREAS, Concerned Citizens of Montauk will educate property owners about reducing nitrogen and other chemical contamination and stormwater runoff through the installation of native gardens, rain barrels, and permeable pavement; and

WHEREAS, Concerned Citizens of Montauk will work with the United States Geological Survey in an in-depth microbial source tracking project; and
WHEREAS, another important component of this Suffolk County Septic and Nitrogen Awareness Outreach Campaign is the Reclaim Our Water Film Contest, a water quality film contest designed to bring awareness to the effects of nitrogen pollution on bays and river corridors as a result of failing septic tanks, cesspools, and fertilizers. Concerned Citizens of Montauk will work with the Suffolk County Office of Film and Cultural Affairs to provide prizes to the winners of the film contest and host a screening; and

WHEREAS, the Environmental Protection Agency's Long Island Sound Nitrogen Reduction Strategy acknowledges the challenges faced in addressing diffuse sources of nitrogen, such as on-site wastewater; and

WHEREAS, the Long Island Sound Study's Comprehensive Management Plan identifies Nitrogen contamination from on-site wastewater treatment systems as having remained level or increased; and

WHEREAS, the Long Island Sound Study's Comprehensive Management Plan states that to continue progress in attaining water quality standards it is necessary to manage adaptively and continuing to seek aggressive and practical nitrogen reductions from all sources while evaluating the effectiveness of these reductions; and

WHEREAS, the Peconic Estuary Program Comprehensive Conservation Management Plan identifies one of its pathogen management actions as enhancing existing septic system controls and implementing new best management practices; and

WHEREAS, the Peconic Estuary Program Comprehensive Conservation Management Plan identifies one of its pathogen management actions as identifying sources and loadings of non-point sources of pathogens; and

WHEREAS, the Peconic Estuary Program Comprehensive Conservation Management Plan identifies one of its pathogen management actions as developing and implementing non-point source control plans for pathogens; and

WHEREAS, Concerned Citizens of Montauk has committed to fully match the Suffolk County funding in the amount of $112,000 or at least one half of the total cost of the project, and if necessary, any additional amount required to complete the project; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2018 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and
WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(21)(27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. 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 sixty six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

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<th>Unit</th>
<th>Object</th>
<th>Description</th>
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<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$112,000</td>
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</table>

; and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$112,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8723
Project Title: Suffolk County Septic and Nitrogen Awareness Outreach Campaign
<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-8723.110</td>
<td>Suffolk County Septic and Nitrogen Awareness Outreach Campaign</td>
<td>$112,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $112,000 be and hereby is appropriated as follows:

; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that Concerned Citizens of Montauk shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Concerned Citizens of Montauk for implementation of this resolution once the funding in this resolution has been exhausted; and be it further

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
   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 A
   COLLABORATIVE SUFFOLK COUNTY SEPTIC AND
   NITROGEN AWARENESS OUTREACH CAMPAIGN (CP
   8723.110)

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)
   Economic Impact

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
   8723.110 FOR A COLLABORATIVE AWARENESS OUTREACH CAMPAIGN REGARDING NEW
   TECHNOLOGIES TO MITIGATE SEPTIC DISCHARGES FROM HOMES AND BUSINESSES TO OUR
   AQUIFERS AND SURFACE WATERS.

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

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Analyst

11. Signature of Preparer
    Signature

12. Date
    June 6, 2018

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
RESOLUTION NO. - 2018, AMENDING RESOLUTION 1196-2017 TO REALLOCATE FUNDING APPROPRIATED FOR INFILTRATION/INFLOW STUDY/REHABILITATION AND INTERCEPTOR MONITORING TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, Resolution 1196-2017 appropriated funds in connection with the planning and construction necessary to improve the sewer system of Sewer District No. 3 – Southwest; and

WHEREAS, the resolution was adopted based on the planning and construction estimates at that time; and

WHEREAS, as the project has been implemented and has progressed the need has been recognized for related mobile equipment; and

WHEREAS, it is therefore necessary to amend Resolution 1196-2017 to reallocate and appropriate $500,000 from the construction line item to the furniture and equipment line item; and

WHEREAS, the construction and future operation and maintenance is in need of a vectar type sewer machine to assist in rehabilitation; and

WHEREAS, Chapter 186 of the Suffolk County Code (Resolution No. 321-2003) requires that no vehicle shall be purchased or leased unless “explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature”; now, therefore be it

1st

RESOLVED, that the 5th Resolved clause of Resolution 1196-2017 be and hereby is amended as follows:

5th

RESOLVED, that the funds in the amount of $2,000,000 from the Southwest Assessment Stabilization Reserve Fund 405 be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
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</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8181.112</td>
<td>Planning, Design and Supervision for Sewer District No. 3 – Southwest</td>
<td>$1,000,000</td>
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<tr>
<td>(Fund 405-Debt Service)</td>
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<td></td>
</tr>
<tr>
<td>528-CAP-8181.312</td>
<td>Construction for Sewer District No. 3 - Southwest</td>
<td>($1,000,000)</td>
</tr>
<tr>
<td>(Fund 405-Debt Service)</td>
<td></td>
<td>$500,000</td>
</tr>
<tr>
<td>528-CAP-8181.511</td>
<td>Furniture and Equipment for Sewer District No. 3 – Southwest</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 405-Debt Service)</td>
<td></td>
<td></td>
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</tbody>
</table>

; and be it further
2nd RESOLVED, that a temporary increase in the Sanitation Fleet is hereby authorized to assist in sewer rehabilitation maintenance and inspection activities; and be it further

3rd RESOLVED, that the purchase of vactor type sewer cleaning is hereby approved, pursuant to Section 255 of the SUFFOLK COUNTY CODE, and in accordance with County Vehicle Standard; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the rehabilitation of sewers to Sewer District No. 3 – Southwest.

{ } Brackets denote deletion of existing language
_____ Underlining denoted addition of new language

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING RESOLUTION 1196-2017 TO REALLOCATE FUNDING APPROPRIATED FOR INFILTRATION/INFLOW STUDY/REHABILITATION AND INTERCEPTOR MONITORING TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer  
Nicholas Paglia  
Chief Budget Examiner

11. Signature of Preparer  
[Signature]

12. Date  
June 6, 2018

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

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

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

To be completed by the Executive Budget Office

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 Road End Drainage Improvement Project within the Village of Greenport 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, Suffolk County First District Legislator Al Krupski will sponsor the Road End Drainage Project within the Village of Greenport, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, this project proposes to renovate four specific road ends located at Fourth Street, Clark Street, Brown Street, and Flint Street in the Village of Greenport in order to reduce and treat stormwater runoff affecting Greenport Harbor; and

WHEREAS, the project will utilize green infrastructure practices including bio-retention swales, permeable pavers, rip-rap seawalls, and native plantings; and

WHEREAS, the main body of Greenport Harbor known as Shelter Island Sound North is designated by the New York State Department of Environmental Conservation as a threatened waterway for shellfish and a stressed waterway for fish consumption; and

WHEREAS, the project is consistent with the specific goals of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan to “maintain and improve water quality of the estuary through a reduction of overall stormwater runoff” and to “maintain current level of lands available to shellfish harvesting”; and

WHEREAS, the Village of Greenport determined by Village Board Resolution adopted at the January 25, 2018 Village of Greenport Board of Trustees Regular Meeting, that the application for the Suffolk County Water Quality and Land Stewardship Initiative is a Type II action for purposes of SEQRA and authorized the Village staff to submit an application for the construction of stormwater retention road ends at specified Village properties, as a 50/50 match financial commitment on the part of the Village of Greenport; and

WHEREAS, the Village of Greenport has also authorized by said Resolution for Village of Greenport Mayor Hubbard to sign any necessary corresponding agreements of contracts; and
WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Village of Greenport, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, found as documented by Village Board Resolution adopted on January 25, 2018, that this proposed action constitutes a Type II Action for purposes of SEQRA. 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 sixty-six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$237,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$237,000</td>
</tr>
</tbody>
</table>
; and be it further

6th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240
Project Title: Greenport Road End Drainage Improvement Project

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Est'd Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Construction</td>
<td>$237,000</td>
<td>$237,000 W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$237,000</td>
<td>$237,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $237,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.338</td>
<td>Greenport Road End Drainage Improvement</td>
<td>$237,000</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Village of Greenport under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the Village of Greenport to implement the Road End Drainage Improvement Project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
 STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION  

1. Type of Legislation

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

2. Title of Proposed Legislation


3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE  

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</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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</table>

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 8240-WATER QUALITY STORMWATER REMEDIATION PROJECT.  

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  

9. Timing of Impact

UPON ADOPTION  

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Nicholas Paglia  
Chief Budget Analyst  
June 6, 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>
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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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

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 ROAD END DRAINAGE IMPROVEMENT PROJECT WITHIN THE VILLAGE OF GREENPORT

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Village of Greenport for the Road End Drainage Improvement Project.

SUMMARY OF SPECIFIC PROVISIONS:

This project proposes to reconstruct the road ends at Fourth, Clark, Brown, and Flint Streets to reduce and treat stormwater runoff that currently discharges directly into Greenport Harbor. The project will implement green infrastructure practices including bio-retention swales, permeable pavers, rip-rap seawalls, and native plantings.

JUSTIFICATION:

The funding for the Greenport Road End Drainage Improvement 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.

The main body of Greenport Harbor is known as Shelter Island Sound North and is designated by the NYSDEC as a threatened waterway for shellfish and a stressed waterway for fish consumption. The main source of pollution is identified as Urban/Stormwater runoff. The Village anticipates that this project will significantly reduce the effects of pollutants from stormwater runoff to Greenport Harbor and Shelter Island Sound North.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.
May 30, 2018

Ms. Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg., 12th Floor
Hauppauge, NY 11786-0099

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 ROAD END DRAINAGE IMPROVEMENT PROJECT WITHIN THE VILLAGE OF GREENPORT

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 Road End Drainage Improvement Project within the Village of Greenport as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $237,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Sarah Lensdale
Director of Planning
Department of Economic Development and Planning

SL:jm
Enc.
RESOLUTION NO.  2018, AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR CORNELL COOPERATIVE EXTENSION MARINE PROGRAM TASTE AND TOUR FUNDRAISER

WHEREAS, Cornell Cooperative Extension of Suffolk County Marine Program is hosting a "Taste and Tour" fundraising event at the Suffolk County Marine Environmental Learning Center in Southold to raise funds and to showcase how participants learn about the importance of shellfish to our marine environment; and

WHEREAS, the Marine Program is currently in its 33rd year of protecting water quality, restoring habitat, enhancing shellfish and marine life populations, and educating the public on the importance of the marine environment; and

WHEREAS, the Taste and Tour event will be held on Friday, August 24, 2018 from 5:00 p.m. to 8:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Sixty-Five Dollars ($465), payment of which shall be guaranteed by the Cornell Cooperative Extension Marine Program; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by the Cornell Cooperative Extension Marine Program 30 days prior to the event; now, therefore be it

1st RESOLVED, that the use of Cedar Beach County Park by the Cornell Cooperative Extension of Suffolk County Marine Program for the purpose of hosting a fundraiser on Friday, August 24, 2018 from 5:00 p.m. to 8:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from the Cornell Cooperative Extension of Suffolk County Marine Program and the payment of Four Hundred Dollar ($400) event fee, Forty Dollar ($40) Alcohol Permit Fee, Twenty-Five Dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Taste and Tour Fundraiser at Cedar Beach County Park in Southold; and be it further

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

5th RESOLVED, that the Cornell Cooperative Extension Marine Program shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that the Cornell Cooperative Extension Marine Program 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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CEDAR BEACH COUNTY PARK IN SOUTHOLD FOR A TASTE & TOUR 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, $40 alcohol permit 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
    05/31/2018

6/5/2018
### FINANCIAL IMPACT

#### 2018 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

#### GENERAL FUND

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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL: AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR CORNELL COOPERATIVE EXTENSION MARINE PROGRAM TASTE AND TOUR FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Cornell Cooperative Extension of Suffolk County Marine Program would like to hold its “Taste and Tour” Fundraiser at Cedar Beach County Park in the Town of Southold.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cedar Beach County Park by the Cornell Cooperative Extension Marine Program for the purpose of hosting a fundraiser on Friday, August 24, 2018, from 5:00 p.m. to 8:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Cornell Cooperative Extension and the payment of Four Hundred Dollars ($400) event fee, Forty Dollars ($40) Alcohol Permit Fee, and Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Cornell Cooperative Extension of Suffolk County’s Marine Program is currently in its 33rd year of protecting water quality, restoring habitat, enhancing shellfish and fish populations, and educating the public on the importance of the marine environment. In efforts to increase education and outreach goals they launched their third annual “Ways to Give Back to the Bays” Campaign, which features opportunities for public involvement, as well as showcases their educational programs.

The “Taste and Tour” event is part of this “Give Back to the Bays” campaign and is held at the Suffolk County Marine Environmental Learning Center in Southold, the flagship location of Cornell Cooperative Extension’s Marine Program. During the Taste and Tour event, Cornell staff will offer behind the scenes educational tours of the facility and will provide samplings of local wines and shellfish.

Proceeds from this event will be directed to the Marine Center’s shellfish enhancement programs.

FISCAL IMPLICATIONS: There is a nominal fee ($465) 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

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

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

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

   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
- Park: Cedar Beach County Park
- Date: August 24, 2018
- Alcohol: Yes, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $4/person + $40 alcohol permit fee + $25 application fee
TO: Amy Keyes
   Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: May 31, 2018

RE: AUTHORIZING USE OF CEDAR BEACH COUNTY PARK FOR
    CORNELL COOPERATIVE EXTENSION MARINE PROGRAM
    TASTE AND TOUR 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-Taste
& Tour - Cedar Beach.doc”

Should you require anything further, please contact my office at 4-4981.

Enclosures
RESOLUTION NO. ________, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 477-18 AMENDED FOR RESOLUTION NO. 150-18

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0204-009.00-02.00-012.000</td>
<td>2016/17</td>
<td>$11,095.65</td>
<td>$5,547.83</td>
<td>$5,547.82</td>
</tr>
<tr>
<td>(ITEM NO. 8316630)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    5-23-15
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: ☐ CERTIORARI ☑ CANCELLATION OF TAXES (R.P.T.L. - Section 558)
☐ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

If (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated herein is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. ____________________________
Court Order Index No. ______________________________
Date of Order (Petition) ____________________________
Claimant: ________________________________________
Number of tax years covered by order ________________

CANCELLATION OF TAXES

If (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: PATCHOGUE FIRE DISTRICT BY THE CHAIRMAN
Date of Acquisition: 05/08/2015 Means: 12818 - 117

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8316630</td>
<td>0204-009.00-02.00-012.000</td>
<td>700</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 2016/17 AND 2017/18

Notation:

BY ATTY:

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 11/18 24/12.00 16/17 - 11/05.65 35,547.83 11/18/18
Corrected Tax: 0.00

Charge back, if any, should be made to the Town of BROOKHAVEN

Ronald F. Devine, Jr. Assessor

Original - County Treasurer
Form 74-8
Supplemental

Copy - R.P.T.S.A.
cancel taxes 2016 + 2017

Sale date 5/8/2015

exempt 2016 + 2017
**2016 HISTORY OF TAXES**

**DECEMBER 1, 2016 thru NOVEMBER 30, 2017**

**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**LOUIS J. MAROCCHIA**

**RECEIVER OF TAXES**
ONE INDEPENDENCE HILL SUITE 110
FARMINGVILLE, NY 11738-2148

**OFFICE PAYMENT HOURS**
MON. TO FRI. 9:00 AM TO 4:00 PM
Email us at: taxoffice@brookhaven.org with inquiries

Important for School Inquiries: (631) 687-5330

**Suffolk Tax Map Number**
0204 025.00 02.00 012.000 4447/2224

**ORPS SD**

<table>
<thead>
<tr>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>N PARRINO</td>
<td>E IANNONE) S EVERLY W JENN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Physical Address**

29 JENNINGS AVE
PATCHOGUE 11772

2015 - 2016 Tax Payment Information

<table>
<thead>
<tr>
<th>Bank &amp; Mort. No.</th>
<th>Owner as of Taxable status data of March 1, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>5,621.98</td>
<td>SELLER EDWARD</td>
</tr>
<tr>
<td>5,458.22</td>
<td>15 JENNINGS AVE</td>
</tr>
<tr>
<td>268 MEDFORD AVE</td>
<td>PATCHOGUE NY 11772</td>
</tr>
</tbody>
</table>

**Levy Description**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>District</th>
<th>Taxable Value</th>
<th>District Tax Amount</th>
<th>Prior Year % Change</th>
<th>Exempt Code</th>
<th>Taxable Value Adjusted by Exemption</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SCHOOL TAX</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>8,620.56</strong></td>
</tr>
<tr>
<td>Patches Town U</td>
<td>77.69</td>
<td>of total bill</td>
<td></td>
<td></td>
<td>1</td>
<td>3,300</td>
<td>241.723</td>
<td>7,878.86</td>
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<td>Library Town U</td>
<td>50,942.12</td>
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<td></td>
<td></td>
<td>1</td>
<td>3,300</td>
<td>19.508</td>
<td>643.70</td>
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<tr>
<td><strong>COUNTY TAX</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>1,362.57</strong></td>
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<tr>
<td>County of Suffolk</td>
<td>12.28</td>
<td>of total bill</td>
<td></td>
<td></td>
<td>3</td>
<td>3,300</td>
<td>2.742</td>
<td>90.49</td>
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<td>County of Suffolk</td>
<td>12.28</td>
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<td>3</td>
<td>3,300</td>
<td>39.58</td>
<td>1,272.60</td>
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<td><strong>TOWN TAX</strong></td>
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<td></td>
<td>6</td>
<td>3,300</td>
<td>1.444</td>
<td>47.65</td>
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<td>Town wide fund</td>
<td>23,361.64</td>
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<td>3,300</td>
<td>5.103</td>
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<tr>
<td>Highway - town wide fund</td>
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<td>6</td>
<td>3,300</td>
<td>1.444</td>
<td>47.65</td>
</tr>
</tbody>
</table>

**OTHER TAX**

| Levy Description | District | Taxable Value | District Tax Amount | Prior Year % Change | Exempt Code | Taxable Value Adjusted by Exemption | Tax Rate Per $100 | Tax Amount |
|------------------|----------|---------------|--------------------|---------------------|-------------|------------------------------------|                   |------------|
| NEW YORK STATE MTA TAX | 8.08 | of total bill |                    |                     | 1           | 3,300                             | 0.146             | 4.88       |
| 2004 100M BOND ACT & OPEN |           |                |                      |                     | 1           | 3,300                             | 1.837             | 60.62      |
| FIRE DISTRICTS - PATCHOGUE |       |                |                      |                     | 1           | 3,300                             | 17.220            | 568.26     |
| REAL PROPERTY TAX LAW |      |                |                      |                     | 1           | 3,300                             | 7.281             | 240.37     |
| OUT OF COUNTY TUITON |     |                |                      |                     | 1           | 3,300                             | 0.677             | 22.34      |

**First Half Tax** 5,547.83  **Second Half Tax** 5,547.82  **Total Tax** 11,995.65

**Type Method**  **Payment Date**  **Processed Date**  **Receipt Number**  **Term ID**  **Oper ID**  **Penalty Amount**  **Payment Amount**  **Payor**

<p>| F | A  | 01/10/17 | 01/10/17 | 0047 | A | 1 | 0.00 | 5,547.83 | PATCHOGUE FIRE DISTRICT |</p>
<table>
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<tr>
<th>Installment</th>
<th>Due Date</th>
<th>Billed</th>
<th>Adj/Adj</th>
<th>Pmt/Crd</th>
<th>Unpaid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
<th>Total Due</th>
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<td>1</td>
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<td>-26.00</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>5,321.83</td>
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<tr>
<td>2</td>
<td>01/30/2017</td>
<td>5,510.82</td>
<td>277.59</td>
<td>0.00</td>
<td>1,852.11</td>
<td>0.00</td>
<td>698.63</td>
<td>6,391.44</td>
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Total: 11,033.65
287.59 | 5,547.83 | 0.00 | 0.00 | 5,547.83 | 0.00 | 698.63 | 6,391.44 |
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<th>Entry Date</th>
<th>Effective Date</th>
<th>Amount</th>
<th>Payment Method</th>
<th>Check Ref No</th>
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<th>Source</th>
<th>Clerk</th>
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<tr>
<td>9869890</td>
<td>PAYMENT</td>
<td>03/20/2017</td>
<td>01/31/2017</td>
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<td>History</td>
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<td>98622557</td>
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<td>98733858</td>
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<td>09/12/2017</td>
<td>25.00</td>
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<tr>
<td>Installment</td>
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<td>Billed</td>
<td>Any/Adj</td>
<td>Prin/Adj</td>
<td>Unpaid</td>
<td>Interest Paid</td>
<td>Interest Due</td>
<td>Total Due</td>
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<td>0.00</td>
<td>385.16</td>
<td>6,870.16</td>
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Total: 6,870.16
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr., Comptroller
DATE: May 23, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 477-18, AMENDED FOR Res #150-18 DUE TO A FIRST HALF PAYMENT COLLECTED BY THE RECEIVER.

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

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

Should you need anything further, please contact me.

JK/sf
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

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 two (2) parcels of property, identified in Schedule "A", annexed hereto, to the Town of Babylon for affordable housing development and occupancy; and

WHEREAS, Resolution No. 365-2016 authorized a two year extension for the development of four parcels of land transferred pursuant to the 72-h affordable housing program; and

WHEREAS, two of the four parcels have been sold and transferred to eligible homeowners; and

WHEREAS, significant progress has been made in connection to the construction of the remaining two parcels and families have been identified to occupy each home; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; 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 Babylon and its non-profit housing partners are seeking to continue working together to develop affordable housing on these two 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
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:
<table>
<thead>
<tr>
<th>Schedule A</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100-054.00-04.00-031.000</td>
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<tr>
<td>0100-205.00-03.00-101.000</td>
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</table>
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

**RESOLUTION NO. 2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.**

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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
    Jason Smagin
    Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    5/30/16

SCIN FORM 175b (10/95)

[Signature]
Chief Financial Analyst

[Signature]
6/5/15
## 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

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<thead>
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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><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

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

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2017 County Equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
TITLE OF BILL:
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.

PURPOSE OF GENERAL IDEA OF BILL:
This legislation is needed to authorize a two year extension for the development of two parcels of land previously transferred through the 72-H program to the Town of Babylon.

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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning
DATE : May 30, 2018
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWO PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of two parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the June 19, 2018 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. -2018, GRANTING PERMISSION TO THE AMERICAN CANCER SOCIETY TO USE SUFFOLK COUNTY SEAL FOR THE MAKING STRIDES AGAINST BREAST CANCER® EVENT ON OCTOBER 21, 2018

WHEREAS, American Cancer Society, Inc. (ACS) is a charitable organization committed to promoting the cure and treatment of cancer; and

WHEREAS, ACS has requested that the County be a sponsor for its Making Strides Against Breast Cancer® event on October 21, 2018 and wishes to use the Suffolk County seal when it promotes the event; and

WHEREAS, Authority to use the County seal must be approved by the County Legislature pursuant to Section 726-2(D) of the SUFFOLK COUNTY CODE; now, therefore be it

1st RESOLVED, that ACS may use the Suffolk County seal in accordance with the terms of the agreement attached hereto and presented to the Legislature at the meeting adopting this resolution; and be it further

2nd RESOLVED, that the County Executive is hereby authorized to execute the agreement with ACS, and any and all other documents necessary to effectuate the purpose and intent of this resolution, upon terms and conditions approved by the County Attorney; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and/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:
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
   RESOLUTION NO. 18-2018, GRANTING PERMISSION TO THE AMERICAN CANCER SOCIETY TO USE SUFFOLK COUNTY SEAL FOR THE MAKING STRIDES AGAINST BREAST CANCER® EVENT ON OCTOBER 21, 2018
3. Purpose of Proposed Legislation
   See #2 above.
4. Will the Proposed Legislation Have a Fiscal Impact?
<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>
5. If the answer to item 4 is "yes", on what will it impact?
   (circle appropriate category)
   | County | Town | Economic Impact |
   | Village | School District | Other (Specify): |
   | Library District | Fire District |
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   N/A
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   N/A
8. Proposed Source of Funding
   N/A
9. Timing of Impact
   Upon adoption of the resolution.
10. Typed Name & Title of Preparer
    Jacqueline Whist, Senior Budget Analyst
11. Signature of Preparer
    [Signature]
12. Date
    6/5/18
THIS SPONSORSHIP AGREEMENT ("Agreement") is made as of March 16, 2018 (the "Effective Date") between the AMERICAN CANCER SOCIETY, INC. ("ACS"), having an office at 75 Davids Drive, Hauppauge, NY 11786, and Suffolk County Government ("Sponsor"), having an office at 100 Veterans Memorial Highway. The parties agree as follows:

1. Event. ACS plans to conduct Making Strides Against Breast Cancer® events on October 21, 2018 (Jones Beach). The term of this Agreement begins on the Effective Date and lasts until one (1) day after the Event has ended.

2. Sponsorship Commitment. Sponsor will provide the following:
   ☒ Corporate Contribution. No Corporate Contribution will be required of the sponsor.
   ☒ Walking Teams. Sponsor will use reasonable efforts to recruit at least be expected to have a team of 250 or more walkers consisting of.[This team may include employees, and their family members and/ or friends, customers and/or clients, vendors, etc.]
   ☒ Walker/Team Recruitment. Sponsor will promote the Event through internal communications as well as distribution of pledge papers/brochures and posters supplied by ACS—to encourage employee and client participation.

3. Sponsorship Benefits. In consideration of the Sponsor's commitment, Sponsor will receive the following benefits. ACS will arrange and bear all costs and expenses related to these benefits. Sponsor acknowledges that all benefits relate only to the Event as it is described in Section 1 above, and not similar Making Strides Against Breast Cancer® events held in other locations.

   Exclusivity. Sponsor will be:
   ☒ A non-exclusive sponsor of the Event. ACS reserves the right to have other sponsors of the Event.
   ☒ Logo Visibility. Sponsor's logo will be prominently placed on Event collateral.
   ☒ Public Relations. Sponsor will be identified as a sponsor of the Event in Event public relations and promotions prior to and at the Event.
   ☒ Kick-off Breakfast. The Making Strides Against Breast Cancer® Team Captain & Sponsor Kick-off Breakfast will be held on August 15, 2018 at the Crest Hollow Country Club. Sponsor will be acknowledged in the program. Sponsor will also have the opportunity to address the corporate and community leaders in attendance.
   ☒ Banner and Signage. Sponsor's logo will be included at the Kick-off Breakfast and at Signage at the Event.
   ☒ Tent. ACS will provide at the Event a tent and table where Sponsor may hang its corporate banner and set up for its team to meet.
   ☒ Recognition. ACS will make frequent recognition announcements throughout the ongoing stage program.

4. Grant of License.¹
   (a) Sponsor grants to ACS the free, limited, non-exclusive, nontransferable, non-assignable, revocable right and license to use the Sponsor's name and relevant marks solely for this event and in connection with the terms of this Agreement.
   
   (b) ACS owns the Making Strides Against Breast Cancer® mark set forth at the top of this Agreement (the "ACS Mark"). During the Term and for one (1) year thereafter, Sponsor may use the ACS Mark to acknowledge its sponsorship of the Event as follows: "Suffolk County Government is [or was] a proud Sponsor of the Long Island Making Strides Against Breast Cancer® event." Sponsor may not use the ACS Mark in connection with the sale of a product or service. Any other use of the ACS Mark other than the language set forth above requires the prior written review and approval of ACS. Requests for review and approval must be sent to Robert Fox or Katie Goepfrich. Upon request, Sponsor will provide ACS with copies of Sponsor materials that use the ACS Mark.

5. Terms and Conditions: THE ATTACHED EXHIBIT A - TERMS AND CONDITIONS ARE EXPRESSLY INCORPORATED AND FORM PART OF THIS AGREEMENT.

IN WITNESS WHEREOF, the parties to this Agreement have executed it, as of the date first written above, by their duly authorized officers.

SUFFOLK COUNTY GOVERNMENT

By: ____________________________
Print Name: _______________________
Title: ____________________________
Date: ____________________________

AMERICAN CANCER SOCIETY, INC.

By: ____________________________
Print Name: _______________________
Title: ____________________________
Date: ____________________________

¹ Any use of the County Seal is subject to prior approval of the Suffolk County Legislature.
1. No Endorsement. Acknowledgement of Sponsor’s sponsorship, while identifying the Sponsor, will not endorse Sponsor’s products or services or contain any qualitative or comparative language or price information with respect to Sponsor’s products or services. Further, both parties agree not to use each other’s intellectual property in any way that would imply endorsement of one’s self or demean, defame, embarrass, diminish or cause any harm to the other.

2. Tobacco Affiliations. “Tobacco Company” means any company that manufactures tobacco products and is commonly considered to be part of the tobacco industry, including subsidiaries and parent companies, and companies under common control with such company, as well as philanthropic foundations and other organizations closely linked with the tobacco industry. Sponsor represents and warrants that it (i) is not a Tobacco Company; (ii) does not own 5% or more of a Tobacco Company; and (iii) is not 5% or more owned by a Tobacco Company. Sponsor will adhere to ACS’s no smoking policy when on ACS premises and the Event location.

3. Force Majeure. Neither Sponsor nor ACS will be deemed to be in default of any provision of this Agreement, or for failures in performance, resulting from acts or events beyond its reasonable control (a “Force Majeure Event”) for the duration of the Force Majeure Event.

4. Applicable Law, Jurisdiction, and Special Damages. This Agreement will be governed by the laws of the state where the ACS office specified on Page 1 of this Agreement is located, excluding its principles of conflicts of law. The state and federal courts located in the county where such ACS office is located will have exclusive jurisdiction over all claims brought under this Agreement. Neither party will be liable for any indirect, special or consequential damages. This limitation of liability will not limit either party's gross negligence or willful misconduct.

5. Notices. All notices must be in writing and will be deemed to have been given when sent by certified, registered, or first class U.S. mail, or by a recognized overnight courier service, or by fax with evidence of delivery to the addresses set forth for each party on Page 1 of this Agreement, and if to ACS a copy will be sent to General Counsel, American Cancer Society, Inc., 250 Williams Street, Atlanta, GA 30303-1002, Fax: 404-417-8608.

