1648. Authorizing certain technical corrections to adopted Resolution No. 287-2018 (CP 5047). (Co. Exec.) WAYS & MEANS

1649. Approving County funding for a contract agency (Farmingville Hills Chamber of Commerce, Inc.). (Muratore) BUDGET AND FINANCE

1650. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John F. Drach and Shelley A. Drach, his wife (SCTM No. 0200-871.00-02.00-031.030). (Sunderman) WAYS & MEANS

1651. Adopting Local Law No. -2018, A Local Law extending indemnification to peace officers of the Suffolk County Society for the Prevention of Cruelty to Animals. (Sunderman) WAYS & MEANS

1652. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to CR 16, Horseblock Road (CP 5511). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1653. Appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1654. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science Center (CP 1766). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1655. Appropriating funds in connection with Improvements to Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1656. Appropriating funds in connection with Improvements to CR 38, North Sea Road (CP 5505). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1657. Authorizing use of Indian Island County Park in Riverhead by the American Heart Association for its Healing Heart 5K Fundraiser. (Co. Exec.) PARKS & RECREATION

1658. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Mikuenski and Marilyn Mikuenski, his wife (SCTM No. 0500-087.00-02.00-103.000). (Co. Exec.) WAYS & MEANS

1659. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roque Ramirez (SCTM No. 0500-252.00-02.00-002.000). (Co. Exec.) WAYS & MEANS

1660. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 11 (Renee DeCrescenzo Clock). (Co. Exec.) EDUCATION AND HUMAN SERVICES
1661. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bruce Hill (SCTM No. 0600-102.00-03.00-045.000). (Co. Exec.) WAYS & MEANS

1662. A resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1663. Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1664. Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of $85,090 for the 2018-2019 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1665. Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of $431,008 for the 2018-2019 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1666. Accepting and appropriating 100% federal grant funds passed through the New York State Governor's Traffic Safety Committee in the amount of $59,000 for the New York State Highway Safety Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1667. Tax Anticipation Note Resolution No. -2018, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2015, 2016, 2017 and 2018, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

1668. Renaming Fuchs Pond County Nature Preserve as "Alexander G. McKay Preserve at Cranberry Hill County Park". (Hahn) PARKS & RECREATION

1669. Declaring October 26, 2018 as "One Island Giving Day" in Suffolk County. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1670. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Hedges Creek Addition - Town of Brookhaven. (Galarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1671. Amending Resolution No. 956-2014, authorizing planning steps for implementation of Suffolk County Affordable Housing Program (Bay Shore Senior Residence). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1672. Sale of County-owned real estate pursuant to Local Law No. 13-1976 MHC Greenwood Village LLC c/o Ms. Kathy Kaya (SCTM No. 0200-591.10-01.00-164.000). (Co. Exec.) WAYS & MEANS

1673. Accepting and appropriating a 100% reimbursed grant from the US Dept. of Housing and Urban Development in the amount of $1,207,904 for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT

1674. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Gray, sole Heir-at-Law of Clarice Gray, pursuant to Heirship Affidavit provided (SCTM No. 0200-497.00-02.00-003.000). (Co. Exec.) WAYS & MEANS

1675. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Francesco Iorio, Michael Iorio, Pasquale Iorio and Vincent Iorio, as joint tenants with rights-of-survivorship (SCTM No. 0200-858.00-01.00-021.000). (Co. Exec.) WAYS & MEANS

1676. Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.) PARKS & RECREATION

1677. Authorizing use of the County-owned portion of the Paumanok Trail by Jayasports for its Wildwood Amphibion Fundraiser. (Co. Exec.) PARKS & RECREATION

1678. Authorizing use of Smith Point County Park in Shirley by Victims Information Bureau of Suffolk, Inc., for its VIBS 5K Run/Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1679. Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1680. Executing a Memorandum of Understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program staff support. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1681. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alfredo Campos and Ruth Campos (SCTM No. 0101-003.00-02.00-010.000). (Co. Exec.) WAYS & MEANS

1682. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Peterson (SCTM No. 0401-003.00-02.00-010.002). (Co. Exec.) WAYS & MEANS

1683. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act David A. Sanchez, co-trustee of the Ann J. Sanchez Family Trust (SCTM No. 0200-733.00-01.00-015.000). (Co. Exec.) WAYS & MEANS
1684. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Celia Batres (SCTM No. 0500-115.00-01.00-069.000). (Co. Exec.) WAYS & MEANS

1685. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Andrea Sievert (SCTM No. 0502-002.00-02.00-003.008). (Co. Exec.) WAYS & MEANS

1686. Amending the 2018 Adopted Operating Budget to identify funding for contract agency prevention services. (Co. Exec.) HEALTH

1687. Accepting and appropriating 100% federal pass-through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH

1688. Returning to the County one (1) parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1689. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for affordable housing purpose (SCTM No. 0100-168.00-02.00-039.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1690. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1691. Accepting and appropriating a grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project", 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1692. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,750,000 Bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works. PUBLIC WORKS, TRANSPORTATION AND ENERGY

1693. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $2,100,000 Bonds to finance various public purposes and improvements to be undertaken by the Suffolk County Department of Parks, Recreation and Conservation. PARKS & RECREATION
1694. Accepting and appropriating 100% federal pass-through grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the continuing to Advance Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1695. Amending the 2018 Operating Budget and accepting and appropriating unspent prior year grant funds for the Peconic Estuary Program (“PEP”) in the amount of $301,781.93 for the Peconic Estuary Program administered by the Suffolk County Department of Health Services and execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1696. Accepting and appropriating federal pass-through grant funds from Health Research, Inc. in the amount of $656,399 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1697. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1067-2018). (Co. Exec.) BUDGET AND FINANCE

1698. Authorizing the County Executive to enter into a Lease Agreement with the Town of Islip for use of outpost facility located at Long Island MacArthur Airport on behalf of the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1699. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 478-2018. (Co. Exec.) BUDGET AND FINANCE

1700. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (AMG 531). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1701. Designating October as “Dyslexia Awareness Month” in Suffolk County. (Berland) EDUCATION AND HUMAN SERVICES

1702. Appropriating funds in connection with the Purchase of Vehicles for the Department of Social Services (CP 1821). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1703. Amending the 2018 Capital Budget and Program and appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) PUBLIC SAFETY

1704. Appropriating funds in connection with Painting of County Bridges (CP 5815). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1705. Appropriating funds in connection with Reconstruction of portions of CR 11, Pulaski Road, Town of Huntington (CP 5168). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1706. Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1707. Amending the 2018 Capital Budget and Program and appropriating additional funds for Improvements to CR 35, Park Avenue (CP 5519). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1708. Appropriating funds in connection with Safety and Drainage Improvements to the Center Medians on CR 46, William Floyd Parkway (CP 5116). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1709. Appropriating funds in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1710. Authorizing the construction of wastewater upgrades at Reeves Beach in the Town of Riverhead, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1711. Authorizing the construction of wastewater upgrades at various County parks using the New Enhanced Suffolk County Sewer Improvements Program funds (CP 8734.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1712. Amending the 2018 Capital Budget and Program and authorizing the County Executive to execute an agreement with the New York Empire State Development Agency, and accepting $200,000 of New York Empire State Development Grant funds in connection with Connect Long Island - NYS Route 110 Bus Rapid Transit (BRT) Project Development (CP 5598). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1713. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act One AJ Properties, LLC (SCTM No. 0100-197.00-01.00-005.001). (Co. Exec.) WAYS & MEANS

1714. Accepting and appropriating federal funding in the amount of $25,000 from the United States Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office, participation in the Organized Crime Drug Enforcement Task Force (OCDETF). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1715. Appropriating funds in connection with Alterations to Criminal Courts Building, Southampton (CP 1124). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1716. Appropriating funds in connection with Renovations/Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1717. Appropriating funds in connection with Civil Court Renovations and Addition – Courtrooms, Riverhead (CP 1130). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1718. Appropriating funds in connection with the Renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1719. Appropriating funds in connection with the Alterations to Public Works Materials Testing Lab, Yaphank (CP 5197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1720. Accepting and appropriating a grant award of federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Department of Probation with 100% support. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1721. Approving County funding for a contract agency (Long Island Against Domestic Violence). (Co. Exec.) BUDGET AND FINANCE

1722. Approving County funding for a contract agency (Brighter Tomorrows, Inc.). (Co. Exec.) BUDGET AND FINANCE

1723. Approving County funding for a contract agency (Legal Aid Society). (Co. Exec.) BUDGET AND FINANCE

1724. Authorizing the conveyance of County-owned surplus unused right-of-way fronting a parcel of land having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.000 pursuant to Section 125 of The New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1725. Appropriating funds in connection with Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1726. Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and Social Services. (Co. Exec.) PUBLIC SAFETY

1727. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force grant program with 100% support. (Co. Exec.) PUBLIC SAFETY

1728. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Donaldson property – East Moriches Nature Preserve - Town of Brookhaven – (SCTM Nos. 0200-593.00-03.00-007.001 and 0200-594.00-02.00-001.001). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1729. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Zedlovich property - Mastic/Shirley Conservation Area - Town of Brookhaven – (SCTM No. 0200-983.40-15.00-
018.000, f/k/a 0209-033.00-06.00-018.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1730. Amending the 2018 Capital Budget and Program, accepting and appropriating 100% New York State Public Transportation Modernization and Enhancement Program funds for the purchase of hybrid diesel-electric transit buses (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1731. 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 Stormwater Mitigation Project on Beaver Dam Road, Town of Brookhaven (CP 8240.339). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1732. Authorizing the sale of Tax Lien Certificates on 60 Dale Street, West Babylon, (SCTM No. 0100-074.00-02.00-012.000) and 61 Cabot Street, West Babylon, (SCTM No. 0100-074.00-02.00-006.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1733. Authorizing certain technical corrections to Adopted Resolution No. 430-2018. (Co. Exec.) WAYS & MEANS

1734. Appointing Smithtown Town Supervisor Edward Wehrheim as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1735. Appointing Jeffrey Guillot as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1736. Amending the 2018 Capital Budget and Program and appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH

1737. Appropriating funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (8) (6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH

1738. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $5,350,000 Bonds to finance various public purposes and improvements to be undertaken at County Correctional Facilities and by the Department of Fire, Rescue and Emergency Services. PUBLIC SAFETY
1739. Bond Resolution of the County of Suffolk, New York, (A) authorizing the issuance of $11,800,000 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 AND ENERGY

1740. Reappointing member to the Suffolk County Community College Board of Trustees (Theresa Sanders). (Donnelly) EDUCATION AND HUMAN SERVICES

1741. Approving County funding for a contract agency (Babylon Town Historical Society). (McCaffrey) BUDGET AND FINANCE

1742. Establishing a “Reduce County Spending” Task Force. (Flotteron) BUDGET AND FINANCE


PROCEDURAL MOTIONS

PM10. Establishing a special committee to review allegations of misconduct by a County official. (Trotta) PUBLIC SAFETY

PM11. Setting land acquisition priorities in accordance with "AAA Program" requirements (2018-Phase IV). (Hahn)
RESOLUTION NO. 2018, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 287-2018 (CP 5047)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 287-2018; and

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

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

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

Resolution No. 287-2018

Under the 5th RESOLVED clause change Fund

FROM:

525-CAP-5047.536
(Fund 001-Debt Service)

TO:

525-CAP-5047.536
(Fund 016-Debt Service)

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO: Jason Richberg  
Clerk of the Legislature

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

DATE: June 20, 2018

SUBJECT: Technical Correction for Resolution No. 287-2018 (CP 5047)

Would you please have Resolution No. 287-2018 corrected as follows:

Under the 3rd RESOLVED, change the Fund from [001] to 016. I have attached a marked-up copy of this resolution for your use.

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

NEP:ip  
enc.
cc: Amy Keyes, Director of Intergovernmental Relations  
Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 287 -2018 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B)(8) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th RESOLVED, that the commissioner of the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the County of Suffolk Charter; and be it further

5th RESOLVED, that the proceeds of $2,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
Project No. 525-CAP-5047.536 (Fund 684-Debt Service) Office DATED: April 24, 2018

J.C. 50 Project Title Public Works Highway, Maintenance Equipment

Amount $2,500,000

APPROVED BY:

[Signature]
County Executive of Suffolk County
Date: MAY 02 2018
Motion: Krupski, Fleming, Sundeman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cimi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

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

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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>DuWayne GREGORY, P.O.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Totals: 8

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

FINAL ACTION
- ADOPTED
- NOT ADOPTED

Roll Call, Voice Vote

Jason Richberg, Clerk of the Legislature
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (FARMINGVILLE HILLS
CHAMBER OF COMMERCE, INC.)

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 Farmingville
Hills Chamber of Commerce, Inc. as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2018 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JYC1</td>
<td>Farmingville Hills Chamber of Commerce, Inc.</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

and

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

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

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2018, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO JOHN F. DRACH AND SHELLEY A. DRACH, HIS WIFE (SCTM NO. 0200-871.00-02.00-031.030)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

  Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 677, and otherwise known as Lot No. 74, on a certain map entitled “Map of Woodside Estates, Section 1”, filed in the office of the Clerk of Suffolk County on May 8, 1975 as Map No. 6250; and

WHEREAS, John F. Drach and Shelley A. Drach, his wife were the former owners said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Sunderman has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond their control; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $89,276.87 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; 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 to execute, acknowledge, and deliver a quitclaim deed to:

  John F. Drach and Shelley A. Drach, his wife
  15 Munson Street
  Medford, New York 11763

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further
2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to John F. Drach and Shelley A. Drach, his wife.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**Tax Map #:** 0200-871.00-02.00-031.030  
**Redemptor:** John F. Drach and Shelley A. Drach, his wife

<table>
<thead>
<tr>
<th>Statement of Expenditures</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 1. Comptroller's Computation | $88,795.07  
| 2. Outstanding Tax Bills - 2017/2018 | INCLUDED  
| 3. Recording Fees | $390.00  
| 4. Administration Expense - $500.00 | PAID  
| 5. License Fee (as per License Fee statement) | N/A  
| 6. Repairs | N/A  
| 7. Other County Expenditures (process serving) | $91.80  
| 8. Department of Social Service Lien | N/A  
| **Total** | $89,276.87 |

**Prepared By:**  

[Signature]  
Peter Belyea  
Redemption Unit

**Approved:**  

[Signature]  
Accounting Unit  
6/26/2018

Description: Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 677, and otherwise known as Lot No. 74, on a certain map entitled “Map of Woodside Estates, Section 1”, filed in the office of the Clerk of Suffolk County on May 8, 1975 as Map No. 6250.
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$10,959.15</td>
</tr>
<tr>
<td>2012</td>
<td>$11,952.40</td>
</tr>
<tr>
<td>2013</td>
<td>$11,596.32</td>
</tr>
<tr>
<td>2014</td>
<td>$10,659.08</td>
</tr>
<tr>
<td>2015</td>
<td>$9,777.67</td>
</tr>
<tr>
<td>2016</td>
<td>$8,137.12</td>
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<tr>
<td>2017</td>
<td>$5,934.03</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$69,015.77</td>
</tr>
</tbody>
</table>

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE 0

F. MISC MAILING FEES

G. MISC 2017/18 TAXES

H. MISC 0

TOTAL AMOUNT DUE:

$88,795.07

CERTIFICATION BY COUNTY COMPTROLLER

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

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

12-Mar-18

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/08/18**

ks
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW EXTENDING INDEMNIFICATION TO PEACE OFFICERS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

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 EXTENDING INDEMNIFICATION TO PEACE OFFICERS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS"; 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 EXTENDING INDEMNIFICATION TO PEACE OFFICERS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

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 Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") is a non-profit humane society that works to protect the safety and well-being of animals within our County.

This Legislature further finds that in addition to conducting a number of programs which help Suffolk County residents provide for the health and safety of their pets, the SCSPCA’s peace officers enforce the New York State Agricultural and Markets Law to prevent mistreatment and cruelty toward animals.

This Legislature finds that the SCSPCA works closely and cooperatively with other law enforcement agencies, including the Suffolk County Police Department, to ensure the proper enforcement of animal protection laws.

This Legislature also finds that protecting animals from abuse and cruelty serves a valuable and important public purpose.

This Legislature further determines that in the past, the County of Suffolk has supported the mission of the SCSPCA by offering indemnification to its peace officers who enforce laws that prevent animal cruelty.

This Legislature concludes that Suffolk County should resume indemnifying SCSPCA peace officers so this non-profit agency can continue to protect the animal population within our borders.
Therefore, the purpose of this law is to establish a policy whereby the County of Suffolk will indemnify SCSPCA peace officers.

Section 2. Amendments.

Chapter 42 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article VI which shall read as follows:

ARTICLE VI.
INDEMNIFICATION OF SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS PEACE OFFICERS

§ 42-35. Definition.

As used in this article, the following term shall have the meaning indicated:

COUNTY – the County of Suffolk.

SCSPCA – the Suffolk County Society for the Prevention of Cruelty to Animals.

§ 42-36. Duty to indemnify.

A. The County shall indemnify and save harmless SCSPCA peace officers in the amount of any judgment obtained against such individuals in a state or federal court or in the amount of any settlement of a claim which exceed the limits of any liability insurance policy obtained by the SCSPCA and in effect on the date of loss, provided that the act or omission from which such judgment or claim arose occurred while this individual was acting within the scope of his employment or duties.

B. Except as otherwise provided by law, the duty to indemnify and save harmless prescribed by this section shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of the SCSPCA peace officers.

C. Nothing in this section shall authorize the County to indemnify or save harmless these individuals with respect to punitive or exemplary damages, fines or penalties, or money recovered from said individuals.

D. Upon entry of a final judgment against said individuals or upon the settlement of a claim, said individuals shall serve a copy of such judgment or settlement, personally or by certified or registered mail, within 30 days of the date of entry or settlement, upon the chief executive officer of the County, and, if not inconsistent with the provisions of this section, the amount of such judgment or settlement shall be paid by the County.

§ 42-37. Duty to cooperate.

The duty to indemnify and save harmless prescribed by this article shall be conditioned upon:

A. Delivery by said individual to the Suffolk County Attorney of the original or a copy of the summons, complaint, process, notice, demand or pleading within 10 days after he is served with such document; and
B. The full cooperation of said individuals in the defense of any action or proceeding against the County, based upon the same act or omission and in the prosecution of any appeal.

§ 42-38. Scope of benefits.

The benefits of this article shall inure only to said individuals as defined herein and shall not enlarge or diminish the rights of any other party. This article shall not in any way affect the obligation of any claimant to give notice to the County under § 10 of the Court of Claims Act, § 50-e of the General Municipal Law or any other provision of law.


The County is hereby authorized and empowered to purchase insurance, from any insurance company created by or under the laws of the State of New York or authorized by law to transact business in the State of New York, against any liability imposed by the provisions of this article or to act as a self-insurer with respect thereto. All payment made under the terms of the law, whether for insurance or otherwise, shall be deemed to be for a public purpose and shall be audited and paid in the same manner as other public charges. The provisions of this article shall not be construed to impair, alter, change or modify the rights and obligations of any insurer under any policy of insurance.

§ 42-40. Peace officer information.

The SCSCPA shall be required to submit and maintain with the Suffolk County Department of Law, Risk Management, Liability and Workers Compensation Division, a list of its active peace officers entitled to indemnification under this article.

Section 3. Applicability.

This law shall apply to actions and claims occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect on the sixtieth (60th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-indsnify-scapcs-peace-officers
DATE: JULY 11, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. 1-2018; A LOCAL LAW EXTENDING INDEMNIFICATION TO PEACE OFFICERS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

SPONSOR: LEGISLATOR SUNDERMAN

DATE OF RECEIPT BY COUNSEL: 7/2/2018 
PUBLIC HEARING: 9/5/2018
DATE ADOPTED/NOT ADOPTED: 
CERTIFIED COPY RECEIVED: 

This proposed local law would amend Chapter 42 of the SUFFOLK COUNTY CODE to establish a policy by which the County will indemnify and save harmless peace officers of the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA"), in the amount of any judgment or settlement obtained against such individuals in excess of any liability insurance policy maintained by the SCSPCA. Such indemnification would be limited to acts or omissions, which occur while the individual peace officer is acting within the scope of his employment or duties.

This law will take effect sixty (60) days after it is filed in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\128\indemnify-scspca-peace-officers
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 16, HORSEBLOCK ROAD (CP 5511)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design, land acquisition and construction in connection with Improvements to CR 16, Horseblock Road; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $420,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) (4) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); authorizes maintenance and repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; repaving of existing highways not involving the addition of new travel lanes; 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 fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 16, Horseblock Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 5511
Project Title: Improvements to CR 16, Horseblock Road

<table>
<thead>
<tr>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design</td>
<td>$ 620,000 $320,000(B)</td>
<td>$ 70,000(B)</td>
</tr>
<tr>
<td>2. Land Acquisition</td>
<td>$14,670,000 $100,000(B)</td>
<td>$100,000(B)</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$14,850,000 $0</td>
<td>$250,000(B)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$30,140,000 $420,000(B)</td>
<td>$420,000(B)</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $420,000 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-5511.115 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$70,000</td>
</tr>
<tr>
<td>525-CAP-5511.212 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$100,000</td>
</tr>
<tr>
<td>525-CAP-5511.314 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY: 

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 16, HORSEBLOCK ROAD (CP 5511)

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 4, 2018
# 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>$33,766</td>
<td>$0.06</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>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>$0.000</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>$33,766</td>
<td>$0.06</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>2.000%</td>
<td>$23,528.65</td>
<td>$10,237.50</td>
<td>$33,766.15</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>2.000%</td>
<td>$24,102.16</td>
<td>$4,931.99</td>
<td>$29,034.15</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.000%</td>
<td>$24,689.65</td>
<td>$4,538.25</td>
<td>$29,227.90</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.000%</td>
<td>$25,291.45</td>
<td>$4,237.34</td>
<td>$29,528.80</td>
<td>$33,766.15</td>
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<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$25,907.94</td>
<td>$3,929.10</td>
<td>$29,837.04</td>
<td>$33,766.15</td>
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<tr>
<td>11/1/2023</td>
<td>2.000%</td>
<td>$26,539.44</td>
<td>$3,613.35</td>
<td>$30,152.79</td>
<td>$33,766.15</td>
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<tr>
<td>11/1/2024</td>
<td>2.000%</td>
<td>$27,186.34</td>
<td>$3,269.90</td>
<td>$30,456.24</td>
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<td>2.00%</td>
<td>$27,849.01</td>
<td>$2,958.57</td>
<td>$30,807.58</td>
<td>$33,766.15</td>
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<tr>
<td>11/1/2026</td>
<td>2.125%</td>
<td>$28,527.83</td>
<td>$2,619.16</td>
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### GENERAL FUND

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

<table>
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<tr>
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<th>2018 Property Tax Levy</th>
<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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### COMBINED

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<th>2018 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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**NOTES:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2017 county equalization rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

WHEREAS, the Commissioner of Public Works has requested funds for the Installation of Fire, Security and Emergency Systems at County Facilities; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 254-2005 classified the action contemplated by this as Type II Action (1) (2) and (27); Maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1710.329 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Construction for Installation of Fire, Security and Emergency Systems at County Facilities</td>
<td>$750,000</td>
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</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 INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

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

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

11. Signature of Preparer
    
12. Date
    June 1, 2018

SCIN FORM 175b (10/95)
## Financial Impact
### 2019 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
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<tr>
<td><strong>Total</strong></td>
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#### Police District and District Court

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<th>2016 FEV Tax Rate Per $1000</th>
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#### Combined

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<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$84,042</td>
<td>$0.16</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>11/1/2018</td>
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<tr>
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<td>11/1/2020</td>
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<tr>
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<tr>
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## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</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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<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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</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 BUILDING FOR WILDLIFE RESCUE AND EDUCATION, MARINE SCIENCE CENTER (CP 1766)

WHEREAS, the Commissioner of Public Works has requested funds for interior building improvements for the Wildlife Rescue and Education, Marine Science Center; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 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) (25) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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 a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of twenty-nine (29) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>525-CAP-1766.311</td>
<td>20</td>
<td>Construction for Wildlife Rescue and Education,</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Marine Science Center</td>
<td></td>
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</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING FOR WILDLIFE RESCUE AND EDUCATION, MARINE SCIENCE CENTER (CP 1766)

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
- Economic Impact
- Other (Specify):
- Library District
- Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
June 4, 2018

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

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
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**NOTES:**

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

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2017-2018 AS ESTABLISHED BY RESO. 922-2017.**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</tr>
<tr>
<td>11/1/2034</td>
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<tr>
<td>11/1/2035</td>
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</tr>
<tr>
<td>11/1/2036</td>
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</table>
### 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>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**


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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY FARM (CP 1796)

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

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 1382-2005 classified the action contemplated by this as a Type II action, pursuant to the provisions of Title 6 NYCRR, Park 617.5 (C) (25) and (27) Purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1796.511</td>
<td>20</td>
<td>Furniture &amp; Equipment Improvements to Suffolk County Farm</td>
<td>$50,000</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

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

## 2. Title of Proposed Legislation

**RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY FARM (CP 1796)**

## 3. Purpose of Proposed Legislation

See above.