6. Miscellaneous. If any provision of this Agreement is held invalid or unenforceable in any circumstances by a court of competent jurisdiction, the remainder of this Agreement, and the application of such provision in any other circumstances, will not be affected thereby. The remedies specified herein are cumulative and in addition to any remedies available at law or in equity. Waiver of a breach of any provision of this Agreement does not constitute a waiver of any other breach of the same provision or any other provision of this Agreement. All Sections of this Agreement that by their nature are intended to survive its expiration or termination will so survive, including the Sections titled No Endorsement, Applicable Law and Jurisdiction, and Miscellaneous. This Agreement constitutes the entire agreement between the parties with respect to its subject matter, and supersedes all other communications between the parties with respect to such subject matter. Nothing in this Agreement shall be construed to create a partnership or joint venture between the parties and neither party shall have the right to bind the other to any contracts, agreements, or other obligations without the express, written consent of an authorized representative of such party. This Agreement may not be assigned by either party without the prior written consent of the other party. This Agreement may be executed in counterparts and forwarded by facsimile or e-mail transmission by the parties.

6.7. Indemnification. ACS shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of ACS, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with this Agreement.
RESOLUTION NO. -2018 APPOINTING AMANDA M. RAMIREZ TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

WHEREAS, Resolution 350-2016 reappointed Steven Taub to the Suffolk County Motion Picture/Television Film Commission with a term expiring on December 31, 2020; and

WHEREAS, Steven Taub has vacated his position on said Commission; now, therefore be it

1st RESOLVED, that Amanda M. Ramirez, residing in Wyandanch, NY, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission, for a term of office to expire December 31, 2020 said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
SKILLS

Bilingual English/Spanish
Social Media Administrator
Project Management
Event Planning

EXPERIENCE

AD INSERTION TECHNICIAN • ALTICE USA • 06/2016 - PRESENT
Monitor and troubleshoot commercial spots throughout the NY, NJ and CT areas.
Help desk between Sea Change Intl. tech support, CISCO, NYT affiliates and related
MSO departments (including Comcast/NBC Universal)
Effectively work with master control technicians to ensure the field implementation of
new systems and equipment are completed according to timelines.
Receive and assign digital quarterly campaign promotions to air appropriate
local/regional zones covered by Altice USA.

AD INSERTION TECHNICIAN • CABLEVISION • 03/1995-06/2016
Encoding videos from beta to mpeg files. Loading schedule over wide area network.
Configuration and building of inserters and databases.
Working with traffic and advertising sales department, field technicians and
engineers to troubleshoot and resolve problems.
  ◆ Insertion Coordinator
  ◆ Commercial Insertion Senior Operator
  ◆ Commercial Insertion Operator

NYSED SUBSTITUTE TEACHER (PRE-K-6) • WYANDNACH UFSD • 9/2005 -
6/2010
Fulfilled both short and long-term substitute assignments across all subject areas,
effectively teaching students of varied academic/age levels, and diverse cultural
backgrounds.
Communicated with teachers, administrators and parents; and built a positive rapport
with students.
Instructed classes of as many as 24 students in both English and Spanish.

GENERAL ASSIGNMENT REPORTER • LI NEWS TONIGHT • 05/2002 - 8/2003
Report/write and produce sports/news stories for the newscast.
Edit and shoot sports/news conferences/events.
Control audio levels and roll tapes during the show.
Operate the teleprompter for the show.

ADMINISTRATIVE ASSISTANT • DENNIS HAYES & ASSOC • 03/1994 - 12/1994
Commercial editing suite and recording studio for all media.
Provided exceptional customer service to all phone callers and in-office
guests/clients.
Managed the reception area and staff movement in and out of the office and editing
suites.
Monitored, greeted and directed persons entering the office and editing suites.
Ensured effective mail communications both internally and externally.

ADDITIONAL EXPERIENCE

Independent Film Producer
SAG-AFTRA Union Performer

VOLUNTEER EXPERIENCE OR LEADERSHIP

LONG ISLAND HISPANIC
CHAMBER OF COMMERCE
Co-Chair/ Media Production Specialist

LIU-POST ALUMNI ASSOCIATION
Class Leader

ST. ANTHONY’S H.S.
Friar Alumni Committee

HUNTINGTON ARTS
COUNCIL INC.
Media Production Specialist

SCREEN ACTORS GUILD AWARDS®
24th Annual Television
Nomination Committee
EXECUTIVE ASSISTANT • ONYX MEDIA GROUP • 11/1992 - 02/1994
Full-service media, marketing and management consulting firm.
Prepared internal and external corporate documents for team members and industry partners.
Scheduled meetings and appointments and manage travel itineraries. Maintained an organized filing system of paper and electronic documents.
Upheld a strict level of confidentiality.

EDUCATION

MA • NEW YORK INSTITUTE OF TECHNOLOGY
Mass Communication/Media Studies - Summa Cum Laude
Press Club of LI - Dennis Bell Memorial Scholarship in Journalism

BA • LONG ISLAND UNIVERSITY - C.W. POST
Theatre Arts Major / Dance and Education Minor
Who's Who Among Students in American Universities and Colleges All American Scholar
2018 INTERGOVERNMENT RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPOINTING AMANDA M. RAMIREZ TO THE SUFFOLK COUNTY MOTION
PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

To appoint Amanda M. Ramirez to the Suffolk County Motion Picture/Television Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

To appoint Amanda M. Ramirez of Wyandanch, NY to the Suffolk County Motion Picture/Television Film Commission for a term to expire on December 31, 2020.

JUSTIFICATION:

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

FISCAL IMPLICATIONS:

None
MEMORANDUM

DATE: June 1, 2018

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

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

RE: APPOINTING AMANDA M. RAMIREZ TO THE SUFFOLK COUNTY MOTION
    PICTURE/TELEVISION FILM COMMISSION

The Department of Economic Development and Planning requests the attached resolution be submitted to appoint Amanda M. Ramirez to the Suffolk County Motion Picture/Television Film Commission.

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

Thank you,

Attachments.

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

1. Type of Legislation
   Resolution  x  Local Law  Charter Law

2. Title of Proposed Legislation
   APPOINTING AMANDA M. RAMIREZ TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

3. Purpose of Proposed Legislation
   To appoint Amanda M. Ramirez as a member of the Suffolk County Motion Picture/Television Film Commission for term to expire December 31, 2020.

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

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

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

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

8. Proposed Source of Funding
   No cost

9. Timing of Impact
   Upon Adoption

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

11. Signature of Preparer
    [Signature]

12. Date
    6.1.18

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

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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</td>
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### POLICE DISTRICT AND DISTRICT COURT

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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
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (NYSOTDA) TO SUPPLEMENT THE 2018 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

WHEREAS, the New York State Office of Temporary Disability Assistance (NYSOTDA) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of additional grant funds in the amount of $150,000; and

WHEREAS, these additional funds are designated specifically to address gang violence on Long Island (Allowable activities and services include: work subsidies and supportive services);

WHEREAS, these funds have not been included in the 2018 Adopted Operating Budget; and

WHEREAS, these funds are available from May 1, 2018 to September 30, 2018; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller be hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>6601</td>
<td>3790</td>
<td>$ 150,000</td>
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</table>

ORGANIZATIONS:

Department of Labor (LAB)
SUPPLEMENTAL SUMMER TANF
003-6601

1000 – PERSONNEL SERVICES: $129,995

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<tr>
<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6601</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$ 20,800</td>
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<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6601</td>
<td>1112</td>
<td>0000</td>
<td>Summer Program</td>
<td>$ 109,395</td>
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8000 – EMPLOYEE BENEFITS: $20,005
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<th>Fund</th>
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<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6601</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6601</td>
<td>8380</td>
<td>0000</td>
<td>Benefit Fund</td>
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<td>003</td>
<td>LAB</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>
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INTERFUND EXPENSE: $6,146

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</thead>
<tbody>
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<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6601</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
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INTERFUND REVENUE: $6,146

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<th>Fund</th>
<th>Department</th>
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<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt</td>
<td>$ 6,146</td>
</tr>
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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 law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

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

FROM: Frank Nardelli, Commissioner

DATE: May 31, 2018

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. 2018-100, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (NYSOTDA) TO SUPPLEMENT THE 2018 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-ADDITIONAL FUNDS TO SUPPLEMENT 2018 SYEP”

Thank you for your assistance.

***

FN:dv
Attachment
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (OTDA) TO SUPPLEMENT THE 2018 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

3. Purpose of Proposed Legislation
   TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS TO 2018 SYEP DESIGNATED SPECIFICALLY TO ADDRESS GANG VIOLENCE ON LONG ISLAND. ALLOWABLE ACTIVITIES AND SERVICES INCLUDE WORK SUBSIDIES AND SUPPORTIVE SERVICES.

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

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   X County  ____ Town  ____ Economic Impact
   ____ Village  ____ School District  ____ Other (Specify)
   ____ Library District  ____ Fire District  ____ NOT APPLICABLE

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

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

8. Proposed Source of Funding
   NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer
    BARBARA D’AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    May 31, 2018

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: To accept and appropriate additional funds from the New York State Office of Temporary Disability Assistance (OTDA) to supplemental the 2018 Summer Youth Employment Program (SYEP)

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate additional funds to 2018 SYEP designated to address gang violence on Long Island. Allowable activities and services include work subsidies and supportive services.

SUMMARY OF SPECIFIC PROVISIONS: Governor Cuomo announced the commitment of additional SYEP funds as part of a comprehensive, multi-agency campaign to reduce gang violence and divert at-risk youth away from gang life. Allowable activities and services include work subsidies and supportive services.

JUSTIFICATION: The supplemental funding for the 2018 SYEP is targeted toward youth who are eligible for TANF funded services and at risk of gang involvement or who have been involved in the Juvenile Justice System.

FISCAL IMPLICATIONS: No County funding required – 100% State funded.
Mr. John F. O'Neill
Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Dear Commissioner O'Neill:

The purpose of this letter is to formally notify you that an additional $150,000 has been made available to supplement your 2018 Summer Youth Employment Program (SYEP) allocation. These additional funds are designated specifically to address gang violence on Long Island. This funding is separate from your 2018 SYEP allocation, which will be transmitted via a Local Commissioners Memorandum.

Governor Cuomo announced the commitment of additional SYEP funds as part of a comprehensive, multi-agency campaign to reduce gang violence and divert at-risk youth away from gang life. This supplemental funding for your 2018 SYEP must be targeted toward youth who are eligible for TANF-funded services and at risk of gang involvement or who have been involved in the Juvenile Justice System. Allowable activities and services include: work subsidies; education and training; supportive services such as transportation and incentive payments; and case management services designed to address the specific needs of the target population. OTDA expects that a minimum of 65 at-risk youth will be served with these funds.

We look forward to working with you on this important endeavor. OTDA staff from Employment and Income Support Programs will contact you shortly to discuss the details of your plan for these supplemental 2018 SYEP funds. You may also contact Melissa Alexander at: (518) 473-3018 or Melissa.Alexander@otda.ny.gov.

Sincerely,

/s/ JG 05/11/2018
Jeffrey Gaskell
Assistant Deputy Commissioner
Employment and Income Support Programs

cc: David Staszak
    Kathleen Dougherty
    Melissa Alexander
    Janet Draffin
Resolution Title:
ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (OTDA) TO SUPPLEMENT THE 2018 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

Purpose/Justification of Request: TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS TO 2018 SYEP DESIGNATED SPECIFICALLY TO ADDRESS GANG VIOLENCE ON LONG ISLAND. ALLOWABLE ACTIVITIES AND SERVICES INCLUDE WORK SUBSIDIES AND SUPPORTIVE SERVICES.

Specify Where Applicable:
1. Is request due to change in law? yes [ ] no [X]
   If yes, please explain:
2. Has this resolution been submitted previously? yes [ ] no [X]
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is back up attached? yes [X] no [ ]
4. Is this resolution subject to SEQRA review? yes [ ] no [X]

Fiscal Information:
Budget Line:
Amount & source of outside funding:
   Federal $ 
   State $150,000 
   County $(Town) Other $

Contact Person Barbara D'Amico Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

---

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.):
Barbara D'Amico
36669

---

Suggestion Involves:

[ ] Technical Amendment
[ ] Grant Award
[ ] Other

[ ] New Program
[ ] Contract (New_Rev_).

---

Summary of Problem: (Explanation of why this legislation is needed.)
TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS.

---

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

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

SC1N Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the New York State Office of Temporary Disability Assistance (NYSOTDA) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of additional grant funds in the amount of $185,477; and

WHEREAS, this grant is funded by the Temporary Assistance for Needy Families (TANF) program, for the express purpose of providing subsidized summer youth employment; and

WHEREAS, these funds have not been included in the 2018 Adopted Operating Budget; and

WHEREAS, these funds are available from May 1, 2018 to September 30, 2018; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller be hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>320</td>
<td>LAB</td>
<td>6600</td>
<td>3790</td>
<td>$185,477</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor (LAB)
SUMMER TANF
320-6600

1000 – PERSONNEL SERVICES: $172,352

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>320</td>
<td>LAB</td>
<td>DEG</td>
<td>6600</td>
<td>1112</td>
<td>0000</td>
<td>Summer Program</td>
<td>$172,352</td>
</tr>
</tbody>
</table>

8000 – EMPLOYEE BENEFITS: $13,125

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>320</td>
<td>LAB</td>
<td>DEG</td>
<td>6600</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$13,125</td>
</tr>
</tbody>
</table>

and be it further
Resolved, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

Dated:

Approved by:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM

3. Purpose of Proposed Legislation
   ACCEPT AND APPROPRIATE SUMMER YOUTH EMPLOYMENT PROGRAM FUNDS

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

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   __ _X_ County  ___ Town  ___ Economic Impact
   ___ Village  ___ School District  ___ Other (Specify
   ___ Library District  ___ Fire District  ___ NOT APPLICABLE

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

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

8. Proposed Source of Funding
   NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    May 31, 2018

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 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: To accept and appropriate additional funds for a 100% state funded Summer Youth Employment Program

PURPOSE OR GENERAL IDEA OF BILL: Funding is awarded by the Temporary Assistance for Needy Families (TANF) program for the express purpose of providing subsidized summer youth employment.

SUMMARY OF SPECIFIC PROVISIONS: The TANF Summer Youth Employment Program provides youth (over 700) from low income households with employment opportunities during the summer months. To augment the work component of the program, providers may include educational and/or career exploration activities which will better prepare youth as they continue their education and transition to the world of work.

JUSTIFICATION: Eligible participants include youth ages 14 to 20 that are: Family Assistance (FA) recipients; former FA recipients who have reached their 60-month limit on TANF and have transitioned to Safety Net (SN) Assistance; or are eligible under 200% of federal poverty guidelines in accordance with 00-LCM-20.

FISCAL IMPLICATIONS: No County funding required – 100% State funded.
May 22, 2018

Ms. Iwona Ostrowska-Sheedy
Office of Temporary and Disability Assistance
Employment and Income Support Programs
40 North Pearl Street – 11D
Albany, NY 12243-0001

Dear Ms. Ostrowska-Sheedy:

In accordance with OTDA Local Commissioners Memorandum 17-LCM-04 dated May 16, 2018, enclosed please find Suffolk County’s 2018 New York State Summer Youth Employment Program District Designation Form (Attachment B) and LWIA Contact Information (Attachment C).

If you have any questions or require additional information, please contact Janet Draffin at 631-854-9917.

Regards,

John F. O’Neill
Commissioner

JFO:jad
Enclosures
2018 New York State Summer Youth Employment Program District Designate Form

On behalf of the Suffolk County, I, John F. O'Neill, as Commissioner of the Suffolk County Department of Social Services, hereby instruct the Office of Temporary and Disability Assistance (OTDA) to disburse our 2018 New York State Summer Youth Employment Program (SYEP) allocation as detailed below. I certify that I have legal authority to authorize the assignment of these funds. The funds dedicated to the operation of the 2018 New York State SYEP will be used in accordance with program and fiscal guidelines established by OTDA. For districts opting to assign all or a portion of their 2018 allocation to Workforce Development Boards (WDB), districts will be held liable for funds not used in a manner consistent with the requirements of the New York State SYEP allocation or where funds are due from the WDB.

A. 2018 SYEP Allocation

$ 1,514,138.00

B. Amount of Transfer to FFFS (optional)

$ (must not exceed 10% of allocation)

C. Amount Dedicated to SYEP (optional)

$ (must be at least 90% of allocation)

D. Amount Assigned to WDB (optional)

$ 1,514,138.00 (district must coordinate SYEP services With WDB)

Completed by: [Signature]
Commissioner’s Signature

Date: 5/22/2018

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

www.suffolkcountyny.gov/departments/socialservices
May 29, 2018

Ms. Pamela Killoran
Director
Workforce Development Board
Suffolk County Department of Labor
P.O. Box 6100
Hauppauge, NY 11788

Dear Ms. Killoran:

The purpose of this letter is to inform you that $1,514,138 will be made available to you to support the 2018 New York State Summer Youth Employment Program (SYEP), and to provide programmatic and financial instructions.

The social services district (district) listed below has requested that the Office of Temporary and Disability Assistance (OTDA) redirect their 2018 SYEP allocation to your agency to operate this summer’s program.

<table>
<thead>
<tr>
<th>Districts</th>
<th>SYEP Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk</td>
<td>$1,514,138</td>
</tr>
</tbody>
</table>

Your office must work closely with the district to incorporate their needs and priorities into the design of the local SYEP. Enclosed is the 2018 SYEP Guidelines package, which outlines program and financial requirements. OTDA expects you to maximize the number of youth participants and to limit administrative expenditures to those essential to program delivery.

We look forward to another successful summer program and will remain available to provide any technical assistance that would be helpful to your efforts. If you have any program related questions, please contact Iwona Ostrowska-Sheedy at (518) 473-2500. Fiscal related questions should be directed to Richard Koch (518) 473-1903.

Sincerely,

/s/ DS/ 5/29/2018

David Staszak
Director
Contract Management and Quality Assurance
Employment and Income Support Programs
MEMORANDUM

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

FROM: Frank Nardelli, Commissioner

DATE: May 31, 2018

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-SUMMER TANF”

Thank you for your assistance.

***

FN:dv
Attachment
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1066-2018)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>
## RESOLUTION NO. 1066-2017

### (A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0209 01600 0300 037000</td>
<td>9491.60</td>
<td>5774.05</td>
<td>3717.55</td>
</tr>
</tbody>
</table>

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

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

| Yes | No |

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

| Yes | No |

5. If the answer to item 4 is "yes," on what will it impact?

- 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

June 4, 2018
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: DELUSTRU FRANK & THERESA
ADDRESS: 25 PINE RD, MASTIC BEACH NY 11951-0000

2. TAX BILL ADDRESS OF PROPERTY: 25 PINE RD, MASTIC BEACH NY 119510000
SC TAX MP 0209 SEC 01800 BLOCK 0300 LOT 087000 TAX BILL ITEM #: 4317240T
TX BILL YR: 2015/16

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

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

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

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

EXPLANATION TO CORRECT AV 2015

SIGNATURE OF OWNER

DATE: 05/24/2018

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

STANDARD
EA4/8-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN  DATE: 05/24/2018

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

PART A
1 SC TAX MAP: 0209-016.00-03.00-037.000
2 TOWN ITEM NO: 4317240T TAX YEAR: 2015
3 APPLICANT: RONALD F. DEVINE, JR.
4 ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
5 ASSESSED VALUE: $2,200
6 CORRECTED ASSESSMENT: $1,480
7 TOTAL TAX LEVIED IN ROLL: 9491.6

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Grace Colombo

PART B
8 CORRECT TAX CODE: 32/294
9 CORRECT TAX RATE: 395.483
10 CORRECT TOTAL TAX: 5774.05
11 CORRECT TOTAL REFUND: -3,717.55
12 CORRECT TOTAL CHARGE BACK: OR
13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: Grace Colombo

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

STANDARD
EA 4/8 REV. 6/84
PART-2
## Edit Item Number

**Look Up 2015**

### Tax Base Fields

- **Item:** 4317240  **Tax Year:** 2015
- **Appraiser:** Appraiser Name
- **Address:** Address

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Code</td>
<td>264</td>
</tr>
<tr>
<td>Average</td>
<td>0.23</td>
</tr>
<tr>
<td>PropType1</td>
<td></td>
</tr>
<tr>
<td>PropType2</td>
<td>215</td>
</tr>
<tr>
<td>School Exit</td>
<td>32</td>
</tr>
<tr>
<td>TotalRtLevy</td>
<td>0.00</td>
</tr>
<tr>
<td>TotalAssmnt</td>
<td>2400</td>
</tr>
<tr>
<td>LandAssmnt</td>
<td>200</td>
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</tbody>
</table>

### Tax Levies

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - WILLIAM FLOYD UFSD</td>
<td>2400</td>
<td>206.016</td>
<td>$691.38</td>
<td></td>
</tr>
<tr>
<td>LIBRARY DISTRICTS - WILLIAM FLOYD UFSD</td>
<td>2400</td>
<td>37.984</td>
<td>$671.62</td>
<td></td>
</tr>
<tr>
<td>AMBULANCE DISTRICT - MASTIC BEACH</td>
<td>2400</td>
<td>11.839</td>
<td>$284.64</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>2400</td>
<td>2.585</td>
<td>$62.04</td>
<td></td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>2400</td>
<td>7.854</td>
<td>$198.74</td>
<td></td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION</td>
<td>2400</td>
<td>0.674</td>
<td>$16.18</td>
<td></td>
</tr>
<tr>
<td>NEW YORK STATE MTA TAX</td>
<td>2400</td>
<td>0.147</td>
<td>$3.53</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>2400</td>
<td>38.149</td>
<td>$897.58</td>
<td></td>
</tr>
<tr>
<td>FIRE DISTRICTS - MASTIC BEACH</td>
<td>2400</td>
<td>10.776</td>
<td>$236.62</td>
<td></td>
</tr>
<tr>
<td>LIGHTING DISTRICTS - BROOKHAVEN</td>
<td>2400</td>
<td>1.127</td>
<td>$27.05</td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - OUTSIDE VILLAGES</td>
<td>2400</td>
<td>1.424</td>
<td>$34.18</td>
<td></td>
</tr>
<tr>
<td>TOWN - OUTSIDE VILLAGES</td>
<td>2400</td>
<td>5.081</td>
<td>$121.94</td>
<td></td>
</tr>
<tr>
<td>2004 $100M BOND ACT &amp; OPEN</td>
<td>2400</td>
<td>1.821</td>
<td>$43.70</td>
<td></td>
</tr>
</tbody>
</table>

**First Half Taxes:** $4,745.80  **Second Half Taxes:** $4,745.80  **Total Taxes:** $9,491.60
**First Half Payments:** $4,745.80  **First Half Penalty:** $0.00  **Second Half Payments:** $4,745.80
**First Half Taxes Calc:** $4,745.80  **Second Half Taxes Calc:** $4,745.80  **Total Taxes Calc:** $9,491.60
Edit Item Numbers:

**Look Up** Total Taxes Due is less than Taxes Paid, 2015 ✅

**Edit Item Numbers:**

**Tax Base Fields**

Item: 4317240 TaxYear: 2015

AppraiserFlag: AppraiserFlagFrom:

Area:

Tax Code: 204

Acreage: 0.23

PropType:

PropType2: 216

School Dist: 32

TotalRelVal: 0.10

TotalAssessment: 1600

LandAssessment: 200

Check | Payments | Save

---

**Tax Liens**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - WILLIAM FLOYD UFSD</td>
<td>1600 289,016</td>
<td>$4,285.03</td>
<td></td>
</tr>
<tr>
<td>LIBRARY DISTRICTS - WILLIAM FLOYD UFSD</td>
<td>1460 27,984</td>
<td>$488.57</td>
<td></td>
</tr>
<tr>
<td>AMBULANCE DISTRICT - MASTIC BEACH</td>
<td>1460 11,835</td>
<td>$172.70</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>1460 2,585</td>
<td>$17.74</td>
<td></td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>1460 7,966</td>
<td>$114.81</td>
<td></td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION</td>
<td>1460 0.674</td>
<td>9.94</td>
<td></td>
</tr>
<tr>
<td>NEW YORK STATE MTA TAX</td>
<td>1460 0.147</td>
<td>2.15</td>
<td></td>
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<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>1460 36,149</td>
<td>527.78</td>
<td></td>
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<tr>
<td>FIRE DISTRICTS - MASTIC BEACH</td>
<td>1460 10,706</td>
<td>157.33</td>
<td></td>
</tr>
<tr>
<td>LIGHTING DISTRICTS - BROOKHAVEN</td>
<td>1460 1.107</td>
<td>16.45</td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - OUTSIDE VILLAGES</td>
<td>1460 1.424</td>
<td>20.79</td>
<td></td>
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<tr>
<td>TOWN - OUTSIDE VILLAGES</td>
<td>1460 3.081</td>
<td>74.13</td>
<td></td>
</tr>
<tr>
<td>2004 $100M BOND ACT &amp; OPEN</td>
<td>1460 1,821</td>
<td>26.59</td>
<td></td>
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</tbody>
</table>

First Half Taxes: $4,745.80 Second Half Taxes: $4,745.80 Total Taxes: $9,491.60

First Half Payment: $4,745.80 First Half Penalty $0.00 Second Half Payment: $4,745.80

First Half Taxes Calc: $4,745.80 Second Half Taxes Calc: $1,028.35 Total Taxes Calc: $5,774.05

Tax Exemptions:

Insert Row

Exemption Seq Amount Savings

Tax Relevies:

Insert ReLevy

Code Amount
Property Owner:

Name: Frank and Theresa Delastro
Mailing Address: 25 Pine Rd
Physical Address: "Same"
Reason for Change: Basement not finished/heated area

<table>
<thead>
<tr>
<th>Assessed for:</th>
<th>Should Be Assessed for:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heated Basement Living</td>
<td>Basement Rec Room</td>
</tr>
<tr>
<td>Area 640sf</td>
<td>No heat</td>
</tr>
</tbody>
</table>

Old:
Property Type: 210
Land Value: 200
Full Value: 2200
Exemptions: N/A

New:
Property Type: 210
Land Value: 200
Full Value: 1460
Exemptions: N/A

Notes:

COP Omitted: 552-553:
Year: 14/15, 15/16, 16/17

Date of Inspection: Inspected By: Christine
Residential

Card 1

Year Built 1944

Remodeled Year

Main Ground Floor Area 1,280
Living Area 1,820
% Complete %
% Good 20%
Number of Stories 1
Grade 0 - AVERAGE
Style 01 - RANCH
CDU AV - AVERAGE

Total Rooms 7
Number of Kitchens 1
Bedrooms 4
Full Baths 2
Half Baths 0
Additional Fixtures
Total Fixtures 8
Basement 1 - FULL
Heating 2 - CENTRAL HEAT
Heating Fuel Type 2 - OIL
Heating System 2 - HOT WATER
Attic Code
Unfinished Area 0
Rec Room Area 0 - NO
Finished Basement Area 540
Fireplace 0
Prefab Fireplace
Basmt Garage (Num of Cars) 0
Condo Level
Condo Type
Condo View
Water Influences
Exterior Wall 02 - BRICK

Additions

<table>
<thead>
<tr>
<th>Card</th>
<th>Addition</th>
<th>Lower</th>
<th>First</th>
<th>Second</th>
<th>Third</th>
<th>Year Built</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td></td>
<td>LP3 - PATIO CONC</td>
<td></td>
<td></td>
<td></td>
<td>299</td>
</tr>
</tbody>
</table>
### Residential

<table>
<thead>
<tr>
<th>Card</th>
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</thead>
<tbody>
<tr>
<td>Year Built</td>
<td>1944</td>
</tr>
<tr>
<td>Remodeled Year</td>
<td>1900</td>
</tr>
<tr>
<td>Main Ground Floor Area</td>
<td>1,280</td>
</tr>
<tr>
<td>Living Area</td>
<td>1,260</td>
</tr>
<tr>
<td>% Complete</td>
<td>%</td>
</tr>
<tr>
<td>% Good</td>
<td>20%</td>
</tr>
<tr>
<td>Number of Stories</td>
<td>1</td>
</tr>
<tr>
<td>Grade</td>
<td>C - AVERAGE</td>
</tr>
<tr>
<td>Style</td>
<td>01 - RANCH</td>
</tr>
<tr>
<td>CDU</td>
<td>AV - AVERAGE</td>
</tr>
</tbody>
</table>

| Total Rooms | 5 |
| Number of Kitchens | 1 |
| Bedrooms | 3 |
| Full Baths | 2 |
| Half Baths | 0 |
| Additional Fixtures | |
| Total Fixtures | 8 |
| Basement | 1 - FULL |
| Heating | 2 - CENTRAL HEAT |
| Heating Fuel Type | 2 - OIL |
| Heating System | 2 - HOT WATER |
| Attic Code | - |
| Unfinished Area | |
| Rec Room Area | 1 - YES |
| Finished Basement Area | |
| Fireplace | 0 |
| Prefab Fireplace | |
| Bsmnt Garage (Num of Cars) | 0 |
| Condo Level | - |
| Condo Type | - |
| Condo View | - |
| Water Influences | - |
| Exterior Wall | 02 - BRICK |

### Additions

<table>
<thead>
<tr>
<th>Card #</th>
<th>Addition #</th>
<th>Lower</th>
<th>First</th>
<th>Second</th>
<th>Third</th>
<th>Year Built</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,280</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td></td>
<td>LP3</td>
<td>PATIO CONC</td>
<td></td>
<td>299</td>
<td></td>
</tr>
</tbody>
</table>
# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
## CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>FRANK DELUSTRO &amp; THERESA DELUSTRO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2015/2016</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0209 01600 0300 037000</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>05/24/2018</td>
</tr>
<tr>
<td></td>
<td>LOG# 269</td>
</tr>
</tbody>
</table>

### RECOMMENDATION TO LEGISLATURE:

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

<table>
<thead>
<tr>
<th>GRIEVANCE DAY PROCEDURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>STATUTE OF LIMITATIONS EXPIRED</td>
</tr>
<tr>
<td>ASSESSOR’S RECORDS INCONCLUSIVE</td>
</tr>
<tr>
<td>NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559</td>
</tr>
</tbody>
</table>

**SIGNED**

A. BARTEL
APPRaisal TECHNICIAN II

P.W. LAVALLE
DIRECTOR
RESOLUTION NO. 476-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 476-18

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABYLON:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-231.00-02.00-072.000</td>
<td>2016/17</td>
<td>$8,338.79</td>
<td>$4331.01</td>
<td>$4,007.78</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable
   5/23/18

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

11. Signature of Preparer
    
12. Date
CERTIFIED SMALL CLAIMS REVIEW

I (We) the undersigned Assessor (s) of the Town of BABYLON do hereby certify that the certiorari or petition action indicated herein is correct, and that no additional action or appeal is contemplated by the Town of BABYLON and the standard court order must be complied with.

Small Claims Petition No. ____________________________
Court Order Index No. ____________________________
Date: ____________________________
Claimant: ____________________________
Number of tax years covered by Order: ____________________________

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BABYLON do hereby certify that the following tax item(s) is to be cancelled in conformity with Section 558 of New York State’s R. P. T. L.