## 4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

## 5. 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></td>
<td></td>
<td>Other (Specify):</td>
</tr>
</tbody>
</table>

## 6. If the answer to item 5 is "yes", provide detailed explanation of impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS 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 4, 2018

SCIN FORM 175b (10/95)
# Financial Impact

2019 Property Tax Levy
Cost to the Average Taxpayer

## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$10,608</td>
<td>$0.02</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
<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>2.000%</td>
<td>$9,607.92</td>
<td>$1,000.00</td>
<td>$10,607.92</td>
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<td>$9,800.08</td>
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<td>11/1/2021</td>
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<td>$305.92</td>
<td>$10,302.00</td>
<td>$10,607.92</td>
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<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$10,196.00</td>
<td>$205.96</td>
<td>$10,401.96</td>
<td>$10,607.92</td>
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<tr>
<td>11/1/2023</td>
<td>2.000%</td>
<td>$10,399.92</td>
<td>$104.00</td>
<td>$10,503.92</td>
<td>$10,607.92</td>
</tr>
</tbody>
</table>

| 11/1/2024 | 2.000% | $50,000.00| $3,039.50| $53,039.50         | $53,039.50          |

11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
11/1/2035
11/1/2036
### 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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</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
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</tr>
</tbody>
</table>

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

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 38, NORTH SEA ROAD (CP 5505)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Improvements to CR 38, North Sea Road; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $650,000 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) (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 processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an 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-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 38, North Sea Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $650,000 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-5505.110</td>
<td>50</td>
<td>Improvements to CR 38, North Sea Road</td>
<td>$650,000</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 CR 38, NORTH SEA ROAD (CP 5505)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
June 4, 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>$137,903</td>
<td>$0.26</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2016 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
<td>$137,903</td>
<td>$0.26</td>
<td>$0.00</td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<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>
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<tr>
<td>11/1/2020</td>
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<td>$137,902.96</td>
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<tr>
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<td>2.000%</td>
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<td>$2,677.47</td>
<td>$135,225.49</td>
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<td>$135,198.98</td>
<td>$1,351.99</td>
<td>$136,550.97</td>
<td>$137,902.96</td>
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<tr>
<td>11/1/2024</td>
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<td>$650,000.00</td>
<td>$38,514.78</td>
<td>$688,514.78</td>
<td>$669,514.78</td>
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### GENERAL FUND

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<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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<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
RESOLUTION NO. -2018, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY THE AMERICAN HEART ASSOCIATION FOR ITS HEALING HEART 5K FUNdraiser

WHEREAS, The American Heart Association is a national 501(c)(3) non-profit organization, having its local office at 125 East Bethpage Road, Suite 100, Plainview, New York; and

WHEREAS, the American Heart Association would like to hold its Healing Heart 5K Fundraiser at Indian Island County Park in Riverhead on Saturday, September 22, 2018 from 8:00 am to 2:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Eight Hundred Twenty-Five Dollars ($825), payment of which shall be guaranteed by American Heart Association; and

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

1st RESOLVED, that the use of Indian Island County Park in Riverhead, in consideration of the payment of Eight Hundred Dollars ($800) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of the Healing Heart 5K Fundraiser on Saturday, September 22, 2018 between the hours of 8:00 a.m. and 2:00 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 American Heart 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 American Heart Association. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Healing Heart 5K Fundraiser for support of the services to benefit the American Heart Association at Indian Island County Park in Riverhead; and be it further

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

4th RESOLVED, that American Heart Association will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further
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 INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY THE AMERICAN HEART ASSOCIATION FOR ITS HEALING HEART 5K 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): Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $800 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    06/8/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY THE AMERICAN HEART ASSOCIATION FOR ITS HEALING HEART 5K FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: The American Heart Association would like to hold its Healing Heart 5K Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by the American Heart Association for the purpose of hosting its Healing Heart 5K Fundraiser on Saturday, September 22, 2018, from 8:00 a.m. to 2:00 p.m., and subject to receipt of a Certificate of Insurance and accompanying declaration page from the American Heart Association and the payment of Eight Hundred Dollars ($800) event fee, and ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The American Heart Association is a national 501 (c)(3) organization having its local office at 125 East Bethpage Road, Suite 100, Plainview, New York. The American Heart Association is the nation’s oldest and largest voluntary organization dedicated to fighting heart disease and stroke by funding innovative research, fighting for stronger public health policies and providing critical tools and information to save and improve lives.

To improve the lives of all Americans, the American Heart Association also provides public health education including CPR education training, information on the importance of healthy lifestyle choices, and guidelines for healthcare professionals on science-based treatment to help them provide quality care to their patients.

This event will generate a total of Eight Hundred Twenty-Five Dollars ($825) in revenue for the County of Suffolk. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($825) collected by the County for use of the Park.
COUNTY OF SUFFOLK

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

2018 SCHEDULE OF FEES

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

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

b. Suffolk County Alcohol Fee: $40/day

c. Pavilion Use Fee: $125/day

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

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

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

a. 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

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: $25 (200 people $60 per day = $25 application fee)
# 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 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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<th>2018 PEV Tax Rate per $1000</th>
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## Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE (SCTM NO. 0500-087.00-02.00-103.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 087.00, Block 02.00, Lot 103.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lots 276, 277, 278, 279 and 280, on a certain map entitled “Map of Russell Realty Co., Section 11”, filed in the office of the Clerk of Suffolk County on November 20, 1930 as Map No. 657; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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

WHEREAS, RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE have made application of said above described parcel and RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE have paid the application fee and will be paying $49,479.31, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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

2nd, RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE, 5812 Fishermans Drive, Bradenton, FL 34209 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:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
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<tr>
<td>Taxes 2017/2018</td>
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<td>Repairs</td>
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<td>Other Expenses</td>
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<td><strong>Total</strong></td>
<td>$49,479.31</td>
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<td>Monies to be Received</td>
<td>$49,479.31</td>
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<tr>
<td><strong>Resolution Amount</strong></td>
<td>$49,479.31</td>
</tr>
</tbody>
</table>

**APPROVED:**

Accounting
LS:lag

**Prepared By:**

Lori Sklar
Redemption Unit
(631) 853-5937

May 24, 2018
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2013</td>
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<tr>
<td>2014</td>
<td>$6,165.22</td>
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<tr>
<td>2015</td>
<td>$6,478.22</td>
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<tr>
<td>2016</td>
<td>$11,372.99</td>
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<tr>
<td>2017</td>
<td>$7,251.33</td>
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</table>

**TOTAL:** $37,234.63

### B. Interest Due

**TOTAL:** $1,622.57

### C. Total

**TOTAL:** $38,857.20

### D. 5% Line C

**TOTAL:** $1,942.86

### SUBTOTAL

**TOTAL:** $40,800.06

### E. Fee

0

### F. Misc

MAILING FEES

**TOTAL:** $22.39

### G. Misc

2017/18 TAXES

**TOTAL:** $8,656.86

### H. Misc

0

**TOTAL AMOUNT DUE:** $49,479.31

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

15-May-18

Christina M. Cooke

Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/11/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1978, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE
   0500-087.00-02.00-103.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparers
    Lori Sklar
    Diane E. Weyer

    Signature of Preparers
    [Signature]
    [Signature]

    Date
    6/16/18
    6/14/18
## 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>
<td>TOTAL</td>
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<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
June 11, 2018

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

Re: Tax Map No. 0500-087.00-02.00-103.000
RONALD MIKUENSKI AND MARILYN MIKUENSKI, HIS WIFE

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lg
Attachment
cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT ROQUE RAMIREZ (SCTM NO. 
0500-292.00-02.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and 
improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, 
and State of New York, described on the Tax Map of the Suffolk County Real Property Tax 
Service Agency as District 0500, Section 292.00, Block 02.00, Lot 002.000, and acquired by tax 
deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and 
otherwise known and designated by the Town of Islip, as Lots 1843, 1844, 1845 and 1846, on a 
certain map entitled “Map of Oakdale Park, Section 3”, filed in the office of the Clerk of Suffolk 
County on: December 12, 1903 as Map No. 480; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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

WHEREAS, ROQUE RAMIREZ has made application of said above described 
parcel and ROQUE RAMIREZ has paid the application fee and will be paying $15,233.40, 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 ROQUE RAMIREZ, 1375 
Illinois Avenue, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above 
described property and on the above described terms.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
May 24, 2018

Tax Map No.: 0500-292.00-02.00-002.000
Name of Last Legal Fee Owner: ROQUE RAMIREZ

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$9,367.51</td>
</tr>
<tr>
<td>Taxes...2017/2018</td>
<td>$5,851.33</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$15,233.40</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$15,233.40</td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT**

$15,233.40

APPROVED:

PREPARED BY:

Lorf Sklar
Redemption Unit
(631) 853-5937

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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

TOTAL: $8,510.14

B. INTEREST DUE

$411.30

C. TOTAL

$6,921.44

D. 5% LINE C

$446.07

SUBTOTAL

$9,367.51

E. FEE

0

F. MISC

MAILING FEES

$14.56

G. MISC

2017/18 TAXES

$5,851.33

H. MISC

0

TOTAL AMOUNT DUE:

$15,233.40

CERTIFICATION BY COUNTY COMPTROLLER

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

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

15-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

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

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ROQUE RAMIREZ
   0500-292.00-02.00-002.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  6/14/18
    Diane G. Weyer  [Signature]  6/14/18
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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<table>
<thead>
<tr>
<th>Police District and District Court</th>
<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
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<table>
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<th>Combined</th>
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<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</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
June 11, 2018

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

Re: Tax Map No. 0500-292.00-02.00-002.000
ROQUE RAMIREZ

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 11 (RENEE DeCRESCENZO CLOCK)

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

WHEREAS, Legislator Flotteron has recommended Renee DeCrescenzo Clock, currently residing in Islip, NY, to be appointed to represent the 11th Legislative District on the Suffolk County Youth Coordinating Council; now, therefore be it

1st RESOLVED, that Renee DeCrescenzo Clock, currently residing in Islip, NY, is hereby appointed as a member of the Suffolk County Youth Coordinating Council to represent the 11th Legislative District on the Suffolk County Youth Board for a term expiring on May 30, 2021 in accordance with Section A3-5(E)(3); and it be further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
EDUCATION:

- Special Education, C.W. Post/Long Island University, NY. Special Education July 2012
- Secondary Education, Dowling College, NY. December 2002
- Masters of Science. Polytechnic University, NY. Operations Management Summa Cum Laude December 1998
- Bachelors of Science. NY Institute of Technology, NY. Business Administration Management, May 1993

CERTIFICATIONS/LICENSES/ASSOCIATIONS:

- NYS Professional Certification in Students With Disabilities Generalist 7-12, September 2014
- NYS Certification as Coordinator of Work-based Learning Programs for Career Development #8982, December, 2011
- NYS Permanent Certification in Business and Distributive Education K-12, December 2002
- Certified Job Coach, May 2012
- American Legion Post 411 Ladies’ Auxiliary, Committee woman of Children and Youth, June 2013 - present
- Suffolk County Girl Scouts, Co-Leader 2007-present
- Volunteer for Islip North Community Watch Group, Boy Scouts of America, Girl Scouts, Islip Chamber of Commerce
- Board of Director for Islip Town Leaseholder's Association, 2009 – present
- Board of Director for Town of Islip Youth Board, September 2014
- NYS Licensed Notary Public, July 1989

TEACHING EXPERIENCE:

Business and Special Education Instructor, Coordinator of Work Based Learning Programs
Islip Public School District, 9/02 to present.
- Coordinate and Supervise Career Development Occupational Skills (CDOS) Work Experience Program
- Manage and supervise students in the High School Retail Store; branding, merchandising, advertising, procurement
- Develop lessons for students to maximize learning potential in Business and Special Education courses
- Implement various learning strategies to meet the educational needs of all students.
- Islip Junior Chamber of Commerce Advisor 2008-2017, former DECA Club Advisor
- Co-Chair Islip School to Careers Partnership – develop and implement career awareness programs for high school

CORPORATE EXPERIENCE:

Program Coordinator for South Shore Community Organization, 1/04 to 12/13
- Organize and supervise after school and summer fun weeks programs for middle school students
- Manage and coordinate teen night and open gym programs for middle school, high school, and life skills students
- Coordinate evening tutoring and intergenerational programs – recruit and mentor local volunteers
- Hire and mentor high school, college interns and adults for various community outreach programs
- Secure program sites and research funding and new program development

Manager of Operations and Logistics for TDK Electronics Corporation, 5/93 to 9/02.
- Managed Operations Department including Order and Traffic, and Distribution warehouses
- Analyzed procedures, developed logistic plans, established routing guidelines, negotiated freight rates with domestic and international freight carriers
- Responsible for $8.5 million freight budget, 40 million pieces of inventory
- Decreased order and distribution turnaround times by 20%
- Created and implemented new procedures and processes for importing and exporting inventory

Renée DeCrescenzo Clock
21 40th Street, Islip, NY 11751
rdclock@islipufsd.org (631) 300-8514
Human relations skills to interact successfully with different generations

21st Century Skills and Knowledge

21st Century Technology for Communications and Productivity

Career and Workforce Ready

Labor market trends

Marketing/Public Relations Techniques

Necessary program forms and procedures such as:

Pre-employment Instruction

Career Planning and Career Counseling Techniques

Job Success Instruction

Placement procedures

Coaching, and problem solving skills

Workplace related assignments

Financial Literacy

New York State and U.S. Government Child Labor Laws

Aware of the impact multigenerational knowledge has in the workplace and able to communicate and teach about the synergy provided by generations working together and sharing knowledge. Remain involved with SHRM and other human resources organizations to stay knowledgeable of current trends.

Incorporate proficiency of 21st Century Skills in WBL curriculum, work with employers to ensure these skills are being developed and used in work experiences. Assess the combination of these skills in the classroom and workplace allow the student the optimal chance to learn and utilize such skills.

Highlight and explore the importance of using current technology trends such as Google docs, wikis, blogs, and the internet to allow students to create digital portfolios and use technology for research, networking and exploration to remain globally competitive.

Provide students with foundation, transitional, postsecondary, pre-employment and 21st Century skills crucial for success for career and college bound students.

Utilize and share Department of Labor, Occupational Outlook online, Workforce NY, various state and national labor market resources.

Actively work with local Chamber of Commerce Organizations, School PTAs, local public and private organizations and media outlets to network within community to obtain intern sites

Create Memorandums of Agreement and Work Experience Contracts

Communicate expectations and guidelines to students and corporate partners

Utilize career interest assessments to match career clusters and pathways with students interests and abilities

Create work portfolio including work site goals, job task analysis forms, site evaluations and student feedback

Match student’s interests and abilities with available job sites, assure parent, student, school, and partner agreement is in place

Work with students and community partners to trouble shoot and resolve any issues, create re-evaluations and assessments

Create meaningful and productive assignments related to workplace

Integrate Financial Literacy in class assignments to create student awareness for success in the 21st Century

Remain aware of current standards, clearly communicate laws, and stay knowledgeable of any changes

Renée DeCrescenzo Clock
21 40th Street, Islip, NY 11751
rdclock@islipufsd.org
(631) 300-8514
May 30, 2018

Roderick A. Pearson, Executive Director
Suffolk County Office of Minority Affairs
H. Lee Dennison Building, 3rd Floor
P.O. Box 6100
Hauppauge NY 11788

Dear Mr. Pearson:

I would like to appoint Renee DeCrescenzo Clock of Islip as my representative to serve on the Suffolk County Youth Board Coordinating Council. Mrs. Clock is a Business and Special Education Instructor for the Islip School District and has been very active in the Islip community for years. I believe that her background and experience will make her an asset to the Council.

I have also attached her resume for your information.

Thank you.

Sincerely,

Steven J. Flotteron
Suffolk County Legislator
11th Legislative District

SFJ: kal
Attachment
cc: Presiding Officer DuWayne Gregory
Jason Richberg, Clerk of the Legislature
1. Type of Legislation
   Resolution **X**  Local Law  Charter Law

2. Title of Proposed Legislation

   TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL
   REPRESENTING LEGISLATIVE DISTRICT NO.11 (RENEE DECRESCENZO CLOCK)

3. Purpose of Resolution: Same as above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact

   UPON APPROVAL

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

11. Signature of Preparer
    [Signature]

12. Date
    6-14-18

Page 1 of 2
### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
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 BRUCE HILL (SCTM NO. 0600-102.00-03.00-045.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 102.00, Block 03.00, Lot 045.000, and acquired by tax deed on October 20, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on November 26, 2016, in Liber 12889, at Page 721, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 102.00, Block 03.00, Lot 045.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 20, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on November 26, 2016 in Liber 12889 at Page 721.

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, BRUCE HILL has made application of said above described parcel and BRUCE HILL has paid the application fee and has paid $34,679.75, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations 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 BRUCE HILL, 830 Osborn Avenue, Riverhead, NY 11901 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

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

May 30, 2018

Tax Map No.: 0600-102.00-03.00-045.000  
Name of Last Legal Fee Owner: BRUCE HILL

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>COMPTROLLER'S COMPUTATION</td>
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<tr>
<td>Taxes 2017/2018</td>
<td>$3,042.85</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$38.05</td>
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<tr>
<td>License Fee Collected</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

| TOTAL                          | $34,679.75 |

| Monies Received                | $34,679.75 |

| RESOLUTION AMOUNT              | $34,679.75 |

APPROVED: 

[Signature]

Accounting
PB:lg

PREPARED BY: 

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2012</td>
<td>$4,889.68</td>
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<tr>
<td>2013</td>
<td>$4,770.83</td>
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<tr>
<td>2014</td>
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<tr>
<td>2015</td>
<td>$5,176.85</td>
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<td>2016</td>
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<tr>
<td>2017</td>
<td>$4,177.03</td>
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<td>0</td>
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<tr>
<td>TOTAL:</td>
<td>$27,745.74</td>
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</table>

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

| SUBTOTAL | $31,598.85 |

E. FEE

F. MISC MAILING FEES

G. MISC

H. MISC

| TOTAL AMOUNT DUE: | $31,636.90 |

CERTIFICATION BY COUNTY COMPTROLLER

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

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

28-Nov-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 05/27/18**
1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   BRUCE HILL
   0600-102.00-03.00-045.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belyea

    Signature of Preparer
    Date
    2/14/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
June 11, 2018

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

Re: Tax Map No. 0600-102.00-03.00-045.000
BRUCE HILL

Dear Ms. Keyes:

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

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

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

Very truly yours,

[Signature]
Wayne P. Thompson
Real Property Management Supervisor

WRT:PB/1g

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2018, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 12 – BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, Improvements to the sewer system for Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 382-2018 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook is $500,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 12 – Birchwood/Holbrook, the annual 3% ASRF increase will result in an increase of approximately $8 to the typical property (mode) within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 382-2018 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on June 5, 2018 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook, as well as evidence given at the public hearing held on June 5, 2018; now therefore be it
1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20) and (27) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

2nd RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit ‘A’, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook shall be set at a maximum of $500,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $500,000 on the increases and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook as set forth in such maps, plans, reports, recommendations and estimate of costs.

and be it further

3rd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 12 – Birchwood/Holbrook, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit ‘A’, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 12 – Birchwood/Holbrook are hereby authorized and directed to carry out the increases and
improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit 'A'.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

and be it further

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Suffolk County Sewer District No. 12 - Birchwood/Holbrook (CP 8143)

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the improvement to the sewer collection system.

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): Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The $500,000 project will be funded by the district residents using serial bonds, stabilized by the ASRF.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Rates are stabilized by the ASRF, therefore, a 3% increase per year resulting in the typical property increase being $8 per year.

8. Proposed Source of Funding
   Serial Bonds, supported by ASRF

9. Timing of Impact
   2018-2036 (See No. 7)

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    6/6/18
### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
EXHIBIT 'A'
April 4, 2018

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Improvement to the Facilities of Suffolk County
Sewer District No. 12 – Birchwood-Holbrook (CP 8143)

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total cost of this project is $500,000 funded by sewer district serial bonds supported by the ASRF. We conclude that the cost per typical property is not above the State Comptroller's threshold of $11.00/typical property. The ASRF will stabilize rates regardless of the capital project costs. A notification to the State Comptroller is required.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 852-4184.

Sincerely,

[Signature]

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 12

GA:BW:ni
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Peter Scully, Deputy County Executive
Theresa Ward, Deputy County Executive/Commissioner of Economic Development
Connie Corso, Budget Director
Debra Koliy, Principal Financial Analyst
Dennis Brown, Esq., County Attorney
Robert Braun, Esq., County Attorney
Marisa Schifano, Esq., Assistant County Attorney
Suffolk County Legislators
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-district\sd12 - Birchwood-Holbrook\CP 8143 R&R 2018\ga-bw4-4-18 sd12 CP 8143-Birchwood-Holbrook Ltr to SC Leg DGregory.docx
County of Suffolk
Department of Public Works

Report and Recommendations
for the
Proposed Improvements to Facilities of
SUFFOLK COUNTY SEWER DISTRICT NO. 12 - BIRCHWOOD-HOLBROOK
INFRASTRUCTURE IMPROVEMENTS
(CP 8143)

GILBERT ANDERSON, P.E.
COMMISSIONER

April 2018
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B. SEQRA

C. Repayment Schedule ($500,000)

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FIGURES

No. 1 District Boundaries
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No. 2 Infrastructure Improvement - Force Main Route

No. 3 Project Schedule
INTRODUCTION

In accordance with Chapter 254 of the County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5-A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed Improvements to Suffolk County Sewer District No. 12 - Birchwood-Holbrook.

The district was consolidated as Sewer District No. 12 - Birchwood - Holbrook and is included in New York State County Law, Article 5-A, Section 256-a. That section of the Law indicates "Upon such consolidation of Suffolk County Sewer District Number Two-Holbrook and Suffolk County Sewer District Number Four-Birchwood North Shore, all the property of such sewer districts shall become the property of the consolidated sewer district and the consolidated sewer district shall assume and pay the indebtedness of each of such original sewer districts as if such indebtedness had been incurred subsequent to the consolidation."

Therefore, the financing of the improvement project using sewer district bonds will have all parcels assessed and levied on an ad valorem basis pursuant to Section 270 of the County Law.

DISTRICT BACKGROUND

Prior to consolidation, ar existed to then Suffolk County Sewer District Nos. 2 - Holbrook and 4 - Birchwood-North Shore. The facilities of the developers were dedicated to the District, thus no capital expenditures were necessitated and no bonds required.

At the time of consolidation, the boundaries were also extended to incorporate a 26.3 acre parcel that now houses a Zebra Technologies building. In addition, six single family homes were included within the extended boundaries.
The existing treatment plant received wastewater from the abandoned Sewer District No. 2 site through a force main approximately 1.3 miles in length. The combined wastewater is treated by a biological process, modified from the original plant. An influent pumping station feeds two aeration basins operated in series with an anoxic section prior to discharge to final settling. A recycle of waste activated sludge allows the process to remove nitrogen. Final settling effluent is fed to open recharge beds for disposal. The facility had an average flow of 115,000 gallons per day with excellent removal of pollutants.

GENERAL BOUNDARY DESCRIPTION

The district boundaries are irregular and show on Figure No. 1. The district is located in Central Brookhaven Town west of County Highway 97 - Nicolls Road and both north and south of the LIE. The service area includes portions of the hamlets of Farmingville and Holbrook.

The total area of the sewer service is approximately 360 acres. The estimated population is 2,756 persons.

WASTEWATER TREATMENT FACILITIES

The treatment facility is permitted to receive and treat 100,000 gallons per day and remove total nitrogen to less than 10 mg/l on a daily basis. The facility has been in compliance. A capital project is underway with additional elements to be bid in 2018 and will provide enhanced treatment at the plant but is not related to the force main/sewer work of this project.

TECHNICAL CONSIDERATIONS & PROJECT STATUS

Exhibit 'A' includes a discussion on the infrastructure improvements (force main, and associated sewers). Refer to Figure No. 2 with respect to the force main route.

LEGAL CONSIDERATIONS

There are no enforcement actions pending. Continual compliance with the NYSDEC permit is mandated thus requiring improvements proposed in the project. Exhibit 'B' is the SEQRA resolution for the project (Resolution 90-2018) determining the project is considered a Type II Action.
PROJECT SCHEDULE

The financing of the project is influenced by the adopted capital program and budget. The adopted capital program and budget includes $500,000 for the project and a public hearing will be held during 2018 in order to access and appropriate those funds, thus influencing the overall time to initiate the construction process. Figure No. 3 is the project schedule.

IMPROVEMENT COSTS

The cost of the project includes $500,000 in sewer district serial bonds. The repayment schedule for $500,000 is included in Exhibit ‘C’ for the purpose of comparing rates with use of the ASRF. Refer to the discussion below.

PLAN IMPLEMENTATION AND FUNDING

No grants have been awarded for the project and it is considered to be mandated based on the prior discussions. Serial bonds, supported by Assessment Stabilization Reserve Funds (Fund 404) will be used to support the project.

PROPOSED FINANCING PLAN AND COST TO HOMEOWNERS

The district was formed under Section 270 of the County Law of the State of New York. There are no zones of assessment in the district. All properties in the district have to pay the ad valorem taxes for the capital costs and operation and maintenance. There are no district contractees (outside the district boundaries).

The financing for the 8143 improvement is proposed to be accomplished through the sale of a 20-year bond issued at an estimated interest rate of 4.00% on an amount of $500,000. Funds will be appropriated in 2018 with debt service initiated in 2019. Exhibit ‘C’, Repayment Schedule indicates the maximum repayment beginning in 2019, that payment being a level annual debt of $36,125. There will be no increase in operation and maintenance costs. The projected repayment schedule over the twenty years is based on a level debt and therefore will be on the average of $36,125 annually and would be allocated to the District.

These new improvements will have no increase in the operation and maintenance cost. Therefore, the stabilized cost of the project which begins in 2019 for the project will be less than $8.00 per typical property. The Full Equalized Value (FEV) of the district is $1,896,541 for 2018 (Exhibit ‘D’). This additional annual charge without stabilization would add $19.05 (Exhibit ‘E’) per $1,000 of AV to the
typical home in 2019 resulting in an increase of over $52. The result is an unstabilized annual total cost per typical property of $325.45 while the stabilized annual increase is $7.95. However, there will be no fiscal impact to the benefited properties since pursuant to the Suffolk County Assessment Stabilization Reserve Fund, all residents of sewer districts experience a 3% annual increase regardless of any improvements performed with the annual typical property increase being $7.95.

RECOMMENDATIONS, COMMENTS AND FINDINGS

As indicated above, the district’s tax levies will not be affected by this project due to stabilization. The improvements are necessary to insure the force main and associated sewers continue to operate in accordance with regulations, that preventive maintenance rather than emergency response is the norm, and that costs and resources utilized are at the lowest level possible. It is, therefore, imperative that the proposal be implemented as soon as possible; and therefore, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]

for Gilbert Anderson, P.E. Commissioner and Administrative Head of Sewer Districts
Exhibit 'A'
Suffolk County Sewer District No. 12 (S.C.S.D. 12) — Birchwood-Holbrook has two adjoining service areas where the Holbrook service area (formally SD # 2) is west and southwest of the Birchwood service area (formally SD # 4). Refer to Figure Nos. 1A and 1B. The Holbrook service area conveys wastewater through a force main to the Birchwood WWTP. Refer to Figure No. 2 for the route. The facilities were consolidated in 1995 and the connecting force main and sewers are in need of repair. The route of the force main covers approximately 1.3 miles with approximately 4,000 feet in the north service road of Route 495 and the remainder in Town of Brookhaven roadways.
Exhibit 'B'
RESOLUTION NO. 70 -2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 12, BIRCHWOOD/HOLBROOK (FORCE MAIN REPAIR), CP 8143, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No. 12, Birchwood/Holbrook (Force Main Repair) CP 8143, Town of Brookhaven", pursuant to Local Law No. 22-1985, in 1995, two adjacent sewer districts were consolidated and a pump station with force main conveyed one service area's wastewater to the other; and

WHEREAS, the conveying force main, which is approximately 1.3 miles long and is located in the Long Island Expressway North Service Road and the Town of Brookhaven roadways, is in need of repair; and

WHEREAS, all repair work will be replacement, in-kind, and located in the same footprint as the existing force main system; and

WHEREAS, at its January 17, 2018 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 29, 2018 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No. 12, Birchwood/Holbrook (Force Main Repair) CP 8143, Town of Brookhaven constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the action involves the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further...
3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: March 6, 2018

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    DuWayne Gregory, Presiding Officer

FROM: Lawrence Swanson, Chairperson

DATE: January 29, 2018

RE: CEQ Review of the Proposed Improvements to Suffolk County Sewer District #12
    Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven

At its January 17, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 4-2018, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27).

If the Legislature concurs with the Council on Environmental Quality’s recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 4-2011. Which sets forth the Council’s recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilEnvironmentalQuality

If the Council can be of further help in this matter, please let us know.

cc: All Suffolk County Legislators
    Jason A. Richberg, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
    Andrew Freling, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 4-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #12 BIRCHWOOD/HOLBROOK (FORCE MAIN REPAIR), CP 8143, TOWN OF BROOKHAVEN

WHEREAS, at its January 17, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works who is the applicant for the proposed project; and

WHEREAS, a presentation regarding the project was given at the meeting by Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, in 1996, two adjacent sewer districts were consolidated and a pump station with force main conveyed one service area's wastewater to the other; and

WHEREAS, the conveying force main, which is approximately 1.3 miles long and is located in the Long Island Expressway North Service Road and the Town of Brookhaven roadways, is in need of repair;

WHEREAS, all repair work will be replacement in-kind and located in the same footprint as the existing force main system; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27), as the action involves the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/17/2018
### RECORD OF CEQ RESOLUTION VOTES

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**Recommendation:** Type II Action

**Motion:** Mr. Kaufman  
**Second:** Mr. Doall

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
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Exhibit ‘D’

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|---------|-------------------|---------------------|------------|-----------|-----------------|----------------------|-------|----------------------|---------------------------|----------------|}
| 207     | 7                 | Medford             | 0.00%      | Per 1000  | D 232,1941      | 0.208975             | N/A   |                      | 243.80                    | 6.10           |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 232,1941        | 0.208975             | N/A   |                      | 243.80                    | 6.10           |
| 208     | 8                 | Strathmore Ridge    | 0.00%      | Per 1000  | D 830,0003      | 0.7470               | N/A   |                      |                           |                |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 830,0003        | 0.7470               | N/A   |                      |                           |                |
| 209     | 9                 | College Park        | 0.00%      | Per 1000  | D 187,5164      | 0.15876              | N/A   |                      | 196.89                    | 4.92           |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 187,5164        | 0.15876              | N/A   |                      | 196.89                    | 4.92           |
| 210     | 10                | Stony Brook         | 0.00%      | Per 1000  | D 195,6009      | 0.176041             | N/A   |                      |                           |                |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 195,6009        | 0.176041             | N/A   |                      |                           |                |
|         |                   | Stony Brook (Constr. only) |         | Per 1000 | D 0.0000       | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
| 211     | 11                | Selden (Zone A)     | 0.00%      | Per 1000  | D 166,90       | 0.150214             | N/A   |                      | 175.25                    | 4.38           |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 166,90          | 0.150214             | N/A   |                      | 175.25                    | 4.38           |
|         |                   | Selden (Zone B)     |            | Per 1000  | D 166,9000      | 0.1502               | N/A   |                      | 175.25                    | 4.38           |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 166,90          | 0.1502               | N/A   |                      | 175.25                    | 4.38           |
|         |                   | Selden (Constr. only) |         | Per 1000 | D 0.0000       | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
| 212     | 12                | Birchwood/Falbrook  | 0.00%      | Per 1000  | D 66,4029      | 0.0868               | N/A   |                      | 101.22                    | 2.53           |
|         |                   |                     |            | M         | 0.0000          | 0.0000               | N/A   |                      |                           |                |
|         |                   |                     |            | T         | 66,4029        | 0.0868               | N/A   |                      | 101.22                    | 2.53           |
| 213     | 13                | Windwatch           | 12.12%     | % of Use   | D N/A           | N/A                  | 648.00 |                      | 170.10                    | $ 162.00 |
|         |                   |                     |            | M         | N/A             | N/A                  | N/A   |                      |                           |                |
|         |                   |                     |            | T         | N/A             | N/A                  | 648.00 | 860.40               | 170.10                    | $ 162.00 |

1/11/2018
Exhibit 'E'
Sewer District No. 12 - Birchwood-Holbrook
CP 8143
Summary of Increased Rate

2018 Rate (See Exhibit 'D') $96.4029/1000 AV
Mode of AV/home $2750
(Total AV = $1,896,541)
Projected 2019 Rate (1) $99.2950/$1000 AV
Cost/home 2018 $265.11
2019 $273.06
increase $7.95
CP 8143 Cost (Bond) $500,000
Serial bonds $36,125/year (2019, maximum year)
(4%, 20 years)
See attached Table

Unstabilized Rate (no ASRF)

Rate Increase (2019) = $36,125/$1,896,541 = $19.05/1000 AV

Per lot increase = $19.05 x 2.75 = $52.39/year
Projected 2019 rate without ASRF = $325.45 ($52.39 + $273.06)

Stabilized Rate (ASRF applied)

Projected 2019 rate with ASRF = $273.06

Regardless of CP 8143, the 2019 Rate is $273.06/house

(1) ASRF stabilizes rates at 3% per year ($96.4029 x 1.03)
(2) ($96.4029/1000 AV) x 2,750 AV = $265.11
(3) ($99.2950/1000 AV) x 2,750 AV = $273.06
(4) Increase with ASRF stabilization for 2019 = $7.95/lot
Figure No. 1
Figure No. 1A
Holbrook Service Area
Figure No. 2
<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2018</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>In-House Repairs</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 1663-18, APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

WHEREAS, the disposition of property acquired through the Suffolk County Tax Act is regulated pursuant to Article A42 of the Administrative Code, Laws of Suffolk County, and Part III, Chapter 1070, Laws of Suffolk County (together hereinafter the "Code"); and

WHEREAS, §A42-4(M) and §1070-6 of the Code pertain to the formulation and adoption of auction rules and procedures; and

WHEREAS, §1070-6 requires the approval by the Suffolk County Legislature of auction rules and regulations formulated by the Department of Economic Development and Planning, Division of Real Property Acquisition and Management; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, has previously filed a copy of the proposed rules for the auction of surplus County real estate with the County Executive and the Clerk of the Legislature and a copy of said proposed rules is annexed as Exhibit "A"; now, therefore be it

1st RESOLVED, that the auction rules annexed as Exhibit "A" are approved for use immediately on filing of this approved resolution with the Clerk of the Legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Exhibit "A"

Auction Terms and Conditions - Definitions

Affiliate: A Business Entity in which the Purchaser has, directly or indirectly, a voting, controlling or ownership interest of twenty percent (20%) or more, or which has such an interest in Purchaser.

Assignment: The transfer or conveyance of a right or contract from one person or Business Entity to another person or Business Entity who meets the same qualifications of a Bidder.

Bidder: A registered individual or Business Entity who participates or bids at the auction.

Business Entity: A legal being, other than an individual, natural person, e.g., a corporation, limited liability company, partnership, joint venture or syndication. A Business Entity must be duly formed in accordance with all applicable provisions of law and have the legal capacity, among other things, to be sued and to own property in the State of New York.

County: The County of Suffolk.

Deed: An instrument in writing, duly executed and delivered, that conveys title to real property.

Default: A failure by the Purchaser to comply with any provision of the Terms and Conditions.

Director: The Director of Real Estate.

Immediate Family: A spouse, issue, including adopted children, sibling or parent.

Lien: A claim or encumbrance of property, e.g., for the payment of a debt.

Landlocked: A parcel of land that has no routes of ingress and egress (by deed, easement or filed map roadways). Note a parcel located on an unopen roadway, a/k/a paper street, is NOT landlocked but is considered inaccessible at present.

Memorandum of Sale: The contract between the County and the Purchaser for the purchase of the Property, which incorporates, by reference, the Terms and Conditions of Sale and any special terms and conditions.

Official Photographic Identification: A state issued driver’s license, a state issued non-driver identification card, or a government issued passport.

Occupancy/Occupy: The Inhabiting of a parcel improved by a residential structure as a person’s sole residence.
Principal: Any individual or Business Entity who participates at the auction through a duly authorized agent.

Property: The particular parcel of County-owned real property and any improvements thereon, sold at public auction to the Purchaser.

Purchase Price: The highest bid made and accepted for the Property at the auction.

Purchaser: The successful bidder(s) at the auction sale and, where the Purchaser is a Business Entity, then each partner or any director(s), officer(s), or shareholder(s) having a total of twenty percent (20%) or more of the Purchaser's voting stock, ownership interest or control.

Third Party Bidder: An individual who bids solely as a duly authorized agent of another individual or Business Entity.

Third Party Bidding: Bidding on behalf of a Purchaser/Principal through a duly authorized agent.

Title Closing: The transfer of title to or ownership of the Property to the Purchaser; the date upon which such transfer is made.

Upset Price: The amount at which bidding starts on the Property.

AUCTION TERMS AND CONDITIONS

The public auction of surplus land by the County of Suffolk will be conducted by the Division of Real Property Acquisition and Management pursuant to auction terms and conditions approved by the Suffolk County Legislature. This document contains the terms and conditions which might pertain to such auctions. It may be supplemented by the subsequent approval by the Suffolk County legislature of additional or different terms and conditions.

Each separate auction will be governed by those particular terms and conditions included herein that are determined by the Director of Real Estate to be applicable to said auction. The terms and conditions that pertain to an auction will be published in the Auction Brochure published for that auction.

1. AUCTION INVENTORY - Properties that will be auctioned by the County include parcels forfeited by the prior owners as a result of failure to pay taxes. The County's rights thereto are pursuant to the Suffolk County Tax Act as set forth in Chapter 1195 of the laws of Suffolk County and Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law are believed to have been extinguished by the tax sale proceedings, and/or as a result of forfeiture. Auction parcels may also include parcels acquired by condemnation, but no longer needed as part of the public project. The County reserves the right, in its sole discretion, to withdraw from the auction at any time, any of the properties listed in the Auction Brochure or in any other listing of surplus real property available for auction.
2. **OFFICIAL IDENTIFICATION** - For purposes of the auction, each parcel is identified by a district, section, block and lot number as shown on the Suffolk County Tax Map. No other identification is guaranteed. Descriptions in the auction materials pertaining to any auctioned property, such as the size, exact location, street requirements and information as to existing structures, are approximate only. Purchasers should verify all information relative to each property.

3. **NOTIFICATION OF AUCTION** - The Notice of Auction will be published in the official newspapers as required by the Suffolk County Code. In addition to said publication, not less than one month prior to each auction, an Auction Brochure which includes both a list of the properties expected to be offered by auction and a document entitled "Terms and Conditions of Sale 2018 Auction(s)" will be published on the internet at [www.suffolkcountyny.gov](http://www.suffolkcountyny.gov). *Copies of the Auction Brochure will be available at the Division of Real Property Acquisition and Management Offices and at the Riverhead County Center, the Offices of the Suffolk County Legislature, each Town Hall and various County offices.

* Internet address will be relocated to Suffolk County Department of Economic Development & Planning, Division of Real Property Acquisition and Management.

4. **TERMS AND CONDITIONS OF SALE** - The "Terms and Conditions of Sale - 2018 Auction(s)" document will specify the rules applicable to the auction for which it is prepared and dated. Failure of the purchaser to comply with the published auction rules, terms and conditions shall constitute a default and may result in cancellation of a sale and forfeiture of both the down payment and the auction fee.

5. **AUCTION RULES** - In addition to those rules and conditions that are set forth in the "Terms and Conditions of Sale - 2018 Auction(s)" all sales of surplus County property will be subject to the following:

   a) Approval of the deed and proposed conveyance by the Suffolk County Legislature, which approval may precede the sale or follow it;

   b) Any state of facts an accurate survey or personal inspection of the premises would disclose;

   c) Applicable zoning/land use/building/health and environmental regulations;

   d) Easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale;

   e) For the immediate tax year, pro rata real estate taxes; and

   f) For assessment purposes, the purchaser shall be deemed to be the owner prior to the next taxable status date following the closing;

   g) The rights, if any, of tenants and persons in possession, and;
h) Outstanding water and sewer assessments and other unpaid liens or charges (including, but not limited to, demolition charges, interest and penalties, condominium fees) whether they have been billed or not as of the date of the auction, all as specified in the Auction Brochure;

i) Any covenants, easements or conditions imposed by the County Planning or any other Department and listed in the Auction Brochure, or by the Legislature as part of its approval of the sale;

j) Purchaser's signing a Certification as part of the bid finalization that he or she has read and understood the Terms and Conditions as set forth in the pertinent Auction Brochure;

k) Such additional contract terms and conditions as may be set forth in the Auction Brochure or Memorandum of Sale.

6. **NO WARRANTIES** - All real property in the auction, including any building thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the physical condition or as to title.

7. **REFUNDS** - In the event that a sale is cancelled or the bid is rejected by the Suffolk County Legislature, the down payment and other monies paid when the Memorandum of Sale was executed will be refunded without interest.

8. **AUCTION PROCEDURES** - As determined by the Director to be appropriate or necessary, the following rules or conditions shall be included in the "Terms and Conditions of Sale - 2018 Auction(s)."

a) County **general auctions** are Public Auctions at which a person must be present to participate as a bidder. Third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein. **No absentee bids** are accepted.

b) The County may conduct **special auctions**, that is, auctions limited to certain properties, based on their type or condition, for example, Brownfield sites; or their potential use, for example, affordable housing sites and commercial properties; or based on any other special circumstance relating to the properties to be auctioned. At special auctions, sealed bids from bidders who are not physically present and third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein.

c) **Registration** shall be required prior to any auction. Prior to the auction, each registered bidder will be assigned a bidding number that must be displayed in order to bid.

d) **The auction may be divided into Sessions.** The auctioneer will accept bids in increments, as described below, until such time as no further bids are entered. Thereupon the parcel is declared, "Sold" to the highest bidder. All successful bids
in one Session must be finalized (see the next subsection regarding finalization) before commencement of the next Session, or the underlying sales will be deemed cancelled.

e) Directly after the sale of a parcel, the purchaser or third party bidder, in purchaser's absence, must finalize the sale by signing the Terms and Conditions of Sale, or Memorandum of Sale, as applicable, and depositing the down payment and the auction fee with the auction cashier. Delay in finalizing the sale may be cause for cancellation. If a purchaser fails to finalize the purchase of any parcel, he, she or it shall not be permitted to bid on any further parcels and the Director may immediately cancel all other sales that took place at the same auction to the same purchaser. In the event of cancellation due to failure to finalize a purchase, the subject parcel(s) may be returned to the auction block or withdrawn from the auction.

9. **PRE-AUCTION INFORMATION** - Collecting and verifying any information in regard to auctioned parcels, including, for example, address, location, zoning and land use restrictions, building or health code requirements, taxes or assessed value is the responsibility of the buyer. Much of this information may be obtained from the Town or Village in which the property is located. The County is not responsible to provide real property information, other than the Suffolk County Tax Map number. Purchaser's misunderstanding or failure to verify property information is not grounds for rescinding or canceling an auction sale. **THE COUNTY MAKES NO WARRANTY EXPRESSED OR IMPLIED IN CONNECTION WITH ANY AUCTION SALE.**

10. **INSPECTION OF PROPERTY** - The Auction Brochure will indicate whether the property may be inspected and how arrangements for inspection can be made. Inspection or entry onto the property may be prohibited by the County due to safety or any other reason. Where inspection is permitted, persons intending to participate at the auction should inspect and investigate the property in which they are interested prior to the auction sale. Inspection of commercial and industrial properties must not interfere with businesses operating thereon. Parcels that are improved by occupied homes may only be inspected on the dates and at the times set by the County in its publications, or on the dates and at the times confirmed in writing by the Division of Real Property Acquisition and Management. Entering onto any auction parcel at any other time will be grounds for disqualification from the auction and may amount to a trespass subject to prosecution.

11. **REGISTRATION OF BIDDERS** - All bidders, except third party bidders, shall be required to register prior to all auctions. In the event of third party bidding, the purchaser/principal shall be required to register prior to the auction. Such registration will be a condition of participation in said auction and shall consist of the execution of a registration form designated for use by the Director and may further require providing an official photographic identification, address, social security number or tax identification number, disclosure statement or other personal or financial documentation that would
verify the identity and financial ability of the person or business entity to participate in the auction. As designated by the Director, pre-registration may require filing a bond, deposit or other evidence (as may be required) of financial ability to complete the terms and conditions of the sale at the estimated fair market value.

When third party bidding is permitted, individuals acting on behalf of others, not in attendance at the auction, must produce a "Power of Attorney" or other appropriate authorizing documentation, duly executed and notarized. Business Entities are required to provide, on company letterhead and/or with a seal, a resolution of the Business Entity or other appropriate documentation at the time of registration, authorizing the Business Entity’s participation in the auction, and shall indicate the individual(s) authorized to act on behalf of the Business Entity and authorize said individual(s) to execute the Memorandum of Sale. Business Entities are also required to provide, on company letterhead and/or with a seal, a resolution or other appropriate documentation prior to the transfer of title, authorizing the purchase of the real property, and shall indicate the individual(s) authorized to act on behalf of the Business Entity and authorize said individual(s) to execute the closing documents.

12. FORM OF BIDDING - Each bidder is responsible to signal his or her bid to the auctioneer. Bids may be signaled either by raising the paddle bearing the unique number issued to him or her for purposes of bidding at the auction or, in auctions not requiring individual bidder paddles, by securing a floor usher to signal the desired bid.

13. MEMORANDUM OF SALE - The purchaser’s offer and agreement to purchase will be formalized in a "Terms and Conditions of Sale" or "Memorandum of Sale", referred to hereafter jointly as the "Memorandum of Sale", as may be utilized at the particular auction. Purchaser or third party bidder in purchaser’s absence is obligated to execute the Memorandum of Sale and pay the down payment and auction fee before the end of the auction session at which the property was sold. As a material condition of the Memorandum of Sale:

   a. Purchaser waives any claim to special, consequential or punitive damages, attorney’s fees, reimbursement for any expenses incurred in reliance on completion of the sale, improvements of property, or for license fees already paid should the sale subsequently not be approved or closing not occur; and

   b. Purchaser acknowledges that no property interest, either real or personal, is acquired by purchaser and any and all claims for specific performance and/or any right to file a Notice of Pendency against any property offered for bidding and/or sale should the sale subsequently not be approved or closing not occur are hereby waived.

14. DOWNPAYMENT - Following acceptance of the winning bid, and prior to the start of the next auction Session, the purchaser or third party bidder in purchaser’s absence shall deposit a down payment in the amount of twenty percent (20%) of the sale price, or as otherwise specified. ONLY cash, certified checks, bank checks, money orders or traveler’s checks are acceptable for the down payment. If the purchaser fails to
produce the acceptable payment, as described, the parcel may be resold at the same auction or withdrawn from the auction, in the sole discretion of the County.

15. **RESTRICTIVE COVENANT ON RESIDENTIALLY-IMPROVED PARCELS** - A parcel offered at auction which is improved by a residential structure, may be offered subject to a restrictive covenant that will be noted in the Auction Brochure and included in the deed conveying the parcel. The covenant requires the owner of the parcel, or his or her children, parents, successors and assigns to occupy said premises. Said restriction requiring owner occupancy shall run with the land for a period of ten (10) years subsequent to the transfer of title from the County of Suffolk. The owner of the parcel may sell the parcel at any time in which case the new owner, his or her children, parents, successors and assigns shall be required to occupy the premises for the balance of the ten (10) year period. The County shall be given written notice of any transfer of the parcel within said ten (10) year period. The Director shall reserve to the County a right of reverter should this restriction be violated. It is the responsibility of the purchaser to note which parcels are sold subject to the said restrictive covenant.

16. **SPECIFICALLY DESIGNATED SMALL LOT PARCELS**—In order to promote the development of residential dwellings for first time home buyers and/or occupants, parcels which may not meet minimum zoning code requirements of the municipal zoning district in which the parcel is located shall be offered to convey such parcel to the highest bidder at a special auction who:

(i) agrees, in writing, within sixty (60) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community; (ii) agrees, in writing, within one hundred eighty (180) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, any and all variances and/or other relief from such minimum zoning requirements; and (iii) agrees, in writing, to accept title to such parcel subject to the covenants contained in this section.