Property Acquired by: Housing Trust Fund Corporation
Date of Acquisition: 10/27/16
Meas.: ____________________________

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TAX MAP NUMBER</th>
<th>ORIGINAL AV</th>
<th>AV CHANGED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015/2016</td>
<td>560-227-0-72</td>
<td>3000</td>
<td>2000 (see notation)</td>
</tr>
</tbody>
</table>

Item #50000001
exemption
80006 - 2020

NOTATION: Cancellation does not include Ad Valorem, Special Divisions (5032, D151, D153, 668000, BW29, BW41, BW42).

Tax Leved: 8338.79
Corrected Tax: 4231.01

Charge back, if any, should be made to the Town of BABYLON

X Sold [Signature]
Board

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 16th day of February, 2015.

[Signature]
Notary Public, State of New York
Qualified in Suffolk County
Commission Expires January 31, 2019
100-231-2-72 OWNERSHIP

HOUSING TRUST FUND: 12/1/16 TO 6/16/17 (198 DAYS)

TOTAL BILL: 8,338.79/365 = 22.85 PER DAY
198 x 22.85 = 4,524.30

4,524.30
-517.06 SPECIAL DISTRICTS OWED BY HFTC
4,007.24 CANCELLATION OF TAXES FOR HFTC

PERL: 6/16/17 TO 11/30/17 (167 DAYS)

TOTAL BILL: 8,338.79/365 = 22.85 PER DAY
167 x 22.85 = 3,815.95

4,007.24 CANCEL
-517.06 SPECIAL DISTRICTS OWED BY HTFC
3,815.95 PERL OWES
8,340.25
8,338.79
1.46 DIFF.

4,333.01 CORRECTED TAX

4/27/2018
### Tax System Inquiry

**District Description** | $Chg | **Exempt** | **Taxable** | **Rate** | **Tax Amount**
--- | --- | --- | --- | --- | ---
SC002 SCHOOL DIST. - W.BABYLON | .06 | S | 2370 | 206.4156 | 4922.47
LD002 LIBRARY TAX - W.BABYLON | .25 | | 3000 | 10.6839 | 320.52
D001 COUNTY GENERAL FUND | | | 3000 | 2.0376 | 61.13
D003 COUNTY POLICE | +3.98 | | 3000 | 30.0461 | 901.38
D004 HIGHWAY TAX NO.1 | +4.89 | | 3000 | 11.9221 | 357.66
D005 TOWN TAX | +4.55 | | 3000 | 14.9976 | 449.93
D006 TOWN OUTSIDE VILLAGES | -25.43 | | 3000 | 1.4925 | 44.78
D022 FD - W.BABYLON NO.22 | +4.49 | | 3000 | 13.8123 | 414.37
D035 MSD - W.BABYLON | +.41 | | 3000 | .2158 | 6.47
D055 LIGHTING DIST. - BABYLON TOWN | -10.39 | | 3000 | 1.1494 | 34.48
D007 NY STATE REAL PROP TAX LAW | -2.87 | | 3000 | 6.5030 | 195.09
D010 NY STATE MTA TAX | +6.87 | | 3000 | .0560 | 1.68
D011 NY STATE MTA TAX POLICE | -9.63 | | 3000 | .0572 | 1.72
D002 OUT OF COUNTY TUITION | -25.05 | | 3000 | 1.2413 | 37.24
SW001 SEWER DIST.-COUNTY SEWER RATE | -29.72 | | 3000 | 9.6911 | 290.73
SW002 SEWER DIST.- PER PARCEL CHARGE | +1.93 | | 3000 | .0069 | .21
GA000 REFUSE IMP. - DISPOSAL CHARGE | | | | | 
SW003 NY STATE MTA TAX SEWER | | | 3000 | .0069 | 

**TAX RATE:** 310.3284  **STAR Savings:** $1,270.00  **TOTAL TAX:** 

_Cancellation of Taxes: Excluding Specific Districts_

**Date of Sale:** 10/27/16

To: HTFC
CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT. THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 27th day of October, 2016

BETWEEN

DAWN M. CARRIER, with an address of 19 Pershing Avenue, Babylon, NY 11702

party of the first part, and

HOUSING TRUST FUND CORPORATION, a public benefit corporation created and existing as a subsidiary of the New York State Division of Housing and Community Renewal, C/O 38-40 State Street, Albany, New York 12207

party of the second part,

WITNESSETH, that the party of the first part, in consideration of TEN ($10.00) dollars paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk and State of New York, known and designated as and by the Lot # 521 and 522 on a certain map entitled, "Map of Fredericks Shores on the Great South Bay, Babylon, Suffolk County, N.Y.", and filed in the Office of the Clerk of the County of Suffolk on 07/09/1927 as Map # 848, bounded and described as follows:

BEGINNING at a point on the Northerly side of Pershing Avenue distant 220.00 feet Westerly from the corner formed by the intersection of the Northerly side of Pershing Avenue with the Westerly side of South Bay Drive,

RUNNING THENCE along the Northerly side of Pershing Avenue North 79 degrees 23 minutes 50 seconds West a distance of 40.00 feet;

THENCE along the division line of Lot 523 and Lot 521 North 10 degrees 36 minutes 10 seconds East a distance of 100.00 feet;

THENCE along the division line of Lot 522 and Lot 521 and Harrison Inlet South 79 degrees 23 minutes 50 seconds East a distance of 40.00 feet;

THENCE along the division line of Lot 520 and Lot 521 South 10 degrees 36 minutes 10 seconds West, 100.00 feet to the Northerly side of Pershing Avenue, the point or place of BEGINNING.

Being intended to be the same premises conveyed to the party of the first part in deed in Liber 12621 page 626.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" when ever the sense of this Indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

[Signature]

DAWN M. CARRIER

Standard N.Y.B.T.U. Form 8022 - Bargain and Sale Deed, with Covenant against Grantor's Acts - Uniform Acknowledgment
Form 3290
<table>
<thead>
<tr>
<th>Installment</th>
<th>Due Date</th>
<th>Billed</th>
<th>Adj/Adj</th>
<th>Post/Crd</th>
<th>Unpaid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1/31/2017</td>
<td>4,169.90</td>
<td>20.00</td>
<td>0.00</td>
<td>4,189.90</td>
<td>100</td>
<td>533.72</td>
<td>4,723.62</td>
</tr>
<tr>
<td>2</td>
<td>2/28/2017</td>
<td>4,169.39</td>
<td>455.84</td>
<td>0.00</td>
<td>4,625.23</td>
<td>0.00</td>
<td>642.00</td>
<td>5,267.23</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>8,339.29</td>
<td>476.84</td>
<td>0.00</td>
<td>8,816.13</td>
<td>0.00</td>
<td>1,175.72</td>
<td>10,061.95</td>
</tr>
</tbody>
</table>

Mar/01/2018 13:06
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer

FROM: John M. Kennedy, Jr., Comptroller

DATE: May 23, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 476-18

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

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

Should you need anything further, please contact me.

JK/rl
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

www.co.suffolk.ny.us
Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller.

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

| 1. Is request due to change in law? | YES | NO |
| 2. Has this resolution been submitted previously? | YES | NO |
| 3. Is backup attached? | YES | NO |
| 4. Is this resolution subject to SEQRA review | YES | NO |

Fiscal Information:

Budget Line
Amount & Source of outside fund:
- Federal $_____
- State $_____
- County $_____
- Other $_____

Contact Person: John M. Kennedy
County Comptroller

Telephone Number: 852-1500

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $4,684,314 BONDS TO FINANCE VARIOUS PUBLIC PURPOSES AND IMPROVEMENTS TO BE UNDERTAKEN BY OR FOR THE POLICE DEPARTMENT AND THE MEDICAL EXAMINER’S OFFICE

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 $125,000 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 acquisition of a heavy duty vehicle, consisting of a two car carrier, for use by the Police Department, as authorized in the 2018 Capital Budget and Program, as amended (CP 3135). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $125,000. The plan of financing includes the issuance of $125,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 29 of the Law, is five (5) years.

Section 2. The County is hereby authorized to issue bonds in the principal amount of $400,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the replacement and relocation of the earthen berm at the Police Department rifle and pistol ranges in Westhampton, including remediation and removal of the existing berm, as authorized in the 2018 Capital Budget and Program, as amended (CP 3520). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $400,000 ($45,000 for planning, $355,000 for construction). The plan of financing includes the issuance of $400,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 35 of the Law, is five (5) years.

Section 3. The County is hereby authorized to issue bonds in the principal amount of $750,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the purchase of a replacement patrol boat for use by the Police Department Marine Bureau, as authorized in the 2018 Capital Budget and Program, as amended (CP 3519). The
estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes the issuance of $750,000 in bonds or bond anticipation notes authorized pursuant to this section; 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. 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. 26 of the Law, is ten (10) years.

Section 4. The County is hereby authorized to issue bonds in the principal amount of $160,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the purchase and replacement of equipment for use in police investigations, as authorized in the 2018 Capital Budget and Program, as amended (CP 3516). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $160,000. The plan of financing includes the issuance of $160,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 5. The County is hereby authorized to issue bonds in the principal amount of $750,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of cyclical replacement of mobile data terminals in police vehicles, as authorized in the 2018 Capital Budget and Program, as amended (CP 3510). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes the issuance of $750,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 6. The County is hereby authorized to issue bonds in the principal amount of $225,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of acquisition and installation of upgrades to the Police Department’s information technologies core systems and infrastructure, including network infrastructure equipment and data systems hardware, as authorized in the 2018 Capital Budget and Program, as amended (CP 3247). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $225,000. The plan of financing includes the issuance of $225,000 in bonds or bond anticipation notes authorized pursuant to this section; 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.
Section 7. The County is hereby authorized to issue bonds in the principal amount of $400,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the renovation and upgrade of the County's communication system infrastructure sites, as authorized in the 2018 Capital Budget and Program, as amended (CP 3246). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $400,000 ($300,000 for construction, $100,000 for equipment). The plan of financing includes the issuance of $400,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the specific objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 8. The County is hereby authorized to issue bonds in the principal amount of $125,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the renovation of existing bathrooms at Police Headquarters, as authorized in the 2018 Capital Budget and Program, as amended (CP 3189). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $125,000. The plan of financing includes the issuance of $125,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 12(a)(1), is twenty-five (25) years.

Section 9. The County is hereby authorized to issue bonds in the principal amount of $300,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the acquisition and installation of an emergency generator at the Police Department's Special Patrol Bureau, as authorized in the 2018 Capital Budget and Program, as amended (CP 3257). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000. The plan of financing includes the issuance of $300,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 13 of the Law, is ten (10) years.

Section 10. The County is hereby authorized to issue bonds in the principal amount of $200,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance renovations to the Police Department's Marine Bureau facility at Timber Point, as authorized in the 2018 Capital Budget and Program, as amended (CP 3195). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $200,000. The plan of financing includes the issuance of $200,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 12 (a)(1), is twenty-five (25) years.

Section 11. The County is hereby authorized to issue bonds in the principal amount of $185,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the purchase of equipment for medical, legal investigations and forensic sciences for use by the Office of the Medical Examiner, as authorized in the 2018 Capital Budget and Program, as amended (CP 1132). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $185,000 ($48,000 for planning, $137,000 for equipment). The plan of financing includes the issuance of $185,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32, is five (5) years.

Section 12. The County is hereby authorized to issue bonds in the principal amount of $1,069,314 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the acquisition of interoperable communications equipment for use by the Suffolk County Police Department, as authorized in the 2018 Capital Budget and Program, as amended (CP 3245). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,069,314. The plan of financing includes the issuance of $1,069,314 in bonds or bond anticipation notes of the County authorized pursuant to this section, and to the extent necessary, 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. It is expected that State (Division of Homeland Security and Emergency Services) aid will be received in the amount of $1,069,314 (100%) to pay the cost of the project and any such aid is authorized to be expended for such purpose. The County must initially fund the entire cost of the project and expects to be reimbursed with such State aid. The County Comptroller shall be limited to the issuance of bond anticipation notes for such State share. 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 11.00 a. 32 of the Law, is five (5) years.

Section 13. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Sections 1 through 12 of this resolution. The County shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by the applicable section of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 14. 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 15. 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 16. 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 17. 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.
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, (A) AUTHORIZING THE ISSUANCE OF $28,075,000 BONDS TO FINANCE VARIOUS PUBLIC PURPOSES AND IMPROVEMENTS TO BE UNDERTAKEN BY THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF THE COUNTY COMPTROLLER; (B) AMENDING BOND RESOLUTION NO. 31-2017, ADOPTED FEBRUARY 7, 2017, RELATING TO THE AUTHORIZATION OF BONDS TO FINANCE THE ACQUISITION OF THE SUFFOLK COUNTY INTEGRATED FINANCIAL MANAGEMENT SYSTEM AND (C) AMENDING BOND RESOLUTION NO. 689-2016, ADOPTED JULY 26, 2016, RELATING TO THE AUTHORIZATION OF BONDS TO FINANCE THE MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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 $650,000 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 improvements to CR 93, Ocean Avenue at Rosevale Avenue, as authorized in the 2018 Capital Budget and Program, as amended (CP 5535). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $2,150,000. The plan of financing includes (a) the issuance of $1,500,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 842-2015; (b) the issuance of $650,000 in bonds or bond anticipation notes authorized pursuant to this section; and (c) 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. 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. 20(c) of the Law, is fifteen (15) years, computed from June 28, 2016, the date of issuance of the first obligations issued therefor pursuant to Bond Resolution No. 842-2015.

Section 2. The County is hereby authorized to issue bonds in the principal amount of $2,500,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of improvements to CR 1, County Line Road, as authorized in the 2018 Capital Budget and Program, as amended (CP 5581). The estimated maximum cost of the project
described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $5,950,000. The plan of financing includes (a) the issuance of $300,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 946-2015; (b) the issuance of $150,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 581-2016; (c) the issuance of $3,000,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 1098-2017, as amended and restated by Bond Resolution No. 148-2018; (d) the issuance of $2,500,000 in bonds or bond anticipation notes authorized pursuant to this section; and (e) 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. 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. 20(c) of the Law, is fifteen (15) years.

Section 3. The County is hereby authorized to issue bonds in the principal amount of $3,000,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of construction of energy conservation improvements at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended (CP 1664). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $3,000,000. The plan of financing includes the issuance of $3,000,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

Section 4. The County is hereby authorized to issue bonds in the principal amount of $1,000,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of rehabilitation of parking lots, sidewalks, drives and curbs at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended (CP 1678). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 in bonds or bond anticipation notes authorized pursuant to this section; 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

Section 5. The County is hereby authorized to issue bonds in the principal amount of $200,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of construction of improvements to Building 158 – Civil Service / 4th District Court, Hauppauge, as authorized in the 2018 Capital Budget and Program, as amended (CP 1140). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $200,000. The plan of financing includes the issuance of $200,000 in bonds or bond anticipation notes authorized pursuant to this section 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. 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. 12(a)(1) of the Law, is twenty-five (25) years.

Section 6. The County is hereby authorized to issue bonds in the principal amount of $1,000,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of improvements to, and rehabilitation and resurfacing of, County Roads on Shelter Island, including, without limitation, drainage improvements, improvements to curbs and sidewalks and traffic signal modifications, as authorized in the 2018 Capital Budget and Program, as amended (CP 5585). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 7. The County is hereby authorized to issue bonds in the principal amount of $500,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of construction of sidewalks along various County roads, as authorized in the 2018 Capital Budget and Program, as amended (CP 5497). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes the issuance of $500,000 in bonds or bond anticipation notes authorized pursuant to this section; 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

Section 8. The County is hereby authorized to issue bonds in the principal amount of $600,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of elevator controls and safety upgrading at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended (CP 1760). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $600,000. The plan of financing includes the issuance of $600,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 9. The County is hereby authorized to issue bonds in the principal amount of $500,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of median improvements on various County roads, as authorized in the 2018
Capital Budget and Program, as amended (CP 5001). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes the issuance of $500,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 10. The County is hereby authorized to issue bonds in the principal amount of $500,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of installation of guide rail and safety upgrades at various locations, as authorized in the 2018 Capital Budget and Program, as amended (CP 5180). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes the issuance of $500,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 11. The County is hereby authorized to issue bonds in the principal amount of $100,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of weatherproofing of County Buildings, as authorized in the 2018 Capital Budget and Program, as amended (CP 1762). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes the issuance of $100,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

Section 12. The County is hereby authorized to issue bonds in the principal amount of $8,820,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance a portion of the construction costs associated with the Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path, as authorized in the 2018 Capital Budget and Program, as amended (CP 5903). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $10,009,000. The plan of financing includes (a) the issuance of $680,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 739-2014; (b) the issuance of $150,000 in bonds or bond anticipation notes authorized pursuant to Resolution 710-2016, as amended by Resolution No. 811-2016; (c) the issuance of $359,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 290-2017; (d) the issuance of $8,820,000 in bonds or bond anticipation notes authorized pursuant to this section; and (e) 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. It is
expected that Federal aid shall be received from the Federal Highway Administration (FHWA) in the amount of $8,320,000 (94%) to pay a portion of the cost of the project and any such aid is authorized to be expended for such purpose. The County must initially fund the entire cost of the project and expects to be reimbursed, in part, from such aid. The County Comptroller shall be limited to the issuance of bond anticipation notes for such $8,320,000 portion of the project cost. 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 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 13. The County is hereby authorized to issue bonds in the principal amount of $7,455,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance pavement resurfacing of CR4, Commack Road from the vicinity of Julia Circle to the vicinity of NY 25, and CR 13, Crooked Hill Road from the vicinity of Henry Street to the vicinity of CR 4, Commack Road, as authorized in the 2018 Capital Budget and Program, as amended (CP 5599). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $7,455,000. The plan of financing includes the issuance of $7,455,000 in bonds or bond anticipation notes authorized pursuant to this section 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. It is expected that Federal aid shall be received from the Federal Highway Administration (FHWA) in the amount of $5,964,000 (80%) to pay a portion of the cost of the project and any such aid is authorized to be expended for such purpose. The County must initially fund the entire cost of the project and expects to be reimbursed, in part, from such aid. The County Comptroller shall be limited to the issuance of bond anticipation notes for such $5,964,000 portion of the project cost. 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 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 14. The County is hereby authorized to issue bonds in the principal amount of $750,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of purchase of replacement non-public safety non-passenger vehicles, as authorized in the 2018 Capital Budget and Program, as amended (CP 1823). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes the issuance of $750,000 in bonds or bond anticipation notes authorized pursuant to this section 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. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 15. The County is hereby authorized to issue bonds in the principal amount of $500,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the planning costs associated with the upgrading and improving the County’s Integrated Financial Management System (IFMS), as authorized in the 2018 Capital Budget and Program, as amended (CP 1782). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000. The plan of financing includes the issuance of $500,000 in bonds or bond anticipation notes
authorized pursuant to this section 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. 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. 108 (2nd) of the Law, is five (5) years.

Section 16. Bond Resolution No. 31-2017, adopted February 7, 2017, relating to the authorization of $2,500,000 of Bonds of the County to finance the acquisition of an Integrated Financial Management System (IFMS) (CP 1782), is hereby amended, for the purpose of conforming said bond resolution to appropriating Resolution No. 30-2017, as amended by a resolution adopted on the date hereof (IR 1445-2018), by amending the last sentence of Section 1 of said bond resolution to read as follows:

*The plan of financing includes the issuance of $2,500,000 (all for planning) in bonds or bond anticipation notes authorized pursuant to this section 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.*

Except as specifically amended by this section, all of the terms and provisions of Bond Resolution No. 31-2017 shall remain in full force and effect.

Section 17. Bond Resolution No. 689-2016, adopted July 26, 2016, relating to the authorization of $350,000 of Bonds of the County to finance the modifications to County facilities for compliance with Americans With Disabilities Act (CP 1738), is hereby amended, for the purpose of conforming said bond resolution to appropriating Resolution No. 688-2016, as amended by a resolution adopted on the date hereof (IR 1476-2018), by amending the last sentence of Section 1 of said bond resolution to read as follows:

*The plan of financing includes the issuance of $350,000 (all for construction) in bonds or bond anticipation notes authorized pursuant to this section 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.*

Except as specifically amended by this section, all of the terms and provisions of Bond Resolution No. 689-2016 shall remain in full force and effect.

Section 18. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Sections 1 through 15 of this resolution. The County shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by the applicable section of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.
Section 19. 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 20. 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 21. 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 22. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
RESOLUTION NO.  - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) IN THE AMOUNT OF $50,000 FOR “OPERATION SHIELD 2018” UNDER URBAN AREA SECURITY INITIATIVE (UASI FY2016) ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal pass-through funds under the UASI FY2016 program to be implemented by the Suffolk County Sheriff’s Office; and

WHEREAS, the UASI FY2016 will provide funds to the Suffolk County Sheriff’s Office and the Suffolk County Police Department to support high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks; and

WHEREAS, this grant has a start date of 05/01/2018 and ends on 12/31/2018 in which the County will receive 100% grant funding in the amount of $50,000 for Operation Shield 2018 under UASI FY2016 grant. The funds will provide for a minimum of one operation during the July 4th, 2018 period, and

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

1st Resolved, the County Comptroller be and they hereby are authorized to accept $50,000 and appropriate said grant fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3691</td>
<td>4240</td>
<td>$25,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3254</td>
<td>4240</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

OPERATION SHIELD 2018 - $50,000
ORGANIZATIONS:

Suffolk County Sheriff's Office
OPERATION SHIELD 2018
003-SHF-3691-$25,000

1000-PERSONNEL SERVICES: $20,056

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3691</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$20,056</td>
</tr>
</tbody>
</table>

Suffolk County Police Department
OPERATION SHIELD 2017
003-POL-3284-$25,000

1000-PERSONNEL SERVICES: $19,928

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3284</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$19,928</td>
</tr>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $4,944

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3691</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$1,534</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3691</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$3,410</td>
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8000-EMPLOYEE BENEFITS: $5,072

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<tr>
<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3284</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$289</td>
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<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3284</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$4,783</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the state of New York, as necessary, to secure said grant funds; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed Legislation: Accepting and appropriating federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for “OPERATION SHIELD 2018” under Urban Area Security Initiative (UASI FY2016) administered by the Suffolk County Sheriff’s Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements with 100% support.

3. Purpose of Proposed Legislation: To accept $50,000 from the New York State Department of Homeland Security and Emergency Services for overtime salaries to support “OPERATION SHIELD 2018.” The goal of this mission is to enhance border/waterway security by applying federal, state and local law enforcement assets in strategic locations to comprehensively enforce all applicable statutes.

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. $50,000 of grant funding will be used to implement and carryout “OPERATION SHIELD 2018.”

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

   N/A


9. Timing of Impact - FY 2018

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

11. Signature of Preparer

12. Date: 6/8/2018

SCIN FORM 175b (10/95)
| **STATE AGENCY** | **NYS COMPTROLLER'S NUMBER:** T180087  
| New York State Division of Homeland Security and Emergency Services  
| 1220 Washington Avenue  
| Building 7A Suite 710  
| Albany, NY 12242 | **(Contract Number)**  
| **ORIGIATING AGENCY CODE:** 91077 |  
| **GRANTEE/CONTRACTOR:** (Name & Address) | **TYPE OF PROGRAMS:** WM2016 NYC UASI  
| Suffolk County  
| H.Lee Mamon Building  
| 100 Veterans Memorial Highway  
| Hauppauge, NY 11788 | **CEDA NUMBER:** 97-067  
| **DHS/ESD NUMBERS:** WM18180067  
| **FEDERAL TAX IDENTIFICATION NO.:** 11-6000464  
| **MUNICIPALITY NO.** (if applicable): 4701000000000  
| **SFS VENDOR NO.:** 100000000309  
| **DUNS & BRADSTREET NO.:** 065941910 | **INITIAL CONTRACT PERIOD:** FROM 08/01/2018 TO 11/30/2018  
| **FUNDING AMOUNT FOR INITIAL PERIOD:** $50,000.00  
| **STATUS:** Contractor is not a sectarian entity.  
| Contractor is not a not-for-profit organization. | **MULTI-YEAR TERM:** (if applicable)  
| **CHARITIES REGISTRATION NUMBER:** APPENDIX ATTACHED AND PART OF THIS AGREEMENT  
| N/A (Enter number of Exempt)  
| If "Exempt" is entered above, reason for exemption. | _APPENDIX A_ Standard Clauses required by the Attorney General for all State contracts  
| _APPENDIX A1_ Agency-specific Clauses  
| _APPENDIX B_ Budget  
| _APPENDIX C_ Payment and Reporting Schedule  
| _APPENDIX D_ Program Workplan and Special Conditions  
| _APPENDIX X_ Modification Agreement Form (to accompany modified appendices for changes in terms or conditions on an existing period or for renewal periods)  
| _DHS/ESD_ Budget/Amendment/Grant Extension Request  
| _Other - Certification Regarding Determination, Suspension, Ineligibility and Voluntary Exclusion_ | IN WITNESS WHEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the date of their signatures.  
| **NYS Division of Homeland Security and Emergency Services**  
| **BY:**  
| **State Agency Certification:** In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.  
| **GRANTEE:**  
| **BY:** Mr. Dannis M. Cohen, Chief Deputy County Executive  
| **DATE:**  
| **ATTORNEY GENERAL'S SIGNATURE**  
| **COMPTROLLER'S SIGNATURE**  
| **Title:**  
| **Title:**  
| **Date:**  
| **Date:**  

https://grants.dhsses.ny.gov/NYOHSS_GMS/Project/Report/ContractAward.jsp
2018 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $50,000 for “OPERATION SHIELD 2018” under Urban Area Security Initiative (UASI FY2016) administered by the Suffolk County Sheriff’s Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and Local agencies to execute grant related agreements with 100% support.

PURPOSE OR GENERAL IDEA OF BILL:

To accept a grant award of $50,000 for officer overtime salaries to support specialized maritime patrols while implementing “OPERATION SHIELD 2018” with 100% support. The goal of this mission is to enhance border/waterway security by applying federal, state and local law enforcement in strategic locations to comprehensively enforce all applicable statutes. The intent is to curtail illegal activity by executing a multifaceted enforcement action, arresting offenders and seizing contraband. Further, the enhanced law enforcement presence is intended to disrupt and deter criminal activity. The ultimate goal is to reduce the criminal activity traversing the border/waterway and to enhance the cooperation and coordination of those agencies with border/waterway security responsibilities.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff’s Office agrees to administer and act in partnerships with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and Local agencies in Suffolk County to implement “Operation SHIELD 2018” with 100% funding from the UASI FY2016. Grant funds will support high visibility maritime enforcement patrols for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks. Multiple law enforcement agencies will be deployed for interdiction purposes and inspection of foreign flagged vessels in the waters of Suffolk County.

JUSTIFICATION:

The waterways of Suffolk County are subject to certain maritime threats. Our waterways are often traversed by foreign flagged commercial or recreational vessels. These vessels, without proper interdiction; can enter the United States via Suffolk County waterways without following proper reporting procedures, often carrying illegal or threatening cargo.
To: Amy Keyes, Director of Intergovernmental Relations
   Suffolk County Executive's Office

From: Anthony G. Paparatto, Chief of Staff
   Suffolk County Sheriff's Office

Date: June 8, 2018

Re: Request for Legislation, Operation Shield 2018

The New York State Division of Homeland Security and Emergency Services has made $50,000 in funds available to Suffolk County through the Urban Area Security Initiative (UASI FY2016) with 100% support, to be administered by the Suffolk County Sheriff's Office, in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and Local agencies. The UASI Grant will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks. This grant provides funding for a minimum of one operation over the 2018 Fourth of July holiday period.

The operational period of the program is from May 1, 2018 through December 31, 2018.

An e-mail version of the resolution was sent to CE RESO REVIEW, save under the title “Reso-SHF-Operation SHIELD 2018.”

We request that this resolution be laid on the table at your earliest convenience. Thank You for your consideration in reviewing this draft resolution.

Sincerely,

Anthony G. Paparatto
Chief of Staff
Suffolk County Sheriff's Office
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) IN THE AMOUNT OF $50,000 FOR "OPERATION SHIELD 2018" UNDER URBAN AREA SECURITY INITIATIVE (UASI FY2016) ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $50,000 for Operation Shield.

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

This grant must be expended by December 31, 2018.

8. Proposed Source of Funding

NYS Division of Homeland Security

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer Tricia Saunders Principal Research Analyst
11. Signature of Preparer
12. Date June 12, 2018

SCIN FORM 175b (10/95) Page 1 of 2
# Financial Impact
## 2018 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
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<td></td>
</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.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AUTHORIZING USE OF OLD FIELD FARM FOR THE THREE VILLAGE CHAMBER OF COMMERCE’S 19TH ANNUAL FAMILY BEACH BARBECUE

WHEREAS, the Three Village Chamber of Commerce is hosting its 19th Annual Family Beach Barbeque at West Meadow Beach; and

WHEREAS, the Chamber of Commerce would like to use the parking lot at Old Field Farm in connection with their annual family beach barbeque on Wednesday, August 8, 2018 from 4:00 p.m. to 9:00 p.m. to accommodate approximately 40 cars/vans; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Three Village Chamber of Commerce; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Eighty-Five Dollars and 00/100 ($185.00), payment of which shall be guaranteed by the Three Village Chamber of Commerce; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Old Field Farm, in consideration of the payment of One Hundred Sixty Dollars and 00/100 ($160.00) and an application fee of Twenty-Five Dollars and 00/100 ($25.00), for the purpose of using Old Field Farm’s parking lot to accommodate approximately 40 cars/vans on Wednesday, August 8, 2018 between the hours of 4:00 p.m. and 9:00 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 Three Village Chamber of Commerce, 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 Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 26-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Three Village Chamber of Commerce. 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 use of Old Field Farm’s parking lot; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations (“NYCRR”) § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-use-old-field-farm-three-village
RESOLUTION NO. 393-2018, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 393-2018 (CP 5180)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 393-2018 (CP 5180); and

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

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

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

Resolution No. 393-2018

Remove the 8th WHEREAS paragraph

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg
   Clerk of the Legislature

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

DATE: June 8, 2018

SUBJECT: Technical Correction for Resolution No. 393-2018 (CP 5180)

Would you please have Resolution No. 393-2018 corrected as follows:

Remove the 8th WHEREAS from RESOLUTION 393-2018 L.O.T. 4/24/2018.

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

NEP:lp
enc.
cc: Amy Keyes, Director of Intergovernmental Relations
   Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 393 -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY), ACCEPTING A 100% GRANT UNDER THE STATE AND MUNICIPAL (SAM) FACILITIES PROGRAM IN CONNECTION WITH CONSTRUCTION OF GUIDERAILS ALONG CR 60, NOYACK-LONG BEACH ROAD (PROJECT ID NO. 8378) (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with installation of guiderails along CR 60, Noyack-Long Beach Road; and

WHEREAS, there are Federal and/or State funds available from the Dormitory Authority State of New York, under the State and Municipal Facilities Program (identified as Project ID No. 8378) with a 100% reimbursable grant of $250,000, for the installation of this guiderail; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds exist under prior appropriations, along with acceptance of this Grant to cover the cost of said request under Capital Project 5180; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 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 hereby determines that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guiderail and Safety Upgrades, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5180
Project Title: Installation of Guiderail and Safety Upgrades at Various Locations

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
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</thead>
<tbody>
<tr>
<td>Total Est'd Cost</td>
<td>$3,825,000</td>
<td>$500,000(B)</td>
</tr>
<tr>
<td>$3,825,000</td>
<td>$500,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that State Aid in the amount of $250,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5180.355</td>
<td>50</td>
<td>Installation of Guiderail on CR 60, Noyack-Long Beach Road</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $250,000; and be it further

RESOLVED, that the County Legislature hereby authorized the County Executive, or his designee, to execute an agreement for reimbursement with the Dormitory Authority of the State of New York and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: May 15, 2018

APPROVED BY:

County Executive of Suffolk County

Date: MAY 21 2018
### Motion:
Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

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

<table>
<thead>
<tr>
<th></th>
<th>Albert J. KRUPSKI</th>
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<tr>
<td>2</td>
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<td>3</td>
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<td>Kara HAHN</td>
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<td>Sarah S. ANKER</td>
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<tr>
<td>7</td>
<td>William J. LINDSAY, III</td>
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<tr>
<td>9</td>
<td>Monica R. MARTINEZ</td>
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<td>10</td>
<td>Thomas CILMI</td>
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<td>Steven J. FLOTTERON</td>
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<tr>
<td>12</td>
<td>Leslie KENNEDY</td>
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<tr>
<td>13</td>
<td>Rob TROTTA</td>
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<td>14</td>
<td>Kevin J. MCCAFFREY</td>
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<td>16</td>
<td>Susan A. BERLAND</td>
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<td>17</td>
<td>Tom DONNELLY</td>
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<tr>
<td>18</td>
<td>William SPENCER</td>
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<td>Rob CALARCO, D.P.O.</td>
<td></td>
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<td>15</td>
<td>DuWayne GREGORY, P.O.</td>
<td></td>
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</table>

### Table:
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

Jason Richberg, Clerk of the Legislature
RESOLUTION NO. – 2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR ALL REOCCURRING NEW YORK STATE HOMELAND SECURITY GRANTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the HAZMAT FY 2017, SHSP FY2018 and UASI FY2018 Programs to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, it is imminent the New York State Division of Homeland Security and Emergency Services (DHSES) will be awarding Suffolk County federal funds under the HAZMAT 2018 and LEMPG FY2018 Programs to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, in order for DHSES to meet the 45 day requirement established by FEMA, Suffolk County must electronically sign grant contracts in the State's E-grants system as soon as possible; and

WHEREAS, the completion of these contracts and the signature requirement is imminent; and

WHEREAS, after the contracts have been executed the Department of Fire, Rescue & Emergency Services will submit subsequent resolutions through the legislative process to accept and appropriate the funds for HAZMAT FY2017, HAZMAT FY2018, SHSP FY2018, UASI FY2018, and LEMPG FY2018; and

1st RESOLVED, that the County Executive be and hereby is authorized to execute grant related agreements; and it be further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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 ("NYCRR"), and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

2. Title of Proposed Legislation
   Authorizing the County Executive to execute all related agreements for all reoccurring New York State Homeland Security grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services.

3. Purpose of Proposed Legislation
   This resolution will allow the County Executive to execute all contracts for reoccurring New York State Homeland Security and Emergency Services grants. This will expedite the process of filing the contacts in the State’s E-grants system. Once entered in the State system, the Department of Fire, Rescue and Emergency Services can appropriate the grant funding.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact:

10. Typed Name & Title of Preparer
    JOE VEVHER  Chief

11. Signature of Preparer

12. Date  6/4/18

SCIN FORM 175b (10/95)

Signatures:
Jackie Wrist
Executive Budget Office  6/12/18.
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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<td>$0.00</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>
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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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<tr>
<td>TOTAL</td>
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</table>

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

Page 2 of 2

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

**TITLE OF BILL:** Authorizing the County Executive to execute all related agreements for all reoccurring New York State Homeland Security grants administered by the Department of Fire, Rescue and Emergency Services.

**PURPOSE OR GENERAL IDEA OF BILL:** To authorize the submission of reoccurring State Homeland Security grants in the E-grant system.

**SUMMARY OF SPECIFIC PROVISIONS:** Suffolk County needs to enter a signed contract into the State’s E-grant system before an award can be issued by New York State Homeland Security. The County has 45 days to execute these agreements from the moment of grant notification.

**JUSTIFICATION:** In order for New York State Department of Homeland Security and Emergency Services to meet the 45-day requirement established by FEMA, Suffolk County must electronically sign grant contracts in the State’s E-grants system as soon as possible.

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

FROM:  Joseph F. Williams  
        Commissioner  

DATE:   June 4, 2018  

SUBJECT: Request for Introductory Resolution: Authorizing the County Executive to execute all related agreements for all reoccurring Homeland Security grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services  

Enclosed for further processing is an introductory resolution and supporting documents for authorizing the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security and Emergency Services grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services.  

The Department of Fire, Rescue and Emergency Services accepts numerous reoccurring grants from the New York State Department of Homeland Security and Emergency Services (DHSES). The Federal Government has established a 45 day period in which the State and County have to meet to execute and sign grant contracts in the State’s E-grants system.  

This resolution will expedite the process of entering the signed contracts into the State system. The Department would still appropriate the grant funding for all reoccurring grants through the legislative process.  

If you have any questions, please contact Joel Vetter at x2-4856 or Jason Hann at x2-8755.  

JFW:JH  

Enclosures
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $218,182 IN FEDERAL PASS-THROUGH FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2017 BOMB SQUAD INITIATIVE PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $218,182 in Federal pass-through funds from the 2017 State Homeland Security (SHSP) grant program available to Suffolk County for the 2017 Bomb Squad Initiative Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the detection, prevention, deterrence, and response to terrorist attacks and IED incidents; and

WHEREAS, the operational period of the Program will be from May 1, 2018 through August 31, 2020; and

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds as follows:

2017 Bomb Squad Initiative - $218,182

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3608</td>
<td>4386</td>
<td>218,182</td>
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</table>

ORGANIZATIONS:

Police Department (POL)
2017 Bomb Squad Initiative
003-POL-3608 - $218,182
2000 – EQUIPMENT - $218,182

<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>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3608</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>218,182</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting & appropriating a grant in the amount of $218,182 in Federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2017 Bomb Squad Initiative program with 100% support

PURPOSE OR GENERAL IDEA OF BILL: To accept $218,182 in grant funding to support the purchase of specialized equipment designed to sustain the Suffolk County Police Department Bomb Squad’s capabilities in the areas of detection, prevention, deterrence, and response to terrorist attacks.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept pass-through Federal funding in the amount of $218,182 to be used to sustain the Suffolk County Police Department Bomb Squad’s capabilities in the areas of detection, prevention, deterrence, and response to terrorist attacks.

JUSTIFICATION: The Police Department responds to terrorist and Improvised Explosive Device (IED) events. In order to be effective in the areas of detection, prevention, deterrence, and response with regard to these events it is necessary that the Department be adequately equipped and trained. This funding will support the purchase of specialized equipment to insure the safety of the citizens of Suffolk County and the officers charged with their protection.

FISCAL IMPLICATIONS: None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>XX</td>
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2. Title of Proposed Legislation
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $218,182 IN FEDERAL PASS-THROUGH FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2017 BOMB SQUAD INITIATIVE PROGRAM WITH 100% SUPPORT

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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

The resolution provides $218,182 to support the purchase of specialized equipment for the Suffolk County Police Department Emergency Services Bomb Squad.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The funds provided by this grant must be expended between May 1, 2018 and August 31, 2020.

8. Proposed Source of Funding
This is Federal funding being passed through the New York State Division of Homeland Security and Emergency Services. Purchases are 100% funded by the grant program.

9. Timing of Impact
Immediately upon adoption of resolution

10. Typed Name & Title of Preparer
Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date
6/1/2018

SCIN FORM 175b (10/95)
# 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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# POLICE DISTRICT AND DISTRICT COURT

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# COMBINED

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<td>$0.00</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 6/1/2018

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

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

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½” X 11” sheet cross referenced to the item.

**I. BACKGROUND INFORMATION**

1. **Grant Title:** 2017 Bomb Squad Initiative


3. **Grant/Contract Status (Check One Box)**
   A. New Program Application
   B. X Renewal Application
   C. Supplemental (Specify)
   D. Extension of Funding Period
   E. Contract

4. **General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**
   Grant funding will allow the Suffolk County Police Department Bomb Squad to sustain its capabilities with regard to detection, prevention, deterrence, and response to terrorist attacks and IED incidents through the purchase of specialized equipment.

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

**II. BUDGET INFORMATION**

1. **Term of Contract**
   From: 5/1/2018
   To: 8/31/2020

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>TENTH FUNDING CYCLE</th>
<th>ELEVENTH FUNDING CYCLE</th>
<th>TWELFTH FUNDING CYCLE</th>
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<tr>
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<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
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<td>$</td>
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<tr>
<td>Private</td>
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<td>%</td>
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<tr>
<td>County</td>
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<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$219,176</td>
<td>100%</td>
<td>$218,678</td>
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</table>

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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</thead>
<tbody>
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<tr>
<td>A. Cash Contribution</td>
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<td>$</td>
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<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. **Total Number of New Positions Requested**: 0

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

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

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

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

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

8. **Attach a List of Potential Subcontractors, if any, outlining the purpose of each subcontract** (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

---

### III. **COUNTY EXECUTIVE'S OFFICE REVIEW**

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

4. **Comments**

5. **Budget Office Review**:  
   - Approved  
   - Disapproved

6. **Signature of Budget Director**

7. **Date**

8. **Comments**

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>GRANT BUDGET ANALYSIS</th>
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<tr>
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<td>Page 1 of 3</td>
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<th>APPROPRIATION NUMBER</th>
<th>GRANT FUND</th>
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<td>COUNTY</td>
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<tr>
<td>BUDGET YEAR 2018</td>
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</table>
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>Suffolk County Police Department</td>
<td>Susan C. Krause, Grants Analyst</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td>(631) 852-6601</td>
</tr>
</tbody>
</table>

Resolution Involves:

- [ ] Technical Amendment
- [x] Grant Award
- [ ] New Program
- [ ] Contract (New__ Rev._)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $218,182 from the New York State Division of Homeland Security and Emergency Services for the 2017 Bomb Squad Initiative program in Suffolk County with 100% support.

Summary of Resolution Benefits

Acceptance of these grant funds will enable the Suffolk County Police Department’s Emergency Service Section Bomb Squad to sustain its ability to detect, prevent, deter, and respond to terrorist attacks and IED incidents through the purchase of specialized equipment.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
May 1, 2018

The Honorable Steven Bellone  
Suffolk County Executive  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to announce that the NYS Division of Homeland Security and Emergency Services (DHSES) is awarding Suffolk County $218,182 under the FY2017 Bomb Squad Initiative Grant Program. Funding for this initiative is provided by the federal Department of Homeland Security's State Homeland Security Program (SHSP). The performance period for this award is May 1, 2018 through August 31, 2020.

A representative from DHSES's Grants Program Administration Unit will be reaching out to your grant point of contact shortly. If you have any questions regarding this program, please contact my Director of Grants, Ms. Shelley Wahrlich, at 518-402-2123.

This marks the twelfth consecutive year that DHSES has awarded direct funding to local Bomb Squads across New York State. This sustained commitment of funding, in addition to annual Symposia, Capability Assessments, and the collection of call data are the hallmarks of DHSES's nationally-recognized Bomb Squad Program.

Congratulations on your award. We look forward to working with you and your local Bomb Squad on this program.

Sincerely,

Roger L. Parrino, Sr.  
Commissioner

cc: Lieutenant Kevin Burke, Suffolk County Police Department
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: C193070</th>
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<tbody>
<tr>
<td>New York State Division of Homeland Security and Emergency Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>1220 Washington Avenue</td>
<td>ORIGINATING AGENCY CODE: 01077</td>
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<tr>
<td>Building 7A Suite 710</td>
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<td>Albany, NY 12242</td>
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<tr>
<th>GRANTEE/CONTRACTOR: (Name &amp; Address)</th>
<th>TYPE OF PROGRAMS: WM2017 SHSP</th>
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<tr>
<td>Suffolk County</td>
<td>CFDA NUMBER: 97.067</td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td>DHSS NUMBERS: WM17193070</td>
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<tr>
<td>100 Veterans Memorial Highway</td>
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<td>Hauppauge, NY 11788</td>
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<tr>
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<th>INITIAL CONTRACT PERIOD:</th>
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<tr>
<td>11-6000454</td>
<td>FROM 05/01/2018 TO 06/30/2020</td>
</tr>
<tr>
<td>MUNICIPALITY NO:</td>
<td>FUNDING AMOUNT FOR INITIAL PERIOD: $218,182.00</td>
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<tr>
<td>(if applicable) 470100000 000</td>
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<tr>
<td>SFS VENDOR NO: 1000000809</td>
<td></td>
</tr>
<tr>
<td>DUN &amp; BRADSTREET NO: 065940190</td>
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</tr>
<tr>
<td>STATUS:</td>
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<tr>
<td>Contractor is not a sectarian entry.</td>
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<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
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<tr>
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<td></td>
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<tr>
<td>(Enter number of Exempt)</td>
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<tr>
<td>If &quot;Exempt&quot; is entered above, reason for exemption.</td>
<td></td>
</tr>
<tr>
<td>n/a</td>
<td></td>
</tr>
</tbody>
</table>

Contractor has ___ has not ___ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.

APPENDIX ATTACHED AND PART OF THIS AGREEMENT

- APPENDIX A Standard Clauses required by the Attorney General for all State contracts
- APPENDIX A1 Agency-specific Clauses
- APPENDIX B Budget
- APPENDIX C Payment and Reporting Schedule
- APPENDIX D Program Workplan and Special Conditions
- APPENDIX E Modification Agreement Form to accompany modified applications for changes in terms or considerations on an existing period or for renewal periods
- DHSS-96 Budget Amendment/Other Education Request
- Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Homeland Security and Emergency Services
BY: , Date:

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

GRANTEE:
BY: Mr. Dennis M. Cohen , Chief Deputy County Executive Date:

ATTORNEY GENERAL'S SIGNATURE
Title: __________________________ Date: __________________

COMPTROLLER'S SIGNATURE
Title: __________________________ Date: __________________
Award Contract
Project No.
BS17-1004-D00
Grantee Name
Suffolk County

SHSP
05/25/2018
NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ("Contractor" or "Subrecipient") identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

L. Notice:
1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.
2. Notices to the State shall be addressed to the Program Office.
3. Notices to the Contractor shall be addressed to the Contractor's designee.
4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

M. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

N. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its
right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term 'litigation' shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term 'regulatory action' shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.2

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further certifies that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION
A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the Contract (a 'Simplified Renewal Contract'). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-4, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-4, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State's intent to not renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Contract as required in this Section and State Finance Law §179-4, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the State.
State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the occurrence of a ‘force majeure’. For purposes of the Contract, ‘Force majeure’ shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option, require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

c. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of performance under the Contract.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, 'Full Execution' shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the
end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor’s satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contract as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter payments shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter
financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal employer identification number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of DHSES contracting to purchase the goods or services or lease the real or personal property covered by the Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45)
calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor’s progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in
Appendix C (Payment and Reporting Schedule), DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the
subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

   a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

   b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Contract.

   c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

   d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.

   e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.
f. The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:

a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the
related bank statements.

c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e. Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other
than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor’s equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;
2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

   a. The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

   b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

   c. The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

   d. The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:

   a. to require updates or clarifications to the Questionnaire upon written request;

   b. to inquire about information included in or required information omitted from the Questionnaire;

   c. to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.
5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any
time, when it discovers information that calls into question the responsibility of the Contractor. In the event of
such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon
issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity
may resume at such time as the State issues a written notice authorizing a resumption of performance under the
Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any
time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b. the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the
Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s)
for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal
identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES
with this information as soon as it is available, (ii) be in compliance with the OAG charities registration
requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the
OAG charities registration requirements throughout the term of the Contract.

P. Consultant Disclosure Law:8 If this is a contract for consulting services, defined for purposes of this
requirement to include analysis, evaluation, research, training, data processing, computer programming,
engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar
services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the
Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an
annual employment report for the contract to the agency that awarded the contract, the Department of Civil
Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a
building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its
subcontractors may be required or permitted to work more than the number of hours or days stated in said
statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement
schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at
least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for
overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally,
effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor
understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of
the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing
for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And
Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions
of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 ('MWBE Regulations') for all State
contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or
any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to
any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and
cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These
requirements include equal employment opportunities for minority group members and women ('EEO') and
contracting opportunities for certified minority and women-owned business enterprises (MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCCR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MBWEs found at the following internet address: https://ny.newyorkcontracts.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCCR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCCR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color,
national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor
must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

(6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO
(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

   a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

   b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the
amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that
duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this
Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal
service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting
reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For
Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2
CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All
reported expenditures must reconcile to the program accounting records and the approved budget. Prior period
adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B,
Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by
the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at:

6. The Contractor’s employment of a consultant must be supported by a written Contract executed by the
Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for
the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be
obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all
solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the
consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume
sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must
guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a
disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements,
including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive
bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set
forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be
reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of
A copy of DHSES’ approval must also be submitted with the voucher for payment.

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the
amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required
for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to
DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the
pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article
11 and any other applicable regulations.

e. A Contractor that is a local government must make all procurements in accordance with General Municipal
Law Article 5-A, and any other applicable regulations.

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d)
or (e) herein must make all procurements as noted below:

i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase
such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to
$999 at its discretion.
iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor’s stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers’ subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES’ judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

j. Upon the Contractor’s failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

k. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

l. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of persons who are engaged in ‘investment activities in Iran’ (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act’s effective date, at which time it will be posted on the OGS website.

ii. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the ‘Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012’ (‘Prohibited Entities List’) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

iii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.
iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'
H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

   a. 2 CFR Part 200, Subpart F

I. Contracting with Small and Minority Firms, Women's Business Enterprise and Labor Surplus Area Firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

   a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
   b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
   c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
   d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
   e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
   f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, subrecipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO's Government Auditing Standards, located at http://www.gao.gov/govaudit/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=63811dc3410c008e2f8e28c325cdc09e&mc=true&amp;node=sp2.1.200.f&rgn=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from
all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit
3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

   • Activities to be performed;
   • Time schedule;
   • Project policies;
   • Other policies and procedures to be followed;
   • Dollar limitation of the Contract;
   • Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
   • Applicable federal and/or State cost principles to be used in determining allowable costs; and
   • Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

   a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.
b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-888-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

4 Fee for Service is a rate established by the Contractor for a service or services rendered.

5 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

7 Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

8 Not applicable to not-for-profit entities

VER 07/15
# Budget Summary by Participant

Suffolk County
Suffolk County Police Department - Version 1

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<td>$218,182.00</td>
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</table>
I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security
and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.
2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30  
Calendar Quarter: April 1 - June 30 -- Report Due: July 30  
Calendar Quarter: July 1 - September 30 -- Report Due: October 30  
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on
Work Plan
Goal
Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks involving explosive devices.

Objective #1
Investment Justification - Counter Terrorism and Law Enforcement
NYS Critical Capability
Primary - Law Enforcement Response Operations
To enhance explosive ordnance disposal units/bomb squads.

Task #1 for Objective #1
Purchase allowable bomb squad equipment. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced explosive ordnance disposal/bomb squad capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, include deployment plans as appropriate.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney’s fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee’s duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
Special Conditions

I. ALL GRANT FUNDS:
Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/preparedness-non-disaster-grants.


3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized-equipment-list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and that the use of APCO P 25 compliant equipment is a recommended technology to achieve emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). Report scheduled exercises to the DHSES Office of Emergency
Management (OEM) Training and Exercise Section 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 90 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State's law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any activities requiring environmental and historic preservation review that have been initiated prior to FEMA approval could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhse.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program
1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive Law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

II. ADDITIONAL REQUIREMENTS FOR TARGETED GRANT PROGRAMS:

A. Bomb Squad Initiative

1. All Bomb Squads awarded grant funds by DHSES are required to send at least one representative to the Bomb Squad Symposium each year.

2. All Bomb Squads awarded grant funds by DHSES are required to send one (or more) technicians to participate in the 2018 Excelsior Challenge for Bomb Squads, Explosive Detection Canine Teams and Tactical Teams.

3. All bomb squads awarded grant funds by DHSES are required to use the Bomb Arson Tracking System (BATS) to account for their squad’s incidents.
TO: Amy Keyes, Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: June 1, 2018

SUBJECT: Resolution Packets & SCIN Forms for  
The 2017 Bomb Squad Initiative grant program  
DHSES # WM17193070

Attached please find the following for the New York State Division of Homeland Security and Emergency Services sponsored 2017 Bomb Squad Initiative grant program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of the proposed contract between Suffolk County and the New York State Division of Homeland Security and Emergency Services

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

Funding will support the purchase of specialized equipment for the Suffolk County Police Department Emergency Service’s Bomb Squad which will enhance their ability to address Chemical, Biological, Radioactive, Nuclear, and Explosive (CBRNE) events.

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

Thank you for your assistance with this project.

RGC/sck
Att.

ACCREDITED LAW ENFORCEMENT AGENCY  
Visit Us Online at www.suffolkpd.org  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF MICHELLE BONNIE CANNON, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 2, held by Michelle Bonnie Cannon, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Michelle Bonnie Cannon, of Southampton, NY 11968, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 2 for a term of office expiring May 31, 2019, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
CAREER

A senior executive position that will allow me to fully utilize my extensive managerial, sales, marketing and technical skills.

JOB

Bridgehampton Child Care & Rec. Center
Executive Director
06/01/07 –

- Responsible for oversight of the entire facility, including management of staff, program development, administration, and more.

Verizon
Senior Staff Specialist - Marketing
Voice Over Internet Protocol (VOIP) Business Solutions Group
01/01/2005 – 6/01/07

- Responsible for all field facing issues as it pertains to product launch and communications of VOIP internally and externally, i.e. Training, method and procedures, collateral, etc.

Verizon
Regional Sales Manager
Verizon Solutions Partner
06/01/2003 – 01/01/2005

- Directed a staff of 4 people who managed our Northern Region (Maine to NY) 3rd Party Partners who sold a myriad of Verizon products and services
- Team met 80% of $87 million 2004 sold revenue objective
- Coached sales team on selling strategies and knowledge of Verizon products and services.

Verizon
Regional Sales Manager
Department: Internet Service Provider
6/1/2001 – 06/01/2003

- Directed a staff of 5 people who sold Verizon products and services to the Northern Region (Maine to New York) Internet Service Provider market
- Protected over $100 million of Verizon total billed revenue
- Responsible for creating over $50 million in new sold revenue annually

Verizon
Corporate Account Manager 3
Department: Internet Service Provider
4/1/1999 – 6/1/2001

- Responsible for selling Verizon products and services to the Greater Metro NY Tier 2 Internet Service Provider Market.
EDUCATION

BBA, Computer Management Information Systems
Howard University – Washington, DC

PROFICIENCIES

I have had 20 years of management, sales, marketing and communication experience. I have held management positions in various market sectors from non-profit, business, government, and education.

LEADERSHIP

Current:
- Chairperson, Southampton Town Housing Authority Board
- Commissioner, Suffolk County Human Rights Commission
- Co-Founder of East End African American Museum and Center for Excellence
- Coordinator for Neighborhood Community Meetings

Past:
- Southampton Village Trustee – 3 terms (six years) elected 1st African-American Trustee since the Village’s Incorporation of 1894.
- Chairperson, Southampton Village Affirmative Action Committee
- Executive Board Member – Town of Southampton Affirmative Action Committee
- Executive Board Member – Southampton Cultural Center
- Co-Founder of East End African American Museum and Center for Excellence Coordinator for Neighborhood Community Meetings
- 2nd Vice President, NAACP Eastern Long Island Branch
- Chaplain, Jack and Jill of America, Suffolk County Branch
- Executive Board Member – Southampton Planning Commission Board
- Chairperson and Treasurer, NAACP Eastern Long Island ACT-SO
- Legislative Chairperson and Executive Board Member, Jack and Jill of America, Suffolk County
- Branch Executive Board Member – Bridgehampton Child Care Center
- Minister of Music and Arts, Community Baptist Church
- Southampton Director and founder, E.L.I. Psalmist Community
- Choir, Southampton Director, Southampton High School Gospel Choir

OTHER

Member, League of Women Voters

HONORS, AWARDS, AND LICENSES

2003 Southampton Village Citizenship Award
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution <strong>X</strong></th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF MICHELLE BONNIE CANNON, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>See 2. above</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>Yes</td>
<td>No <strong>X</strong></td>
<td></td>
</tr>
<tr>
<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</td>
<td>(circle appropriate category)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
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<td>Economic Impact</td>
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<td>Other (Specify):</td>
<td></td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
Upon adoption of the resolution

10. Typed Name & Title of Preparer | Jacqueline Whist, Sr. Budget Analyst |

11. Signature of Preparer

12. Date
6/12/18
### 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>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

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

Page 2 of 2

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

Summary of Resolution Benefits

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

<table>
<thead>
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</thead>
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<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>Suffolk County Executive Budget Office</td>
<td>Jacqueline Whist</td>
</tr>
<tr>
<td>10th Floor HL Dennison Building</td>
<td>853-5237</td>
</tr>
</tbody>
</table>

Suggestion Involves:

___ Technical Amendment
___ Grant Award
__ Other

___ New Program
___ Contract (New__ Rev._)

Explanation of Proposed Resolution

Approving the reappointment of Michelle Bonnie Cannon to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF BEENA KOTHARI, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 4, held by Beena Kothari, expired on May 31, 2016; now, therefore be it

1st RESOLVED, that the reappointment of Beena Kothari of Deer Park, New York 11726, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 4 for a term of office expiring May 31, 2019, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
BEENA KOTHARI

Having lived on Long Island for over twenty three plus years, my association, interactions and contributions with members of the Indian and American community have been valuable and memorable. My many accomplishments with various nonprofit organizations have occurred over a long period including various leadership capacities as **Jail President 2016, Vice-President, Treasurer, Secretary, Executive Member, and Chair of several ad-hoc committees, India Day Parade Chair 2015 and 2016.**

I take pride in serving in leadership positions with many social, non-profit organizations such as Rajasthan Association of North America (RANA), Jain Center of America (JCA), Jain Samaj of Long Island (JSLI), Gayatri Partwar of Long Island (GPLI), Long Island Multi Faith Forum (LIMFF), India Day Parade (IDP), India Association of Long Island (IALI), Suffolk County Indian Committee and have contributed tremendously to their success and fundraising, including many international conventions.

More description of my involvement with these entities is given below:

During my professional career with Real Estate, Sony, Time Warner, JP Morgan Chase and IBM as Global IT Team manager and having won many service “Gold Stars,” I again took a lead role in promoting and practicing the great Indian values of ‘**Unity and Harmony among Diversity with Respect**’ which is important and close to my heart and hopefully to all. As, I firmly believe that I can extend those values throughout our community and thereby strengthen it by bringing us closer together for the longer-term.

One of my goals would be to focus on **‘Young and Women’s Empowerment with Leadership’** which I believe is essential for the betterment of our Indian-American community. India Association of Long Island (IALI) is the only broad-based community organization in Long Island operating since 1976. I have been actively involved with it during the last 17 years as follows:

- Chair of India Day Parade – 2015 and 2016
  - President, Vice-President, Treasurer, Secretary, Executive Member, and Chair of several ad-hoc committees since 1998
- Chair of Cultural and Newsletter Committees
- Volunteered in Thanksgiving, Diwali (festival of Lights), Christmas and Food Drive for homeless
- Chair of India fest (10,000 people attended and 52 vendors participated)
- Volunteered with Senior Citizen Committee
- Volunteered with Women Forum

**Rajasthan Association of North America (RANA)**
- Board of Director Member
- Treasurer
• Volunteered with the website and news letter also Journals
• Convention Treasurer
• Charity Project – Educational support (women’s and children’s)

**Jain Samaj of Long Island**
• Board of Director

**Gayatri Pariwar School:**
• Volunteered in teaching Hindi and Vedic Math, also helped Seiners and youth.

**Long Island Multi Faith Forum**
Volunteers to Multi-Faith Festival with table presentations in various locations in long island

**Sankara Eye Foundation** (free eye surgery)
• Volunteer - Raise funds and support in other ways.
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

RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF BENNA KOTHARI, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation

See 2. above

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
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5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

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</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

N/A

9. Timing of Impact

Upon adoption of the resolution

10. Typed Name & Title of Preparer  

| Jacqueline Whist, Sr. Budget Analyst |

11. Signature of Preparer

12. Date

6/12/18

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>
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<td><strong>TOTAL</strong></td>
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### Notes:

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

Page 2 of 2

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

Summary of Resolution Benefits

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
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Suggestion Involves:

- Technical Amendment
- Grant Award
- Contract (New Rev.)
- Other

Explanation of Proposed Resolution

Approving the reappointment of Benna Kothari to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
Intro Res. No. -2018
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/19/18

RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF RABBI DR. STEVEN A. MOSS AS CHAIR OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, Rabbi Dr. Steven A. Moss's term of office as Chair of the Suffolk County Human Rights Commission expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Rabbi Dr. Steven A. Moss of Holbrook, New York, 11741, as the Chair of the Suffolk County Human Rights Commission for a term of office expiring May 31, 2019, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119 of the Suffolk County Code.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Rabbi Dr. Steven Moss

Rabbi Moss is a community leader in the truest sense of the term. He ministers to the Jewish life cycle needs of the congregation as well as the surrounding community.

He chairs the Suffolk County Human Rights Commission (since 1992) and is co-chair of the Suffolk County Anti-Bias Task Force and chair of the Islip Town Anti-Bias Task Force in the battle against anti-Semitism and other bias crimes. He is also Director and Founder of STOPBIAS, an educational program for bias/hate crimes offenders. He is also Chair of the Center for Social Justice and Human Diversity located in the library of the Selden Campus of Suffolk Community College.