1.) Upon the granting of any required variance or other relief from the minimum zoning requirements of the municipal zoning district in which the parcel is located, and the issuance of a building permit to construct such single family residential dwelling on such parcel, fee title shall be promptly conveyed to such highest bidder by deed containing the following covenants, which covenants shall run with the land:

a.) "The use of the parcel herein described by the grantee is hereby restricted solely to the development of a single family residential dwelling unit for first time home owners or buyers; with all right, title, and interest reverting back to the County of Suffolk, at the
sole option of the County of Suffolk, in the event the grantee, at any time, uses or attempts to use the parcel herein described for any other use or purpose, including, without limitation, no use or purpose. This reverter clause shall also apply to any transferee from the grantee who is not a first time home owner or buyer."

b.) "All right, title, and interest to the parcel herein described shall revert back to the County of Suffolk should any one or more of the following events occur:

[1.] If the grantee, or any transferee from the grantee who is not a first time home owner or buyer, fails to substantially complete the construction of a single family residential dwelling upon the parcel described herein within three (3) years from the date of transfer to the grantee, unless one or more extensions of time is granted, in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Notwithstanding the foregoing, such extensions shall not exceed, in the aggregate, a period of four (4) years from the date of transfer to the grantee, unless approved by a duly enacted resolution of the County of Suffolk;

[2.] If the income of the first time home owner or buyer, at the time of occupancy of the single family dwelling constructed on the parcel described herein, should exceed 80% of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size;

[3.] If the sale price of the single family dwelling constructed on the parcel described herein exceeds 60% of the median sales price for Suffolk County single family dwellings, based upon the State of New York Mortgage Agency Guidelines;

[4.] If the first time home owner or buyer of the single family dwelling constructed on the parcel described herein fails to occupy such single family dwelling as his and/or her primary residence for a period of ten (10) consecutive years from the time of occupancy of such single family dwelling; provided, however, that the right, title and interest to the parcel herein described shall not revert to the County of Suffolk if:

[a.] the first time home owner or buyer sells to a first time home owner or buyer meeting the income
qualifications set forth in paragraph (1.) (b.) (2.), or as amended; and

[b.] any gain realized from such sale up to and including the fifth anniversary of ownership, and declining ratably thereafter to fifty (50%) percent of any realized gain during the sixth year of ownership up to and including the tenth anniversary of ownership, shall be paid to the County of Suffolk; and

[c.] the income qualifications and the formula for recapture of realized gain set forth in this paragraph shall apply to each and every subsequent sale;

[5.] If all or any portion of the single family residential dwelling is rented or leased to any other person, whether or not by written agreement;

[6.] If the grantee fails to certify to the Suffolk County Director of Affordable Housing, (or his or her designee), prior to closing of the title by a first time home buyer, or occupancy by a first time home owner, as the case may be:

[a.] the dates of completion and occupancy of the single family dwelling constructed on the parcel described herein; and

[b.] the total income, from all sources, of all occupants of the single family dwelling constructed on the parcel described herein; and

[c.] in the case of a first time home buyer, the sales price of the single family dwelling constructed on the parcel described herein; and

[d.] the single family dwelling constructed on the parcel described herein meets all applicable building and zoning codes, rules and regulations;

[7.] If the grantee fails to provide the Suffolk County Director of Affordable Housing, (or his or her designee), with a detailed, annual written report no later than December 31 of each year commencing in the year immediately subsequent to the date of this deed, which report shall include any and all information as may be required by the
said Director, including, but not limited to, the status of the development and/or sale of the parcel described herein, and an accounting of all sums directly or indirectly attributable to the use of the parcel described herein."

2.) In the event such highest bidder, after using best efforts to apply for and diligently pursue any variance or other relief from such minimum zoning requirements and a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community, does not obtain such variance and building permit within the time prescribed herein, the auction sale shall be deemed cancelled and the County shall return to the bidder any sum paid under the terms and conditions of the auction.

3.) In the event a parcel offered for sale pursuant to the preceding provisions of this Subsection is not sold the first time it is offered at an auction, and the parcel is appraised for less than $50,000, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by general auction.

4.) In the event a parcel does not meet applicable minimum zoning code requirements in order to be developed, is appraised for less than $50,000, and fails to satisfy the criteria for auction under the provisions of this Subsection, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by general auction.

5.) The Commissioner, or his or her designee, is authorized to execute and deliver, by a bargain and sale deed without covenants, or by quitclaim deed, for the transfer of any properties which are the subject matter of this section. All deed transfers shall be subject to the express approval of the County Legislature, and all contracts negotiated by the County shall provide that the proposed conveyance is subject to legislative approval and subject to such restrictive covenants as may be provided for by law.

17. PURCHASER IDENTIFICATION - Prior to closing, the purchaser shall provide information necessary to complete forms and documents required for recording the deed in the Suffolk County Clerk's Office, including, among others as may be requested, the NYS Department of Taxation and Finance TP-584 form.

18. FORMER OWNER BIDDING RESTRICTED - The former owner of the property, or his agent, shall not be permitted to purchase the property at the public auction, unless his or her bid amount exceeds the total of tax arrears, penalties and interest, and surcharges
that would have been due as of the day of the auction, without regard to limits on the
time to redeem. If the former owner or his agent is the successful bidder at auction all
other liens existing prior to the foreclosure will be reinstated and added to the
auction/sale price.

19. ASSIGNMENT RESTRICTED - A Memorandum of Sale executed at the auction cannot
be assigned unless the Director or his/her designee agrees thereto in writing.
Assignments shall only be approved upon good cause shown. In the event that an
assignment is approved, a fee of no less than $300 can be charged.

20. BROKERS - The County of Suffolk will not pay any broker’s commissions or fees. If a
broker or attorney acting in the capacity of a broker is authorized to bid as the designee
or agent of the actual purchaser, it is the sole responsibility of the purchaser to pay any
brokerage fees or commissions earned thereby.

21. PARTICIPATION BY SUFFOLK COUNTY EMPLOYEES PROHIBITED - County
employees and/or their immediate families, whether or not residing with the employees,
are not permitted to participate as a purchaser or bidder at a County auction. Purchasers
will be required to furnish an affidavit at the closing to the effect that the Purchasers are
not employees or immediate family members of any Suffolk County Employee.

22. SALE SUBJECT TO APPROVAL BY LEGISLATURE - The Suffolk County Code
requires that the disposition of surplus property must be approved by the County
Legislature. A list of proposed auction sales will be presented to the Legislature for
review and approval. All offers to sell are conditioned on approval from the County
Legislature which in its sole discretion, can decline to approve.

23. SALE SUBJECT TO CANCELLATION BY COUNTY - At the County’s discretion, sales
remain subject to cancellation even after legislative approval, but prior to the title closing
in the event that insurable title cannot be conveyed, or for other good cause as
determined to exist by the Director. In the event that a sale is cancelled due to the
purchaser’s violation of any of the conditions set forth herein, any monies paid by or on
behalf of the purchaser to the County shall be forfeited by purchaser and shall be
retained by the County.

24. RISK OF LOSS - Damage by fire or other casualty loss that occurs between the sale
and the title closing, the repair of which exceeds 10% of the purchase price as
determined by the Director in his or her sole discretion, may permit the purchaser to
cancel the sale. If the damage is less than 10% of the purchase price, the Division of
Real Property Acquisition and Management may cancel the sale, or may reduce the
purchase price, after verifying the amount and value of damage by an appraisal by up to
10% in order to induce the purchaser to close.
25. **TITLE CLOSINGS** - Closings can be scheduled only after the legislative resolution approving the sale is filed with the County Clerk. The County will use its best efforts to close within six months of this approval. Closing dates for the sale of properties purchased at auction will be determined by the Director. Notice of a closing date will be sent to the purchaser, at least ten (10) calendar days in advance. The County reserves the right, in its sole discretion, to extend the time for closing or to compel the completion of the sale by an action for specific performance. If an adjournment is requested by the purchaser, then the Director may declare the adjourned date, or any subsequent adjourned date to be the final law date set for closing of title. On purchaser's failure to accept delivery of the deed on the final law date the sale may be cancelled and all monies paid to date may be retained by the County. In such event, purchaser will have no further rights or any claim regarding the sale or the parcel.

26. **METHOD OF PAYMENT** - Except for the auction fee (see below) **cash, certified checks, bank checks, money orders or traveler's checks are the only forms of payment acceptable** for amounts due at auction or closing. At the discretion of the Director, such certified or bank checks, money orders or traveler's checks, if payable to the order of the Purchaser, may be endorsed over to the Division of Real Property Acquisition and Management. The balance of the purchase price together with the prorata share of taxes for a parcel sold at auction shall be due and payable at the time of the closing of title.

27. **AUCTION FEES** - In addition to the amount of the accepted winning bid, the purchaser of each parcel must pay an auction administrative fee (generally 1%, or up to 3% of the sales price), but not less than $25, if auction fees are required for the subject auction. The auction fee is separate and apart from the purchase price and must be paid by separate check or cash. Payment of the auction fee may be made by any of the methods mentioned in the immediately prior section or by personal check. There will be a $25 fee imposed as an additional closing cost for checks that are not collectible after one presentation to the bank. Auction fees offset the costs of advertising, printing and other expenses of this auction and may be increased or decreased as appropriate to the auction, but may not exceed 3% of the winning bid without approval of the County Legislature.

Additionally in accordance with Local Law No. 40-2007, a local law to offset the cost of maintaining surplus County Property, there shall be imposed on the purchase of all surplus County property sold at public auction a surcharge for each parcel purchased, in addition to any other fees and/or surcharges imposed, which surcharge shall be collected at closing and in accordance with the Auction Terms and Conditions promulgated by the County Division of Real Property Acquisition and Management, and which surcharge shall be deposited with the Suffolk County Sheriff for the sole purpose of funding the Sheriff's Labor Assistance Program (SLAP) or any successor program thereto. This surcharge shall be collected according to the following schedule:
A) a 0.5% surcharge on winning bids between $0 and $50,000;

B) a 0.75% surcharge on winning bids between $50,001 and $100,000; and

C) a 1% surcharge on winning bids between $100,001 and $250,000, said surcharge to be applied only to the first $250,000 for winning bids exceeding that amount.

28. DEFAULT BY THE PURCHASER - If, due to failure on the part of the purchaser, the sale does not close on any auctioned parcel, the down payment and auction fee are subject to forfeiture as liquidated damages for the County's auction costs, overhead expenses and loss of the transaction. In the event of a default on one parcel, the Defaulting Purchaser may also forfeit any fee(s) and payment(s) made and be disqualified with respect to any other parcel(s) for which he, she, or it is the successful bidder. If the purchaser fails to pay the balance of the purchase price as herein required, the deposit and auction fee shall be forfeited.

29. UPSET PRICE - Bidding will begin at the upset price as specified in the Auction Brochure.

30. BIDDING INCREMENTS - During the auction, the auctioneer will announce the minimum increments required to advance bidding. A bid will not be accepted unless it meets or exceeds the increment then in effect. The Director may modify the Bidding Increments at any time without notice. Generally, increments will increase as a multiple of each $20,000 that the sale price increases.

Typical increments are as follows:

<table>
<thead>
<tr>
<th>Bid Amount (Range)</th>
<th>Minimum Increment of Subsequent Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 5,000 to $25,000</td>
<td>$ 500</td>
</tr>
<tr>
<td>$25,000 to $50,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>$50,000 to $100,000</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

31. OCCUPANCY PRIOR TO CLOSING - After the close of the Auction, the purchaser of any parcel may contact the Division of Real Property Acquisition and Management to attempt to arrange for a license agreement that would permit inspection or use and occupancy of the auctioned parcel prior to closing. A license agreement may be approved at the discretion of the Director, on such terms as the Director may deem reasonable. No entry onto the auctioned property is permitted without a license agreement.
32. **PERSONAL PROPERTY** - No personal property is included in the sale of any of the parcels auctioned by Suffolk County, except as may remain on the premises after the closing. The disposition of any personal property, located on any parcel following the closing shall be the responsibility of the purchaser.

33. **DEED FORMAT** - The Auction Brochure will set forth the type of deed approved by the legislature for conveyance of each parcel to the winning bidder. One of three types of deeds may be employed:
   a) Bargain and Sale Deed without Covenants, or with Covenants against Grantor's Acts;
   b) Quitclaim Deed;
   c) Directed Deed (from the Comptroller to the Purchaser.)

34. **QUITCLAIM DEED** - A quitclaim deed issued to convey a parcel sold at auction may contain the following provisions:

"Nothing contained in any description herein is intended to convey more than the assessed owner owned at the time of the levy of the tax, the non-payment of which resulted in the tax sale. There is no representation as to the extent of the acreage conveyed herein";

"Excepting and reserving all the right, title and interest of the County of Suffolk in and to any portion or interest of the lands herein conveyed, which interest was heretofore acquired other than pursuant to the provisions of the Real Property Tax Law of the State of New York".

35. **OTHER DEED/CLOSING CONDITIONS** - If an auctioned parcel is contiguous with other real property owned by the Purchaser, the County may require as a condition of closing that Purchaser request the Town Assessor in writing to combine the two parcels; Purchaser shall not convey either parcel(s) without also conveying the adjoining parcel to the same grantee, unless approved by the local planning board. These restrictions shall run with the land.

36. **CLOSING COSTS** - The Purchaser is responsible to pay all closing costs, unless specific provision was otherwise made in advance and approved by the County Legislature. All closings will take place at the Division of Real Property Acquisition and Management, or the Department of Law, unless otherwise agreed to in writing no less than one week in advance of the closing. If the Purchaser demands a closing in Suffolk County other than at County offices, an attendance fee will be charged at the rate of $250 Base Fee for the first two hours, excluding travel time, plus $150 for every hour, or fraction thereof, thereafter. For closings in Nassau County, the Base Fee will be $350; in New York City or the boroughs thereof, the Base Fee is $450.
37. **TITLE INSURANCE** - All objections to title (including survey objections) must be submitted to the Director within 45 days after the date the sale is approved by the County Legislature or the objections are deemed to be waived. In the instance of a Bargain and Sale Deed without Covenants against Grantor’s Acts, or a Bargain and Sale Deed with Covenants against Grantor’s Acts, the County may, but is not obligated to, deliver such title as a title company licensed in the State of New York and approved to do business with the County will insure. The County may pre-qualify certain parcels for title insurance. Where it is noted in the brochure that certain parcels have already been examined by a named title company, the Purchaser may choose to use that title company or a different qualifying company.

38. **TITLE OBJECTIONS** - If the purchaser’s title company refuses to insure without exceptions, the County may select a different, equally-qualified title company. Purchaser agrees to accept insurance from the alternative insurer, provided no additional cost results thereby, over and above the cost of insurance from the first company. If the purchaser’s title company will not insure title without exceptions, and if the Director chooses not to pursue insurance from an alternative title insurer, the Director may cancel the transaction and return the down payment and auction fee. In such event, the parties will have no further rights one against the other.

39. **DISPUTE RESOLUTION FINAL** - The decision of the Director regarding any dispute related to the auction or the conveyance of auctioned property is final. The Director reserves the right to reject any bid for failure to comply with auction procedures, or for any other reason related to the conduct of the auction, or to cancel an approved sale if the County elects not to proceed or if the purchaser fails to complete his or her obligations in timely fashion.

40. **FORM OF COMMUNICATION** - In connection with a "limited auction", that is, an auction among persons owning property adjacent to the parcel to be sold pursuant to §A40-4(H)(3) or (4), the County will send an "Initial Inquiry Response" to solicit the interest of each such owner in participating in an auction. The form is sent to the owner at the address listed with the County Comptroller by certified mail, return receipt requested. All subsequent communications or notices may be sent by regular mail. For publicly advertised auctions, all communications with prospective participants or with purchasers will be sent be regular mail to the address that they provide.

41. **NO WARRANTY OF VACANCY** - The County makes no warranty that the premises will be delivered vacant. If an auctioned property becomes occupied following the sale, then following closing and recording of the deed, an eviction, if necessary, will be the responsibility of the Purchaser. The County expects not to place a licensee, other than the prospective purchaser, in any auctioned premises after the auction. However, it will do so in order to safeguard the premises or for other property management reasons.
42. PERMISSION TO REMOVE SIGN - The purchaser on each auction parcel may remove the auction sign after signing the Memorandum of Sale and tendering the down payment.

43. INELIGIBILITY TO PURCHASE Any bidder, or purchaser/principal, or Assignee of a Bidder in the event of third party bidding, including, without limitation, any business entity or subsidiary, parent or affiliate thereof, or any trustee(s), director(s), officer(s) or shareholder(s) with voting interests or owning a total of twenty percent (20%) or more of any of the foregoing, who or which is or has been in default in or on any contract, obligation or agreement of any kind or nature whatsoever entered into with the County, or any of its agencies, within a period of five (5) years prior to the date of the auction sale, may be declared an ineligible bidder for any property. Such obligations include, among other things, the obligation to pay in full all Suffolk County property taxes and charges when due. If the purchaser owns, alone or with others, any other property for which outstanding and delinquent taxes are owed to Suffolk County, those delinquent taxes must be paid in full prior to closing on any parcels purchased at auction.

The County reserves the right to deny access to the auction, cancel a sale or exercise its right of reversion herein, if an investigation reveals to the Director's satisfaction that the registration form is not adequately, properly and/or truthfully completed; if the identification supplied is not sufficient, if the purchaser or bidder is deemed to be financially unqualified; if the purchaser or bidder has been found guilty of any housing code or building code violation which violation resulted in death or personal injury or has been found guilty of any crime or violation under any Federal, State, County, including but not limited to Articles 7 and 12 of the Suffolk County Sanitary Code, Local Law or permit involving the treatment, handling, storage and/or disposal of any toxic and/or hazardous substance, material or waste; or has been found guilty of any predatory and/or discriminatory lending practices involving, but not limited to, violations of the Racketeer Influenced and Corrupt Organization Act, the Equal Credit Opportunity Act, the Federal Fair Housing Act, the Real Estate Settlement Procedures Act, the Federal Truth in Lending Act, the N.Y. General Business Law or the Suffolk County Human Rights Law or if the taking of title and/or occupancy by purchaser will result in a violation of any Federal, State, County or Local Law.

44. FINAL SALE – Except as provided in paragraph 45 hereinafter, all sales shall be final, absolute and without recourse once title has closed and the deed has been recorded. In no event, shall Suffolk County be or become liable for any defects in title for any cause whatsoever; no claim, demand or suit of any nature shall exist against Suffolk County in favor of the purchaser, its heirs, success or assigns, arising from this sale.

45. MATERIAL MISREPRESENTATION – If any material misrepresentation, omission or false statement relating to any representation required herein is discovered after the title closing, the County may avail itself of all remedies available to it at law, it being acknowledged that these representations are being relied upon by the County and are material to this transaction. If such misrepresentation, omission or false statement
occurs, the purchaser understands that he/she/it may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser and others for cancellation of the transaction. This clause shall survive the title closing. The verified registration statement is a sworn statement and the making of a false representation or intentional omission in it may be punishable as a crime.

46. CERTIFICATION OF NON-AGENCY – The purchaser shall be required to certify that he/she, or it is not representing the former owner(s) of the property and must certify that he/she, or it has no intent to defraud Suffolk County of the unpaid taxes, assessment, penalties and charges, which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom Suffolk County foreclosed. If such conveyance occurs, the purchaser understands that he/she may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser, the former owner and others for cancellation of the transaction, and/or any deficiency between the purchase price at auction and such sums as may be owed to Suffolk County as related to the property.

47. JURISDICTION – Bidder and/or purchaser at this auction agrees that the sole forum for any dispute or cause of action arising out of this auction shall be the Supreme Court of the State of New York, County of Suffolk and related Appellate Courts.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation- APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT.

3. Purpose of Proposed Legislation
   Annual approval of Auction Rules

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

5. If the answer to Item 4 is "yes", on what will it impact?
   X  County  X  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
   Auction revenues

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2018/2019

10. Name & Title of Preparer
    Signature of Preparer  Date
    Wayne R. Thompson  Real Property Manager  6/6/18

    Budget Office  6/29/18
### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$2.00</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>$0.00</td>
<td>$0.00</td>
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</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>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $85,090 FOR THE 2018-2019 AID TO CRIME LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has awarded State grant funding to Suffolk County under the 2018-2019 Aid to Crime Laboratories Grant Program to be implemented by the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, these Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories; and

WHEREAS, these funds cover 85% of salary costs for one (1) Forensic Scientist III (Tox) position not including fringe benefits; and

WHEREAS, this grant has a start date of 07/01/2018 and ends on 06/30/2019 in which the County will receive grant funding in the amount of $85,090 for the 2018-2019 Aid to Crime Laboratories Grant Program; and

WHEREAS, these funds were not included in the 2018 Suffolk County Adopted Operating Budget and $85,090 needs to be appropriated; now, therefore be it

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

Aid to Crime Laboratories FY18-19 - $85,090

<table>
<thead>
<tr>
<th>REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>003</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Office of the Medical Examiner
Aid to Crime Labs-Tox Lab FY18-19
003-MED-4736

1000-PERSONNEL SERVICES: $85,090
and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
## Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Toxicology Laboratory</td>
<td>June 5, 2018</td>
</tr>
<tr>
<td>Program Name:</td>
<td>Award Amount:</td>
</tr>
<tr>
<td>Aid to Crime Laboratories (2018-2019)</td>
<td>$85,090</td>
</tr>
<tr>
<td>Signatory Name and Title:</td>
<td>Term Dates:</td>
</tr>
<tr>
<td>Dennis Cohen</td>
<td>July 1, 2018 through June 30, 2019</td>
</tr>
<tr>
<td>Chief Deputy County Executive</td>
<td></td>
</tr>
</tbody>
</table>

Email: jmurphy@suffolkcountyny.gov

SFS Vendor ID No.: 1000000809

Project ID No.: AL18-1003-E00

Contract No.: C474291

Congratulations on your Aid to Crime Laboratories grant award for the 12-month period beginning July 1, 2018 and ending June 30, 2019.

Within the next few weeks your contract will be ready for the Signatory to e-sign in GMS. Please note that prompt completion of this step will facilitate execution of your contract.

DCIS is pleased to be able to provide your laboratory with this funding and we look forward to working with you in our continued efforts to improve public safety in New York State.

The award amount listed above is contingent on the availability of state funds. If you have any questions on this award, please contact:

Tonya Tamir
Criminal Justice Program Representative
NYS Division of Criminal Justice Services
Office of Program Development and Funding
(518) 457-9896 or Tonya.Tamir@dcis.ny.gov
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $85,090 FOR THE 2018-2019 AID TO CRIME LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER TOXICOLOGY LABORATORY 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)

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

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

This grant provides $85,090 to fund personnel

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

This grant must be expended by June 30, 2019.

8. Proposed Source of Funding

New York State Division of Criminal Justice Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date

June 28, 2018
### General Fund

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

<table>
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</thead>
<tbody>
<tr>
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### Combined

<table>
<thead>
<tr>
<th>2018 Property Tax Levy</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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</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

\[6/25/18\]
RESOLUTION NO. — 2018, ACCEPTING AND Appropriating 100% State Grant Funds from the New York State Division of Criminal Justice Services in the amount of $431,008 for the 2018-2019 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements

WHEREAS, the New York State Division of Criminal Justice Services has awarded State grant funding to Suffolk County under the 2018-2019 Aid to Crime Laboratories Grant Program to be implemented by the Office of the Medical Examiner, Crime Laboratory; and

WHEREAS, the Aid to Crime Laboratories grant funds will be used to enhance the effectiveness, efficiency, reliability and accuracy of laboratory services within New York State Forensic Laboratories; and

WHEREAS, this grant has a start date of 07/01/2018 and ends on 06/30/2019 in which the County will receive 100% grant funding in the amount of $431,008 for the 2018-2019 Aid to Crime Laboratories Grant Program; and

WHEREAS, these funds were not included in the 2018 Suffolk County Adopted Operating Budget and $431,008 needs to be appropriated; now, therefore be it

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
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<td>3327</td>
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REVENUES

ORGANIZATIONS

Office of the Medical Examiner
Aid to Labs-Crime Lab FY18-19
003-MED-4755

1000-PERSONNEL SERVICES: $408,608
<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
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<td>DEG</td>
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<td>1110</td>
<td>0000</td>
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</table>

**3000-SUPPLIES: $16,000**

<table>
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<tr>
<th>Fund</th>
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<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<tbody>
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<td>DEG</td>
<td>4755</td>
<td>3940</td>
<td>0000</td>
<td>Accreditation Fees</td>
<td>$7,000</td>
</tr>
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</table>

**4000-CONTRACTUAL EXPENSES: $6,400**

<table>
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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>MED</td>
<td>DEG</td>
<td>4755</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$6,400</td>
</tr>
</tbody>
</table>

and be it further

2\textsuperscript{nd} \textbf{RESOLVED}, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

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

DATED:

APPROVED BY:

______________________________________________
County Executive of Suffolk County

Date of Approval:
Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Crime Laboratory</td>
<td>June 5, 2018</td>
</tr>
<tr>
<td>Program Name:</td>
<td>Award Amount:</td>
</tr>
<tr>
<td>Aid to Crime Laboratories (2018-2019)</td>
<td>$431,008</td>
</tr>
<tr>
<td>Signatory Name and Title:</td>
<td>Term Dates:</td>
</tr>
<tr>
<td>Dennis Cohen</td>
<td>July 1, 2018 through June 30, 2019</td>
</tr>
<tr>
<td>Chief Deputy County Executive</td>
<td></td>
</tr>
<tr>
<td>Email:</td>
<td>Project ID No.:</td>
</tr>
<tr>
<td><a href="mailto:jmurphy@suffolkcountyny.gov">jmurphy@suffolkcountyny.gov</a></td>
<td>AL18-1006-E00</td>
</tr>
<tr>
<td>SFS Vendor ID No.:</td>
<td>Contract No.:</td>
</tr>
<tr>
<td>1000000809</td>
<td>C474294</td>
</tr>
</tbody>
</table>

Congratulations on your Aid to Crime Laboratories grant award for the 12-month period beginning July 1, 2018 and ending June 30, 2019.

Within the next few weeks your contract will be ready for the Signatory to e-sign in GMS. Please note that prompt completion of this step will facilitate execution of your contract.

DCJS is pleased to be able to provide your laboratory with this funding and we look forward to working with you in our continued efforts to improve public safety in New York State.