He serves as chaplain to the Suffolk County Police Department (since 1986) and holds the rank of Chief Chaplain. He is chaplain to the PBA, SOA, Suffolk County Police Association and Chiefs of Police Association. He also serves as chaplain to hospitals in the area including Southside Hospital in Bay Shore, Good Samaritan Hospital in West Islip and Brookhaven Memorial Hospital in Patchogue.

Rabbi Moss is past President of the Suffolk County Board of Rabbis (a position he served three times) and is past-president of numerous local and county organizations, including the Suffolk Community Planning Council, and the Sayville and Islip Ministerial Associations. He has served as a member of the Islip Town Board of Ethics for more than 30 years.

Rabbi Moss received his undergraduate degree from New York University - University Heights. He was ordained from the Hebrew Union College in 1974, and received his Doctor of Ministry and Doctor of Divinity in 1999 from HUC. He also has an Advanced Certificate in Gerontology from Long Island University.

He was the recipient of the New York Board of Rabbis Finkle Prize for “Rabbi of the Year 2008”; Lehman-LaGuardia Award for Outstanding Service 2007; Suffolk County District Attorney’s Distinguished Citizen Award 1997; New York Board of Rabbis Rabbi Moshowitz Award for “Rabbi of the Year 1992”; Myrtle Leaf Award from Hadassah 1992; and the New York Board of Rabbis “Chaplain of the Year Award 1990”. He is the only Rabbi to ever receive all three major recognition awards from the New York Board of Rabbis.
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, APPROVING THE REAPPOINTMENT OF RABBI DR. STEVEN A. MOSS
   AS CHAIR OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation
   See 2. above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jacqueline Whist, Sr. Budget Analyst

11. Signature of Preparer

12. Date
    6/12/18

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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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

Summary of Resolution Benefits

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

_______________________________    __________________________
Submitting Department             Department Contact Person
(Dept. Name & Location)            (Name & Phone No.)

Suffolk County Executive Budget Office
10th Floor HL Dennison Building

Jacqueline Whist
853-5237

_______________________________    __________________________
Suggestion Involves:             New Program
____ Technical Amendment         __ Contract (New_ Rev._)
____ Grant Award
____ Other

Explanation of Proposed Resolution

Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the
Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF RACHEL DAVIS, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 12, held by Rachel Davis, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Rachel Davis of Amityville, New York 11701, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 12 for a term of office expiring May 31, 2021, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
Rachel Lee Davis, appointed to the Commission in 1998, served as Vice Chair for over two years. She earned a B.S. Degree from Alcorn State University, Mississippi, an M.A. Degree, Secondary Education, from New York University; and holds NY State Certification in Health Education, Science, and Social Studies. Mrs. Davis has a record of service with the American Cancer Society, the Muscular Dystrophy Foundation, the Heart and Diabetes Associations, and the Uganda Children’s “Tour of Light” which raises money for AIDS awareness. She is the Founding Vice-Chair of The Witness Project L.I., Breast Cancer in African American Women, L.I. Cancer Care, and also a Trustee of SUNY’s Old Westbury College Foundation, Inc., founder/first President of Eastern Shore, The Links, Inc.; co-founder/first President, Sigma Psi Omega, Alpha Kappa Alpha Sorority, Inc.; past board Chair of Benincasa Family Services, Inc., Amityville, N.Y.; a member of the NAACP; and founding officer of the Coalition of 100 Black Women Suffolk County. She has received numerous awards for leadership and humanitarian services, including the Dr. Martin Luther King, Jr. Memorial Meritorious Service Award, First Baptist Church of Riverhead; “Paving the Way To Success”, County Executive Robert J. Gaffney’s African American Advisory Board; A Leader Making A Difference, American Diabetes Association; Partners in Preaching Leadership, Sisters of St. Dominic, Amityville, N.Y.; Outstanding Woman in the Town of Babylon; Frederick Douglas Memorial Award, Islip Chapter L.I. Council of African American Republicans; the 2007 Dr. Martin Luther King Jr. Drum Major Award, Hollywood Baptist Cathedral, Amityville, N.Y, and the National Outstanding Secondary Educators of America Award. She was elected 2007 trustee of Stillman College, Tuscaloosa, Alabama; received the 2009 Suffolk County Republican Women’s Political Volunteer Award; and the 2010 New York State Senate’s Woman of Distinction Award. Mrs. Davis is an active member of St. Mary’s Church in Amityville, and as a member of the Commission’s Housing, Education, and Health Committees.
**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_, APPROVING THE REAPPOINTMENT OF RACHEL DAVIS, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation
   See 2. above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jacqueline Whist, Sr. Budget Analyst

11. Signature of Preparer

12. Date
    6/4/18

SCIN FORM 175b (10/95)
# Financial Impact

## 2018 Property Tax Levy

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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<td><strong>TOTAL</strong></td>
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### Notes:

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

Page 2 of 2

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

Summary of Resolution Benefits

(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 Executive Budget Office
10th Floor HL Dennison Building

Department Contact Person
(Name & Phone No.)
Jacqueline Whist
853-5237

Suggestion Involves:
____ Technical Amendment
____ Grant Award
____ Other

____ New Program
____ Contract (New Rev.)

Explanation of Proposed Resolution

Approving the reappointment of Rachel Davis to the Suffolk County Human Rights Commission

Summary of Resolution Benefits
RESOLUTION NO. 2018, APPROVING THE REAPPOINTMENT OF GARY MAR, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 11, held by Gary Mar, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Gary Mar of Stony Brook, New York 11790, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 11 for a term of office expiring May 31, 2021, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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2. Title of Proposed Legislation

RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF GARY MAR, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation

See 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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   Upon adoption of the resolution

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Jacqueline Whist, Sr. Budget Analyst  [Signature]  6/12/18

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

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**NOTES:**

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

Page 2 of 2

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

Summary of Resolution Benefits

(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
(Suffolk County Executive Budget Office)  Jacqueline Whist
10th Floor HL Dennison Building     853-5237

Suggestion Involves:

___ Technical Amendment

___ Grant Award

___ New Program

___ Contract (New_ Rev._)

____ Other

Explanation of Proposed Resolution

Approving the reappointment of Gary Mar to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97)  Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF LUIS E. RODRIGUEZ, ESQ., TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 3, held by Luis E. Rodriguez, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Luis E. Rodriguez, Esq., of St. James, New York 11789, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 3 for a term of office expiring May 31, 2019, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
LUIS E. RODRIGUEZ, ESQ.
125 Lake Avenue
St. James, NY 11780
(516) 483-4300

EMPLOYMENT

09/1996-1/2007  Hon. Lawrence J. Goldstein
129 Hilton Avenue, Hempstead, NY 11550
Secretary, Paralegal, Interpreter

2/2007-7/2016  Goldstein & Rodriguez, LLP
129 Hilton Avenue, Hempstead, NY 11550
General Partner

7/2016-Present  Goldstein, London & Rodriguez, LLP
1 Fulton Avenue, Suite 20 Hempstead, NY 11550
General Partner

10/2017-Present  Incorporated Village of Hempstead
99 Nichols Court, Hempstead NY 11550
Special Prosecutor

EDUCATION

8/2001-5/2005  Touro Law
Recipient of Juris Doctor

Recipient of B.S. in Accounting

PROFESSIONAL AFFILIATIONS

2012-present  Suffolk County Human Rights Commissioner
2008-present  Nassau County Bar Association Member
2007-present  Nassau Lawyers Association Member

LANGUAGES:

Fluent in English and Spanish
1. Type of Legislation

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2. Title of Proposed Legislation
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF LUIS E. RODRIGUEZ, ESQ., TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation
See 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>
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<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
Upon adoption of the resolution

10. Typed Name & Title of Preparer
Jacqueline Whist, Sr. Budget Analyst

11. Signature of Preparer

12. Date
6/12/18

SCIN FORM 175b (10/95)
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**Notes:**
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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

Summary of Resolution Benefits

(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 Executive Budget Office
10th Floor HL Dennison Building

Department Contact Person
(Name & Phone No.)
Jacqueline Whist
853-5237

Suggestion Involves:
___ Technical Amendment
___ Grant Award
___ Other

New Program
Contract (New Rev.)

Explanation of Proposed Resolution

Approving the reappointment of Luis E. Rodriguez, Esq. to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE
REAPPOINTMENT OF LUIS VALENZUELA, Ph.D., TO THE
SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 10, held by Luis Valenzuela, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Luis Valenzuela, Ph.D. of Seiden, New York 11784, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 10 for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
Bio:

Married in 1980 to Deborah Valenzuela, LCSW. Parent of Luis Jose Valenzuela and Migdalia Isabel Valenzuela-Smith. Grand-parent of Sierra Isabella Smith Valenzuela, Amaya Lynn Smith Valenzuela, and Ava Valenzuela Labanera.

Education:

Fordham University Graduate School of Social Services New York, NY 10023-7484
- Ph.D. Dissertation: The Relationship between the Level of Severity of Maltreatment and Level of Maladaptive Behavior Displayed by Children in Residential Treatment.
  - Child Welfare
  - Children and Families
  - Child Maltreatment
  - Research

SUNY Stony Brook School of Social Welfare Stony Brook, NY 11790
- MSW Masters’ Project: Mental Illness and the Interactionist Perspective.
  - Planning
  - Administration
  - Research

SUNY Stony Brook Stony Brook, NY
- Bachelor of Arts in Sociology Minor Concentration Psychology
  - Graduated with University Honors
  - Alpha Kappa Delta / International Sociology Honor Society

CORO New York Leadership Center, New York, NY
- Fellow Immigrant Civic Leadership Program

Molloy College, Rockville Centre, NY
- The Energeia Partnership

South Oaks Hospital Institute of Alcoholism and Addictive Behaviors, Amityville, NY
- Certificate in Substance Abuse Counseling
Professional Experience:
2008-present  Clinical Associate Professor
              SUNY Stony Brook School of Social Welfare

2002-2008    Adjunct Professor, Adelphi University School of Social Work

2012-present Healthcare Education Advocate
The Healthcare Education Project of 1199 SEIU United Healthcare Workers East and Greater New York Hospital Association (GNYHA).

Responsible for conducting education and advocacy efforts on critical health care issues. Focusing on the Long Island region to develop and sustain a healthcare coalition by allying with progressive community leaders, union and association allies and clergy leaders who seek to protect and advance working families access to affordable, and quality healthcare.

2006-present Executive Director, Long Island Immigration Alliance
Organize and coordinate community and political outreach and mobilization to advocate at the local, regional and national levels for policies and laws to defend the human rights of the immigrant community. Build community, political, religious and union support for organizing projects and issue campaigns. Develop and maintain support for functioning coalitions with supporters and allies, as well as providing education to create a greater understanding of issues in the community at-large. Plan and execute large scale mobilizations, including demonstrations, pickets, and legislative campaigns. Plan and execute media events including press conferences, actions and trainings. Write editorials, press releases, blogs, and list-serv to disseminate information. Participate as a member on various boards, and attend meetings throughout Long Island to create and coordinate efforts. Provide member training, provide feedback and guidance to community organizations, unions, politicians, and religious leaders.

2001–2005 Regional Assistant Executive Director  Little Flower Children’s Services
Responsible for the conceptual and operational implementation of the agency’s strategic plan and for ensuring the provision of foster care services that are Family-To-Family focused and neighborhood-based. Developed and maintained networks of human service organizations by identifying community stakeholders and presenting the benefits of collaboration. Responsible for program planning and development. Responsible for the administration of the Residential Treatment Center, the Therapeutic Foster Boarding Home program, and Family Foster Care services for Long Island, Queens, and Bronx. Chair of Child Abuse Task Force.
1996 - 2001  
**Assistant Executive Director, Little Flower Children's Services**  
Responsible for the administration of foster care services for Long Island and Queens and for the administration of the Residential Treatment Center. Ensured compliance with Federal, State, and local foster care mandates. Established linkages with various neighborhood-based service providers in order to provide to our clients a continuum and array of services. Responded to RFPs, developed monitoring mechanisms, and accessed professional growth resources for multi-disciplinary staff development.

1993-1996  
**Unit Director, Residential Treatment Center**  
**Little Flower Children's Services**  
Responsible for the delivery of residential foster care services. Chaired the inter-disciplinary treatment team, supervised MSW staff and Child Care Unit Coordinators. Developed comprehensive intake-to-discharge control system used for monitoring service provision and for program evaluation. Responsible for ensuring compliance with Federal, State, and local foster care mandates.

1987-1993  
**Social Work Supervisor, Little Flower Children's Services**  
Responsible for the supervision and training of MSW staff. Developed comprehensive monitoring system to ensure children's progress and to identify barriers to family reunification. Supervised MSW staff working with families and children to overcome reunification barriers or to secure alternate permanent placement. Ensured documentation of mandated social work services.

1986-1987  
**Assistant Social Work Supervisor, Little Flower Children's Services**  
Responsible for the supervision and training of MSW social workers. Responsible for assessment and identification of barriers to family reunification, and development of service plan to overcome the barriers. Ensured compliance with mandated social work services.

1985-1986  
**Adoption Caseworker, Little Flower Children's Services**  
Responsible for working with courts, birth parents, adoptive parents, and with children in the adoption program who were not returning to their birth families. Participated in community education and media campaigns, including television appearances, to recruit adoptive resources.

**Senior Caseworker, Puerto Rican Family Institute**  
Supervised supportive services staff, acted as liaison between community and agency, assisted Program Director in inservice training, responsible for administrative routines such as monthly statistics and other program reports and initiating coordination with community programs and services. Conducted parent education and support groups.
Family Coordinator, Puerto Rican Family Institute
Responsible for evaluating needs of families and drafting and implementing service plan to meet identified needs. Conducted group and individual counseling, intakes and home visits. Advocated for the clients and made necessary referrals. Helped to mobilize families and volunteers to participate in social action and community organization activities.

Research and Technical Assistant, La Union Hispanica in Suffolk County, Inc.
Developed a uniform intake process and mechanism utilized by all service components. Conceptualized and implemented data collection instruments necessary for an on-going statistical profile of client population. Created an evaluation instrument for the social services program generalizable to other service components. Conducted research for program planning and development. Prepared a proposal for an educational advocacy program. Acted as Director of Youth Services program, supervised and trained staff.

Administrative Assistant Department of Residence Life
SUNY at Stony Brook, New York
Liaison between resident students and university administration. Mediated disputes; ensured that residents' rights and needs were fully understood and addressed by the administration and resident community. Served as information and referral source. Counseled, advised, and represented residents. Conducted inventories and kept updated maintenance records. Participated in the recruitment, selection, orientation, and training of staff.

Professional Organizations and Associations:
- National Association of Social Workers
- National Association of Puerto Rican Hispanic Social Workers
- National Council of La Raza

Recognitions/Awards (not limited to):
The Rev. Dr. Martin Luther King Jr.
- Memorial Award ........................................The First Baptist Church of Riverhead
- Gary Williams Memorial Award........................LI Coalition of NAACP Branches
- Long Islander Who Made a Difference.........LI Progressive Coalition
- Top Advocate for Latino Empowerment......The Hispanic Network
- For Outstanding Contributions Towards
  - Fairness and Justice...............................Erase Racism
  - Social Worker of the Year........................NAPRHSW
  - Distinguished Alumni..............................SUNY Stony Brook
  - Leadership Award..................................Latino Social Work Task Force
  - For Outstanding Community Service..........LI Hispanic Bar Association
## 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, APPROVING THE REAPPOINTMENT OF LUIS VALENZUELA, Ph.D., TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

### 3. Purpose of Proposed Legislation
See 2. above

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

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

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

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

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

### 9. Timing of Impact
Upon adoption of the resolution

### 10. Typed Name & Title of Preparer
Jacqueline Whist, Sr. Budget Analyst

### 11. Signature of Preparer

### 12. Date
6/12/18

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
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<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
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

Summary of Resolution Benefits

(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 Executive Budget Office
10th Floor HL Dennison Building

Department Contact Person
(Name & Phone No.)
Jacqueline Whist
853-5237

Suggestion Involves:
___ Technical Amendment
___ Grant Award
___ Other

___ New Program
___ Contract (New___ Rev___)

Explanation of Proposed Resolution

Approving the reappointment of Luis Valenzuela, Ph.D. to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE
REAPPOINTMENT OF DIONNE WALKER-BELGRAVE, TO THE
SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 14, held by Dionne Walker-Belgrave, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Dionne Walker-Belgrave of Farmingdale, New York 11735, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 14 for a term of office expiring May 31, 2021, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
DIONNE WALKER-BELGRAVE, Ed.D., CCDP/AP, was appointed as a member of the Suffolk County Human Rights Commission in 2011. Dr. Walker-Belgrave was one of the first professionals to receive a Diversity Certification CCDP/AP, from Cornell, and holds a Management Development Certificate from Harvard University, a B.S. in Business from SUNY New Paltz, a M.B.A. with a concentration in Finance from Adelphi University, and an Ed.D. from Dowling College. An advocate of social justice, Dr. Walker-

Belgrave is the Affirmative Action Officer/Deputy Title IX Coordinator at Suffolk County Community College-the largest institution in the State University System of New York. Where she is responsible for conducting discrimination and harassment investigations in compliance with federal, state and local laws, recommending changes to policies and enforcing procedures. In her role at the College Dr. Walker-

Belgrave collaborates with legal counsel and human resources to ensure EEO/OFCCP compliance. Dr. Walker-Belgrave manages and reports on statistical analysis and data for audits, conducts search committee briefings, assist with the employee hiring process and is responsible for designing and delivered training programs and seminars on affirmative action and global diversity at Suffolk County Community College.

She also serves as a consultant, conducting training seminars and lectures locally and abroad on Global Diversity, Affirmative Action, Financial Aid, College Admissions, and Scholarships. Dr. Walker-Belgrave was the recipient of the Long Island Urban League’s Trail Blazer Award, and has been recognized by many area organizations for her dedication and leadership. She has taken leadership roles in various mentoring programs, community-based organizations and educational initiatives. Throughout the years, Dr. Walker-Belgrave has been an active member and supporter of various civic, cultural and educational organizations including, but not limited to, the American Association for Affirmative Action, New York State Financial Aid Administrators Association, Long Island Next Generation Housing Committee, Erase Racism, Jack and Jill of America Inc. (Suffolk County Branch), the Long Island Urban League, Pronto, The Long Island Organizing Network (LION), and the NAACP. She has served as Chair of New York State’s Regional Affirmative Action Officers, a representative for the Human Rights Commission on the Suffolk County African-American Advisory Board and she is a member and former Trustee of Living Hope Fellowship Missionary Baptist Church, where she also worked as Christian Education leader and External Affairs Liaison. Dr. Walker-Belgrave is presently the Co-Chair of the Economic Development Committee and Corresponding secretary of the Suffolk County National Coalition of 100 Black Women and serves on the Commission’s Awards, Education, Social Media and Employment Committees.
# Statement of Financial Impact

## Type of Legislation

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

## Title of Proposed Legislation

RESOLUTION NO. 2018-2018, APPROVING THE REAPPOINTMENT OF DIONNE WALKER-BELGRAVE, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

## Purpose of Proposed Legislation

See 2. above

## Will the Proposed Legislation Have a Fiscal Impact?

| Yes | No | X |

## If the answer to item 4 is "yes", on what will it impact?

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

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

N/A

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

N/A

## Proposed Source of Funding

N/A

## Timing of Impact

Upon adoption of the resolution

## Typed Name & Title of Preparer

Jacqueline Whist, Sr. Budget Analyst

## Signature of Preparer

[Signature]

## Date

6/12/18

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

### GENERAL FUND

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

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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### COMBINED

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<tr>
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<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.

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

Summary of Resolution Benefits

(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>Suffolk County Executive Budget Office 10th Floor HL Dennison Building</td>
<td>Jacqueline Whist 853-5237</td>
</tr>
</tbody>
</table>

Suggestion Involves:

___ Technical Amendment
___ Grant Award
___ New Program
___ Contract (New__ Rev._)
___ Other

Explanation of Proposed Resolution

Approving the reappointment of Dionne Walker-Belgrave to the Suffolk County Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF DR. HAFIZ UR REHMAN, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 15, held by Dr. Hafiz Ur Rehman, expired on May 31, 2018; now, therefore be it

1st RESOLVED, that the reappointment of Dr. Hafiz Ur Rehman of Bayshore, New York 11706, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 15 for a term of office expiring May 31, 2021, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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:
HAFIZ UR REHMAN MD FAAP was appointed to the Commission by the present County Executive Steve Bellone in 2012. Dr. Rehman is a Pediatrician in Bay Shore and a senior attending in the Dept. of Pediatrics at Good Samaritan Hospital Medical Center and Southside Hospital. He is a Clinical Assistant Professor in the Department of Pediatrics at the School of Medicine at Hofstra University. He was an Assistant Clinical Professor at the New York Institute of Technology NYCOM School of Medicine. Dr. Rehman is a Diplomat of the American Board of Pediatrics and a Fellow of the American Academy of Pediatrics. He is a Past President of the Islamic Medical Association of North America (IMANA) and the past Chairman of IMANA's Board of Regents. He has also served as the Chairman of IMANA RELIEF and continues to be a Member of that Committee.

Dr. Rehman is a past President of Masjid Darul Quran, The Muslim Center of Long Island (the largest Mosque on Long Island). Presently he is a member of the Board of Trustees of the Mosque. He has been a past President of the Islamic Association of Long Island - the Selden Mosque.

Dr. Rehman is a Member of the Suffolk County Interfaith Anti-Bias task force and a Member of the Town of Islip Anti-Bias Task Force. He is a member of the Bay Shore Interfaith Council. He is an Honorary Board Member of the Suffolk County Coalition against Domestic Violence.

Dr. Rehman was a recipient of Suffolk County Dr. Martin Luther King Jr. Public Service Award. He also has received Suffolk County Community College's Salute to Excellence Community Service Award. In 2012 he was awarded the Ghandi Award by the Shanti Fund. Dr. Rehman has also received the Bharat Guru "Pride of India" Award.

Dr. Rehman was also appointed to the American Muslim Advisory Board to the County Executive as well as the Public Advisory Board to the Suffolk County Commissioner of Police. The Rehman serves as a Board Member of FOF Relief and Education with relief activities in Asia and Africa. He is also on the Board of the Muslim Foundation of America.

"The enjoyment of Human Rights is not exclusively for any select people or race BUT for all the Human beings who inhabit the planet. I see a basic goodness in each and every person that encourages me to work for them"
**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, APPROVING THE REAPPOINTMENT OF DR. HAFIZ UR REHMAN, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. **Purpose of Proposed Legislation**
   See 2. above

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

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

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

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

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

9. **Timing of Impact**
   Upon adoption of the resolution

10. **Typed Name & Title of Preparer**
    Jacqueline Whist, Sr. Budget Analyst

11. **Signature of Preparer**

12. **Date**
    6/12/18

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

<table>
<thead>
<tr>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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## Police District and District Court

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

## Combined

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<tbody>
<tr>
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</tr>
</tbody>
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### Notes:

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


3) Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

Summary of Resolution Benefits

(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 Executive Budget Office
10th Floor HL Dennison Building

Department Contact Person
(Name & Phone No.) Jacqueline Whist
853-5237

Suggestion Involves:
____ Technical Amendment
____ Grant Award
____ Contract (New_ Rev._)
____ Other

Explanation of Proposed Resolution

Approving the reappointment of Dr. Hafiz Ur Rehman to the Suffolk County
Human Rights Commission

Summary of Resolution Benefits

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE, TOWN OF BROOKHAVEN (CP 5813, PIN 075978)

WHEREAS, Resolution No. 422-2015 appropriated $2,000,000 for preliminary engineering/design in connection with the Replacement of Smith Point Bridge; and

WHEREAS, Resolution Nos. 291-2017 and 300-2018 appropriated $550,000 and $3,055,000 respectively, in additional funding for final design; and

WHEREAS, the need for additional funding to complete design is required; and

WHEREAS, additional Federal and/or State funds have become available from the Federal Highway Administration (FHWA), with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, this additional Aid reallocates the Federal and/or State share to $3,680,000 (80%) and the County share to $920,000 (20%); and

WHEREAS, due to certain NYSDOT restrictions, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization, and prior to NYSDOT’s deadline for project submittals; and

WHEREAS, there is insufficient funding included in the 2018 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the eligible Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,236,000 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes (BANS); 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 commit the County to commence or approve an action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of Smith Point Bridge, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>5813</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Replacement of Smith Point Bridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Budget &amp;</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Program</td>
<td>Program</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$7,150,000</td>
<td>$1,216,000(B)</td>
<td>$920,000(B)</td>
</tr>
<tr>
<td></td>
<td>$2,444,000(F)</td>
<td>$3,680,000(F)</td>
<td>$4,600,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$7,150,000</td>
<td>$3,660,000</td>
<td>$4,600,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the eligible County share of $920,000; and be it further

6th RESOLVED, that the proceeds in Suffolk County Serial Bonds is amended 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>525-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>[$1,216,000] $920,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service) ; and be it further
7th RESOLVED, that the County Comptroller is hereby authorized and directed to accept additional Federal and/or State funding in the amount of $1,236,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the additional Federal share of $1,236,000; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $920,000 for the County share; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and/or State aid for up to $4,600,000 in connection with this project; and be it further

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

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE, TOWN OF BROOKHAVEN (CP 5813, PIN 075978)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($3,680,000) and twenty (20%) percent County funds ($920,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2018 and debt service will commence Fall 2019. There is no impact in 2018. Earliest debt service fiscal impact will be in the 2019 Operating Budget. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer  
Nicholas Paglia  
Chief Budget Examiner

11. Signature of Preparer  

12. Date  
June 11, 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>$195,186</td>
<td>$0.36</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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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>11/1/2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2019</td>
<td>2.000%</td>
<td>$176,785.72</td>
<td>$18,400.00</td>
<td>$195,185.72</td>
<td>$195,185.72</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.000%</td>
<td>$180,321.44</td>
<td>$7,432.14</td>
<td>$187,753.58</td>
<td>$195,185.72</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.000%</td>
<td>$183,927.87</td>
<td>$5,628.93</td>
<td>$189,556.79</td>
<td>$195,185.72</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$187,606.42</td>
<td>$3,789.65</td>
<td>$191,396.07</td>
<td>$195,185.72</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>2.000%</td>
<td>$191,358.55</td>
<td>$1,913.59</td>
<td>$193,272.14</td>
<td>$195,185.72</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>2.000%</td>
<td>$200,000.00</td>
<td>$55,928.61</td>
<td>$875,928.61</td>
<td>$975,928.61</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
<td>2.125%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2018 PROPERTY TAX LEVY</td>
<td>2018 COST TO AVG TAXPAYER</td>
<td>2018 FEV TAX RATE PER $1000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>------------------------</td>
<td>---------------------------</td>
<td>-----------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</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.

To be completed by the Executive Budget Office
Intro. Res. No. 1361-2015
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 422 -2015, APPROPRIATING FUNDS
IN CONNECTION WITH THE REPLACEMENT OF SMITH POINT
BRIDGE, TOWN OF BROOKHAVEN (CP 5813, PIN 075978)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design in connection with the Replacement of Smith Point Bridge over Narrow Bay; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5813; 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 $2,000,000 in Suffolk County Serial Bonds; now, therefore be it

REOLVED, 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) (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 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 fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of
Smith Point Bridge over Narrow Bay, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $400,000 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>Ref-CAP-525-5813.110</td>
<td>50</td>
<td>Replacement of Smith Point Bridge, Town of Brookhaven</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that Federal Aid in the amount of $1,600,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-CAP-525-5813.110</td>
<td>50</td>
<td>Replacement of Smith Point Bridge, Town of Brookhaven</td>
<td>$1,600,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $400,000; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $1,600,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $1,600,000; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $400,000 for the County share; and be it further

10th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

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

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.
DATED: May 12, 2015

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: May 28, 2015
RESOLUTION NO. 291  -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

WHEREAS, the Commissioner of Public Works has requested additional funds for preliminary engineering in connection with the Replacement of Smith Point Bridge; and

WHEREAS, funding (Resolution No. 422-2015) for Final Design was authorized by the County Legislature, as it was anticipated that this project would be progressing to Final Design in 2016/2017; and

WHEREAS, due to New York State Department of Transportation (NYSDOT) concerns regarding environmental issues, additional preliminary design is required before NYSDOT will approve the project to advance to Final Design; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for additional preliminary design (engineering) for this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, there are no funds included in the 2017 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $550,000 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) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that
the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of Smith Point Bridge, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>5813</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Replacement of Smith Point Bridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Planning, Design</td>
<td>$2,550,000</td>
<td>$0</td>
</tr>
<tr>
<td>Construction</td>
<td>$62,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$64,550,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $110,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$110,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that Federal Aid in the amount of $440,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$440,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $110,000; and be it further
8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $440,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $440,000; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a Debt Service Reserve Fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $110,000 for the County share; and be it further

11th RESOLVED, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Standard Agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: April 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 2, 2017
RESOLUTION NO. 300 -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

WHEREAS, Resolution No. 422-2015 appropriated $2,000,000 and Resolution No. 291-2017 appropriated $550,000 additional funding for preliminary engineering/design in connection with the Replacement of Smith Point Bridge; and

WHEREAS, the present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of this bridge; and

WHEREAS, further estimates indicate the need for additional funding for preliminary engineering to perform soil borings, required before the project is approved for final design by NYSDOT; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for final design of this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, due to certain NYSDOT restrictions, the additional funds required to perform these test borings under preliminary engineering are not eligible for reimbursement; and

WHEREAS, there are no funds included in the 2018 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the eligible Federal and/or State Marchiselli portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,660,000 in Suffolk County Serial Bonds; now, therefore be it
1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of Smith Point Bridge, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th

RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>5813</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Replacement of Smith Point Bridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cost</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital Budget &amp; Program</td>
<td></td>
</tr>
<tr>
<td>Est'd</td>
<td>$6,210,000</td>
<td>$0</td>
</tr>
<tr>
<td>Cost</td>
<td>$6,210,000</td>
<td>$0</td>
</tr>
<tr>
<td>$6,210,000</td>
<td>$1,216,000(B)</td>
<td></td>
</tr>
<tr>
<td>$0</td>
<td>$2,444,000(F)</td>
<td></td>
</tr>
<tr>
<td>$3,660,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

5th

RESOLVED, that the proceeds of $605,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>525-CAP-5813.110</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Fund 001-Debt Service)</td>
<td>J.C. 50</td>
</tr>
<tr>
<td>Project Title</td>
<td>Replacement of Smith Point Bridge</td>
</tr>
<tr>
<td>Amount</td>
<td>$605,000</td>
</tr>
</tbody>
</table>

and be it further
6th RESOLVED, that the proceeds of $611,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$611,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that Federal Aid in the amount of $2,444,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$2,444,000</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the eligible County share of $1,216,000; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept additional Federal and/or State funding in the amount of $2,444,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue Bond Anticipation Notes for the additional Federal share of $2,444,000; and be it further

11th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $1,121,000 for the County share; and be it further

12th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and/or State Aid for up to $4,484,000 in connection with this project; and be it further

13th RESOLVED, that the aided portion of this resolution will become effective upon receipt of the Federal Authorization; and be it further

14th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: April 24, 2018

APPROVED BY:

s/s Steven Bellone
County Executive of Suffolk County

Date: May 2, 2018
TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978)

PURPOSE OR GENERAL IDEA OF BILL: This additional funding will enable the consultant to complete design. The present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of this bridge.

SUMMARY OF SPECIFIC PROVISIONS: The additional $1,238,000 reallocated with existing funds at 80%/20% results in $3,680,000 Federal share and $920,000 County share, and will allow the County's consultant engineering firm to complete design for the replacement of the bridge.

JUSTIFICATION: Without this additional preliminary engineering funds and final design funds, the County will be unable to advance to design completion at this time.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
TO: Amy Keyes, Director, Intergovernmental Relations  
FROM: Gilbert Anderson, P.E. Commissioner  
DATE: May 22, 2018  
RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978)

Attached is a draft resolution to appropriate the sum of $1,236,000 for additional funds to complete design in connection with the above referenced project. There are insufficient funds included in the 2018 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

The present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of the bridge. In order to proceed with final design, additional funding was required and has been identified under the Federal Highway Administration (FHWA). This additional funding will fully cover the total design costs under CP 5813 of $4,600,000, increasing the Federal reimbursement to $3,680,000 (80%) and decreasing the County share to $920,000 (20%).

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (18) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5813(SP Design Addntl Funds May).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

WHEREAS, the Commissioner of Public Works has requested funds for planning, site improvements and equipment in connection with Dredging of County Waters; 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, as the New York State Department of Environmental Conservation ("DEC") is the SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality; and

WHEREAS, the specific dredging projects to be funded by the appropriation made herein and the bonds to be issued to fund such appropriation are not known as of the date hereof and will not be determined until all permits have been issued for such projects by the DEC; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,465,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that this resolution constitutes a Type II action within the meaning of the State Environmental Quality Review Act ("SEQRA"), pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (20) and (27) in that the resolution constitutes routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the adoption of a local legislative decision in connection there with; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) 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 Dredging of County Waters, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 5532  
Project Title: Improvements to CR 100, Suffolk Avenue

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$0</td>
<td>$0B</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0B</td>
</tr>
</tbody>
</table>

Project No.: 5200  
Project Title: Dredging of County Waters

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$2,855,000</td>
<td>$200,000B</td>
</tr>
<tr>
<td>4. Site Improvements</td>
<td>$37,130,000</td>
<td>$2,900,000B</td>
</tr>
<tr>
<td>5. Furniture, Equipment</td>
<td>$2,050,000</td>
<td>$300,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$42,035,000</td>
<td>$3,400,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $3,465,000 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-5200.125 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Dredging of County Waters</td>
<td>$200,000</td>
</tr>
<tr>
<td>525-CAP-5200.455 (Fund 001-Debt Service)</td>
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<td>Dredging of County Waters</td>
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<td>525-CAP-5200.517 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Dredging of County Waters</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution   X   Local Law   Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

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
    June 11, 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>$278,571</td>
<td>$0.52</td>
<td>$0.001</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>
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<td>$0.000</td>
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### COMBINED

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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$278,571</td>
<td>$0.52</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>11/1/2018</td>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
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<td>$278,570.70</td>
<td>$278,570.70</td>
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</tbody>
</table>

| 11/1/2034  |        | $3,465,000.00 | $713,560.45 | $4,178,560.45      | $4,178,560.45       |
| 11/1/2035  |        |               |            |                    |                     |
| 11/1/2036  |        |               |            |                    |                     |
## 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>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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

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

Suggestion Involves:

___ Amendment
___ Grant Award

X New Program

___ Contract (New ___ Rev.___)

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

Dredging of County Waters at Various Locations

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: Amending the 2018 Capital Budget and Program and Appropriating funds in connection with Dredging of County Waters at Various Locations (CP 5200)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for planning and equipment necessary for dredging of county waters for site improvements, as part of the County's dredging program.

SUMMARY OF SPECIFIC PROVISIONS: There is insufficient funding in the 2018 Capital Budget for this request. An offset has been identified in CP 5532 – Improvements to CR 100/CR13 (Planning), and is requested to be placed in .4xx element.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County's dredging program.

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 23, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Dredging of County Waters (CP 5200)

Attached is a draft resolution to appropriate the sum of $200,000 for planning, $2,965,000 for site improvements and $300,000 for equipment 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. An offset has been identified in CP 5532 - Improvements to CR 100/CR 13 (Planning).

These requested funds, along with existing appropriations, will be utilized during the 2018/2019 dredge season to dredge various locations throughout the County. Three Mile Harbor (East Hampton), Coecles Harbor (Shelter Island), Meschutt County Park (Southampton) and multiple areas in the Great South Bay (Babylon, Islip and Brookhaven) are anticipated to be dredged this season using the County’s requirements contract to Furnish Construction Equipment and Services in Connection with Dredging and other Construction Services. Planning funds will be expended to secure additional environmental permit applications with the utilization of our agreement with a consultant engineering firm.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5200(Dredging-General).doc”.

GA WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE REPLACEMENT OF CR 16, HORSEBLOCK ROAD/LIRR TRACKS BRIDGE REPLACEMENT, TOWN OF BROOKHAVEN (CP 5855)

WHEREAS, the Commissioner of Public Works has requested funds for land acquisition in connection with the replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad; and

WHEREAS, sufficient funds are not included in 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, Resolution No. 992-2013 determined that the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad and Long Island Avenue, CP 5855, Town of Brookhaven, constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which stated the 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 $25,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, 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.: 5532
Project Title: Improvements to CR 100, Suffolk Avenue
<table>
<thead>
<tr>
<th>Project No.:</th>
<th>5855</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1. Planning, Design</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$90,000B</td>
<td>$65,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$90,000B</td>
<td>$65,000B</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Land Acquisition</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
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<td>$25,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$75,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

; and be it further

4th 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-5855.212</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

5th 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) (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; 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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE REPLACEMENT OF CR 18, HORSEBLOCK ROAD/LIRR TRACKS BRIDGE REPLACEMENT, TOWN OF BROOKHAVEN (CP 5855)

3. Purpose of Proposed Legislation

See above.

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

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

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

| Library District | Fire District |

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
June 11, 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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<tbody>
<tr>
<td>TOTAL</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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<td>$0.000</td>
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### COMBINED

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<th>2019 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$5,304</td>
<td>$0.01</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
### 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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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
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<td>$5,102.00</td>
<td>$5,303.96</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.000%</td>
<td>$4,998.04</td>
<td>$152.96</td>
<td>$5,151.00</td>
<td>$5,303.96</td>
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<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$5,098.00</td>
<td>$102.96</td>
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<tr>
<td>11/1/2023</td>
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<td>$5,199.96</td>
<td>$52.00</td>
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<tr>
<td>11/1/2024</td>
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<td>$25,000.00</td>
<td>$1,619.80</td>
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<tr>
<td>11/1/2025</td>
<td>2.000%</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>11/1/2026</td>
<td>2.125%</td>
<td></td>
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</tr>
<tr>
<td>11/1/2027</td>
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<td>11/1/2031</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2036</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### COMBINED

<table>
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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<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. 465 -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF CR 16, HORSEBLOCK ROAD BRIDGE OVER THE LONG ISLAND RAILROAD, TOWN OF BROOKHAVEN (CP 5855)

WHEREAS, the Commissioner of Public Works has requested funds for planning steps in connection with the replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad; and

WHEREAS, sufficient funds are included in the 2013 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 $25,000 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) (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 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 fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5855
Project Title: Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad
and be it further

5th 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-5855.210 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad-Planning Steps for Land Acquisition</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

DATED: June 4, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 7, 2013
RESOLUTION NO. 867 -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS WITH REPLACEMENT OF CR 16, HORSEBLOCK ROAD BRIDGE OVER THE LONG ISLAND RAILROAD, TOWN OF BROOKHAVEN (CP 5855)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and right-of-way (land acquisition) in connection with the replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad; and

WHEREAS, sufficient funds are not included in the 2017 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, Resolution No. 992-2013 determined that the Replacement of CR 16 Bridge Over LIRR and Li Avenue, CP 5855, Town of Brookhaven, constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which stated the 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 $350,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, pursuant to Section C8-2 (A) of the Suffolk County Charter, and be it further

3rd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5569
Project Title: Intersection Improvements on CR 80, Montauk Highway at CR 31, Old Riverhead Road
### 3. Construction

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$100,000</td>
<td>$100,000B</td>
</tr>
<tr>
<td>Estimated Budget</td>
<td>$450,000</td>
<td>$450,000</td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>$310,000</th>
<th>$100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Program</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$100,000</td>
</tr>
</tbody>
</table>

**Project No.: 5855**

**Project Title:** Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad

### 1. Planning

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$325,000</td>
<td>$325,000B</td>
</tr>
<tr>
<td>Estimated Budget</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>$350,000</th>
<th>$325,000B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Program</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**2. Land Acquisition**

<table>
<thead>
<tr>
<th></th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$50,000</td>
<td>$25,000B</td>
</tr>
<tr>
<td>Estimated Budget</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>$350,000</th>
<th>$25,000B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Program</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

**4th RESOLVED** that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5855.110</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad—Planning</td>
<td>$325,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5855.211</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad—Land Acquisition</td>
<td>$25,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**5th 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), (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; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.
DATED: October 3, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2017
TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, Town of Brookhaven (CP 5855)

PURPOSE OR GENERAL IDEA OF BILL: Land acquisition from the MTA/Long Island Railroad is required as a part of this bridge replacement project. Due to the increase of title and appraisal fees, as well as right-of-way costs, additional funds are required to supplement the existing appropriation for this project.

SUMMARY OF SPECIFIC PROVISIONS: There is insufficient funding in the 2018 Capital Budget for this request. The offset has been identified in CP 5532 – Improvements to CR 100/CR13 (Planning).

JUSTIFICATION: This would enable Suffolk County to acquire the necessary land in order to Let a construction project to replace this deteriorated bridge.

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 22, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with the Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, Town of Brookhaven (CP 5855)

Attached is a draft resolution to appropriate the sum of $25,000 for land acquisition in connection with the above referenced project. Sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request and, as such, an offset must be provided. An offset has been identified in CP 5532 - Improvements to CR 100/CR 13 (Planning).

Land acquisition from the MTA/Long Island Railroad is required as a part of this bridge replacement project. Due to the increase of title and appraisal fees, as well as right-of-way costs, additional funds are required to supplement the existing appropriation for this project.

The project will replace the old bridge structure with a new two-span bridge structure. Improvements will include new concrete curbs, sidewalks and sidewalk ramps, new bridge rail and fence along the parapets, new asphalt pavement or pavement overlay at the approaches, new pavement markings and road signs and drainage system improvements. Site distance will be improved and the roadway/bridge deck will be safer for vehicles and pedestrians alike. The replacement of the bridge will eliminate structural deficiencies and will bring load bearing capacity and seismic requirements up to current design standards.

The Suffolk County Council on Environmental Quality has reviewed this project, recommending that it be considered an unlisted action. The Suffolk County Legislature concurred with this finding, issuing a SEQRA Negative Declaration pursuant to Resolution 992-2013.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5855(CR16 ROW).doc”.

GA/WH/tl
dattach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS IN CONNECTION WITH COMPUTERIZED RESERVATION SYSTEM POINT OF SALE (POS) IN COUNTY PARKS (CP 7169)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the purchase of equipment for the existing computerized reservation system /point-of-sale (POS) system in County parks; and

WHEREAS, sufficient funds were included in the 2018 Operating Budget in appropriation 401-IFT-E525, transfer to Capital Fund, for Pay-As-You-Go financing; and

WHEREAS, the computerized reservation system has proven to be an effective tool in the accurate collection of revenue, the management of daily reservations, and the overall oversight of the County’s Park facilities; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of equipment under CP 7169; 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, there are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); 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 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 these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R401</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
4th RESOLVED, that the proceeds of $50,000 in Capital Reserve ("G") Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7169.512</td>
<td>60</td>
<td>Computerized Reservation System (POS) in County Parks</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS IN CONNECTION WITH COMPUTERIZED RESERVATION SYSTEM POINT OF SALE (POS) IN COUNTY PARKS (CP 7169)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

Transfer from General Capital Reserve Fund.

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

N/A

8. Proposed Source of Funding

There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project.

9. Timing of Impact

Upon Adoption.

10. Typed Name & Title of Preparer
Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date
June 5, 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

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

**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
TO: Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: June 1, 2018
RE: APPROPRIATING FUNDS IN CONNECTION WITH COMPUTERIZED RESERVATION SYSTEM (POS) IN COUNTY PARKS (CP 7169)

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 Computerized Reservation System (POS) in County Parks (CP 7169).doc.”

The 2018 Adopted Capital Budget includes $50,000 for the purchase of equipment related to the Computerized Reservation System (POS).

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:

<table>
<thead>
<tr>
<th>Technical Amendment</th>
<th>New Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Award</td>
<td>Contract</td>
</tr>
<tr>
<td></td>
<td>New</td>
</tr>
<tr>
<td></td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>Other</td>
</tr>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

Legislation is needed to appropriate funds for CP 7169 – Computerized Reservation System (POS) in 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.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169).

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 equipment purchases associated with the Computerized Reservation System (POS) in County Parks (CP 7169).

JUSTIFICATION: This resolution will allow the Department to purchase equipment to maintain the existing computerized reservation (POS) system currently operating, as well as expand the system, where feasible, to locations that may not be fully served. Additionally, equipment used in the reservation system is heavily used throughout the summer season and needs to be replaced periodically, as its components wear out and fail. Equipment to be purchased may include card readers, printers, terminals, and laptops, among other items.

FISCAL IMPLICATIONS: Funded from Pay As You Go funding from 401-IFT-E525.
RESOLUTION NO. -2018, AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR WYANDANCH RISING BUILDING E

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 1044-2017 authorizing the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney to negotiate, execute and deliver the Development Agreement, and each other document in connection with the development of Wyandanch Rising Building E and consistent with the Development Plan, and to reserve and pay funds in connection with infrastructure costs associated with the development; and

WHEREAS, the Town of Babylon L.D. Corporation II, WR Communities – E LLC (the "Developer"), Town of Babylon Industrial Development Agency, and the County of Suffolk executed a Development Agreement dated April 11, 2018 to construct 124 units of rental housing; and

WHEREAS, the Developer has requested certain amendments to the Development Agreement and the Development Plan be made in connection to the affordable housing development; and

WHEREAS, the affordable housing development will include a non-rent bearing superintendent unit, therefore decreasing the number of affordable rental units to 123 units; and

WHEREAS, the income bands will be modified to allow for a broader spectrum of resident incomes as presented in the revised Development Plan ("Revised Development Plan") attached hereto as Exhibit 1; and

WHEREAS, the Suffolk County Infrastructure Development Subsidy ("IDS") shall no longer be forgiven but shall now be repaid after 31 years from the County's disbursement of the IDS; and

WHEREAS, it is necessary to obtain the approval of the Legislature in order to amend the Development Agreement and approve the Revised Development Plan to reflect the understandings set forth in this Resolution; now, therefore be it

1st RESOLVED, that Development Agreement and the documents executed and delivered in connection therewith, may be amended to reflect the foregoing, and the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are hereby authorized, empowered and directed to negotiate, execute and deliver such agreements as may be necessary or desirable, consistent herewith and consistent with the Revised Development Plan, in order to effectuate the purposes and intent of the resolution set forth herein; and be it further

2nd RESOLVED, the Planning Board of the Town of Babylon, as lead agency, on May 22, 2009, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of
Babylon is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (II) and, therefore, SEQRA is complete.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHORIZING AMENDMENTS TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND DEVELOPMENT PLAN FOR WYANDANCH RISING BUILDING E</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See No. 2 above</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES ____ NO X ____</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Town Economic Impact</td>
</tr>
<tr>
<td>Village School District Other (Specify):</td>
</tr>
<tr>
<td>Library District Fire District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Smagin Director of Real Estate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/5/18</td>
</tr>
</tbody>
</table>

SCIN FORM 1756 (10/95)

Diemer, Weyer
Chief Financial Analyst

6/5/18
<table>
<thead>
<tr>
<th><strong>MUNICIPALITY:</strong></th>
<th>Town of Babylon</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROJECT ADDRESS:</strong></td>
<td>The project involves parcels in the Hamlet of Wyandanch located at the intersection of Straight path and Washington Avenue, Wyandanch, NY, which will be known as &quot;One Washington Avenue&quot;. The development area consists parcels as follows: SCTM# 0100-040.00-02.00; Part of Tax Lot 12.004 (f/k/a Lot 012.003) and Lot 48.005. (See attached Tax Map)</td>
<td>A</td>
</tr>
<tr>
<td><strong>SITE DESCRIPTION:</strong></td>
<td>The entire site is comprised of approx. 41,979 square feet or 0.964 acres. (See attached Legal Descriptions)</td>
<td>B, B-1, B-2</td>
</tr>
</tbody>
</table>
| **OWNER/DEVELOPER:** | Master Developer: WR Communities LLC  
Beneficial Owner & Developer: WR Communities – E LLC  
Fee Owner, as nominee: Town of Babylon L.D Corporation II  
(See attached Organizational Chart) | C |
<p>| <strong>SUFFOLK COUNTY TAX MAP NUMBERS:</strong> | District 0100, Section 040.00, Block 02.00; Part of Tax Lot 12.004 (f/k/a Lot 012.003) and Lot 48.006 |   |
| <strong>LAND PURCHASE:</strong> | The Land is being transferred by the Town of Babylon to a Town-controlled Local Development Corporation, Town of Babylon L.D. Corporation II (&quot;LDC&quot;), which will be the fee owner until the improvements are completed, at which time fee title will pass from LDC to WR Communities – E LLC, the applicant and beneficial owner. The land is being purchased by WR Communities – E LLC from LDC. |   |
| <strong>INFRstructure FUNDS:</strong> | Suffolk County will subsidize up to $1,750,000 of the infrastructure costs associated with this development. The funds will be utilized to offset the costs of infrastructure improvements, including but not limited to, site prep., residential parking, curbs, sidewalks, lighting, drainage, and landscaping. The Owner/Developer will finance the infrastructure funds and the funds shall only be paid upon completion of the project. |
| <strong>PROJECT DESCRIPTION:</strong> | The project is a 4-story mixed-income development with 123 units of rental residences, plus one (1) superintendent's unit, on four floors, with the majority of units above a parking podium. Several units will be located on the ground floor. The rental units present a mix of studio; one-bedroom; and two-bedroom units targeted for a mix of incomes. All of the units will be affordable. Attached is a summary description of the building including a table of the mix of unit types. Also attached is a rendering of the completed building. This is the third development in the Wyandanch Rising project and will be followed by a mixed-income senior independent living building. Subsequent phases are planned to include retail and residential buildings, both owner-occupied and rental. |
| <strong>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</strong> | Not Applicable |
| <strong>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</strong> | $1,750,000 / 123 affordable rental units, plus one (1) superintendent's unit. 25 of the affordable rental units will be restricted to incomes at or below 50% AMI, 40 of which will be restricted to incomes at or below 60% AMI, 18 of which will be restricted to incomes at or below 90% AMI, 34 of which will be restricted to incomes at or below 100% AMI, and 6 of which will be restricted to incomes at or below 110% of AMI. ($14,228 per affordable rental unit, not including one (1) superintendent's unit) The IDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default, at which time interest shall accrue at 6%. The note and lien may be subordinated to bank financing or other funding sources as reasonably acceptable to the County. |</p>
<table>
<thead>
<tr>
<th>IDS and LDS REPAYMENT:</th>
<th>The IDS shall be repayable after 31 years from the County's disbursement of the IDS unless there is an event of default. The Affordable Units shall remain affordable for the term of the IDS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOMEOWNER UNIT PURCHASE PRICES:</td>
<td>N/A</td>
</tr>
<tr>
<td>HOMEOWNERSHIP OCCUPANCY REQUIREMENT:</td>
<td>N/A</td>
</tr>
<tr>
<td>INCOME ELIGIBILITY:</td>
<td>123 of the units shall be affordable to households with AMI restrictions as set forth in &quot;SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS)&quot; above. Maximum Rents shall be the greater of either the HUD-established Fair Market Rents, or any local municipality-approved Fair Market Rent Standard, provided that the latter does not exceed 30% of HUD-established Area Median Income limits for Suffolk County, with adjustments for bedroom size not exceeding the HUD policy on occupancy standards under the Fair Housing Act. Rents are based on 2017 standards as established by HUD. Maximum Rents shall be the greater of either the HUD-established Fair Market Rents, or any local municipality-approved Fair Market Rent Standard, provided that the latter does not exceed 30% of the 80% HUD-established Area Median Income limits for Suffolk County, with adjustments for bedroom size not exceeding the HUD policy on occupancy standards under the Fair Housing Act. Covenants &amp; Restrictions shall be recorded evidencing same. (See attached Rental Spreadsheet with Rents per Unit Type; and comparison of rent maximums and underwritten project rents)</td>
</tr>
<tr>
<td>RENTER SELECTION PROCESS/MARKETING PLAN:</td>
<td>The Community Development Corporation of Long Island (CDCLI) is a joint-venture partner in this project, and in conjunction with the project's Managing Agent, Bozzuto Management, CDCLI will be retained to market the development and to perform the applicant qualification process in accordance with County requirements and the Fair Housing Laws. (See attached Renter Selection Process and Marketing Plan)</td>
</tr>
<tr>
<td>ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Please see attached list of Sources and Uses of funding for both the Construction and Permanent Phases of the project.</td>
<td></td>
</tr>
<tr>
<td>Lien 1: First Mortgage (Sterling National Bank) $14,000,000</td>
<td></td>
</tr>
<tr>
<td>Lien 2: MIHP Loan (NYS Housing Finance Agency) $2,000,000</td>
<td></td>
</tr>
<tr>
<td>Lien 3: Suffolk County IDS (Suffolk County) $1,750,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PERMITTED LIENS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A subordinated lien in favor of Suffolk County in the amount of the IDS to be repaid upon such terms as may be reasonably acceptable to the County and as shall be contained in a Mortgage and/or Easement to be executed between the parties.</td>
</tr>
<tr>
<td>A lien in favor of Sterling National Bank as permanent mortgagee and other permanent mortgagees/lenders described on the attached list of Sources and Uses of funding.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEVELOPMENT TEAM MEMBERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developer: WR Communities – E LLC</td>
</tr>
<tr>
<td>Development Manager: Albanese Development Corporation</td>
</tr>
<tr>
<td>Not-For-Profit Joint Venture Partner: Community Development Corporation of Long Island</td>
</tr>
<tr>
<td>Builder: A3 Construction LLC (an affiliate of Albanese Development Corporation)</td>
</tr>
<tr>
<td>Attorneys: Steve Weiss of Cannon Heyman &amp; Weiss, LLP and Arthur Colozzi of Albanese &amp; Albanese LLP</td>
</tr>
<tr>
<td>Architect: Perkins Eastman Architects</td>
</tr>
<tr>
<td>Engineer: Cameron Engineering</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONDITIONS OF CONTRACT EXECUTION/FUNDING/CLOSING:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Satisfactory evidence of financing sources</td>
</tr>
<tr>
<td>2. Building permits and completion of construction, certificate of occupancy</td>
</tr>
<tr>
<td>3. Suffolk County and municipal approvals, as applicable, including Health Department</td>
</tr>
<tr>
<td>4. Execution of a Development Agreement and other such documents in connection therewith as the County may reasonably require.</td>
</tr>
<tr>
<td>5. Title to the premises shall have been transferred to Owner</td>
</tr>
<tr>
<td>6. Completion of SEQRA</td>
</tr>
<tr>
<td>7. Environmental review satisfactory to the County</td>
</tr>
<tr>
<td>8. Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement.</td>
</tr>
</tbody>
</table>
ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, LYING SITUATE AND BEING IN WYANDANCH, TOWN OF BABYLON, COUNTY OF SUFFOLK, STATE OF NEW YORK, KNOWN AND DESIGNATED AS LOT 5 ON A CERTAIN MAP ENTITLED, "MAP OF WYANDANCH TRANSIT ORIENTED DEVELOPMENT" AND FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON 12/9/2013 AS MAP NO. 11942.

Together with the benefit of a sewer easement recorded in Liber 12636 Page 571.

FOR INFORMATION ONLY:
District: 0100; Section: 040.00; Block: 02.00; Tax Lot 048.006 to be reapportioned.
Exhibit B-1

Premises Description
(After Property Transfers and Subdivision)

[See Description Attached on Following Page]

Together with the benefit of a sewer easement recorded in Liber 12636 Page 571.

FOR INFORMATION ONLY:
District: 0100; Section: 040.00; Block: 02.00; Part of Tax Lot 048.006 as reapportioned.
Description of Proposed Parcel WRE1

ALL that certain plot, piece or parcel of land situate, lying, and being at Wyandanch, in the Town of Babylon, County of Suffolk and State of New York, known and designated as part of Lot 5 and part of Lot 6 on a certain map entitled “Map of Wyandanch Transit Oriented Development”, filed in the Office of the Clerk of Suffolk County on December 9, 2013 as file No. 11942, being more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Washington Avenue (Street B) at the easterly end of an arc connecting the easterly side of Straight Path (C.R. 2) (Breslau Avenue) with the southerly side of Washington Avenue (Street B);

RUNNING THENCE along the southerly side of Washington Avenue (Street B) the following two (2) courses and distances:

1. South 68 degrees 43 minutes 45 seconds East, 142.60 feet;
2. Easterly, along the arc of a curve bearing to the left having a radius of 278.50 feet and a length of 67.22 feet;

THENCE Easterly and Southerly along the arc of a curve bearing to the right having a radius of 4.50 feet and a length of 8.16 feet to the westerly side of Park Drive (Street A);

THENCE along the westerly side of Park Drive (Street A) the following three (3) courses and distances:

1. South 21 degrees 16 minutes 39 seconds West, 5.92 feet;
2. Southerly, along the arc of a curve bearing to the left having a radius of 61.50 feet and a length of 40.86 feet;
3. South 16 degrees 47 minutes 31 seconds East, 42.75 feet;

THENCE South 73 degrees 12 minutes 29 seconds West, 72.00 feet;

THENCE South 16 degrees 47 minutes 31 seconds East, 21.12 feet;

THENCE South 73 degrees 12 minutes 29 seconds West, 15.87 feet;

THENCE North 16 degrees 47 minutes 31 seconds West, 19.82 feet;

THENCE North 68 degrees 43 minutes 45 seconds West, 123.53 feet;

THENCE South 21 degrees 16 minutes 15 seconds West, 130.20 feet;

THENCE North 68 degrees 43 minutes 20 seconds West, 79.25 feet to the easterly side of Straight Path (C.R. 2) (Breslau Avenue);
THENCE North 21 degrees 16 minutes 15 seconds East along the easterly side of Straight Path (C.R. 2) (Breslau Avenue), 242.20 feet;

THENCE Northerly and Easterly along the arc of a curve bearing to the right having a radius of 17.00 feet and a length of 26.70 feet to the southerly side of Washington Avenue (Street B) and THE POINT OR PLACE OF BEGINNING.