The award amount listed above is contingent on the availability of state funds. If you have any questions on this award, please contact:

Tonya Tamir  
Criminal Justice Program Representative  
NYS Division of Criminal Justice Services  
Office of Program Development and Funding  
(518) 457-9896 or Tonya.Tamir@dcjs.ny.gov
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $431,008 FOR THE 2018-2019 AID TO CRIME LABORATORIES GRANT PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, CRIME LABORATORY 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 grant provides $431,008 to fund personnel and other expenses

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   This grant must be expended by June 30, 2019.

8. Proposed Source of Funding

New York State Division of Criminal Justice Services

9. Timing of Impact
   Effective upon adoption.

10. Typed Name & Title of Preparer
    Stephanie Rubino
    Assistant Budget Director

11. Signature of Preparer
    [Signature]

12. Date
    June 28, 2018
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

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

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

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

Page 2 of 2
To be completed by the Executive Budget Office

Stephanie Rubino
6/28/18
RESOLUTION NO.    - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE IN THE AMOUNT OF $59,000 FOR THE NEW YORK STATE HIGHWAY SAFETY PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Governor's Traffic Safety Committee has awarded 100% federal grant funding to Suffolk County under the NYS Highway Safety Program to be implemented by the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, the NYS Highway Safety Program funds projects to improve highway safety and reduce deaths and serious injuries due to crashes; and

WHEREAS, this grant has a start date of October 1, 2018 and ends on September 30, 2019 in which the County will receive 100% grant funding in the amount of $59,000 for the NYS Highway Safety Program FY18-19; and

WHEREAS, these funds are used for accreditation fees, overtime for forensic personnel to expedite DWI cases, purchase of laboratory supplies used in DWI/DUID analysis and kits; as well as, attendance at scientific trainings and meetings; and

WHEREAS, these funds were not included in the 2018 Suffolk County Adopted Operating Budget and $59,000 needs to be appropriated; now, therefore be it

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

NYS Highway Safety Program FY18-19 - $59,000

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
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<td>4756</td>
<td>4438</td>
<td>$59,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Office of the Medical Examiner
NYS Highway Safety Program FY18-19
003-MED-4756
1000-PERSONNEL SERVICES: $18,100

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$12,000</td>
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<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>1620</td>
<td>0000</td>
<td>OT – Straight Time</td>
<td>$6,100</td>
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3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $39,900

<table>
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<tr>
<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$29,600</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>3680</td>
<td>0000</td>
<td>Repairs: Special Equipment</td>
<td>$5,800</td>
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<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>3940</td>
<td>0000</td>
<td>Accreditation Fees</td>
<td>$4,500</td>
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4000-Travel: $1,000

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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4756</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

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

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
June 18, 2018

Michael Katz
Assistant Toxicologist
Suffolk County Medical Examiners Office-Toxicology
725 Veterans Memorial Highway
Hauppauge, NY 11788-4314

Re: HS1-2019-Suffolk County Tox Lab-00019-(052)
Suffolk County Medical Examiner's Office-Toxicology-DUI/DUID
DMV01-C002375-3700393
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2018

Dear Assistant Toxicologist Michael Katz:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Medical Examiners Office-Toxicology has been awarded $59,000 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts must be signed by your agency and returned to our office. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting http://safety.ny.gov/currentgrantees.htm.

Thank you for participating in New York State’s Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD: Iz
cc: Evelyn Creen
    Liza Wright
1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE IN THE AMOUNT OF $59,000 FOR THE NEW YORK STATE HIGHWAY SAFETY PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER TOXICOLOGY LABORATORY 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)

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

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

This grant provides $59,000 for the toxicology laboratory

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

This grant must be expended by September 30, 2019.

8. Proposed Source of Funding

New York State Division of Criminal Justice Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date

June 28, 2018

Page 1 of 2
### FINANCIAL IMPACT

**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.000</td>
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#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
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<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
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#### COMBINED

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

Stephani Early

6/28/18
TAX ANTICIPATION NOTE RESOLUTION NO. _____-2018

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $110,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2015, 2016, 2017 AND 2018, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), the power to authorize the issuance of Tax Anticipation Notes (herein called the “Notes”) of the County of Suffolk, in the State of New York (the “County” and “State”, respectively), in the aggregate principal amount of not to exceed $110,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2015, 2016, 2017 and 2018.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes, other than the $410,000,000 Tax Anticipation Notes for 2018 Taxes – dated and issued on December 21, 2017.
(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) Not less than $110,000,000 of the taxes specified in Section 2(a) hereof remains uncollected as of the date hereof.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

APPROVED: __________________________
County Executive, Suffolk County

Date of Approval: September __, 2018

***
The adoption of the foregoing resolution was seconded by ____________ and
duly put to a vote on roll call, which resulted as follows:

AYES:


NOES:

The resolution was declared adopted.
CERTIFICATE

I, JASON RICHBERG, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Tax Anticipation Note Resolution No. ____ - 2018 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on September 5, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Note Resolution which was duly adopted by the County Legislature on September 5, 2018 and approved by the County Executive on September __, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of September 2018.

(SEAL)

__________________________
Jason Richberg
Clerk of the Legislature
TITLE OF BILL: Delegating to the County Comptroller the powers to authorize the issuance of not to exceed $110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for Collection for the fiscal years commencing January 1, 2015, 2016, 2017 and 2018 and to prescribe the terms, forms and contents, and provide the sale and credit enhancement of such notes.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2018. The current 2018 cash flow anticipates revenue of $100,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

JUSTIFICATION: Standard annual request for enabling local legislation to approve issuing Delinquent Tax Anticipation Notes of the County as provided within the most current 2018 cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2018 for a term of approximately one year and will impact debt service in the 2019 operating budget. Estimated gross interest cost for the maturing note is estimated to be $3,500,000 ($100,000,000 X 3.50% gross coupon for 12 months). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 2.25%. Interest rate estimates are based on current market rates and are subject to change.
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>John M. Kennedy, Jr., Comptroller</td>
<td>Elizabeth Guerriero, Municipal Finance</td>
</tr>
<tr>
<td>Audit and Control (9th Floor)</td>
<td>Administrator</td>
</tr>
<tr>
<td>H. Lee Dennison Bldg., Hauppauge</td>
<td>853-5284</td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment
Grant Award

New Program   X
Contract
New
Rev.

Summary of Problem: (Explanation of why this legislation is needed.)
Our standard annual request for enabling local legislation to approve issuing Delinquent Tax Anticipation Notes of the County as provided within the most current 2018 cash flow. The borrowing may be able to be downsized to $100,000,000 but we are requesting an authorization of $110,000,000 to provide for a larger infusion of funds should revenue trends decline from the time of request for authorization and the actual issuance of the securities.

---

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

---

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
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
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $110,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2015, 2016, 2017 and 2018 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

3. Purpose of Proposed Legislation
To issue delinquent tax anticipation notes for cash flow purposes, as we have done for the past number of years. The current 2018 cash flow anticipates revenue of $100,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal should revenue trends decline resulting in the cash flow requiring a larger infusion of funds.

4. Will the Proposed Legislation Have a Fiscal Impact?  

| Yes | No |

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

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

| Library District | Fire District |

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
Since these notes will be issued to mature in October 2019 impact would be to the County’s 2019 operating budget. TANs will be issued during October 2018 for the four most current fiscal tax years. The estimated “gross” interest cost for the maturing note is estimated to be approximately $3,500,000. ($100,000,000 x 3.50% gross coupon for 12 months.)
It is anticipated that a premium may be bid by the underwriters. Thus, it is currently expected that the net interest cost for the notes could be approximately 2.25%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2019 for the notes = $3,500,000.

8. Proposed Source of Funding
Tax Anticipation Notes

9. Timing of Impact
12 months October 2019

10. Typed Name & Title of Preparer
Elizabeth Guerriero  
Municipal Finance Administrator

11. Signature of Preparer
Elizabeth Guerriero

12. Date
June 29, 2018

SCIN FORM 175b (10/95)
June 29, 2018

Ms. Amy Keyes
Government Liaison Officer
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Amy:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $110,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CB RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on July 17, 2018 and eligible for consideration for adoption on September 5, 2018. Titles of the electronic files are Reso-A&C-2018 DTAN, Backup-A&C-2018 DTAN-175a, Backup-A&C-2018 DTAN-175b and Backup-A&C-2018 DTAN-MOS.

The resolution authorizes me to issue tax anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerriero, Municipal Finance Administrator
RESOLUTION NO. -2018, RENAMING FUCHS POND COUNTY NATURE PRESERVE AS “ALEXANDER G. MCKAY PRESERVE AT CRANBERRY HILL COUNTY PARK”

WHEREAS, Alexander G. McKay, who served on the Board of Trustees for the Suffolk County Department of Parks, Recreation and Conservation for forty-one years as the representative from the Town of Huntington, passed away on August 18, 2017; and

WHEREAS, Alexander G. McKay was an English teacher and department chairman of J. Taylor Finley Junior High School, and a veteran of the United States Coast Guard; and

WHEREAS, Mr. McKay was a parks enthusiast, avid bird watcher, nature lover and passionate advocate for the environment; and

WHEREAS, in addition to his service with the Parks Board of Trustees, Mr. McKay’s accomplishments and involvement with the environmental community included his participation with the Review Advisory Committee of the Huntington Environmental Open Space and Park Fund, the Huntington Town Planning Board, the Huntington Audubon Society, the Huntington Oil Spillage Control Board, the Long Island Environmental Council, Save Our Farms, the Eaton’s Neck Youth League, the Northport Little League, and the Eaton’s Neck Fire Department; and

WHEREAS, Mr. McKay was an active lecturer, speaker and program coordinator for public libraries, garden clubs, as well as environmental, civic and educational organizations; and

WHEREAS, Mr. McKay contributed columns, articles and photographs for a variety of publications which featured his views and enthusiasm for the environment; and

WHEREAS, the Board of Trustees of the Suffolk County Department of Parks, Recreation and Conservation and the Suffolk County Legislature wish to acknowledge Mr. McKay’s outstanding contribution to Suffolk County Parks; and

WHEREAS, the Suffolk County Review Committee for County Siting of Memorials and Symbols and Naming of County Facilities, Parks and Roads has approved renaming the Fuchs Pond County Nature Preserve in Mr. McKay’s honor; now, therefore be it

1st

RESOLVED, that Fuchs Pond County Nature Preserve, identified as tax map number 400-11-1-32.2 and 400-11-1-32.3, is hereby designated and renamed the “Alexander G. McKay Preserve at Cranberry Hill County Park”; and be it further

2nd

RESOLVED, that the Board of Trustees of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized to install a plaque at the above described property which commemorates the naming of the location as “Alexander G. McKay Preserve at Cranberry Hill County Park”; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reskr-renae-fuchs-pond-alexander-mckay-preserve
RESOLUTION NO. -2018, DECLARING OCTOBER 26, 2018 AS "ONE ISLAND GIVING DAY" IN SUFFOLK COUNTY

WHEREAS, One Island Giving Day (oneislandgiving.org) is a one-day virtual event that aims to raise over $1 million for local, Long Island-based non-profits to help create a stronger Long Island for all Long Islanders; and

WHEREAS, local organizations, businesses and community groups are coming together to challenge anyone and everyone who loves Long Island to unite and give to the local non-profit or cause they care about most; and

WHEREAS, by tapping the generous spirit of Long Islanders, we can not only raise awareness and resources for local needs, but ensure the well-being of our residents, communities and lands; and

WHEREAS, Suffolk County wishes to encourage its residents to contribute to local non-profit organizations through a single online giving platform on or before October 26, 2018; now, therefore be it

1st RESOLVED, that, October 26, 2018 is hereby designated as "One Island Giving Day" in Suffolk County to encourage Long Islanders to contribute to local non-profit organizations through a single online donation; and be it further

2nd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a blue glow every evening from October 19, 2018 through October 26, 2018 in support of One Island Giving Day; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2018, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED
BY LOCAL LAW NO. 24-2007, HEDGES CREEK ADDITION -
TOWN OF BROOKHAVEN

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

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

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

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

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

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcels(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
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<th>REPUTED OWNER AND ADDRESS</th>
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<td>1</td>
<td>District 0200 Section 979.70 Block 04.00 Lot 007.000 p/o</td>
<td>2.4</td>
<td>Frank A. Costanzo</td>
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<td></td>
<td></td>
<td>Angela M. Costanzo</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>1 Cooks Road</td>
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<td>Patchogue, NY 11772</td>
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<td>Timothy Riley</td>
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<td>East Patchogue, NY 11772</td>
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<td>District 0200 Section 981.40 Block 03.00 Lot 007.003</td>
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<td>Dennis J. Colichio</td>
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<td></td>
<td></td>
<td>Vincent Guiffreda</td>
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<td>District 0200 Section 981.40 Block 03.00 Lot 009.000</td>
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<td>Christine Harjes</td>
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<td>Port Jefferson, NY 11777</td>
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<tr>
<td>Lot</td>
<td>016.002</td>
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TOTAL ACREAGE  4.33

EXHIBIT “A”
RESOLUTION NO. 2018, AMENDING RESOLUTION NO. 956-2014, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING PROGRAM (BAY SHORE SENIOR RESIDENCE)

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 956-2014 authorizing the Director of Real Estate within the Suffolk County Department of Economic Development and Planning to plan for the acquisition of and/or infrastructure improvements for the parcels identified by Suffolk County Tax Map Numbers 0500-393.00-02.00-071.000 and 0500-393.00-02.00-072.000; and

WHEREAS, said resolution authorized the County Department of Economic Development and Planning, the Division of Real Property Acquisition and Management, and the County Department of Law to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing and expending funds for appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality; either voluntarily or upon request by the County of Suffolk; and

WHEREAS, the site will now be developed by Bay Park Holdings, LLC (the "Developer"); and

WHEREAS, the proposed total number of units will increase from fifty (50) affordable rental units to seventy four (74) affordable rental units and one non-rent bearing superintendent unit, a total of seventy five (75) units with an onsite Community Facility; and

WHEREAS, an additional parcel has been identified on Park Avenue in Bay Shore, in the Town of Islip, which would be appropriate for development as affordable housing and which is identified by the Suffolk County Tax Map Number 0500-393.00-02.00-073.003; now, therefore be it

1st RESOLVED, that the third WHEREAS clause in the original resolution be amended to read:

WHEREAS, the County Department of Economic Development and Planning has identified a combined approximate 1.186 acre site at 34 Park Avenue, 32 Park Avenue and 28 Park Avenue, Bay Shore, in the Town of Islip, which would be appropriate for development as affordable housing and which is identified by the Suffolk County Tax Map Numbers as follows: 0500-393.00-02.00-071.000, 0500-393.00-02.00-072.000, and 0500-393.00-02.00-073.003 (together, the "Parcels"); and

and be it further

2nd RESOLVED, that the fourth WHEREAS clause in the original resolution be amended to read:

WHEREAS, the proposed affordable housing development, to be known
as "Bay Shore Senior Residence" contemplates the construction of seventy four (74), one and two bedroom mixed income rental units and one (1) superintendent unit to be developed by Bay Park Holdings, LLC; and

and be it further

3rd RESOLVED, that the 3rd RESOLVED clause in the original resolution be amended to read:

3rd RESOLVED, that the Director of Real Estate within the Suffolk County Department of Economic Development and Planning is hereby authorized, empowered and directed, to plan for the acquisition of and/or infrastructure improvements for the parcels listed below:

<table>
<thead>
<tr>
<th>TAX MAP NUMBER</th>
<th>ACREAGE</th>
<th>REPUTED OWNER</th>
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</thead>
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<tr>
<td>0500-393.00-</td>
<td>0.416</td>
<td>Long Island Gay &amp; Lesbian Youth, Inc.</td>
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<tr>
<td>02.00-071.000</td>
<td>0.30</td>
<td>Breast Cancer Help, Inc.</td>
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<td>Poulos Realty, LLC</td>
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<td>02.00-072.000</td>
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<td>0500-393.00-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02.00-073.003</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that this Resolution shall be effective immediately upon passage.

DATED:

APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2018, AMENDING RESOLUTION NO. 956-2014, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING PROGRAM (BAY SHORE SENIOR RESIDENCE).

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

Upon adoption. Funding authorized under previously appropriated resolutions for CP 6411 and CP 8704.

10. Typed Name & Title of Preparer

Jason Smagin
Director of Real Estate

11. Signature of Preparer

[Signature]

12. Date

6/13/18

SCIN FORM 175b (10/95)

Diane G. Weyer
Chief Financial Analyst

6/29/18
### GENERAL FUND

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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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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 PROPERTY TAX LEVY</th>
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<td>$0.00</td>
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### COMBINED

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

**NOTES:**


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

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: June 13, 2018

RE: RESOLUTION AMENDING RESOLUTION NO. 956-2014, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING PROGRAM (BAY SHORE SENIOR RESIDENCE)

The Department of Economic Development and Planning requests the attached resolution amending Resolution No. 956-2014, authorizing planning steps for implementation of Suffolk County 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.
TITLE OF BILL:

RESOLUTION NO. -2018, AMENDING RESOLUTION NO. 956-2014, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING PROGRAM (BAY SHORE SENIOR RESIDENCE).

PURPOSE OF GENERAL IDEA OF BILL:

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to amend Resolution No. 956-2014 and commence planning for the acquisition of land in connection with a 75-unit affordable housing development to be located in the Town of Islip.

SUMMARY OF SPECIFIC PROVISIONS:

Sufficient funds are included in Capital Project 8704 (Acquisition of Land for Workforce Housing).

JUSTIFICATION:

Funds are included in Capital Project 8704 (Acquisition of Land for Workforce Housing).

FISCAL IMPLICATIONS:

This project will be financed through Capital Project 8704 (Acquisition of Land for Workforce Housing).
RESOLUTION NO. -2018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MHC GREENWOOD VILLAGE LLC C/O MS. KATHY KAYA
(SCTM NO. 0200-591.10-01.00-164.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 591.10 Block 01.00 Lot 164.000 and acquired by Tax Deed on January 7, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 15, 2014 in Liber 12760 at CP 351 and described as follows, known and designated as Lot 154 on a certain map entitled "Map of Greenwood Village" and filed in the Office of the Clerk of the County of Suffolk on May 28, 1987 as Map No. A401,

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

WHEREAS, MHC Greenwood Village LLC c/o Ms. Kathy Kaya, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $10,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 37’ x 80’ has been appraised at $10,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $10,000.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said MHC Greenwood Village, LLC with their principal place of business located at 370 Chapman Boulevard, Manorville, New York 11949.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUFFOLK COUNTY, NEW YORK**
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-591.10-01.00-164.000

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<th>BID</th>
<th>BID</th>
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<td>MHC Greenwood Village LLC c/o Ms. Kathy Kaya 370 Chapman Blvd Manorville, NY 11949 0200-591.10-01.00-165.000</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 37' x 80'
APPRAISED VALUE: $10,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION:

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

2. Title of Proposed Legislation
   2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   MHC GREENWOOD VILLAGE LLC C/O MS. KATHY KAYA
   (SCTM NO. 0200-591.10-01.00-164.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2018

10. Name & Title of Preparer
    Wayne R. Thompson
    Land Management Specialist VI
    Signature of Preparer: ____________________________ Date: ____/___/____
    Diane G. Weigert
    Chief Financial Analyst
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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### 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
June 12, 2018

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

Re: Tax Map Number: 0200-591.10-01.00-164.000

Dear Ms. Keyes:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE US DEPT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $1,207,904 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has submitted an application for a Community Development Entitlement Block Grant for Federal Fiscal Year 2018 under the Housing and Community Development Acts of 1974 (P.L.93-383), as amended; and

WHEREAS, the County has been awarded a FY 2018 entitlement Community Development Block Grant in the amount of $1,207,904; and

WHEREAS, $231,580 of said funds are to be used for operational costs; and

WHEREAS, said funds have been included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee to accept the Community Development Block Grant and to execute agreements with HUD and the cooperating municipalities for the expenditure of these funds; and be it further

2nd RESOLVED, that $231,580 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be, and is hereby authorized to accept and appropriate the following funds:

REVENUES- Community Development - Federal Aid

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tbody>
<tr>
<td>352</td>
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<td>xxxx</td>
<td>4920</td>
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ECONOMIC DEVELOPMENT AND PLANNING GRANTS TO COOPERATING MUNICIPALITIES
352-CDV-xxxx
$976,324
4980-CONTRACTED SERVICES: $976,324

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<td>352</td>
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<td>Town of Southold</td>
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<td>Village of Southampton</td>
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INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600 - $231,580

9600-INTERFUND TRANSFERS: $231,580

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<td>E351</td>
<td>9600</td>
<td>0000</td>
<td>County Operational Costs</td>
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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"), 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
   RESOLUTION NO. 2016- , ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

3. Purpose of Proposed Legislation
   To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program, in the amount of $1,207,904, and authorizing the County Executive to execute agreements.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision:
   Total grant award is $1,207,904.

8. Proposed Source of Funding
   Community Development Block Grant Program (Federal Funds)

9. Timing of Impact
   Upon adoption of Resolution and signing of Grant Agreements.

10. Typed Name & Title of Preparer
    Jason Smagin
    Director of Real Estate

11. Signature of Preparer

12. Date
    6/26/2018

13. Chief Financial Analyst
    Diane E. Weyer
    7/6/18
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
May 1, 2018

Mr. Steven Bellone
County Executive of Suffolk County
160 Veterans Highway
Hauppauge, NY 11788-5402

Dear Mr. Bellone:

I am pleased to inform you of your jurisdiction’s Fiscal Year (FY) 2018 allocations for the Office of Community Planning and Development’s (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special needs populations across the country. President Donald J. Trump signed Public Law 115-141 on March 23, 2018, which includes FY 2018 funding for these programs. Your jurisdiction’s FY 2018 available amounts are:

- Community Development Block Grant (CDBG) $1,207,904
- HOME Investment Partnerships (HOME) $726,913
- Housing Opportunities for Persons With AIDS (HOPWA) $0
- Emergency Solutions Grants (ESG) $262,918
- Housing Trust Fund (HTF) $0

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide quality, affordable housing, a stable living environment, expand economic opportunities for low and moderate-income and special needs populations including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

The Department continues to emphasize the importance of effective performance measurements in all its formula grant programs. Proper reporting in the Integrated Disbursement and Information System (IDIS) is critical to ensuring grantees are complying with program requirements and policies; providing demographic and income information about the persons that benefited from a community’s activities; and allowing HUD to monitor grantees. Your ongoing attention to ensuring complete and accurate reporting of performance measurement data continues to be an invaluable resource with regards to the impact of these formula grant programs.
To strengthen controls for the effective use of these formula funds, HUD urges grantees to continually evaluate policies and procedures governing implementation of these programs and to make adjustments as necessary. As a former local official who implemented CFD programs, I understand the benefit this funding brings to the local level as well as the management responsibilities that come with these Federal dollars. Only with constant analysis of how these critical funds are being used can we expect to fulfill our stewardship. The CPD team is prepared to assist you and your staff in achieving these goals through a wide range of training and technical assistance opportunities.

CPD is looking forward to working with you to promote simple steps that will enhance the performance of these critical programs and successfully meet the challenges that our communities face. If you or any member of your staff have questions, please contact your local CPD Field Office Director.

Sincerely,

Neal J. Racleff
Assistant Secretary
MEMORANDUM

TO: Amy Keys, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: June 26, 2018

RE: RESOLUTION ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

The Department of Community Development requests the attached resolution for accepting and appropriating a 100% reimbursement grant from the US Department of Housing and Urban Development to be Laid on the Table as a late starter at the July 17, 2018 General Meeting of the Legislature.

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

Thank you.
2018 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. 2018-55, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

PURPOSE OF GENERAL IDEA OF BILL:

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program, in the amount of $1,207,904, and authorizing the County Executive to execute agreements.

SUMMARY OF SPECIFIC PROVISIONS:

Appropriates and accepts a HUD grant in the amount of $1,207,904 to support under the Community Development Block Grant Program.