Containing: 41,979 square feet or 0.964 acres, more or less

For Information Only:
S.C.T.M. No.: District 100 Section 40 Block 1 Part of Lots 12.003 and 48.006.
Exhibit B-2

Transfer Map

(*Attached on Following Page*)
## EXHIBIT D TO DEVELOPMENT PLAN

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>% of Total Units</th>
<th>Avg SF</th>
<th>Avg Gross Rent</th>
<th>Utility Allowance</th>
<th>Avg Net Rent</th>
<th>Avg Net Rent psf</th>
<th>NSF</th>
<th>% of Total NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td>12</td>
<td>9.68%</td>
<td>604</td>
<td>$1,271</td>
<td>($21)</td>
<td>$1,250</td>
<td>$29.77</td>
<td>6,047</td>
<td>7.05%</td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>92</td>
<td>74.19%</td>
<td>685</td>
<td>$1,391</td>
<td>($26)</td>
<td>$1,365</td>
<td>$24.64</td>
<td>61,169</td>
<td>71.28%</td>
</tr>
<tr>
<td>2-Bedroom (Super’s Unit)</td>
<td>18</td>
<td>15.32%</td>
<td>929</td>
<td>$1,707</td>
<td>($36)</td>
<td>$1,671</td>
<td>$21.58</td>
<td>17,653</td>
<td>20.57%</td>
</tr>
<tr>
<td>Total / Avg</td>
<td>124</td>
<td>100.00%</td>
<td>692</td>
<td>$1,417</td>
<td>($27)</td>
<td>$1,390</td>
<td>$24.10</td>
<td>85,808</td>
<td>100.00%</td>
</tr>
<tr>
<td>LIHTC (50% AMI)</td>
<td>25</td>
<td>20.16%</td>
<td>703</td>
<td>$1,074</td>
<td>($27)</td>
<td>$1,047</td>
<td>$17.85</td>
<td>17,587</td>
<td>20.50%</td>
</tr>
<tr>
<td>LIHTC (90% AMI)</td>
<td>40</td>
<td>32.26%</td>
<td>692</td>
<td>$1,275</td>
<td>($27)</td>
<td>$1,248</td>
<td>$21.64</td>
<td>27,683</td>
<td>32.26%</td>
</tr>
<tr>
<td>SLHIC (90% AMI) (1)</td>
<td>18</td>
<td>14.52%</td>
<td>687</td>
<td>$1,527</td>
<td>($27)</td>
<td>$1,501</td>
<td>$26.98</td>
<td>12,011</td>
<td>14.00%</td>
</tr>
<tr>
<td>Affordable Subtotal / Avg</td>
<td>83</td>
<td>66.94%</td>
<td>696</td>
<td>$1,259</td>
<td>($27)</td>
<td>$1,242</td>
<td>$21.60</td>
<td>57,281</td>
<td>66.75%</td>
</tr>
<tr>
<td>MIHP (100% AMI) Subtotal / Avg (1)</td>
<td>34</td>
<td>27.42%</td>
<td>948</td>
<td>$1,577</td>
<td>($27)</td>
<td>$1,652</td>
<td>$30.58</td>
<td>22,040</td>
<td>25.49%</td>
</tr>
<tr>
<td>MIHP (110% AMI) Subtotal / Avg (1)</td>
<td>124</td>
<td>100.00%</td>
<td>935</td>
<td>$1,417</td>
<td>($27)</td>
<td>$1,390</td>
<td>$24.10</td>
<td>85,808</td>
<td>99.91%</td>
</tr>
</tbody>
</table>

(1) SLHIC and MIHP rents not to exceed Suffolk County maximums per requirements of Workforce Housing Infrastructure Program.
## Exhibit E to Development Plan

### Unit Mix Summary

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>% of Total Units</th>
<th>Avg SF</th>
<th>Avg Gross Rent</th>
<th>Utility Allowance</th>
<th>Avg Net Rent</th>
<th>Avg Net Rent psf</th>
<th>NSF</th>
<th>% of Total NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>12</td>
<td>9.68%</td>
<td>504</td>
<td>$1,277</td>
<td>($21)</td>
<td>$1,250</td>
<td>$29.77</td>
<td>6.04</td>
<td>7.05%</td>
</tr>
<tr>
<td>2-Bedroom</td>
<td>92</td>
<td>74.19%</td>
<td>665</td>
<td>$1,391</td>
<td>($36)</td>
<td>$1,385</td>
<td>$24.84</td>
<td>61.19</td>
<td>71.29%</td>
</tr>
<tr>
<td>2-Bedroom (Super's Unit)</td>
<td>19</td>
<td>15.32%</td>
<td>929</td>
<td>$1,707</td>
<td>($36)</td>
<td>$1,871</td>
<td>$27.58</td>
<td>17.65</td>
<td>20.57%</td>
</tr>
<tr>
<td>Total / Avg</td>
<td>124</td>
<td></td>
<td></td>
<td>$1,417</td>
<td>($27)</td>
<td>$1,390</td>
<td>$24.10</td>
<td>85.88</td>
<td>100.00%</td>
</tr>
<tr>
<td>LIHTC (50% AMI)</td>
<td>25</td>
<td>20.16%</td>
<td>703</td>
<td>$1,074</td>
<td>($27)</td>
<td>$1,047</td>
<td>$17.85</td>
<td>17.58</td>
<td>20.50%</td>
</tr>
<tr>
<td>LIHTC (60% AMI)</td>
<td>40</td>
<td>32.26%</td>
<td>692</td>
<td>$1,275</td>
<td>($27)</td>
<td>$1,248</td>
<td>$21.64</td>
<td>27.08</td>
<td>32.90%</td>
</tr>
<tr>
<td>SLHC (90% AMI) (1)</td>
<td>18</td>
<td>14.62%</td>
<td>665</td>
<td>$1,038</td>
<td>($26)</td>
<td>$1,012</td>
<td>$18.12</td>
<td>11.98</td>
<td>13.95%</td>
</tr>
<tr>
<td>Affordable Subtotal / Avg</td>
<td>83</td>
<td>66.94%</td>
<td>693</td>
<td>$1,269</td>
<td>($27)</td>
<td>$1,242</td>
<td>$21.60</td>
<td>57.28</td>
<td>68.75%</td>
</tr>
<tr>
<td>MHP (100% AMI) Subtotal / Avg (1)</td>
<td>34</td>
<td>27.42%</td>
<td>968</td>
<td>$1,077</td>
<td>($27)</td>
<td>$1,052</td>
<td>$30.56</td>
<td>22.05</td>
<td>25.69%</td>
</tr>
<tr>
<td>Super's Unit</td>
<td>6</td>
<td>4.84%</td>
<td>923</td>
<td>$2,216</td>
<td>($36)</td>
<td>$2,180</td>
<td>$28.33</td>
<td>5.45</td>
<td>6.46%</td>
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<tr>
<td>Total / Avg</td>
<td>124</td>
<td></td>
<td>692</td>
<td>$1,417</td>
<td>($27)</td>
<td>$1,390</td>
<td>$24.10</td>
<td>85.88</td>
<td>100.00%</td>
</tr>
</tbody>
</table>


(1) SLHC and MHP rents not to exceed Suffolk County maximums per requirements of Workforce Housing Infrastructure Program.

### Federal Tax Credit (LIHTC) Units

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>% of Total Units</th>
<th>Avg SF</th>
<th>Gross Rent</th>
<th>Utility Allowance</th>
<th>Net Rent</th>
<th>Net Rent psf</th>
<th>NSF</th>
<th>% of Total NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>2</td>
<td>1.61%</td>
<td>465</td>
<td>$970</td>
<td>($21)</td>
<td>$949</td>
<td>$18</td>
<td>11</td>
<td>1.13%</td>
</tr>
<tr>
<td>2-Bedroom</td>
<td>5</td>
<td>4.03%</td>
<td>665</td>
<td>$1,038</td>
<td>($26)</td>
<td>$1,012</td>
<td>$18</td>
<td>11.98</td>
<td>13.95%</td>
</tr>
<tr>
<td>LIHTC (60% AMI)</td>
<td>25</td>
<td>20.16%</td>
<td>703</td>
<td>$1,074</td>
<td>($27)</td>
<td>$1,047</td>
<td>$18</td>
<td>17.58</td>
<td>20.50%</td>
</tr>
<tr>
<td>Studio</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>4</td>
<td>3.23%</td>
<td>502</td>
<td>$1,164</td>
<td>($21)</td>
<td>$1,143</td>
<td>$27</td>
<td>2.50</td>
<td>2.34%</td>
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<tr>
<td>2-Bedroom</td>
<td>8</td>
<td>6.48%</td>
<td>670</td>
<td>$1,246</td>
<td>($26)</td>
<td>$1,220</td>
<td>$22</td>
<td>20.09</td>
<td>23.41%</td>
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<tr>
<td>LIHTC (60% AMI)</td>
<td>40</td>
<td>32.26%</td>
<td>692</td>
<td>$1,276</td>
<td>($27)</td>
<td>$1,246</td>
<td>$22</td>
<td>27.83</td>
<td>32.28%</td>
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<tr>
<td>Subtotal / Avg LIHTC</td>
<td>65</td>
<td>52.42%</td>
<td>692</td>
<td>$1,171</td>
<td>($27)</td>
<td>$1,141</td>
<td>$20</td>
<td>45.27</td>
<td>52.76%</td>
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### State Tax Credit (SLHC) Units

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>% of Total Units</th>
<th>Avg SF</th>
<th>Gross Rent</th>
<th>Utility Allowance</th>
<th>Net Rent</th>
<th>Net Rent psf</th>
<th>NSF</th>
<th>% of Total NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>2</td>
<td>1.61%</td>
<td>506</td>
<td>$1,318</td>
<td>($21)</td>
<td>$1,297</td>
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<td>1.14%</td>
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<td>2-Bedroom</td>
<td>14</td>
<td>11.29%</td>
<td>652</td>
<td>$1,494</td>
<td>($26)</td>
<td>$1,469</td>
<td>$37</td>
<td>9.12</td>
<td>10.83%</td>
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<td>Subtotal / Avg SLHC (90% AMI)</td>
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<td>1.51%</td>
<td>939</td>
<td>$1,873</td>
<td>($36)</td>
<td>$1,834</td>
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<td>9.12</td>
<td>10.83%</td>
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<td>Studio</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Bedroom</td>
<td>8</td>
<td>1.51%</td>
<td>939</td>
<td>$2,216</td>
<td>($36)</td>
<td>$2,180</td>
<td>$39</td>
<td>5.54</td>
<td>5.65%</td>
</tr>
<tr>
<td>2-Bedroom</td>
<td>50</td>
<td>32.26%</td>
<td>690</td>
<td>$1,758</td>
<td>($27)</td>
<td>$1,731</td>
<td>$30</td>
<td>27.58</td>
<td>32.2%</td>
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### Middle Income Housing Program (MHP) Units

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
<th>% of Total Units</th>
<th>Avg SF</th>
<th>Gross Rent</th>
<th>Utility Allowance</th>
<th>Net Rent</th>
<th>Net Rent psf</th>
<th>NSF</th>
<th>% of Total NSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio (100% AMI)</td>
<td>4</td>
<td>3.23%</td>
<td>515</td>
<td>$1,058</td>
<td>($21)</td>
<td>$1,048</td>
<td>$35</td>
<td>2.06</td>
<td>2.4%</td>
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<td>1-Bedroom (100% AMI)</td>
<td>30</td>
<td>24.19%</td>
<td>666</td>
<td>$1,700</td>
<td>($36)</td>
<td>$1,674</td>
<td>$30</td>
<td>10.09</td>
<td>23.3%</td>
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<td>2-Bedroom (100% AMI)</td>
<td>6</td>
<td>4.64%</td>
<td>923</td>
<td>$2,180</td>
<td>($36)</td>
<td>$2,152</td>
<td>$39</td>
<td>5.54</td>
<td>5.65%</td>
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<tr>
<td>Subtotal / Avg MHP (100% / 110% AMI)</td>
<td>40</td>
<td>32.26%</td>
<td>690</td>
<td>$1,758</td>
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<td>$1,731</td>
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<td>27.58</td>
<td>32.2%</td>
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<td>Apartment Type</td>
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<td>4 Person</td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>0BR</td>
<td>$1,230</td>
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<tr>
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<td>$1,970</td>
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<td></td>
</tr>
<tr>
<td>3BR</td>
<td>$1,494</td>
<td>$2,216</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4BR</td>
<td>$1,506</td>
<td>$2,216</td>
<td></td>
<td></td>
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<td></td>
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<table>
<thead>
<tr>
<th>Maximum Rent for Multi-Occupied FMR:</th>
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<tbody>
<tr>
<td>80% Income Limits</td>
</tr>
<tr>
<td>80% Rent Limits</td>
</tr>
<tr>
<td>Underwritten 90% AMI Rents</td>
</tr>
<tr>
<td>Underwritten MIHP Rents</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017 Suffolk County Workforce Housing Program Rent Limits</th>
<th>HUD-Established FMR 2017</th>
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<tbody>
<tr>
<td>0BR</td>
<td>$1,533</td>
</tr>
<tr>
<td>1BR</td>
<td>$1,772</td>
</tr>
<tr>
<td>2BR</td>
<td>$1,772</td>
</tr>
<tr>
<td>3BR</td>
<td>$1,772</td>
</tr>
<tr>
<td>4BR</td>
<td>$1,772</td>
</tr>
</tbody>
</table>
Fair and Equitable Housing Office (FEHO)
Affirmative Fair Housing Marketing Plan (AFHMP)

HCR’s Affirmative Fair Housing Marketing Plan Guide for Managing Agents, Owners, and Developers, located at http://www.nyshcr.org/AboutUs/Offices/FairHousing/, provides additional information concerning the submission of an Affirmative Fair Housing Marketing Plan.

1a. Project Name: Wyandanch Rising - Building E

1b. Address (include City, County, State & Zip Code): 1 Washington Avenue, Wyandanch, NY 11798

1c. Project ID Number: 20166055

1d. Number of HCR-funded Units and Market Rate Units, if applicable: 124 Units (65 LIHTC, 19 SLIHC, 40 MIHP)

1e. Project Type (check all that apply):
- ☐ 80/20
- ☐ Acquisition of existing occupied property
- ☐ Family
- ☐ Mitchell Lama
- ☑ New Construction
- ☐ Occupied Rehabilitation (tenants in place). List the number of unoccupied units affected
- ☐ Rehabilitation
- ☐ Senior:
- ☐ Site Improvement
- ☐ Special Needs

1f. Project Funding Sources:  

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Updated 2/17
EXHIBIT F TO DEVELOPMENT PLAN

☒ HCR: 9% LIHTC, 9% SLIHC
☐ NYS (non-HCR):
☐ Federal:
☒ Local government: Suffolk County Workforce Housing Infrastructure Program
☒ Private (non-government): Construction Loan: Sterling National Bank, Permanent Loan: Sterling National Bank, Tax Credit Equity, New York Community Bank, Deferred Developer Fee
☒ Other: Middle Income Housing Program (MIHP)

1g. Managing Agent Name, Address (including City, County, State & Zip Code), Telephone Number & E-mail Address:
Bozzuto Management Company, 6406 Ivy Lane, Ste 700, Greenbelt, MD 20770 301-220-0100

1h. Owner Name, Address (including City, County, State & Zip Code), Telephone Number & Email Address:
Albanese Organization, 1050 Franklin Avenue, Garden City, NY 11530 516-746-6000

1i. Entity responsible for marketing (check all that apply):

(1) ☐ Owner
☒ Agent
☐ Other (specify):

(2) Name, Position, Address (including City, County, State & Zip Code), Telephone Number & Email Address
Steven Longabardi, 400 Madison Avenue, Suite 12C, NY, NY 10017 6466651407, slongabardi@bozzuto.com

1j. To whom should approval and other correspondence concerning this AFHMP be sent? Indicate Name, Address (including City, State & Zip Code), Telephone Number, & Email Address:
Dan Lienert, Regional Vice President, 400 Madison Avenue, Suite 12C, New York, 10017 646-665-1407 dlienert@bozzuto.com

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Updated 2/17
2a. Affirmative Fair Housing Marketing Plan:

(1) Plan Type: New

NOTE: If Amended is selected in question 1, answer questions 2–4 below; if New, proceed to 2b

(2) Date of the first Approved AFHMP:

(3) Reason(s) for current update:

(4) Date of Initial Occupancy:

2b. Affirmative Fair Housing Marketing Start Date: Six months prior to first resident move-ins.

NOTE: Affirmative Fair Housing Marketing must begin at least 120 days prior to initial or renewed occupancy for new construction and substantial rehabilitation projects.

Provide name and/or staff position responsible for Affirmative Fair Housing Marketing compliance.

Dan Lienert, Regional Vice President, 400 Madison Avenue, Suite 12C, New York, 10017 646-665-1407 dlienert@bozzuto.com

2c. General Marketing Start Date: Six months prior to first resident move-ins.

NOTE: General advertising must begin at least 90 days prior to initial or renewed occupancy for new construction and substantial rehabilitation projects.

(1) For existing projects, select below the reason general advertising will be used:

(2) Number of individuals currently on a waiting list: 0
NOTE: The AFHMP must describe development and distribution of advertising materials which are to be produced in English, Spanish and other languages as reflected by the Least Likely to Apply (LLA) populations. Distribution should include circulation to the organizations and community-based groups serving these populations.

3a. Housing Market Area:

(1) What is the Primary Housing Market Area? Suffolk County, New York

(2) What is the Secondary Housing Market Area? Nassau County, New York

3b. Provide the demographic data of the primary housing market area.

- White: 80.9%
- American Indian or Alaska Native: .09%
- Asian: 4.4%
- Black or African American: 8.6%
- Native Hawaiian or Other Pacific Islander: .1%
- Hispanic or Latino: 17.8%

3c. Based on demographic data of the primary housing market area, which populations have you identified as the LLA?

Black or African American, Hispanic/Latino, Asian, American Indian

3d. Proposed Marketing Activities: Community Contacts:

- Complete and submit Worksheet 1 to describe your use of community contacts to market the project to those least likely to apply populations, and, if applicable, special needs populations and individuals with mobility and/or hearing/visual disabilities.

3e. Proposed Marketing Activities: Methods of Advertising:

- Complete and submit Worksheet 2 to describe your proposed methods of advertising that will be used to market to those least likely to apply. Attach copies of advertisements, radio and television scripts, Internet advertisements, websites, and brochures, etc.

3f. Proposed Marketing Activities: Languages used in advertising (other than English):

Spanish
Preference in the selection of tenants in not less than of the project's regulated rental units shall be given to households, at least one member of which is a person with Special Needs.

Check all that apply:

☐ Families who are Homeless
☐ Persons and Families who are in Long Term Recovery from Alcohol Abuse
☐ Persons and Families who are in Long Term Recovery from Substance Abuse
☐ Persons who are Frail Elderly
☐ Persons who are Homeless
☐ Persons with Intellectual/Developmental Disabilities
☐ Persons who are Victims of Domestic Violence
☐ Persons with AIDS/HIV Related Illness
☐ Persons with Physical Disability/Traumatic Brain Injury
☐ Persons with Psychiatric Disabilities
☐ Veterans who are Homeless
☐ Veterans in Long Term Recovery from Alcohol Abuse
☐ Veterans in Long Term Recovery from Substance Abuse
☐ Veterans with Intellectual/Developmental Disabilities
☐ Veterans who are Victims of Domestic Violence
☐ Veterans with AIDS/HIV Related Illness
☐ Veterans with Physical Disabilities/Traumatic Brain Injury
☐ Veterans with Psychiatric Disabilities
☐ Veterans who are Frail Elderly

NOTE (1): Priority will be given to such persons with special needs who have served in the armed forces of the United States for a period of at least six months (or any shorter period due to injury incurred in such service) and have been thereafter discharged or released from the armed forces under conditions other than dishonorable.

NOTE (2): An experienced service provider shall refer prospective tenants with Special Needs to the project and provide supportive services pursuant to the written agreement approved by HCR attached to this Affirmative Marketing Plan.
5a. Is the owner requesting a Community Preference? Yes

NOTE: If you answered NO, proceed to Section 6

(1) If you answered YES:

a. What is the geographic area for the Community Preference?
   Long Island: Suffolk County and Nassau County.

b. What is the reason for having a Community Preference?
   Veteran preference.

c. How do you plan to periodically evaluate your Community Preference to ensure that it
does not perpetuate a discriminatory impact on protected classes?
   A veteran preference shows no preference for any federally protected
class. The property initially certifies then annually recertifies
all leasing associates for Fair Housing training/compliance,
ensuring that all protected classes are respected.

5b. What type of Community Preference is requested?
   If Other, please specify:

5c. Is the Community Preference area the same as the AFHMP Primary Housing Market Area
   as identified in Block 3a?

5d. If Community Preference area is not the same as the AFHMP Primary Housing Market
   Area, please provide the demographic make-up of the individuals eligible for the preference.

   White: %
   American Indian or Alaska Native: %
   Asian: %
   Black or African American: %
   Native Hawaiian or Other Pacific Islander: %
   Hispanic or Latino: %
   Persons with Disabilities: %
   Families with Children: %
   Other ethnic group, religion, etc. %
6a. Tenant Selection Procedures:

(1) Describe how applications will be made available to prospective tenants (e.g., who to contact and where applications may be obtained). State when the initial application period will close.
Applications will be made available to prospective tenants online and in person at the Wyandanch Village leasing office, which is located at the property. Applications will be made available in different languages. The initial application period will close four months before first move-ins begin.

(2) Describe the process by which applications will be received and logged and how a list of eligible applicants will be created.
Applications will be received online and in person at the Wyandanch Village leasing office. All applications will be stored securely in locked filing cabinets at the property, including online applications, which will be printed. The leasing team will create a list of eligible applicants by evaluating income and family size for each application. The leasing team will follow all federal Fair Housing regulations, and regulations governing Low Income Housing Tax Credit projects.

(3) Detail efforts to be undertaken by the developer or agent to ensure confidentiality of applicants' personal and private information. (Criminal records, child support payments, health status, social security number, etc.)
Bozzuto Management Company adheres to the highest standards of confidentiality regarding applicants' personal/private information. The property assigns credit/background screening to CoreLogic, a third party. When CoreLogic provides its recommendation to accept/reject an applicant, it does not give the management company details. For example, if CoreLogic rejects an applicant due to criminal history, the property leasing team does not receive the details of the criminal records. Instead, the applicant receives the number for CoreLogic's hotline, and can learn the details of the application decision only by contacting CoreLogic one-on-one. The property's management software is Yardi, which does not disclose sensitive information such as SSN to the management company. Any sensitive information contained in the application is kept under lock and key at the property, which does not release personal information, even to family members, without written permission from the applicant/leaseholder.

(4) Describe how tenant eligibility will be determined (e.g., income certification employment verification, creditworthiness).
The leasing team, which includes members of Bozzuto Management and CDCLI staff experienced in affordable housing compliance will certify income,
employment, etc. as part of the application process, as well as the initial certification and annual certification for low-income residents residing in LIHTC units. Prospective tenants will be screened through CoreLogic, which will assess their background and creditworthiness. The leasing team will certify income, employment, etc. as part of the application and renewal process for residents occupying affordable units (e.g. LIHTC, SLIHC and MIHP).

(5) Describe the characteristics which cause an applicant to be rejected from consideration. Please include a brief explanation of the appeals process. (NOTE: appeals should be handled by a different person than the person who made the initial determination).
An applicant would be rejected due to income ineligibility, low creditworthiness or criminal background consistent with written policies and established criteria for affordable units (e.g. LIHTC, SLIHC and MIHP). Additionally, an applicant would be rejected for not meeting the application deadline. The property has an appeals process for such issues as an applicant who misses a deadline. Bozzuto Management’s property manager and/or regional vice president will handle appeals. They will review the circumstances of the application. The appeals reviewer will log the date of the appeal request and review, and will reply to the applicant within five business days, noting by certified letter whether s/he agrees with initial determination.

(6) Describe the steps to prepare and implement a public lottery, including the expected schedule to do so.
The lottery will take place six months prior to initial move-ins, i.e. the lottery will occur two months after the property commences marketing. The property’s leasing team will announce the begin and end dates and times of the initial application period, and discuss in its marketing material where people can pick up an application. At the time the property announces the lottery date, it will also disclose the public place where it will host the lottery. The property will work with online and print channels to publicize the lottery.

(7) Will a waitlist be maintained? YES
If so, please provide the term, and the method and frequency of updating.
The waitlist term will be 12 months. Should the waitlist reach over 12 months, the property will announce in a prominent local newspaper that the waitlist is closed. Every six months, the property’s leasing team will write via mail to everyone on the waitlist, asking them to reaffirm that they want to remain on waitlist. The leasing team will review the waitlist every month. The waitlist will be kept electronically and will be printed. The leasing team will add notes to the waitlist each month, e.g. a note to indicate that a person moved in, a person was removed at their own request, etc.
6b. Tenant Selection Training/Staff:

(1) Has staff been trained on tenant selection in accordance with the project’s occupancy policy?
   YES

(2) What staff positions are/will be responsible for tenant selection?
   Property Manager, Leasing Manager and Sales/Marketing Associate

   If NO, please click on this link to view the relevant guidance material.

(3)(b) Have the tenant selection policies and procedures been updated to comply with the abovementioned New York State Homes and Community Renewal Guide and Worksheet?
   YES

(4) Is all staff aware of the requirements of the final rule implementing the Violence Against Women Act of 2013 (VAWA), published by HUD on November 16, 2016, and prepared to implement all requirements (including documentation requirements) of the rule regardless of whether the project, assistance program or Owner, Developer and/or Marketing Agent meets the definition of “Covered housing program” or “Covered housing provider” under the rule, as the case may be?
   YES
   If NO, please click on this link to review the rule.
7a. Describe the process and timeline for how requests for reasonable accommodations will be handled, including the appeal process, and who will be authorized to approve or deny any such requests.

Resident requests are submitted to the management office which immediately forwards them to our corporate compliance officer who is authorized to approve or deny the request or ask for additional information. The compliance officer responds to the request typically on the day received. Any appeals are referred to the Senior Vice President overseeing the property.

7b. Does the project have a Telecommunication Device for the Deaf (TDD) or an equally effective communication system?

All Bozzuto Managed properties use a relay system for communicating with hearing impaired persons who call the office. Communication during in-person meetings are handled in a manner that the resident finds most helpful. For example, we will hire a sign language interpreter, use an ipad or pass notes.

7c. Describe any procedures established to accommodate hearing and sight impaired applicants and tenants. (Examples of methods to be used might include readers, sign language, interpreters, and Braille materials.)

We are pleased to hire sign language interpreters, convert any printed materials to braille, work with the resident to ensure that on-line materials are compatible with accessible software or take any other measures requested for facilitate communication. In addition, we routinely install flashing door bells and alarm systems for hearing impaired persons.

7d. Management agrees to give priority for fully accessible units to persons who are in need of the special design features of an accessible unit, and priority will be given first to those living in the complex and then to persons on the waiting list. ☑

☑ Complete and submit Worksheet 1 to describe your use of community contacts to market the project to those persons with mobility, hearing and/or vision impairment.

☐ Submit Sample Community Contact Letter for Persons with Mobility, Hearing, and/or Vision Impairment. The letter must identify the number and type of fully accessible, adapted and move in ready units the project will provide.

7e. The project will provide the following:
i. A minimum of 7 units which will be fully accessible, adapted and move in ready, for persons who have a mobility impairment and will be marketed to households, at least one member of which, has a mobility impairment and shall provide a roll-in shower for the unit (even if a bathtub was initially provided) within 30 days of a request by any tenant; and

ii. A minimum of 3 units which will be fully accessible, adapted and move in ready for persons who have a hearing or vision impairment and will be marketed to households, at least one member of which, has a hearing or vision impairment.

7f. Describe the efforts to market the units to persons with mobility, hearing and/or vision impairment and how those on-going efforts will be documented. Also indicate whether marketing efforts will continue after the rental of a unit to someone who does not need the special design feature.

Bozzuto Management does not proactively market apartments with the goal of giving priority to disabled applicants over non-disabled applicants. However, all of the property’s marketing and advertising states that the property does business in accordance with the federal Fair Housing Act and Americans with Disabilities Act. Signage posted in the leasing office also states these commitments, and all leasing personnel receive initial training and annual retraining in ADA- and FHA-compliant leasing practices.

7g. State management’s policy for verifying a person’s disability and that it will be limited to only that which is needed to establish eligibility. Note: Verification may be required only after a tenant or applicant has asked that their disability be considered by management.

Bozzuto Management never requests verification for disabilities that are obvious. In addition, we do not ask residents to identify their disability or any of its symptoms. Rather, where the disability is not obvious, Bozzuto asks for verification that the resident has a disability and that the accommodation or modification requested is necessary in order for the resident to have an equal opportunity to use and enjoy the apartment and community. We accept a variety of documentation depending on the nature of the request, including a handicapped parking permit, letter from therapist or physician or statement from a care provider.

7h. Describe management’s written policy for service animals and assistance animals for people with disabilities.

Residents with service or assistance animals are asked to supply documentation for need if their disability is not obvious. Approved assistance and service animals are not subject to breed restrictions or pet fees. Approved service/assistance animals are allowed in common and amenity areas as long as they are kept under control. They are not required to wear a vest or other indication of their status.
Describe the policy to be implemented:
Wyandanch Village is a smoke-free community. Smoking is prohibited in all common areas and inside apartments. Resident leases contain an addendum in which all leaseholders agree not to smoke inside the community.
NOTE: The AFHMP and staffs' Fair Housing training certificates must be available for public inspection at the sales or rental office.

Identify locations where the AFHMP will be made available:

- Rental office
- Real estate office
- Site office
- Corporate office
- Other (specify):
10a. How will you assess the success of your marketing efforts to reach those LLA populations identified?
    Bozzuto uses a Lease2Lease program that identifies each lead and from which advertising source that lead originated. We will use this as a tool to determine whether the varying advertising sources have successfully generated the traffic, leads and leases needed to meet the marketing plan.

10b. Who and/or which staff position will be responsible for conducting this assessment annually?
    Property Manager

10c. How will you make decisions about future marketing based on the evaluation process?
    The property manager, in conjunction with Bozzuto Management’s corporate marketing manager, will review leasing activity on a weekly basis to determine the success of the property’s selected marketing channels, and will make any adjustments necessary to ensure regular lead flow to the property.

10d. Detail what remedial efforts will be taken if LLA populations are insufficiently represented in the project:
    Remedial efforts would include not only removal/addition of marketing sources as necessary, but also reconfigurations of existing marketing channels. E.g. the property would consider a different marketing package / structure within an internet listing service with which it already does business. The property has a vested interest in remaining highly occupied with its target audience (i.e. LLA populations), and monitors marketing on a weekly basis to ensure public awareness of its availabilities.
11a. Has staff been trained on the rights and obligations under federal, state, and local fair housing laws? YES

11b. Describe AFHM and Fair Housing Act staff training that is provided. Identify who provided the training and how frequently it is provided, to whom it was/will be provided, and the dates of past and anticipated trainings:
The Learning and Development Department leads the Fair Housing training. Senior staff lead this training and all employees are required to participate in a fair housing training course within a week of hire and must successfully pass a test. An annual mandatory retraining is required of all management staff and is conducted in April of each year.

11c. Include copies of any AFHM/Fair Housing staff training materials. ☒

11d. Do you periodically assess staff skills on the use of the AFHMP and compliance with the Fair Housing Act and all applicable nondiscrimination requirements? YES
   11d(1) If YES, how and how often?
      This is continuous program by Senior Operational management staff

   11d(2) If NO, please describe actions to be taken to afford staff with proper AFHMP and Fair Housing training:

11e. The Fair Housing Poster must be prominently displayed in all offices in which sale or rental activity takes place. Check below all locations where the Poster will be displayed:
   ☒ Rental Office
   ☐ Real Estate Office
   ☐ Entrance to Project
   ☐ Other (specify):

11f. Project Site Sign:

NOTE: Project site signs, if any, must be displayed in a conspicuous place and must include the HUD-approved Equal Housing Opportunity and Accessibility logo, slogan/or statement, and the HCR logo.

Check below all locations where the Project Site Sign will be displayed. Please submit photos of Project signs.
   ☒ Rental Office
   ☐ Real Estate Office
   ☐ Entrance to Project
   ☐ Other (specify):
Is there anything else you would like to tell us about your AFHMP to help ensure that your program is marketed to those least likely to apply for housing in your project? Please attach additional sheets as needed.
Check all attachments included:

☒ Census Demographic Data

☐ Copies of advertising/marketing materials to be used (if available)

☐ Smoking Policy (if separate)

☒ Sample Community Contact Letter for LLA Populations and Sample Community Contact Letter for Persons with Mobility, Hearing and/or Vision Impairment.

☐ Other Attachment (name):

☐ Other Attachment (name):

☐ Other Attachment (name):

☐ Other Attachment (name):

☐ Other Attachment (name):
I hereby certify that I have read and am familiar with the requirements and provisions of the New York State Homes and Community Renewal Affirmative Fair Housing Marketing Plan Guidelines, and all information stated herein and attached Exhibits, are true and accurate. The Owner, Developer and/or Marketing Agent understands that HCR's approval of the project's AFHMP is not intended to establish or to serve as legal advice.

The Owner, Developer and/or Marketing Agent agrees to implement its AFHMP and tenant selection procedures in accordance with all federal, New York State, and local fair housing laws and nondiscrimination requirements, including applicable HCR guidelines.

The Owner, Developer and/or Marketing Agent further agrees to review and update its AFHMP in accordance with all applicable guidelines in order to ensure continued compliance with HCR's policies and procedures and the HCR Mortgage and/or Regulatory Agreement. The Owner, Developer and/or Marketing Agent acknowledges that its AFHMP must be updated every five (5) years to respond to the demographic changes in the primary housing market area.