JUSTIFICATION:

100% federal grant for affordable housing and operational costs

FISCAL IMPLICATIONS:

N/A
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 RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY, PURSUANT TO HEIRSHIP AFFIDAVIT PROVIDED (SCTM NO. 0200-497.00-02.00-003.000)

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 497.00, Block 02.00, Lot 003.000, and acquired by tax deed on December 27, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 07, 2017, in Liber 12899, at Page 786, and otherwise known and designated by the Town of Brookhaven, Lot 12, on a certain map entitled "Map of Gordon Heights, Section Twelve", filed in the office of the Clerk of Suffolk County on September 21, 1948 as Map No. 1648; and

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

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

WHEREAS, RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY, PURSUANT TO HEIRSHIP AFFIDAVIT PROVIDED has made application of said above described parcel and RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY, PURSUANT TO HEIRSHIP AFFIDAVIT PROVIDED has paid the application fee and has paid $47,773.64, 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 RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY, PURSUANT TO HEIRSHIP AFFIDAVIT PROVIDED, 871
E. 93rd Street, Brooklyn, NY 11236 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:
Tax Map No.: 0200-497.00-02.00-003.000
Name of Last Legal Fee Owner: RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY,
PURSUANT TO HEIRSHIP AFFIDAVIT PROVIDED

COMPTROLLER'S COMPUTATION........................................... $44,078.92

Taxes ................................................................. 2017/2018...........$3,648.84

Certified Mail Fees ......................................................$45.88

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

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

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

______________________________
TOTAL .................................................................$47,773.64

______________________________
Monies Received .....................................................$47,773.64

______________________________
RESOLUTION AMOUNT .................................................$47,773.64

______________________________
APPROVED: ..............................................................

______________________________
PREPARED BY: .........................................................
Peter Belyea
Redemption Unit
(631) 853-5932

______________________________
Accounting
PB/14

______________________________
6/17/2018
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $38,705.99

### B. INTEREST DUE

$3,273.94

### C. TOTAL

$41,979.93

### D. 5% LINE C

$2,099.00

### E. FEE

$0

### F. MISC

MAILING FEES

$45.88

### G. MISC

2017/18 TAXES

$3,648.84

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$47,773.64

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

31-Jan-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/30/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   RONALD GRAY, SOLE HEIR AT LAW OF CLARICE GRAY, PURSUANT TO HEIRSHIP
   AFFIDAVIT PROVIDED
   0200-497.00-02.00-003.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Signature of Preparer
    Date
    Peter Belveza
    Dine E. Weyer
    6/20/18
    7/4/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</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
June 27, 2018

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

Re: Tax Map No. 0200-497.00-02.00-003.000
Ronald Gray, Sole Heir at Law of Clarice Gray, Pursuant to Heirship Affidavit
Provided

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB/lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FRANCESCO IORIO, MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP (SCTM NO. 0200-858.00-01.00-021.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 858.00, Block 01.00, Lot 021.000, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 378, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 858.00, Block 01.00, Lot 021.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 378.

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, FRANCESCO IORIO, MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have made application of said above described parcel and FRANCESCO IORIO, MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have paid the application fee and have paid $51,110.21, 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 FRANCESCO IORIO,
MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, 115 E. Woodside Avenue, Patchogue, NY 11772 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:
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<th>Description</th>
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<td>Other Expenses</td>
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<td>Monies Received</td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
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</table>

**APPROVED:**

[Signature]

**PREPARED BY:**

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

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<th>YEAR</th>
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B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL

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<td>F. MISC</td>
<td>MAILING FEES</td>
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<td>G. MISC</td>
<td>2017/18 TAXES</td>
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<td>H. MISC</td>
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TOTAL AMOUNT DUE:

<table>
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<tr>
<th>TOTAL AMOUNT DUE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td></td>
<td>$ 51,110.21</td>
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</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

03-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

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

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
FRANCESCO IORIO, MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
0200-858.00-01.00-021.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belyea
    Signature of Preparer
    Date
    Diane E. Weyer
    6/13/18
    7/16/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2018 COST TO AVG TAXPAYER</th>
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### 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
June 27, 2018

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

Re: Tax Map No. 0200-858.00-01.00-021.000 FRANCESCO IORIO, MICHAEL IORIO, PASQUALE IORIO AND VINCENT IORIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2018, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

WHEREAS, Girl Scouts of Suffolk County, Inc. is a local division of a federally chartered non-profit organization, having its principal place of business at 442 Moreland Road, Commack, New York 11725; and

WHEREAS, Girl Scouts of Suffolk County, Inc. would like to use Smith Point County Park in Shirley to sponsor its Holiday Light Show Fundraiser; and

WHEREAS, the light show has enabled the Girl Scouts to increase and expand its services to children in underserved communities across the County, to continue to send children in need to summer camp and to maintain its stewardship over its two camp properties, Camp Edey in Bayport and Camp Sobaco in Yaphank; and

WHEREAS, in addition to being a key fundraiser for the Girl Scouts, the light show has become a holiday tradition for thousands of Suffolk County families; and

WHEREAS, the light show is scheduled to be held from Friday, December 1, 2018 through Sunday, December 30, 2018 from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2018; and

1st RESOLVED, that the use of Smith Point County Park in Shirley by the Girl Scouts of Suffolk County, Inc. in consideration of the payment of Three Dollars ($3) per car, Six Dollars ($6) per minibus, and Ten Dollars ($10) per bus from Friday, December 1, 2018 through Sunday, December 30, 2018, for the purpose of hosting a Holiday Light Show Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Girl Scouts of Suffolk County, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Girl Scouts of Suffolk County, Inc. 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 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 Holiday Light Show Fundraiser at Smith Point County Park in Shirley; and be it further

4th RESOLVED, that Girl Scouts of Suffolk County Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-Five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to 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 Girls Scouts of Suffolk County, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

6th RESOLVED, that Girl Scouts of Suffolk County, Inc. will provide reimbursement to Suffolk County for cost of electricity billed to the County for expenses incurred from the operations of the light show from November 1, 2018 through December 30, 2018; 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 SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The County will receive $3 per car, $6 per minibus, and $10 per bus for the duration of the event

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
    6/29/18
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Girl Scouts of Suffolk County, Inc., would like to hold its Holiday Light Show Fundraiser at Smith Point County Park in Shirley, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Smith Point County Park by Girl Scouts of Suffolk County, Inc. for the purpose of hosting its Holiday Light Show from Friday, December 1, 2018 through Sunday, December 30, 2018 from 4:00 p.m. to 11:00 pm, each evening with set-up to begin on Wednesday, November 1, 2018, and subject to receipt of a Certificate of Insurance and accompanying declaration page from Girl Scouts of Suffolk County, Inc. and the payment of Three Dollars ($3) per car, Six Dollars ($6) per minibus, and Ten Dollars ($10) per bus, 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: Girl Scouts of Suffolk County, Inc. is a local division of a federally chartered non-profit organization, having its principal place of business at 442 Moreland Road, Commack, New York 11725. Not only has this light show become a holiday tradition for thousands of Suffolk County families, but it enables the Girl Scouts to increase and expand its services to children in underserved communities across the County. Through raised funds, Girl Scouts of Suffolk County, Inc. is able to continue to send children in need to summer camp and to maintain stewardship over its two camp properties — Camp Edey in Bayport and Camp Sobaco in Yaphank.

FISCAL IMPLICATIONS: The County will receive $3/per car, $6/mini bus, and $10/bus for each vehicle entering the light show.
TO: Amy Keyes, Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: June 29, 2018
RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Girl Scout Light Show - Smith Point.doc”

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

Enclosures
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate Per $1000</th>
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<td><strong>Total</strong></td>
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### Police District and District Court

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<td><strong>Total</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

## Notes:

1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2018.
3. **Source for equalization rates:** 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2018, AUTHORIZING USE OF THE COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS WILLOWD AMPHIBION FUNDRAISER

WHEREAS, an entity known as Jayasports wishes to host a trail run event, known as Wildwood Amphibion fundraiser, which is sanctioned by USATriathlon, a non-profit corporation having its principal place of business in Colorado; and

WHEREAS, Jayasports would like to use the County owned portion of the Paumanok Trail for the purpose of hosting their Wildwood Amphibion fundraiser, to benefit the Long Island Greenbelt Trail Conference and the Southampton Trails Preservation Society, both non-profit organizations, in their maintenance of the Suffolk County Park Trail System; and

WHEREAS, the Wildwood Amphibion is scheduled to be held on Sunday, October 7, 2018 from 7:00 a.m. to 4:00 p.m.; 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 the Jayasports; and

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

1st RESOLVED, that the use of the County owned portion of the Paumanok Trail by Jayasports for the purpose of hosting a fundraiser on Sunday, October 7, 2018 from 7:00 a.m. to 4:00 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 USATriathlon, and the payment of One Hundred Twenty Dollars ($120) event fee, Twenty-Five dollar ($25) application fee and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Jayasports 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 Wildwood Amphibion fundraiser on the County owned portion of the Paumanok Trail by Jayasports; and be it further

4th RESOLVED, that Jayasports 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 Jayasports 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 Jayasports 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:
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 COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY
   JAYA SPORTS FOR ITS WILDWOOD AMPHIBION 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 fee of $120 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    6/29/2018

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

TITLE OF BILL: AUTHORIZING USE OF THE COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS WILDWOOD AMPHIBION FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Jayasports would like to hold its Wildwood Amphibion Fundraiser along the County owned portion of the Paumanok Trail.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of the County owned portion of the Paumanok Trail by Jayasports for the purpose of hosting a fundraiser on Sunday, October 7, 2018, from 7:00 a.m. to 4:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USATriathlon, and the payment of One Hundred Twenty Dollars ($120) event fee and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Jayasports wishes to host a triathlon event, known as Wildwood Amphibion fundraiser, which is sanctioned by USATriathlon, a nonprofit corporation having its principal place of business in Colorado. The trail running event will take place on the County owned portion of the Paumanok Trail, and will benefit the Long Island Greenbelt Trail Conference and the Southampton Trails Preservation Society to help maintain the Suffolk County Park Trail System. This event has been endorsed by the Long Island Greenbelt Trail Conference. In addition, the use of County property for a trail run would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($145.00) 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. Suffolk County Alcohol Fee: $40/day

c. Pavilion Use Fee: $125/day

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

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

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

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   - 05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 – On-Season Park Use Fee
   - 09/9-09/10/2017 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

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: $185, 180 people x $4/person = $720 total
TO: Amy Keyes, Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: June 29, 2018

RE: AUTHORIZING USE OF THE COUNTY OWNED PORTION OF THE PAUMANOK TRAIL BY JAYASPORTS FOR ITS WILDDOOD AMPHIBION 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-JAYA Sports Wildwood Amphibion.doc”

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

Enclosures
## FINANCIAL IMPACT

**2018 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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### NOTES:

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

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AUTHORIZING USE OF SMITH
POINT COUNTY PARK IN SHIRLEY BY VICTIMS
INFORMATION BUREAU OF SUFFOLK, INC., FOR ITS VIBS
5K RUN/WALK FUNDRAISER

WHEREAS, the Victims Information Bureau of Suffolk, Inc., is a 501(c)(3)
nonprofit organization having its place of business at 185 Oval Drive, Islandia, New York; and

WHEREAS, the Victims Information Bureau of Suffolk, Inc., would like to use
Smith Point County Park in Shirley to sponsor its VIBS 5K Run/Walk Fundraiser for the purpose
of raising funds for providing programs, counseling and advocacy services to survivors of
domestic violence and sexual assault; and

WHEREAS, the VIBS 5K Run/Walk Fundraiser is scheduled to be held on
Saturday, October 13, 2018 from 6:00 am to 1:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount
of Two Hundred Dollars ($200) event fee, as well as a Twenty-five Dollar ($25) application fee;
and

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

1st

RESOLVED, that the use of Smith Point County Park in Shirley, in consideration
of the payment of Two Hundred Dollars ($200) event fee, and the application fee of Twenty-five
Dollars ($25) for the purpose of a VIBS 5K Run/Walk Fundraiser on Saturday, October 13, 2018
between the hours of 6:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of
the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance
naming the County of Suffolk as an additional insured from Victims Information Bureau of
Suffolk, Inc., and subject to such additional terms and conditions as may be required by the Risk
Management and Benefits Division in the County Department of Law; and be it further

2nd

RESOLVED, that the Commissioner of the County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK
COUNTY CODE to issue a permit to the Victims Information Bureau of Suffolk, Inc. The
Department of Parks, Recreation and Conservation is further authorized, empowered and
directed to take such measures, as shall be necessary and appropriate to facilitate the hosting
of the VIBS 5K Run/Walk Fundraiser for support of the services to benefit the public provided by
the Victims Information Bureau of Suffolk, Inc., at Smith Point County Park in Shirley; and be it
further

3rd

RESOLVED, that the Victims Information Bureau of Suffolk, Inc., shall also
provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per
Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell
tangible personal property other than food or drink and require these vendors to display such
certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.
4th RESOLVED, that the Victims Information Bureau of Suffolk, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   **AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY BY VICTIMS INFORMATION BUREAU OF SUFFOLK, INC., FOR ITS VIBS 5K RUN/WALK FUNDRAISER**

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $200 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    06/29/2018
TITLE OF BILL: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY BY VICTIMS INFORMATION BUREAU OF SUFFOLK, INC., FOR ITS VIBS 5K RUN/WALK FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Victims Information Bureau of Suffolk, Inc., would like to hold its 5K Run/Walk Fundraiser at Smith Point County Park in Shirley, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Smith Point County Park by Victims Information Bureau of Suffolk, Inc. for the purpose of hosting its 5K Run/Walk Fundraiser on Saturday, October 13, 2018, from 6:00 am to 1:00 pm, and subject to receipt of a Certificate of Insurance and accompanying declaration page from Victims Information Bureau of Suffolk, Inc. and the payment of Two Hundred Dollars ($200) event fee, and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: Victims Information Bureau of Suffolk, Inc. is a 501 (c)(3) organization having its principal place of business at 185 Oval Drive, Islandia, New York. For over 40 years, VIBS has been providing free confidential counseling and advocacy services to survivors of domestic violence and sexual assault. Their programs include specialized counseling, advocacy, 24/7 confidential hotline, community education, and legal representation for victims of domestic violence, rape, sexual assault, child sexual abuse, elder abuse, human trafficking, witnesses to homicide and programs for veterans suffering from MST and PTSD.

This event will generate a total of Two Hundred Twenty-Five Dollars ($225) in revenue for the County of Suffolk. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

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

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

2018 SCHEDULE OF FEES

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

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

b. Off-Season Park Use Fee
   201 to 500 persons............$275/day
   501 to 1000 persons...........$485/day
   Over 1000 persons............$750/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, Mesquitt & Cupsogue:
   05/28-09/03/2018 – On-Season Park Use Fee
   09/08-09/09/2018 (Smith Point ONLY) – On-Season Park Use Fee

   09/03-09/08/2018 – Off-Season Park Use Fee

   All other dates – Off-Season Park Use Fee

   (Smith Point Only)

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

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

- **PARK**: Smith Point Park
- **Date**: 12/30/2018
- **Estimated Attendance**: 750 people
- **Special Event Details**: Alcohol - No, Pavilion Use - No,
  Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 225 people x $4/person = $900.00
TO: Amy Keyes  
Intergovernmental Relations  

FROM: PHILIP A. BERDOLT, Commissioner  

DATE: June 29, 2018  

RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY  
BY VICTIMS INFORMATION BUREAU OF SUFFOLK, INC., FOR ITS  
VIBS 5K RUN/WALK FUNDRAISER  

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-VIBS 5K - Smith Point.doc"  

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

Enclosures
FINANCIAL IMPACT
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COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office.
RESOLUTION NO. —2018, AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on July 21, 2016 has approved a settlement in the matter of Elizabeth Barone, et al. v. County of Suffolk, et al., a negligence action against the County arising out of a bus accident, for the amount of Three Hundred Thousand ($300,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2018 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Three Hundred Thousand ($300,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Three Hundred Thousand ($300,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Three Hundred Thousand ($300,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2760 Proceeds: Debt $300,000

APPROPRIATIONS: Miscellaneous
Bus Liability Insurance
038-MSC-1916 Mandated

8505 – Settlements $300,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Amy Keyes
    Intergovernmental Relations

FROM: Dennis M. Brown
    County Attorney

DATE: June 5, 2018

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $300,000 for the settlement of a bus liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. - 2018, EXECUTING A
MEMORANDUM OF UNDERSTANDING WITH THE NEW
ENGLAND INTERSTATE WATER POLLUTION CONTROL
COMMISSION FOR PECONIC ESTUARY PROGRAM STAFF
SUPPORT

WHEREAS, Suffolk County is dedicated to the protection of water resources and
improvement of surface and ground water quality on Long Island, including, in particular, those
areas in Suffolk County that are facing ongoing water quality issues, such as the Peconic
Estuary; and

WHEREAS, The Peconic Estuary Program ("PEP") is a National Estuary Program
focused on protecting and restoring the Peconic Bays; and

WHEREAS, Consistent with this and in order to work toward the goal of improving water
quality in Suffolk County, Suffolk County is a voting member of the PEP Management
Committee and PEP Policy Committee; and

WHEREAS, The PEP Management Committee develops PEP goals and recommends
workplans and budgets for approval by the PEP Policy Committee; and

WHEREAS, as part of its role as member of these committees, Suffolk County has
been serving as the "Host Entity" for the PEP, providing staff to assist the PEP's work; and

WHEREAS, the United States Environmental Protection Agency has provided the New
England Interstate Water Pollution Control Commission ("NEIWPCCC"), a not-for-profit,
interstate agency, established by an act of Congress in 1947, with funds that may be used to
provide two NEIWPCCC employees to assist the PEP, such assistance to be at no Cost to the
County; and

WHEREAS, the Department of Health Services desires to place such NEIWPCCC
employees in its Division of Environmental Services office space in Yaphank; and

WHEREAS, the County and NEIWPCCC desire to enter into a Memorandum of
Understanding to permit NEIWPCCC personnel to utilize Department of Health Services' office
space and equipment for purposes of providing staff support for the PEP and to set forth the
responsibilities of each party; now, therefore be it

1st RESOLVED, that the County Executive, or his or her designee, be and hereby is
authorized to execute a Memorandum of Understanding with NEIWPCCC, in substantially
the same form as attached as Exhibit A to this resolution, in order to permit NEIWPCCC
employees to utilize County space and certain County resources as set forth therein; and

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 of Approval:

HSV #60-2018
EXHIBIT A

Memorandum of Understanding

Between

Suffolk County Department of Health Services

and

New England Interstate Water Pollution Control Commission

This Memorandum of Understanding ("MOU" or "Contract") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Health Services ("Department"), located at 3500 Sunrise Highway, Suite 124, Great River, New York 11739-9006, and New England Interstate Water Pollution Control Commission ("NEIWPC"), having its usual place of business at 650 Suffolk Street, Lowell, MA 01854.

The parties hereto desire to set forth the conditions under which NEIWPC and Suffolk County will coordinate personnel support for the Peconic Estuary Program ("PEP"), specifically the Peconic Estuary Program Coordinator ("PEP Coordinator") and a Peconic Estuary Program Director ("PEP Director"), using grant funds provided by the U.S. Environmental Protection Agency ("U.S. EPA").

Term of MOU: Shall be from April 1, 2018 through March 31, 2028.

Total Cost of MOU: No funding from County.

Terms and Conditions: Shall be as set forth in Article I attached hereto and made part hereof.

In Witness Whereof, the parties hereto have executed this MOU as of the latest date written below.

New England Interstate Water Pollution Control Commission

By: ________________________________
    Susan J. Sullivan
    Executive Director

Date: ________________________________

Approved As To Form:

Dennis M. Brown
County Attorney

By: ________________________________
    Jessica H. Hogan
    Assistant County Attorney

Date: ________________________________

COUNTY OF SUFFOLK

By: ________________________________
    Dennis M. Cohen
    Chief Deputy County Executive

Date: ________________________________

Approved:
Department of Health Services

By: ________________________________
    Barbara Marano, CPA
    Executive Assistant for Finance and Administration

Date: ________________________________

Recommended:

By: ________________________________
    Walter Dawydiak
    Director of Environmental Quality

Date: ________________________________
List of Exhibits

Article I
Description of Services
Article I
Description of Services

Whereas, NEIWPCC is a not-for-profit interstate agency, established by an act of Congress in 1947 to abate existing pollution and control future pollution in the interstate waters of the northeastern United States; and

Whereas, New York State is a member of NEIWPCC pursuant to the interstate compact set forth in Title 1, of Article 21 of the New York State Environmental Conservation Law; and

Whereas, the United States Environmental Protection Agency ("U.S. EPA") recognizes the role of NEIWPCC and directs funding to NEIWPCC in order to support pollution control activities; and

Whereas, NEIWPCC uses these resources to assist its members in meeting the most pressing watershed management, wetland, water quality, groundwater, non-point source pollution, and related concerns; and

Whereas, consistent with the PEP Management Committee, of which the County and NEIWPCC are voting members, and the County’s goals, NEIWPCC has agreed to assist the Department and the PEP Management Committee in meeting their needs by providing technical assistance, analysis, and personnel support for the PEP, using grant funds it has received from the U.S. EPA;

Now, therefore, it is mutually agreed between the parties as follows:

1. Services

As further set forth herein, NEIWPCC shall provide two (2) NEIWPCC personnel ("NEIWPCC Personnel") to the PEP for the purposes of providing staff support. More specifically, NEIWPCC will provide NEIWPCC Personnel to serve as a Peconic Estuary Program Coordinator ("PEP Coordinator") and a Peconic Estuary Program Director ("PEP Director") both of whom shall possess the requisite educational background, certifications, licenses and/or experience necessary to perform the various tasks under appropriate job specifications and descriptions.

2. Employer/Employee Relationships and Responsibilities

a. NEIWPCC shall be responsible for the hiring and discharge all NEIWPCC personnel performing Services under the Contract. Such personnel shall be employees of NEIWPCC and not employees or subcontractors of the County, and NEIWPCC shall be responsible for their compensation and any other benefits as may be due to such individuals. NEIWPCC has the sole responsibility and right to terminate NEIWPCC Personnel, including those housed at Suffolk County. The County understands that it has no right or responsibility to discipline or terminate NEIWPCC staff that work in the County office. Any performance or disciplinary issue should be reported to the NEIWPCC Program Manager.

b. Notwithstanding the above, NEIWPCC, upon receiving a written request from the Commissioner or his/her designee to suspend, limit or revoke a particular NEIWPCC Personnel’s provision of Services shall promptly respond to such request. The County, as a government entity, retains the right to require immediate removal of NEIWPCC Personnel from the County office space if, in the Commissioner’s sole determination, allowing such Personnel to remain on site is dangerous or in any manner a threat to the public or County employees.

c. In regard to the appointment of NEIWPCC Personnel to perform the Services pursuant to this MOU, NEIWPCC will:

i. Work with the PEP Management Committee, of which the County is a member, and U.S. EPA Project Officer to develop the appropriate job descriptions and vacancy announcements for
senior-level positions. Job descriptions and specifications, salary scale and all benefits, as appropriate, will follow NEIWPC's Employee Handbook;

ii. Place the advertisements in the appropriate venues (newspapers, web sites, etc.);

iii. Collect and review all resumes and field all employment questions;

iv. Coordinate and schedule interviews with the hiring team which team shall include, at a minimum, NEIWPC, designees from the PEP Management Committee, and the Department’s Office of Ecology Chief (“Office Chief”) or his/her designee.

v. Conduct interviews with the hiring team and select ideal candidate; and

vi. Conduct reference checks and offer employment opportunities to candidates.

3. Responsibilities of NEIWPC

a. Provide NEIWPC Personnel, as set forth in paragraphs 2 and 3, above.

b. Work with the U.S. EPA to secure federal grant funds intended to support the PEP. This will include complying with U.S. EPA grant and reporting requirements.

c. NEIWPC Personnel will submit approvable time sheets to NEIWPC Lowell, MA office every two weeks. NEIWPC will issue paychecks to NEIWPC Personnel every two weeks, reimburse NEIWPC Personnel for approved travel expenses, pay fringe benefits (FICA, workers' compensation, unemployment insurance, health/dental, life, and retirement where applicable) following the NEIWPC rate for NEIWPC Personnel in the state of New York.

d. NEIWPC will provide NEIWPC Personnel with an orientation meeting in NEIWPC’s Lowell, MA office. This orientation will cover items such as the NEIWPC employee handbook, benefits, etc. Additionally, all staff will attend an annual mandatory all-staff meeting held in the spring of every year at or near NEIWPC’s offices in Lowell, MA.

e. NEIWPC will provide all appropriate income tax reporting information/forms to NEIWPC Personnel.

f. NEIWPC Personnel will be responsible for reimbursing NEIWPC Personnel for any NEIWPC pre-approved travel expenses.

g. NEIWPC Personnel will make registration arrangements and pay fees as necessary on behalf of NEIWPC Personnel for NEIWPC pre-approved professional development activities.

4. Responsibilities of the Department

a. The Department currently serves as the “Host Entity” for the PEP Committee. The Host Entity, in conjunction with the PEP Director, is required to report to U.S. EPA on the deliverables, outputs, outcomes, and financials for their portion of the EPA grant in response to National Estuary Program Guidance and Regional Office requirements. U.S. EPA Regional Offices have substantial responsibility for both the award of an annual assistance agreement between EPA and the Estuary Program and for the administration of those agreements, including the oversight of a Program’s performance of tasks included in annual work plans.
b. The County will provide NEIWPCC Personnel with adequate office space at their offices at 360 Yaphank Avenue, Suite 2B, Yaphank, NY. This office space shall include, at a minimum: a desk; chair; file cabinet; telephone; internet; and fax equipment and service; computer and printing equipment and technical support; electricity; lights; heat; air conditioning; and parking.

c. The County will provide a safe work environment and agrees to follow all state and federal employment laws, including provisions related to employment and harassment in the workplace.

d. As a member of the PEP Management Committee, the Office Chief, in conjunction with the PEP Director, will provide programmatic guidance and daily oversight of the NEIWPCC Personnel and will conduct periodic conference calls to discuss the status of projects and activities with NEIWPCC Personnel and the NEIWPCC Program Manager and Supervisor as necessary. The work tasks will be further detailed in mutually agreed upon work plans.

e. The Office Chief will provide comments to the NEIWPCC Program Manager and Supervisor for six-month and annual staff evaluations at NEIWPCC’s request.

f. The Office Chief will review and sign time sheets for the sole purpose of verifying attendance to the best of the Office Chief’s knowledge every two weeks for NEIWPCC Personnel located in the Suffolk County offices to submit to the NEIWPCC supervisor in Lowell, MA by Wednesday of the week following that work period. The earning and utilization of compensatory time must be recommended by the Office Chief, but is ultimately subject to approval by NEIWPCC. The utilization of annual leave and personal days must be recommended by the Office Chief using the NEIWPCC Request for Leave form, but ultimately approved by NEIWPCC.

g. The Office Chief will review and edit PEP quarterly reports that are to be prepared by NEIWPCC Personnel and submitted to the Lowell, MA office within two weeks after the close of each financial quarter.

5. Term and Termination

a. This MOU may be amended in writing at any time by mutual consent and may be cancelled by either party upon thirty (30) days written notification.

b. NEIWPCC may terminate this MOU upon written notice to Suffolk County, if for any reason it does not receive federal funds to support the Peconic Estuary Program in Suffolk County from the U.S. EPA. This MOU is entirely dependent upon NEIWPCC’s receipt of federal funds to support the PEP. NEIWPCC will be responsible for notifying NEIWPCC Personnel of the termination of the MOU.

c. Should NEIWPCC terminate the NEIWPCC Personnel or if the NEIWPCC Personnel voluntarily resigns, the parties will coordinate on refilling the position provided federal funding remains available. This MOU shall remain in effect during that time.

d. Neither NEIWPCC nor Suffolk County has a fiduciary responsibility to the other party, outside of the responsibilities that have been outlined in this MOU.

6. Indemnification and Defense

Subject to the availability of lawful appropriations and restrictions applicable to entities operated by the State of New York or a county thereof or by the federal government or a governmental agency, each party shall indemnify, defend and hold harmless the other party, and its directors, officers, employees, agents and subsidiaries, from and against any and all losses, claims, damages, liabilities, costs and expenses (including without limitation, reasonable attorneys' fees and costs) caused by the negligence or any acts or omissions of the other party and in any action or proceeding arising out of or in connection with the MOU.
Insurance

a. NEIWPCC shall continuously maintain, during the Term of the Contract, insurance in amounts and types as follows:

i.) Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

ii.) Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence. The County shall be named an additional insured.

iii.) Workers’ Compensation and Employer’s Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The NEIWPCC shall furnish to the County, prior to its execution of the Contract, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §57 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law §108, the Contract shall be void and of no effect unless the NEIWPCC shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

iv.) Professional Liability insurance in an amount not less than One Million Dollars ($1,000,000.00) on either a per-occurrence or claims-made coverage basis.

b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (8)(a)(i), (ii), and (iv).

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

d. The NEIWPCC shall furnish to the County, prior to the execution of the Contract, declaration pages for each policy of insurance and certificates, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

e. In the case of commercial general liability insurance the NEIWPCC shall furnish to the County, prior to the execution of the Contract, a declaration page or insuring agreement and endorsement page evidencing the County’s status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

f. All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the NEIWPCC to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

g. In the event the NEIWPCC shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.
8. Independent Contractor

Neither NEIWPC nor the NEIWPC Personnel are, and shall never be, considered employees of the County for any purpose. Notwithstanding anything herein, the MOU shall not be construed as creating a principal-agent relationship between the County and the NEIWPC or NEIWPC and the County, as the case may be.

9. Severability

It is expressly agreed that if any term or provision of the MOU, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the MOU, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the MOU shall be valid and shall be enforced to the fullest extent permitted by law.

10. Merger; No Oral Changes

It is expressly agreed that the MOU represents the entire agreement of the parties and that all previous understandings are herein merged in the MOU. No modification of the MOU shall be valid unless in written form and executed by both parties.

11. Governing Law

The MOU shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

12. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the MOU in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. Cooperation on Claims

The Parties shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the MOU.

14. Confidentiality

In the performance of their respective responsibilities pursuant to this MOU, the Parties may come into possession of certain confidential information of the other Party. Each Party agrees to use the other Party's confidential information only as permitted by this MOU or as otherwise agreed to in writing by the Parties and only to further the goals of the PEP and each Party shall take reasonable and appropriate measures to prevent unauthorized use, reproduction, dissemination, and disclosure of the other Party's confidential information during the term of the MOU and thereafter. Each Party will confine knowledge of the other Party's confidential information only to its employees, consultants, and agents who require such knowledge and who use such knowledge in the ordinary course and scope of their employment, association or retention by such Party in a manner consistent with the terms and conditions of the MOU, and to such other persons who have a need to
know such materials and information in furtherance of the goals of this MOU. Confidential Information also may be disclosed (a) to a Party’s auditors, attorneys and consultants to the extent necessary in connection with their providing professional services to such Party, and so long as they are under a professional obligation of confidentiality or have signed a confidentiality agreement with such Party (b) as required by applicable law, including, but not limited to the New York Freedom of Information Law (Article 6 of the New York Public Officer’s Law).

15. Copyrights and Patents

Parties acknowledge that while there is no direct funding from the County pursuant to this MOU, NEIWPC Personnel, in the course of performing their job functions, may be tasked to work on projects directly funded by the County. In such cases the following apply:

a. Copyrights

The County grants to NEIWPC and to the awarding agency (where applicable) an irrevocable, royalty-free, non-transferable, non-exclusive right to license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Contract for research, education, and non-commercial purposes and/or to meet NEIWPC’s obligation to the awarding agency.

The County grants to NEIWPC the right to use data created in the performance of this Contract for research, education, and non-commercial purposes and/or to meet the NEIWPC’s obligation to the awarding agency.

b. Patents

Rights to inventions developed in the course of or under this contract are subject to federal patent and licensing regulations, which are codified at Title 37 CFR Part 401 and Title 35 USC Sections 200-212.

16. Record Retention

NEIWPC shall retain all accounts, books, records, and other documents relevant to the MOU for seven (7) years after the expiration of this MOU. Federal, State, and/or County auditors and any persons duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.

17. Notice

Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1.) to the NEIWPC at the address on page 1 of the Contract and 2.) to the County at the Department, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressee. All notices received by the NEIWPC relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788-0099.

End of Text of Article I
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
Executing a Memorandum of Understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program staff support.

3. Purpose of Proposed Legislation
This legislation is needed to execute a Memorandum of Understanding (MOU) with the New England Interstate Water Pollution Control Commission (NEIWPC) for Peconic Estuary Program (PEP) staff support. A MOU is required between the County and NEIWPC PEP staff to utilize Department of Health Services' office space and equipment for purposes of providing staff support. This program supports the implementation of the Peconic Estuary Program's Comprehensive Conservation and Management Plan.

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2018

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

11. Signature of Preparer

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

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

Date: May 21, 2018

Subject: Request to file Introductory Resolution Executing a Memorandum of Understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program Staff

We are requesting that an Introductory Resolution for executing a memorandum of understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program Staff be introduced to the Suffolk County Legislature for consideration and approval.

Suffolk County has been serving as the "Host Entity" for the Peconic Estuary Program (PEP), providing staff to assist the PEP’s work. In addition, Suffolk County is a member of various PEP committees including the PEP Policy Committee and PEP Management Committee. The New England Interstate Water Pollution Control Commission (NEIWPC) has received grant funds from the United States Environmental Protection Agency to provide two (2) staff to assist the PEP, at no cost to the County.

The two NEIWPC PEP staff will be placed in the Department of Health Services Division of Environmental Quality office of Ecology office located in Yaphank. A memorandum of understanding (MOU) is required between the County and NEIWPC to permit the NEIWPC PEP staff to utilize Department of Health Services’ office space and equipment for purposes of providing staff support for the PEP.

WD/

Cc: Christina Capobianco, CPA, Deputy Commissioner
John Sohngen, PE, Chief - Office of Ecology
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Executing a Memorandum of Understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program staff support.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to execute a Memorandum of Understanding (MOU) with the New England Interstate Water Pollution Control Commission (NEIWPC) for Peconic Estuary Program (PEP) staff support. A MOU is required between the County and NEIWPC PEP staff to utilize Department of Health Services’ office space and equipment for purposes of providing staff support.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

FISCAL IMPLICATIONS: None
July 2, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to execute a Memorandum of Understanding (MOU) with the New England Interstate Water Pollution Control Commission (NEIWPC) for Peconic Estuary Program staff support. A MOU is required between the County and NEIWPC PEP staff to utilize Department of Health Services’ office space and equipment for purposes of providing staff support. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ NEIWPC MOU.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., Acting Director, Division of Environmental Quality
   Susan Hodosky, Principal Financial Analyst
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 ALFREDO CAMPOS AND RUTH CAMPOS (SCTM NO. 0101-003.00-02.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 003.00, Block 02.00, Lot 010.000, and acquired by tax deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12844, at Page 820, and otherwise known and designated by the Town of Babylon, as District 0101, Section 003.00, Block 02.00, Lot 010.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12844 at Page 820.

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, ALFREDO CAMPOS AND RUTH CAMPOS have made application of said above described parcel and ALFREDO CAMPOS AND RUTH CAMPOS have paid the application fee and have paid $7,504.83, 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 ALFREDO CAMPOS AND RUTH CAMPOS, 2112 North Drive, Seaford, NY 11783 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:
June 13, 2018

Tax Map No.: 0101-003.00-02.00-010.000
Name of Last Legal Fee Owner: ALFREDO CAMPOS AND RUTH CAMPOS

COMPTROLLER'S COMPUTATION.......................... $7,466.73
Taxes...............................................2017/2018 OPEN
Certified Mail Fees.................................. $38.10
License Fee Collected................................. OPEN
Repairs................................................... OPEN
Other Expenses........................................ $0.00

TOTAL.................................................. $7,504.83

Monies Received........................................ $7,504.83

RESOLUTION AMOUNT................................. $7,504.83

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/ig

June 13, 2018
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$ -</td>
<td>$ 773.60</td>
<td>$ 773.60</td>
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<tr>
<td>2015</td>
<td>$1,775.34</td>
<td>$ -</td>
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</tr>
<tr>
<td>2016</td>
<td>$815.09</td>
<td>$ 554.00</td>
<td>$ 1,369.09</td>
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<tr>
<td>2017</td>
<td>$2,109.85</td>
<td>$ 551.65</td>
<td>$ 2,661.50</td>
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<tr>
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<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**TOTAL:** $6,579.53

### B. Interest Due

- $531.64

### C. Total

- $7,111.17

### D. 5% Line C

- $355.56

### SUBTOTAL

- $7,466.73

### E. Fee

- $0

### F. Misc

- MAIL FEES

### G. Misc

- $0

### H. Misc

TOTAL AMOUNT DUE

- $7,504.83

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

25-Oct-17

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 04/23/18**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ALFREDO CAMPOS AND RUTH CAMPOS
   0101-003.00-02.00-010.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  6/27/18
    Diane E. Weyer  [Signature]  7/4/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
AMY KEYES, INTERGOVERNMENTAL RELATIONS
H. LEE DENNISON BLDG. – 12TH FLOOR
HAUPPAUGE, NEW YORK 11788-0099

Re: Tax Map No. 0101-003.00-02.00-010.000
ALFREDO CAMPOS AND RUTH CAMPOS

Dear Ms. Keyes:

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

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

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

Very truly yours,

WAYNE R. THOMPSON
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PATRICIA PETERSON (SCTM NO. 0401-003.00-02.00-010.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0401, Section 003.00, Block 02.00, Lot 010.002, and acquired by tax deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on October 14, 2015, in Liber 12836, at Page 250, and otherwise known and designated by the Town of Huntington, as Lot No. 2, on a certain map entitled "Map of Duck Island Cove", filed in the office of the Clerk of Suffolk County on September 28, 2006 as Map No. 11446; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 14, 2015 in Liber 12836 at Page 250.

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, PATRICIA PETERSON has made application of said above described parcel and PATRICIA PETERSON has paid the application fee and has paid $15,498.46, 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 PATRICIA PETERSON, 21 Brycewood Drive, Huntington, NY 11743 to transfer the interest of Suffolk County in the above described property and on the above described terms.
June 19, 2018

Tax Map No.: 0401-003.00-02.00-010.002
Name of Last Legal Fee Owner: PATRICIA PETERSON

COMPTROLLER'S COMPUTATION.......................... $13,738.87
Taxes........................................... 2017/2018 $1,720.96
Certified Mail Fees.................................. $38.83
License Fee Collected................................. OPEN
Repairs................................................ OPEN
Other Expenses....................................... $0.00

TOTAL.................................................................. $15,498.46 \checkmark
Monies Received........................................... $15,498.46

RESOLUTION AMOUNT................................. $15,498.46 \checkmark

APPROVED: ................................................................

[Signature]

Accounting
6/27/2018

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$ -</td>
<td>$ 2,328.05</td>
<td>$ 2,328.05</td>
</tr>
<tr>
<td>2014</td>
<td>$ -</td>
<td>$ 2,366.75</td>
<td>$ 2,366.75</td>
</tr>
<tr>
<td>2015</td>
<td>$ 628.99</td>
<td>$ 1,845.63</td>
<td>$ 2,472.62</td>
</tr>
<tr>
<td>2016</td>
<td>$ 573.49</td>
<td>$ 1,864.60</td>
<td>$ 2,438.09</td>
</tr>
<tr>
<td>2017</td>
<td>$ -</td>
<td>$ 1,693.53</td>
<td>$ 1,693.53</td>
</tr>
</tbody>
</table>

TOTAL: $ 11,299.04

### B. INTEREST DUE

$1,785.41

### C. TOTAL

$ 13,084.45

### D. 5% LINE C

$ 654.22

### SUBTOTAL

$ 13,738.67

### E. FEE

0

### F. MISC

MAIL FEES

### G. MISC

TAXES 2017/18

### H. MISC

0

### TOTAL AMOUNT DUE

$ 15,498.46

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

07-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/03/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   PATRICIA PETERSON
   0401-003.00-02.00-010.002

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  
    Diane E. Weyer  6/20/18
### GENERAL FUND

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

<table>
<thead>
<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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<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
July 2, 2018

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

Re: Tax Map No. 0401-003.00-02.00-010.002
PATRICIA PETERSON

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT DAVID A. SANCHEZ, CO-
TRUSTEE OF THE ANN J. SANCHEZ FAMILY TRUST (SCTM
NO. 0200-733.00-01.00-015.000)

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 733.00, Block 01.00, Lot 015.000, and acquired
by tax deed on February 10, 2016, from John M. Kennedy, Jr., the County Comptroller of
Suffolk County, New York and recorded on February 16, 2016, in Liber 12852, at Page 677, and
otherwise known and designated by the Town of Brookhaven, as District 0200, Section 733.00,
Block 01.00, Lot 015.000; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on February 10, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York, and recorded on February 16, 2016 in Liber 12852 at Page 677.

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, DAVID A. SANCHEZ, CO-TRUSTEE OF THE ANN J. SANCHEZ
FAMILY TRUST has made application of said above described parcel and DAVID A. SANCHEZ,
CO-TRUSTEE OF THE ANN J. SANCHEZ FAMILY TRUST has paid the
application fee and has paid $11,935.36, as payment of taxes, penalties, interest, recording
fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant,
through November 30, 2018; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.rr. 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.rr. Section 617.13(d) (15) and (21). As a Type II action,
the Legislature has no further responsibilities under SEQRA 6 N.Y.C.rr. 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 DAVID A. SANCHEZ,
CO-TRUSTEE OF THE ANN J. SANCHEZ FAMILY TRUST, 18 Virginia Road, Centereach, NY
11720 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:
SUDBURY COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 18, 2018

Tax Map No.: 0200-733.00-01.00-015,000
Name of Last Legal Fee Owner: DAVID A. SANCHEZ, CO-TRUSTEE OF THE ANN J. SANCHEZ
FAMILY TRUST

COMPTROLLER'S COMPUTATION

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes 2017/2018</td>
<td>$815.71</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$22.44</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL: $11,935.36

Monies Received: $11,935.36

RESOLUTION AMOUNT: $11,935.36

APPROVED:

[Signature]

Accounting
PB/LG

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$2,202.02</td>
</tr>
<tr>
<td>2014</td>
<td>$2,265.45</td>
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<tr>
<td>2015</td>
<td>$2,155.37</td>
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<tr>
<td>2016</td>
<td>$1,770.89</td>
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<tr>
<td>2017</td>
<td>$783.69</td>
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<tr>
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<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $9,177.42

B. INTEREST DUE

$1,391.35

C. TOTAL

$10,568.77

D. 5% LINE C

$528.44

SUBTOTAL

$11,097.21

E. FEE

0

F. MISC

MAILING FEES

$22.44

G. MISC

2016/17 TAXES

$815.71

H. MISC

0

TOTAL AMOUNT DUE:

$11,935.36

CERTIFICATION BY COUNTY COMPTROLLER

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

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

21-May-18

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 11/17/18

CP
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DAVID A. SANCHEZ, CO-TRUSTEE OF THE ANN J. SANCHEZ FAMILY TRUST
   0200-733.00-01.00-015.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belyea
    Signature of Preparer
    Date
    1/6/18
## FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>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
July 2, 2018

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

Re: Tax Map No. 0200-733.00-01.00-015.000
DAVID A. SANCHEZ, CO-TRUSTEE OF THE ANN, J. SANCHEZ FAMILY TRUST

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:ig

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CELIA BATRES (SCTM NO. 0500-115.00-01.00-069.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 115.00, Block 01.00, Lot 069.000, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 351, and otherwise known and designated by the Town of Islip, as Lot No. 1129, on a certain map entitled "Map of Victory Farms, Section 4", filed in the office of the Clerk of Suffolk County on April 27, 1946 as Map No. 1485; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 351.

WHENAS, 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

WHENAS, CELIA BATRES has made application of said above described parcel and CELIA BATRES has paid the application fee and has paid $2,603.91, 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 CELIA BATRES, 1831 Stein Drive, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

June 26, 2018

Tax Map No.: 0500-115.00-01.00-069.000
Name of Last Legal Fee Owner: CELIA BATRES

COMPTROLLER'S COMPUTATION: $1,934.58
Taxes: 2017/2018: $662.60
Certified Mail Fees: $6.73
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $2,603.91

Monies Received: $2,603.91

RESOLUTION AMOUNT: $2,603.91

APPROVED: 

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS:ig

Lori Sklar
Redemption Unit
(631) 853-5937

Approved by

Lori Sklar
Redemption Unit
(631) 853-5937

Signed by

ACCOUNTING
LS:ig

June 26, 2018
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$874.20</td>
</tr>
<tr>
<td>2016</td>
<td>$886.27</td>
</tr>
</tbody>
</table>

**Total: $1,760.47**

### B. Interest Due

$81.99

### C. Total

$1,842.46

### D. 5% Line C

$92.12

### SUBTOTAL

$1,934.58

### E. Fee

$0

### F. Misc

MAILING FEES $6.73

### G. Misc

2017/18 TAXES $662.60

### H. Misc

$0

**Total Amount Due:** $2,603.91

### Certification by County Comptroller

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

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

16-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/13/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1978, of real property acquired under Section 46 of the Suffolk County Tax Act
CELIA BATRES
0500-115.00-01.00-069.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2018

10. Typed Name of Preparer Signature of Preparer Date
Lori Sklar
Diane C. Wuyer
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2
To be completed by the Executive Budget Office
July 2, 2018

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

Re: Tax Map No. 0500-115.00-01.00-069.000
CELIA BATRES

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

CELLA BATRES
0500-115.00-01.00-069.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:

2. Has this resolution been submitted previously? yes___ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X___ no__

4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue $2,603.91

Contact Person ___ Lori Sklar ___ Telephone Number (631) 853-5937
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 ANDREA SIEVERT (SCTM NO. 0502-002.00-02.00-003.006)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0502, Section 002.00, Block 02.00, Lot 003.006, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lots 51 and 52, on a certain map entitled "Map of Wilmot M. Smith Estates", filed in the office of the Clerk of Suffolk County on July 15, 1910 as Map No. 406; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 778.

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

WHEREAS, ANDREA SIEVERT has made application of said above described parcel and ANDREA SIEVERT has paid the application fee and has paid $27,151.99, 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 ANDREA SIEVERT, 98 Eagle Chase, Woodbury, NY 11797 to transfer the interest of Suffolk County in the above described property and on the above described terms.
June 13, 2018

Tax Map No.: 0502-002.00-02.00-003.006
Name of Last Legal Fee Owner: ANDREA SIEVERT

COMPTROLLER’S COMPUTATION.......................... $27,137.43
Taxes........................................2017/2018.......................... PAID AT TOWN
Certified Mail Fees...................................... $14.56
License Fee Collected................................. OPEN
Repairs................................................. OPEN
Other Expenses........................................ $0.00

TOTAL.................................................. $27,151.99

Monies Received........................................ $27,151.99

RESOLUTION AMOUNT............................... $27,151.99

APPROVED: ..............................................

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937

[Signature]
6/26/2000

Accounting
LS/9
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $24,875.42

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

SUBTOTAL

| E. FEE | $1,292.26 |
| F. MISC| MAILING FEES |
| G. MISC| 2017/18 TAXES |
| H. MISC| $0 |

TOTAL AMOUNT DUE: $30,322.75

CERTIFICATION BY COUNTY COMPTROLLER

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

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

16-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/13/18**

cp
1. Type of Legislation

   Resolution  X

2. Title of Proposed Legislation

   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act

   ANDREA SIEVERT
   0502-002.00-02.00-003.006

3. Purpose of Proposed Legislation

   Convey County owned parcel to prior owner

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

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

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

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

   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2018

10. Typed Name of Preparer  Signature of Preparer  Date

    Lori Sklar  X  Lori Sklar  6/17/18
    Diane C. Weyer  X  Diane C. Weyer  7/6/18
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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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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
July 2, 2018

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

Re: Tax Map No. 0502-002.00-02.00-003.006  
ANDREA SIEVERT

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT:LS/lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO IDENTIFY FUNDING FOR CONTRACT AGENCY PREVENTION SERVICES

WHEREAS, various contract agencies are funded by the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for the operation of programs to provide chemical dependency and prevention services to Suffolk County residents; and

WHEREAS, to more clearly identify service delivery and address program needs, it is necessary to separate the funding for prevention services from other chemical dependency services provided by these contract agencies; and

WHEREAS, these funds are currently included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer $1,935,913 in funding as follows:

ORGANIZATIONS:

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<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
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<th>Increase/Decrease</th>
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</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts with the above named agencies; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 55-2018
1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   Amending the 2018 Adopted Operating Budget to Identify Funding for Contract Agency Prevention Services.

3. Purpose or Proposed Legislation
   This legislation is needed to separate funding for prevention services from other chemical dependency services provided by contract agencies in Suffolk County.

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

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

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

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

8. Proposed Source of Funding
   NYS OASAS State and County funding already included in the 2018 Adopted Operating Budget

9. Timing of Impact
   Immediate upon approval of the resolution and execution of contract amendments with providers.

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

11. Signature of Preparer
    [Signature]

12. Date
    03/09/18

SCIN FORM 175b (10/95)
MEMORANDUM

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

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

Date: June 25, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to reallocate 100% state aid from the Office of Alcoholism & Substance Abuse Services (OASAS) within various contract agencies.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

AMCjd

Enclosures
Ce: S. Hedosky
d. Holtsford
S. Reagan
B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(516) 853-8500 FAX (516) 853-3117
Ms. Ann Marie Csorny, Director  
Suffolk County Department of Health  
Community Mental Hygiene Services  
William J Lindsay County Complex – Bldg. C016  
725 Veterans Memorial Highway  
PO Box 6100  
Hauppauge, NY 11788-0099

Re: 2018 State Aid Funding Authorization

Dear Ms. Csorny:

Enclosed please find a 2018 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County.

This SAFA has been issued for multiple providers and reflects base changes to support salary increases for Direct Care, Direct Support and Clinical staff effective April 1, 2018 as provided for in the 2018-19 enacted budget for the period April-December 2018. This funding will annualize in 2019.

This SAFA also reflects fund source change for programs previously funded with 013M: Mental Hygiene Program Fund to 13S: State General Fund in accordance with the 2018-19 enacted budget.

Please return a signed copy of this Authorization within thirty days to the following address:  
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

Please be advised that only the County Director, Treasurer and Chairperson are receiving a copy of this letter. Should other members of your organization need copies, please forward as appropriate.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as the result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Regional Office representative.