The Owner, Developer and/or Marketing Agent understands that failure to comply with HCR's policies and procedures and the HCR Mortgage and/or Regulatory Agreement shall subject the Owner, Developer and/or Marketing Agent to the fullest extent of the law including, but not limited to, HCR limiting or prohibiting the future participation of the undersigned, any subsidiaries or related entities in NYSHCR programs.

☒ I certify that the above information is correct to the best of my knowledge.

☐ I certify that the above information is correct to the best of my knowledge.

Dan Lienert
Name of person submitting this plan

Vice President, Bozzuto Management
Company as agent for owner
Title & Name of Company

7/24/2017
Date

Name of person submitting this plan

Title & Name of Company

Date
Worksheet 1: Proposed Marketing Activities – Community Contacts (See AFHMP, Block 3c, 3d and 7d. (Attach additional sheets if needed.)

For each LLA population, at least three (3) community contacts should be provided, and at least one (1) independent living center or other organization that serves persons with mobility, hearing and/or vision impairment should be provided.

The appropriate number of Community Contact organizations will be determined on an individualized basis according to the local market area.

<table>
<thead>
<tr>
<th>Target Population</th>
<th>Community Contact Name, Address and Phone Number</th>
<th>Name of Contact Person</th>
<th>Method of Contact</th>
<th>Approximate Date of Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>All target populations</td>
<td>Community Development Corporation of Long Island. 2100 Middle Country Road / Centereach, NY 11720. (631) 471-1215</td>
<td>Gwen O’Shea</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>Black or African American</td>
<td>Long Island African American Chamber of Commerce. 140 South Long Beach Avenue / Freeport, NY 11520. (347) 475-7158</td>
<td>Phil Andrews</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>Hispanic</td>
<td>Long Island Hispanic Chamber of Commerce. 522 Grand Blvd. / Westbury, NY 11590. (516) 333-0105</td>
<td>Luis Vazquez</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>Black or African American</td>
<td>Urban League of Long Island. 900 Old Sunrise Highway / Massapequa, NY 11758. (631) 882-9512</td>
<td>Theresa Sanders</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------------------------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-------</td>
<td>-----</td>
</tr>
<tr>
<td>All target populations</td>
<td>Long Island Association. 300 Broadhollow Road / Melville, NY 11747. (631) 493-3000</td>
<td>Drew Bogner</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>All target populations</td>
<td>Erase Racism. 6800 Jericho Turnpike / Syosset, NY 11791. (516) 921-4863</td>
<td>V. Elaine Gross</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>All target populations</td>
<td>Wyandanch Homes and Property Development Corp. 819 Grand Blvd. / Deer Park, NY 11729. (631) 940-6521</td>
<td>Ayesha Alleyne</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>All target populations</td>
<td>Long Island Center for Independent Living. 3601 Hempstead Turnpike / Levittown, NY 11756. (516) 796-0144</td>
<td>Joan Lynch</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>All target populations</td>
<td>Wyandanch Teachers Association. 20 Hilton Avenue / Northport, NY 11768. (631) 897-9124</td>
<td>Scott O'Brien</td>
<td>Phone</td>
<td>TBD</td>
</tr>
<tr>
<td>All target populations</td>
<td>Kingdom Hall of Jehovah’s Witnesses. 83 Grand Blvd. / Wyandanch, NY</td>
<td>TBD</td>
<td>Phone</td>
<td>TBD</td>
</tr>
</tbody>
</table>
**Worksheet 2:** Proposed Marketing Activities – Methods of Advertising (See AFHMP, Block 3d)

Complete the following table by identifying your targeted marketing population(s), as indicated in Block 3a, as well as the methods of advertising that will be used to market to that population. For each targeted population, state the means of advertising that you will use as applicable to that group and the reason for choosing this media. In each block, in addition to specifying the media that will be used (e.g., name of newspaper, television station, website, location of bulletin board, etc.) state any language(s) in which the material will be provided, identify any alternative format(s) to be used (e.g. Braille, large print, etc.), and specify the logo(s) (as well as size) that will appear on the various materials. Attach additional pages, if necessary, for further explanation. Please attach a copy of the advertising or marketing material.

<table>
<thead>
<tr>
<th>Newspaper(s)</th>
<th>Black or African American and Asian. Newsday chosen due to high local readership / diverse readership. English language. Alternative formats (e.g. online / large print) offered. Property logo will appear. Advertisements will be approximately 1” x 1”.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsday</td>
<td></td>
</tr>
<tr>
<td>La Tribuna Hispana</td>
<td>Black or African American and Asian. La Tribuna Hispana chosen due to high Long Island readership and Spanish language. Alternative formats (e.g. online / large print) offered. Property logo will appear.</td>
</tr>
<tr>
<td>Radio Station(s)</td>
<td>Advertisements will be approximately 1” x 1”.</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Ken Webb. Sirius/XM Satellite Radio</td>
<td>Hispanic, Black or African American and Asian. Chosen due to his history of involvement in affordable housing.</td>
</tr>
<tr>
<td>personality. PO Box 548 / Wheatley</td>
<td></td>
</tr>
<tr>
<td>Heights, NY 11798. (631) 491-5368</td>
<td></td>
</tr>
</tbody>
</table>

| TV Station(s)                          |                                             |

<table>
<thead>
<tr>
<th>Web-based Media</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NYSHousingSearch.gov</td>
<td>Black or African American and Asian. Chosen as vehicle for reaching large audience of prospective low-income renters. English language. Property logo will appear if possible.</td>
</tr>
</tbody>
</table>

| Bulletin Boards                         |                                             |

| Brochures, Notices, Flyers             |                                             |

<p>| Other (specify)                        |                                             |</p>
<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>109,324</th>
<th>85,808</th>
<th>124</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition Costs</td>
<td>$273,700</td>
<td>$3</td>
<td>$3</td>
<td>$2,207</td>
</tr>
<tr>
<td>Site Work / Infrastructure</td>
<td>$2,145,587</td>
<td>$20</td>
<td>$25</td>
<td>$17,303</td>
</tr>
<tr>
<td>Hard Costs</td>
<td>$27,328,006</td>
<td>$250</td>
<td>$318</td>
<td>$220,387</td>
</tr>
<tr>
<td>Soft Costs</td>
<td>$4,309,123</td>
<td>$39</td>
<td>$50</td>
<td>$34,751</td>
</tr>
<tr>
<td>Developer Fee</td>
<td>$3,283,944</td>
<td>$30</td>
<td>$38</td>
<td>$26,483</td>
</tr>
<tr>
<td>Interest Reserve</td>
<td>$2,390,105</td>
<td>$22</td>
<td>$28</td>
<td>$19,275</td>
</tr>
<tr>
<td>Working Capital</td>
<td>$561,777</td>
<td>$5</td>
<td>$7</td>
<td>$4,530</td>
</tr>
<tr>
<td>Capitalized Reserves</td>
<td>$557,758</td>
<td>$5</td>
<td>$7</td>
<td>$4,498</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$40,850,000</td>
<td>$374</td>
<td>$476</td>
<td>$329,435</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Construction Sources:</th>
<th>109,324</th>
<th>85,808</th>
<th>124</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Loan</td>
<td>$33,400,000</td>
<td>$308</td>
<td>$389</td>
<td>$269,355</td>
</tr>
<tr>
<td>LIHTC Equity</td>
<td>$2,962,755</td>
<td>$27</td>
<td>$35</td>
<td>$23,893</td>
</tr>
<tr>
<td>SLIHC Equity</td>
<td>$994,845</td>
<td>$9</td>
<td>$12</td>
<td>$8,023</td>
</tr>
<tr>
<td>MIHP Loan</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Suffolk County Reimbursement</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Town HOME Funds</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Deferred Developer Fee</td>
<td>$2,934,642</td>
<td>$27</td>
<td>$34</td>
<td>$23,666</td>
</tr>
<tr>
<td>Deferred Capitalized Reserves</td>
<td>$557,758</td>
<td>$5</td>
<td>$7</td>
<td>$4,498</td>
</tr>
<tr>
<td><strong>Total Construction Sources</strong></td>
<td>$40,850,000</td>
<td>$374</td>
<td>$476</td>
<td>$329,435</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Permanent Capitalization:</th>
<th>109,324</th>
<th>85,808</th>
<th>124</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Loan</td>
<td>$14,000,000</td>
<td>$128</td>
<td>$163</td>
<td>$112,903</td>
</tr>
<tr>
<td>LIHTC Equity</td>
<td>$14,963,498</td>
<td>$137</td>
<td>$174</td>
<td>$120,873</td>
</tr>
<tr>
<td>SLIHC Equity</td>
<td>$5,024,498</td>
<td>$46</td>
<td>$59</td>
<td>$40,520</td>
</tr>
<tr>
<td>MIHP Loan</td>
<td>$2,000,000</td>
<td>$18</td>
<td>$23</td>
<td>$16,129</td>
</tr>
<tr>
<td>Suffolk County Reimbursement</td>
<td>$1,750,000</td>
<td>$16</td>
<td>$20</td>
<td>$14,113</td>
</tr>
<tr>
<td>Town HOME Funds</td>
<td>$330,000</td>
<td>$3</td>
<td>$4</td>
<td>$2,681</td>
</tr>
<tr>
<td>Deferred Developer Fee</td>
<td>$2,782,004</td>
<td>$25</td>
<td>$32</td>
<td>$22,436</td>
</tr>
<tr>
<td>Deferred Cash Equity</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Deferred Capitalized Reserves</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Permanent Sources</strong></td>
<td>$40,850,000</td>
<td>$374</td>
<td>$476</td>
<td>$329,435</td>
</tr>
</tbody>
</table>

https://albaneseorg.sharepoint.com/WRE/Acquisitions/Wyandanch Bldg E 04-16-18.xlsx
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.

Division Contact Person
Jason Smagin
853-4836

H Lee Dennison Bldg., 2nd Floor, Hauppauge

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New _____ Rev. _____)

_____ Other

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

To authorize amendments to the affordable housing development agreement and development plan for the affordable housing project known as Wyandanch Rising Building E.

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. — 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE MUD CREEK WATERSHED AQUATIC ECOSYSTEM RESTORATION PROJECT (CP 8736)

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has requested funding to construct the Mud Creek Watershed Aquatic Ecosystem Restoration Project (Project); and

WHEREAS, the Project will be accomplished through the combined efforts of the Department of Parks, Recreation and Conservation, and the Suffolk County Department of Public Works and the Department of Economic Development and Planning; and

WHEREAS, the purpose of this Project is to restore wetland and terrestrial habitats that were extensively degraded by the operation of a former duck farm on a 45-acre site in East Patchogue; and

WHEREAS, remnants of the former duck farm still exist today, and the site contains dilapidated and burned out buildings and sheds; piles of debris/waste; old equipment and machinery; duck pen fencing; pump houses and piping; and

WHEREAS, additional construction funding is required to fund the escalated cost the demolition and removal of existing buildings containing asbestos; and

WHEREAS, there are sufficient funds included in the 2018 Capital Budget and Program to cover the cost of said request under CP 8736; 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 Suffolk County Mud Creek Watershed Aquatic Ecosystem Restoration Project, and that under the State Environmental Quality Review Act ("SEQRA") Environmental Conservation Law Article 8, as documented in Suffolk County Resolution 675-2015, that this project constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and the 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 $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 sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Parks, Recreation and Conservation, Department of Public Works and the Department of Economic Development and Planning are hereby authorized, empowered and directed to take such action as may be
necessary to complete the Mud Creek Watershed Aquatic Ecosystem Restoration Project; and be it further

3rd RESOLVED, that the proceeds in the amount of $500,000 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-8736.311</td>
<td>Mud Creek Watershed Aquatic Ecosystem Restoration Project - Construction</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the Department of Public Works will be the lead agency in overseeing the performance of this Project and will coordinate with the Department of Parks, Recreation and Conservation and the Department of Economic Development and Planning to complete this this Capital Project; and be it further

5th RESOLVED, that the County Executive or designee, and the Suffolk County Department of Public Works, the Department of Parks, Recreation and Conservation, the Department of Economic Development and Planning, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purpose and intent of the foregoing resolution; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 of New York Code of Rules and Regulations ("NYCRR") Part 617.5 (C) (18) (20) (21) and (27); Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; as the proposal involves the adoption of regulations policies, procedures and local legislative decisions in connection with routine continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. – 2018, APPROPRIATING FUNDS IN
   CONNECTION WITH THE MUD CREEK WATERSHED
   AQUATIC ECOSYSTEM RESTORATION PROJECT (CP 8736)

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
    June 11, 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>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$40,198</td>
<td>$0.07</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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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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## COMBINED

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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$40,198</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
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| $500,000.00 | $102,966.88 | $602,966.88 | $602,966.88 |

11/1/2034
11/1/2035
11/1/2036
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

Page 2 of 2

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

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Parks, Recreation and Conservation</td>
<td>Terry Maccarrone</td>
</tr>
<tr>
<td>PO Box 144</td>
<td>854-4947</td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td></td>
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</table>

Suggestion Involves:

<table>
<thead>
<tr>
<th>Technical Amendment</th>
<th>New Program</th>
</tr>
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<tbody>
<tr>
<td>Grant Award</td>
<td>Contract</td>
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<tr>
<td></td>
<td>New</td>
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<tr>
<td></td>
<td>Rev.</td>
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<tr>
<td></td>
<td>Other</td>
</tr>
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<td></td>
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</table>

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

Legislation is needed to appropriate funds Adopted in the 2018 Capital Budget for CP 8736 – Mud Creek Watershed Aquatic Ecosystem Restoration Project

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 the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate Adopted funds for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates funds in connection with construction costs associated with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736).

JUSTIFICATION: This resolution will allow the County to continue its restoration efforts at Mud Creek County Park. The Parks Department is remediating the effects of a duck farm operation that existed on the site in the past, as well as wetland and upland restoration efforts associated with the area.

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: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: June 1, 2018

RE: APPROPRIATING FUNDS IN CONNECTION WITH THE MUD CREEK WATERSHED AQUATIC ECOSYSTEM RESTORATION PROJECT (CP 8736)

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 in Connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736).doc.”

This resolution seeks to appropriate $500,000 in Construction that was Adopted in the 2018 Capital Budget.

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

Enclosures
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 PROJECT FOR MONITORING TIDAL WATER ELEVATION AND WATER QUALITY TO ASSESS TIDAL WETLAND LOSS IN FLAX POND AND EMBAYMENTS OF LONG ISLAND SOUND (CP 8710.154)

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 monitoring of tidal water elevation and water quality parameters in Flax Pond and embayments of Long Island Sound 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, Suffolk County Department of Economic Development and Planning will sponsor the monitoring tidal water elevation and water quality parameters in Flax Pond and embayments of Long Island Sound project within the Village of Old Field in the Town of Brookhaven, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for Suffolk County to enter into an Agreement with the United States Geological Survey, New York Water Science Center (Consultant) located at 425 Jordan Road, Troy, NY, 12180-8349, to conduct the project for Monitoring Tidal Water Elevation and Water Quality to Assess Tidal Wetland Loss in Flax Pond and potentially three other embayments of Long Island Sound, New York; and

WHEREAS, this project will continue operating a real-time monitoring station to document tidal variability of hydrology and water quality to help investigate the cause(s) of tidal wetland loss in a Suffolk County embayment of Long Island Sound (LIS); support the coastal flood hazard mitigation efforts of the National Weather Service, local emergency managers, and other stakeholders that can benefit from the generated data; and

WHEREAS, the project is consistent with the Water Quality Protection and Restoration Program Criteria recommendations of the Long Island Sound Study Comprehensive Conservation and Management Plan (LISS CCMP) in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by improving water quality; and

WHEREAS, The USGS will provide an in-kind match valued to provide matching project funds to be no less than either $195,545 or one-half the cost of the project, whichever is less; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and
WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2018 Capital Budget and Program; now, therefore be it

1st RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18) (20) and (27) as this legislative decision involves information collection including basic data collection and research, water quality and pollution studies, surveys, subsurface investigations and soil 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; 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 sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$195,545</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
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</tr>
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<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$195,545</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>(Ref. 525-CAP-IFTR-R477)</td>
<td></td>
<td></td>
</tr>
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; and be it further
6th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.154
Project Title: Monitoring Tidal Water Elevation and Water Quality to Assess Tidal Wetland Loss in Flax Pond and Embayments of Long Island Sound, New York

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
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<tbody>
<tr>
<td>Total Est'd Cost</td>
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</tr>
<tr>
<td>Capital Budget &amp; Program</td>
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<td>$195,545</td>
</tr>
</tbody>
</table>

1. Planning

TOTAL $195,545 $0 $195,545

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $195,545 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
</table>

; 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 Agreement with the United States Geological Survey under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the USGS to implement the Monitoring Tidal Water Elevation and Water Quality to Assess Tidal Wetland Loss in Flax Pond and Embayments of Long Island Sound, New York.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation  
   **RESOLUTION NO. - 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 PROJECT FOR MONITORING TIDAL WATER ELEVATION AND WATER QUALITY TO ASSESS TIDAL WETLAND LOSS IN FLAX POND AND EMBAYMENTS OF LONG ISLAND SOUND (CP 8710.154)**

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 8710-MONITORING TIDAL WATER ELEVATION AND WATER QUALITY TO ASSESS TIDAL WETLAND LOSS IN FLAX POND AND EMBAYMENTS OF LONG ISLAND SOUND.**

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**

9. Timing of Impact  
   **UPON ADOPTION**

10. Typed Name & Title of Preparer  
    Nicholas Paglia  
    Chief Budget Analyst

11. Signature of Preparer  
    [Signature]

12. Date  
    June 12, 2018

SCIN FORM 175b (10/95)  
Page 1 of 2
### 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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</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.
March 30, 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 PROJECT FOR MONITORING TIDAL WATER ELEVATION AND WATER QUALITY TO ASSESS TIDAL WETLAND LOSS IN FLAX POND AND EMBAYMENTS OF LONG ISLAND SOUND.**

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 February 27, 2018 meeting, approved funding for the monitoring of tidal water elevation and water quality parameters at Flax Pond and embayments of Long Island Sound as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $195,545.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

[Signature]
Sarah Lansdale
Director of Planning
Department of Economic Development and Planning

SL:cs
Enc.
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 PROJECT FOR MONITORING TIDAL WATER ELEVATION AND WATER QUALITY TO ASSESS TIDAL WETLAND LOSS IN FLAX POND AND EMBAYMENTS OF LONG ISLAND SOUND

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by United States Geological Survey (USGS) for the project for the monitoring tidal water elevation and water quality parameters in Flax Pond and embayments of Long Island Sound

SUMMARY OF SPECIFIC PROVISIONS:

This project proposes to continue the project for the monitoring of tidal hydrology and water chemistry at Flax Pond and embayments of Long Island Sound to better understand the cause(s) of tidal wetland loss. The USGS expertise is needed to document the diel and tidal variability of hydrology and water quality to help investigate the cause(s) of tidal wetland loss in a Suffolk County embayment of Long Island Sound (LIS)

JUSTIFICATION:

The funding for the creation of the monitoring of tidal water elevation and water quality parameters in Flax Pond and embayments of Long Island Sound was recommended at the February 27, 2018 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¾% sales tax water quality funds. The USGS will be responsible for reestablishing and continuing to operate a real-time monitoring station located on the foot bridge within Flax Pond that collects data on tidal water elevations within this embayment. The data will be recorded on a daily basis via satellite telemetry to USGS offices in real time and made publicly available via the Internet within a few minutes of their arrival. This project will support the coastal flood hazard mitigation efforts of the National Weather Service, local emergency managers, and other stakeholders; inform the research efforts of Stony Brook University, The Nature Conservancy, local schools, and others; supply information critical to the protection and restoration of tidal wetlands and shellfish, finfish, and crustacean habitats in this LIS embayment; and enable the collection of data on sea-level rise, as well as provide the foundation for a climate change sentinel monitoring program.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¾% sales tax generated fund for water quality projects.
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
_____ New Program

_____ Grant Award
_____ Contract (New ___ Rev. ___)

X___ Other – Water Quality Protection and Restoration Program (Fund 477)

---

Summary of Problem: The Long Island Sound Study has identified through its CCMP the need for critical information to help on efforts for the protection and restoration of tidal wetlands and shellfish, finfish, and crustacean habitats in this LIS embayment; and enable the collection of data on sea-level rise, as well as provide the foundation for a LISS climate change sentinel monitoring program. Therefore, through this project, the USGS will reestablish and continue operating a real-time monitoring station located at the foot bridge within Flax Pond. Real-time data from the Flax Pond station will document tidal variability of hydrology and water quality to help investigate the cause(s) of tidal wetland loss in a Suffolk County embayment of Long Island Sound (LIS); support the coastal flood hazard mitigation efforts of the National Weather Service, local emergency managers, and other stakeholders.

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PLEASE FILL IN REVERSE SIDE OF FORM

SCID FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, AUTHORIZING USE OF
SOUTHAVEN COUNTY PARK IN BROOKHAVEN BY THE
NATIONAL KIDNEY FOUNDATION FOR ITS KIDNEY
AWARENESS WALK FUNDRAISER

WHEREAS, The National Kidney Foundation is a 501(c)(3) non-profit
organization, with its principal place of business at 30 East 33rd Street, New York, New York
10016; and

WHEREAS, the National Kidney Foundation would like to hold its Kidney
Awareness Walk Fundraiser at Southaven County Park in Brookhaven on Saturday, August 11,
2018 from 9:00 am to 8:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of One Hundred Forty-Five Dollars ($145), payment of which shall be guaranteed by National
Kidney Foundation; and

WHEREAS, the use of County property for such fundraiser to benefit the
National Kidney 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 Southaven County Park in Brookhaven, in
consideration of the payment of One Hundred Twenty Dollars ($120) event fee, and the
application fee of Twenty-five Dollars ($25) for the purpose of a Kidney Awareness Walk
Fundraiser on Saturday, August 11, 2018 between the hours of 9:00 a.m. and 8:00 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 National Kidney 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 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK
COUNTY CODE to issue a permit to National Kidney 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 Kidney
Awareness Walk Fundraiser for support of the services to benefit the National Kidney
Foundation at Southaven County Park in Brookhaven; and be it further

3rd RESOLVED, that National Kidney Foundation shall also provide an
entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to
Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal
property other than food or drink and require these vendors to display such certificate in order to
comply with the provisions of the NEW YORK TAX LAW; and be it further.
4th RESOLVED, that National Kidney 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:
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 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. Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - Off-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: $450 (100 peoples + $5 application fee)
RESOLUTION NO - 2018, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2016 AND 2017 FTA SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County has been allocated $7,075,036 in Federal Fiscal Year 2016 and $4,649,182 to date in Federal Fiscal Year 2017 in capital assistance funds under Section 5307 of the Fixing America’s Surface Transportation (FAST) Act; and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provisions of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further
3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal Years 2016 and 2017 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Fixing America’s Surface Transportation (FAST) Act, a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses (including related equipment)</td>
<td>$2,200,373</td>
</tr>
<tr>
<td>5658</td>
<td>Purchase Replacement Paratransit Vans (including related equipment)</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>5651</td>
<td>Replace Existing Bus Stop Signs</td>
<td>$750,000</td>
</tr>
<tr>
<td>5659</td>
<td>Purchase ADP Software</td>
<td>$180,000</td>
</tr>
<tr>
<td>5663</td>
<td>Renovation of Suffolk County Transit Administrative Office</td>
<td>$750,000</td>
</tr>
<tr>
<td>--</td>
<td>Project Administration</td>
<td>$400,000</td>
</tr>
<tr>
<td>--</td>
<td>Capital Cost of Contracting</td>
<td>$4,600,000</td>
</tr>
<tr>
<td></td>
<td>Total Estimated Cost of the Program of Projects</td>
<td>$14,655,273</td>
</tr>
<tr>
<td></td>
<td>Estimated Federal Share: 80%</td>
<td>$11,724,218</td>
</tr>
<tr>
<td></td>
<td>Estimated State Share: 10%</td>
<td>$1,465,527</td>
</tr>
<tr>
<td></td>
<td>Estimated County Share: 10%</td>
<td>$1,465,528</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date:
RESOLUTION NO - 2018, AUTHORIZING THE
FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
YEARS 2016 AND 2017 FTA SECTION 5337 FORMULA FUNDS
TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE
SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $2,039,369 in Federal Fiscal Year 2016 and $420,919 in Federal Fiscal Year 2017 to date in formula funds under Section 5337 of the Fixing America’s Surface Transportation (FAST) Act; and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5337(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd

RESOLVED, that the County proposes to utilize allocated Federal Fiscal Years 2016 and 2017 funds to aid in the financing of capital mass transportation projects
pursuant to Section 5337 of the Fixing America's Surface Transportation (FAST) Act, a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Program Number</th>
<th>Program of Projects</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses (including related equipment)</td>
<td>$3,075,360</td>
</tr>
</tbody>
</table>

Total Estimated Cost of the Program of Projects $3,075,360

Estimated Federal Share: 80% $2,460,288
Estimated State Share: 10% $307,536
Estimated County Share: 10% $307,536

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO - 2018, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2016 AND 2017 FTA SECTION 5339 FORMULA FUNDS TO PURCHASE PARATRANSPORT BUSES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $250,850 in Federal Fiscal Year 2016 and $146,107 in Federal Fiscal Year 2017 to date in formula funds under Section 5339 of the Fixing America’s Surface Transportation (FAST) Act; and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal
Years 2016 and 2017 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Fixing America’s Surface Transportation (FAST) Act, a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Program Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase Replacement Paratransit Vans</td>
<td>$496,196</td>
</tr>
<tr>
<td></td>
<td>(including related equipment)</td>
<td></td>
</tr>
</tbody>
</table>

Total Estimated Cost of the Program of Projects $496,196

- Estimated Federal Share: 80% $396,957
- Estimated State Share: 10% $49,619
- Estimated County Share: 10% $49,620

and be it further

**4th** RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

**5th** RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO - 2018, ACCEPTING FTA FFY 2015
SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

WHEREAS, Suffolk County has been awarded $1,322,299 in Section 5310 funds by the FTA; and

WHEREAS, Suffolk County can use these funds to offset up to 50% of the cost of the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA for 2018; and

WHEREAS, Suffolk County has included in its 2018 operating budget sufficient funds to cover the operating expenses of expanded SCAT service beyond the three quarter mile corridor required by the ADA; and

WHEREAS, Suffolk County has included in its 2018 operating budget projected revenue estimates for this project in the amount of $1,322,299 in Revenue Code 001-DPW-5631-4596; 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)(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; and be it further

2nd RESOLVED, that the County Comptroller is authorized to accept Federal aid in connection with this project as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DPW</td>
<td>5633</td>
<td>4596</td>
<td>$1,322,299</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSPORT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT FOR CALENDAR YEAR 2019

WHEREAS, the County has been providing paratransit bus service beyond the three quarter mile corridor required by the Americans with Disabilities Act since January 1, 2016; and

WHEREAS, the County desires to continue the level of transportation service it provides to its disabled population; and

WHEREAS, the Federal Transit Administration’s (FTA) Section 5310 grant program provides funds to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services.; and

WHEREAS, Suffolk County has been designated to receive $3,190,150 in Section 5310 program grant funds by the FTA for calendar year 2019; and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal funds for mass transportation projects as defined by 49 U.S.C. Section 5339(c)(1); and

WHEREAS, the grant contract for Federal financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire project amount with the understanding that it will be reimbursed through Federal funds at the ratio of 50% and that the County will provide the remaining 50% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

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.; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

3rd RESOLVED, that the County proposes to utilize allocated Section 5310 grant funds to offset the cost of providing SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA for calendar year 2019; and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation for aid in the financing of the grant program activities herein described.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
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 RANDALL LEBLANC (SCTM NO. 0200-632.00-02.00-050.000)

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 632.00, Block 02.00, Lot 050.000, 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 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, as Lot No. 592, on a certain map entitled "Map of Eagle Estates, Section 8", filed in the office of the Clerk of Suffolk County on September 12, 1961 as Map No. 3411; 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, RANDALL LEBLANC has made application of said above described parcel and RANDALL LEBLANC has paid the application fee and will be paying $151,092.63, 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 RANDALL LEBLANC, 3102 Chestnut Avenue, Medford NY 11763 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:
RESOLUTION NO. -2018, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, RIMMELIN PROPERTIES – TOWN OF BROOKHAVEN (SCTM NOS. 0200-980.70-09.00-020.000, 0200-980.70-09.00-021.000 AND 0200-980.70-09.00-022.000)

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

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

WHEREAS, the three parcels are located within the Mastic/Shirley Conservation Area; and

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

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

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

3rd RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:
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<th>PARCEL</th>
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EXHIBIT “A”
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO PREVENT BOND BUNDLING

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 PREVENT BOND BUNDLING"; 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 PREVENT BOND BUNDLING

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 regularly enacts resolutions which authorize the issuance of bonds to finance County capital projects.

This Legislature further finds that throughout its history, the Suffolk County Legislature has approved borrowing for capital projects on an individual "standalone" basis; that is, resolutions prepared by the County’s bond counsel have traditionally authorized the issuance of bonds for a single capital project.

This Legislature also finds that at a recent meeting of the County Legislature, for the first time in anyone’s memory, the County’s bond counsel “bundled” borrowing for twenty-nine projects totaling in excess of $32 million, into two resolutions. This change in policy was made with no public discussion or debate.

This Legislature also finds that the County’s traditional and long-standing practice of considering borrowing on a project-by-project basis should be embraced and codified, as this practice enhances legislative scrutiny of County borrowing and provides greater transparency and accountability to County taxpayers.

Therefore, the purpose of this local law is to codify the County’s long-standing practice, to require that bond resolutions submitted to the County Legislature authorize borrowing for a single County project.

Section 2. Amendments.

Article 4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended by the addition of a new Section A4-15, which shall read as follows:
§ A4-15. Bond resolutions for capital projects.

Bond resolutions submitted to the County Legislature in connection with the County's capital budget shall authorize the issuance of bonds for one capital project only. A bond resolution that authorizes the issuance of bonds for more than one capital project shall not be considered by the County Legislature.

Section 3. Applicability.

This law shall apply to all bond resolutions submitted to the County Legislature on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (E. CHRISTOPHER MURRAY)

WHEREAS, the term of office of E. Christopher Murray as a member of the Board of Trustees of the Suffolk County Community College expires on June 30, 2018; now, therefore be it

1st RESOLVED, that E. Christopher Murray is hereby reappointed as a member of the Board of Trustees of the Suffolk County Community College, pursuant to Section 6306(1) of the NEW YORK EDUCATION LAW, for a term of office to expire on June 30, 2025.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE AND SECTION 6306(1) OF THE NEW YORK EDUCATION LAW.