Sincerely,

William Kniskern  
Deputy Director of Fiscal Administration

cc: John M Kennedy, Jr.  
Antonette Whyte-Etere  
Manuel Mosquera  
Angela Brooks

501 7th Avenue | New York, New York 10018-5903 | oasas.ny.gov | 646-728-4760
1450 Western Avenue | Albany, New York 12203-3526 | oasas.ny.gov | 518-473-3460
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**New York State Office of Alcohol and Substances Abuse Services**

**Fiscal Year: 2018**

AS OF 04/17/2018

**County:** Suffolk (52)

**Program:** Long Island

**Agency:** State Aid Funding Authorization

New York State Office of Alcohol and Substances Abuse Services

### Fiscal Year: 2018

New York State Office of Alcohol and Substance Abuse Services

**As of 04/27/2018**

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<th>Region</th>
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As of: 04/17/2018
Fiscal Year: 2018
State Aid Funding Authorization
New York State Office of Alcohol and Substance Abuse Services

AGENCY: 04072018 10-11
SBRPAL1800
TITLE OF BILL: Amending the 2018 Adopted Operating Budget to Identify Funding for Contract Agency Prevention Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to separate funding for prevention services from other chemical dependency services provided by contract agencies in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This separation of funding will more clearly identify service delivery and address program needs for these specific prevention services, which focus on reducing substance use in individuals, families and communities through education activities, outreach strategies, information dissemination and positive alternatives.

FISCAL IMPLICATIONS: A transfer of $1,935,913 in State and County funding already included in the 2018 Adopted Operating Budget.
June 28, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to identify funding for contract agency prevention services. This legislation is needed to separate funding for prevention services from other chemical dependency services provided by contract agencies in Suffolk County, in order to more clearly identify service delivery and address program needs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Prevention.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services  
Ann Marie Csorny, Director, Division of Community Mental Hygiene Services  
Barbara Russo, Principal Financial Analyst  
Susan B. Hodosky, Principal Financial Analyst
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH FUNDS FROM THE UNITED WAY OF LONG ISLAND IN THE AMOUNT OF $88,829 FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT ("MCM") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

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

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

WHEREAS, this grant has a start date of 3/01/18 and ends on 2/28/19 in which the County will receive 100% grant funding in the amount of $88,829 for the Ryan White Part A Medical Case Management; and

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

WHEREAS, said funds, $88,829, have not been included in the 2018 Operating Budget; now, therefore be it

1st. RESOLVED, the County Comptroller be and hereby is authorized to accept $88,829 and appropriate said grant fund as follows:

MCM - $88,829

REVENUES

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ORGANIZATIONS

Suffolk County Department of Health Services
Division of Patient Care
Ryan White Part A Medical Case Management (MCM)
003-HSV-4122 $88,829

1000-PERSONNEL SERVICES: $57,666

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Employee Benefits

8000-EMPLOYEE BENEFITS: $31,163

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Interfund Transfer
Transfer to Employee Medical Health Plan
$15,940

9000-INTERFUND TRANSFERS: $15,940

<table>
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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>
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<td>HSV</td>
<td>DEG</td>
<td>4122</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$15,940</td>
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</table>

and be it further

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

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$15,940</td>
</tr>
</tbody>
</table>

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval:

HSV# 53-2018
1. Type of Legislation

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

Title of Proposed Legislation
Accepting and Appropriating 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Care Management ("MCM") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

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

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

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

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

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

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

8. Proposed Source of Funding
100% Federal pass-through funds from the United Way of Long Island

9. Timing of Impact
2018-2019

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

11. Signature of Preparer

Date
July 2, 2018
June 3, 2018

Ms. Barbara Marano
Executive Assistant for Finance and Administration
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739

Re: Ryan White Part A FY 2018-19
#18726-Medical Case Management

Dear Ms. Marano:

Enclosed please find two originals for Suffolk County Department of Health Services contract to provide the above named services for FY 2018-2019. Please sign, date and notarize both copies. When United Way receives both contracts, we will expidite a fully executed original contract to your attention.

Pursuant to Nassau County contracting requirements, please note the addition of Appendix 1-Equal Employment Opportunities for Minorities and Women, which requires all contracting parties to comply with all applicable federal, state, and local statutory and constitutional anti-discrimination provisions.

Due to a technical assistance visit from HRSA, Nassau County (Grantee) and United Way of Long Island have agreed to execute Contracts in a more timely manner in an effort to improve the contracting process with the Ryan White providers. Please contact your Contract Administrator immediately if you anticipate a delay in contracting for FY 2018-2019.

Thank you for your cooperation in expediting the contracting process. Please call if you have any questions.

Sincerely,

Stephanie L. Moreau, MSW
Contract Administrator/Quality Manager
The Nassau-Suffolk region has been awarded Ryan White Part A and MAI funding for Fiscal Year 2018-19. There were two partial award notices from HRSA prior to this one which caused a delay in issuing the full year award amounts to the agencies. If your program was notified of an RFP award, please note that your annual funding amount is listed below. The region received the full FY 2018-2019 notice of grant award from HRSA totaling $5,644,802 for Part A & MAI which is a regional funding increase. Please see notice of funding award below.

**SUFFOLK COUNTY DOHS**

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

Budgets - Please send in a revised 12 month budget if your funding amount has changed. Once the budget has been approved we will send out the contracts to your agency for execution. If your agency decides that it will not be able to spend down the full award amount in this notice, you may return funds at this time and complete the year under a reduced funding amount. Please contact your contract administrator immediately to request a change in funding amount.

Vouchers – if you have submitted vouchers for the beginning of the year (March, April 2018) please make adjustments accordingly to your next voucher submissions. If you need assistance please contact your direct contract administrator. Thank you in advance for your cooperation. (Please note: this is your official notice, you will not receive a separate funding letter in the mail.)

Please note: The following people were sent a copy of this email notification:
- Nina Sculco, Nassau County Dept. of Health
- Tavora Buchman, Nassau County Dept. of Health
- John Martin, Suffolk County Dept. of Health Services
- Georgette Beal, United Way of LI
- Kathy Grafthohl, United Way of LI
- Stephanie Moreau, United Way of LI
- Victoria White, United Way of LI
- Myra E. Alston, United Way of LI

**Stephanie L. Moreau, MSW** | Contract Administrator / Quality Manager
United Way of Long Island | 819 Grand Boulevard, Deer Park, NY 11729
631-940-3758 | stephanie@unitedwayli.org | www.unitedwayli.org | www.longislandpc.org
GIVE. | ADVOCATE. | VOLUNTEER. | LIVE UNITED

**United Way**
United Way of Long Island

**Ryan White HIV/AIDS Program**
Moving Forward with CARE: Building on 25 Years of Passion, Purpose, and Excellence

[Social media icons]
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

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

Date: July 2, 2018

Subject: Request for Introductory Resolution for Ryan White Part A Medical Case Management ("MCM"); $88,829

I request an Introductory Resolution to appropriate Federal grant funds for the Ryan White Part A Medical Case Management ("MCM"); $88,829. The MCM project budget is attached herein for reference.

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

The Ryan White Part A Medical Case Management services include:

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

wd/

cc: Susan Hodosky, Principal Financial Analyst
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Case management (“MCM”) administered by the Suffolk County Department of Health and to execute grant related agreements.

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

SUMMARY OF SPECIAL PROVISIONS: None.

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

FISCAL IMPLICATIONS: Accept and appropriate $88,829 in federal grant funds to the 2018 Adopted Operating Budget.
July 2, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate Federal pass – through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Case management (“MCM”) administered by the Suffolk County Department of Health. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Janis Kerbs at 2-1984. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Ryan White MCM 18-19.docx.”

Sincerely,

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

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. 2018, RETURNING TO THE COUNTY ONE (1) PARCEL OF LAND PREVIOUSLY TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred one (1) parcels of property, identified in Schedule "A" annexed hereto, to the Town of Islip for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, occasionally conditions beyond reasonable control arise preventing the development of affordable housing; and

WHEREAS, the Town of Islip wishes to return the parcel identified in Schedule "A" to the County; now, therefore be it

1st RESOLVED, the Director of Real Estate is hereby authorized and empowered to take such actions as are necessary to return ownership of the parcels identified in Schedule "A" to the County; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of 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>0500-367.00-02.00-074.000</td>
</tr>
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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, RETURNING TO THE COUNTY ONE (1) PARCEL OF LAND PREVIOUSLY TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP**

3. Purpose of Proposed Legislation  
   See No. 2 above

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  
   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 Szagun  
    Director of Real Estate

11. Signature of Preparer  
    [Signature]

12. Date  
    7/3/18

SCIN FORM 175b (10/95)  
Diane E. Weyer  
Chief Financial Analyst  
7/6/18
### GENERAL FUND

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

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### COMBINED

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<td>$0.00</td>
<td>$0.00</td>
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</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, RETURNING TO THE COUNTY ONE (1) PARCEL OF LAND PREVIOUSLY TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP.

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to return to the County a parcel previously transferred through the 72-H program to the Town of Islip.

SUMMARY OF SPECIFIC PROVISIONS:

None.

JUSTIFICATION:

Occasionally conditions beyond reasonable control arise preventing the development of affordable housing. For this reason, the Town has requested to return one (1) parcel to the County. Said return requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

FISCAL IMPLICATIONS:

N/A
RESOLUTION NO. 2018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0100-168.00-02.00-039.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 168.00, Block 02.00, Lot 039.000, and acquired by tax deed on June 14, 2001, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 15, 2001, in Liber 12124, CP 482, and otherwise known as and by the Town of Babylon, Map of Seabro Manor No. 1414, Lot 100. Filed in the Office of the Clerk of Suffolk County on September 11, 1944, WHEREAS, the real property above described is approximately 50' x 160' in size (9,600 square feet) with a preliminary value range of $25,000 to $35,000, and has a county investment of $41,149.62 which property is surplus to the needs of the County of Suffolk; and WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and WHEREAS, the Town of Babylon, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st RESOLVED, the subject parcels shall be conveyed to the Town of Babylon, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the
Suffolk County Director of Real Estate, and/or his designee. Such extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and/or his designee prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and/or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2017, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

and be it further

RESOLVED. the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further
3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th RESOLVED, the conveyance of the parcel described to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions. In the event that the grantee shall fail to accept the deed and take title to the property within ninety (90) days of the approval of this resolution, authority for said transfer shall be null and void, and such transfer shall not thereafter be made; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 454 JUNE 13, 2018
REQUESTING THE CONVEYANCE OF A PARCEL OF LAND KNOWN AS SCTM NO.: 0100-168.00-02.00-039.000 FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BABYLON AND AUTHORIZING THE CONVEYANCE OF SAID PARCEL TO LONG ISLAND HOUSING PARTNERSHIP FOR AFFORDABLE HOUSING

The following resolution was offered by Councilman Manetta

and seconded by Councilwoman Gordon

WHEREAS, the County of Suffolk is the owner of a parcel of land identified as 18 Juniper Place, Amityville, New York, SCTM No.: 0100-168.00-02.00-039.000 (the “Premises”), and

WHEREAS, the County of Suffolk is willing to declare the Premises to be surplus County property which could be transferred to the Town of Babylon for the purpose of transferring the Premises to the Long Island Housing Partnership to be incorporated into their Affordable Housing Program;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver a quitclaim deed for the Premises to the Town of Babylon pursuant to Section 72-H of the New York General Municipal Law, and

BE IT FURTHER RESOLVED that the Town of Babylon is authorized to transfer and deliver a quitclaim deed for the Premises to Long Island Housing Partnership for affordable housing; and be it further

RESOLVED, that each quitclaim deed described above shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0100-168.00-02.00-039.000).

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>
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<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:

Loss of County Investment
Loss of Sale at Public Auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

Jason Smagin
Director of Real Estate

11. Signature of Preparer

12. Date

7/3/18

SCIN FORM 175b (10/95)

Diane Giusto
Chief Financial Analyst
## GENERAL FUND

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

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

RESOLUTION NO. 82018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES (SCTM No. 0100-168.00-02.00-039.000).

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize the sale of County-owned property to the Town of Babylon one parcel of vacant land for use in through the 72-H Affordable Housing program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance with local law 13-2000, 2-2002 and 17-2004.

JUSTIFICATION:

Attached Town Board resolution to transfer the parcel to the Town of Babylon.

FISCAL IMPLICATIONS:

Loss of County Investment.
RESOLUTION NO.  1690-18, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES.

WHEREAS, 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 973.80, Block 09.00, Lot 022.000 and acquired by tax deed on November 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014, in Liber 12797, CP 581, and

WHEREAS, 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 973.80, Block 10.00, Lot 013.000 and acquired by tax deed on March 7, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 16, 2017, in Liber 12904, CP 803, and

WHEREAS, the County of Suffolk is the fee owner of certain parcels which are further described in Exhibit "A" attached hereto; and

WHEREAS, said parcels are surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "B"); and

WHEREAS, the transfer of these parcels are pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of these parcels for the purposes stated above; now, therefore be it

1st  RESOLVED, the subject parcels shall be conveyed to the Town of Brookhaven, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:
1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and/or his designee. Such extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD-established area median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD-established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and/or his designee, prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate, and/or his designee with an annual written report, no later than December 31 of each year commencing December 31, 2018 on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

and be it further
RESOLVED, the grantee will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcels for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcels with said parcels being used thereafter for other than affordable housing; and be it further

RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said properties. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

RESOLVED, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described properties upon the above-described terms and conditions. In the event that the grantee shall fail to accept the deed and take title to the property within ninety (90) days of the approval of this resolution, authority for said transfer shall be null and void, and such transfer shall not thereafter be made; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**Exhibit “A”**

<table>
<thead>
<tr>
<th>Lot Number</th>
<th>Address</th>
<th>Size</th>
<th>Preliminary Value Range</th>
<th>County Investment</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200-973.80-10.00-013.000, Michigan Avenue, Bellport</td>
<td>25' x 100' (2,500 square feet)</td>
<td>$1,750 - $3,000</td>
<td>$1,396.31</td>
<td></td>
</tr>
<tr>
<td>0200-973.80-09.00-022.000, Michigan Avenue, Bellport</td>
<td>25' x 100' (2,500 square feet)</td>
<td>$1,750 - $3,000</td>
<td>$1,022.50</td>
<td></td>
</tr>
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</table>
Exhibit "B"
Resolution Submission Form

MEETING OF: SEPTEMBER 14, 2017  RESOLUTION NO. 2017-0708

MOVED BY COUNCILMEMBER:  MICHAEL LOGUERCIO JR.

REVISION  SEPTEMBER 11, 2017 9:44 AM

SHORT TITLE: AUTHORIZING THE TRANSFER OF LAND FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN OF BROOKHAVEN TO LONG ISLAND HOUSING PARTNERSHIP, INC. TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING FOR PROPERTY LOCATED IN BELLPORT.

DEPARTMENT:  LAW

REASON:  To transfer undeveloped parcels in Bellport to Long Island Housing Partnership, Inc. to promote affordable housing.

Financial Impact:
No fiscal impact - not reviewed by the Commissioner of Finance

SEQRA REQUIRED:  NO

PERMISSIVE REFERENDUM:  YES

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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<tbody>
<tr>
<td>Councilmember Cartright</td>
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<tr>
<td>Supervisor Romaine</td>
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</table>
WHEREAS, the County of Suffolk wishes to transfer certain undeveloped parcels of land from its foreclosure inventory to the Town of Brookhaven in order for the Town to transfer these parcels to a not-for-profit corporation for the development of affordable housing; and

WHEREAS, Long Island Housing Partnership, Inc. has expressed a need for building parcels comprised of foreclosed properties, more particularly described as SCTM Nos. 0200-973.80-09.00-022.000 and 0200-973.80-10.00-013.000 for its ongoing affordable housing construction project as part of the Brookhaven Town affordable housing program and has agreed in principle to cooperate with and assist the Town in promoting affordable housing;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Supervisor/Deputy Supervisor is hereby authorized to execute any agreements and/or instruments, approved as to form by the Department of Law, providing for the conveyance of the above properties from the County of Suffolk to the Town of Brookhaven and subsequently from the Town of Brookhaven to Long Island Housing Partnership, Inc., for the express purpose of developing affordable housing; and be it further

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2017-0708
MEETING: SEPTEMBER 14, 2017

AUTHORIZING THE TRANSFER OF
LAND FROM THE COUNTY OF
SUFFOLK TO THE TOWN OF
BROOKHAVEN AND FROM THE TOWN
OF BROOKHAVEN TO LONG ISLAND
HOUSING PARTNERSHIP, INC. TO
PROMOTE THE AVAILABILITY OF
AFFORDABLE HOUSING FOR
PROPERTY LOCATED IN BELLPORT
RESOLVED, by the Town Board of the Town of Brookhaven that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution, which is subject to a permissive referendum.
NOTICE OF ADOPTION OF A RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM AUTHORIZING THE TRANSFER OF LAND FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN OF BROOKHAVEN TO LONG ISLAND HOUSING PARTNERSHIP, INC. TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING FOR PROPERTY LOCATED IN BELLPORT

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Brookhaven, Suffolk County, New York, at a regular meeting thereof held on September 14, 2017, duly adopted a resolution subject to permissive referendum, the purpose and effect of which is to authorize the transfer of two (2) parcels of property more particularly described as follows:

<table>
<thead>
<tr>
<th>SCTM#</th>
<th>ADDRESS</th>
<th>NOT-FOR-PROFIT</th>
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<tbody>
<tr>
<td>0200-973.80-09.00-022.000</td>
<td>Michigan Avenue, Bellport Long Island Housing Partnership, Inc.</td>
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<tr>
<td>0200-973.80-10.00-013.000</td>
<td>Michigan Avenue, Bellport Long Island Housing Partnership, Inc.</td>
<td></td>
</tr>
</tbody>
</table>

from the County of Suffolk to the Town of Brookhaven and subsequently from the Town of Brookhaven to Long Island Housing Partnership, Inc. to promote the availability of affordable housing.

The subject resolution is available for public inspection between the hours of 9:00 a.m. and 4:30 p.m. at the Brookhaven Town Clerk’s office located at One Independence Hill, Farmingville, New York.

Dated:

BY ORDER OF THE TOWN BOARD OF THE TOWN OF BROOKHAVEN
DONNA LENT, TOWN CLERK
REFERENDUM CERTIFICATE

CERTIFICATE OF CLERK

I, DONNA LENT, Town Clerk of the Town of Brookhaven, in the County of Suffolk, State of New York, HEREBY CERTIFY, as follows:

That a resolution of the Town Board of the Town of Brookhaven, in the County of Suffolk, State of New York, was adopted on ________________________ for the purpose and effect of which is to authorize the execution of a deed and related documents necessary to transfer from its foreclosure inventory to Long Island Housing Partnership, Inc. for parcels of property located on Michigan Avenue, Bellport, more particularly described as SCTM Nos. 0200-973.80-09:00-022.000 and 0200-973.80-10.00-013.000, and such resolution was subject to a permissive referendum, and that notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect, thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution, and requesting that it be submitted for the approval or disapproval of the electors of the Town, has been filed with the Town Clerk within thirty (30) days after the date of adoption, thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ______ day of ____________________, 2017.

________________________________________
DONNA LENT, TOWN CLERK
TOWN OF BROOKHAVEN
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

RESOLUTION NO. 2018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES

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

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

- Loss of County Investment
- Loss of Sale at Public Auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

| Jason Smagin |
| Director of Real Estate |

11. Signature of Preparer

12. Date 7/3/18

SCIN FORM 175b (10/95)

Diane G. Weyer
Chief Financial Analyst 7/6/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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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.
TITLE OF BILL:

RESOLUTION NO. 2018-2018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES.

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize the sale of County-owned property to the Town of Brookhaven two parcels of vacant land for use in through the 72-H Affordable Housing program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance with local law 13-2000, 2-2002 and 17-2004.

JUSTIFICATION:

Attached Town Board resolution to transfer two parcels to the Town of Brookhaven.

FISCAL IMPLICATIONS:

Loss of County Investment.
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY) OFFICE OF DIVERSITY, EQUITY AND INCLUSION (ODEI) TO PARTICIPATE IN A PROGRAM ENTITLED "EXPLORATIONS IN DIVERSITY & ACADEMIC EXCELLENCE: SUSTAINED LGBTQ+ PROJECT," 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," in the amount of $7,000, for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, The funding will engage the College community in awareness, understanding, support and action through purposeful programs that allow for a range of participation based on individuals' current knowledge of LGBTQ+ issues; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by State funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on June 21, 2018 by Resolution No. 2018.40; and

WHEREAS, the College anticipates spending the $7,000, in accordance with the terms of said grant award by June 30, 2019; now therefore be it

1st RESOLVED, that said grant award, in the amount of $7,000, from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a Program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," for the period of July 1, 2018 through June 30, 2019, be accepted and appropriated for the operation of the project as follows:

REVENUES:

State Grant: SUNY ODEI Sustained LGBTQ+ Project: GC92-GC9218-543338-G000

AMOUNT:

$ 7,000

APPROPRIATIONS:

SUNY ODEI Sustained LGBTQ+ Project 17-18: GC92-GC9218

AMOUNT:

$ 7,000
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<tr>
<td>713100</td>
<td>Instructional Supplies</td>
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<td>713500</td>
<td>Other: Unclassified</td>
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<td>714500</td>
<td>Contracted Services</td>
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<tr>
<td>714560</td>
<td>Fees for Service</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Office of Diversity, Equity and Inclusion
GUIDELINES FOR 2018-19
EXPLORATIONS IN DIVERSITY AND ACADEMIC EXCELLENCE

The Office of Diversity, Equity and Inclusion (ODEI) invites applications from SUNY’s state-operated campuses and community colleges for support for innovative approaches that illuminate and strengthen the intersections between diversity and academic excellence.

Diversity can be broadly defined to include all aspects of human difference, including but not limited to, race, gender, age, sexual orientation, religion, disability, socio-economic status and status as a veteran. Without diminishing the importance of these aspects of diversity, the Office of Diversity, Equity and Inclusion focuses in particular on achieving equal access, meaningful academic and intellectual inclusion in curriculum, research and service, and holistic integration into the academic culture of higher education at all levels for New York State’s underrepresented populations, and students who are economically disadvantaged.

Award amounts
ODEI will award up to $10,000 to support individual campus-based projects for the period beginning July 1, 2018 and ending on June 30, 2019.

Types of projects that are eligible for support
Projects eligible for funding include, but are not limited to, those that improve the campus climate, access and success for students, course development and pedagogical innovations, recruitment and retention of diverse faculty and campus-community dialogues. Conferences and symposia, film and speakers series, and campus surveys can be used to further any of the above or other comparable programs.

Proposals for projects that promote intra-campus (e.g. inter-departmental, faculty-student organizations, administrative-departmental) and inter-campus (i.e. involving two or more SUNY institutions) collaboration are especially encouraged. Successful proposals will demonstrate the project’s long-term impact on campus diversity, include a detailed budget, and identify additional sources of funding. Projects should be initiated as early in the academic year as possible, but must be completed by June 30, 2019.

Application Requirements
- Campuses that receive funding are required to contribute 25% of the total amount awarded by ODEI to support the project. Campus support can be either direct funding or in-kind services.
- The campus official designated as the Chief Diversity Officer is required to review and sign the proposal.
- Only those proposals that are approved and signed by the Provost or the Academic Dean to whom your unit reports will be considered.
- Each campus is limited to the submission of only one proposal for review and consideration under this initiative.
Office of Diversity, Equity and Inclusion
GUIDELINES FOR 2018-19
EXPLORATIONS IN DIVERSITY AND ACADEMIC EXCELLENCE

- Award recipients are required to submit a report two months after the project completion date of June 30, 2019.

Awards cannot be used to:
- Purchase food and beverages; or
- Pay summer salaries or stipends for SUNY employees.

Proposal Elements
1. Title Page
2. Abstract (150-200 words)
3. Project Narrative
   a. Purpose of the project
   b. The project's contribution to promoting diversity and academic excellence
   c. How the project engages diverse campus communities
   d. The expected long-term impact of the project
   e. Method for assessing the outcomes of the project
4. Budget & Budget Narrative
   a. Detailed budget
   b. Justification for amount requested
   c. Source of the 25% campus support for the project

Selection Criteria
- Rationale for the project
- Quality of project design
- Expected outcomes of the project
- Likelihood that project outcomes will be achieved
- Cross-campus collaboration and long term impact of project
- Method of evaluating the success of the project in reaching its goals and objectives
- Appropriateness of budget requested and proposed spending plan.

Proposal Submission & Deadline

Please submit proposals electronically to Barbara.Hardman@suny.edu. The deadline for receipt of proposals is April 13, 2018 by 5:00 p.m.

If you have any questions regarding this program, please contact Elizabeth Carrature, Program Liaison, at Elizabeth.Carrature@suny.edu or 518-320-1186, or the Office of Diversity, Equity and Inclusion at (518) 320-1189.

Dr. Carlos Medina
Vice Chancellor and Chief Diversity Officer
Office of Diversity, Equity and Inclusion
State University of New York
State University Plaza, South Tower 8th Floor, Albany, NY 12246
1. **Type of Legislation**
   - Resolution [X]
   - Local Law [ ]
   - Charter Law [ ]

2. **Title of Proposed Legislation**
   Accepting and Appropriating a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept a grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a Program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," in the amount of $7,000, during the 2017-2018 through 2018-19 fiscal year.

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

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

6. **If the answer to item 4 is “yes,” Provide Detailed Explanation of Impact.**
   The grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," will provide $7,000, for the period of July 1, 2018 through June 30, 2019, and will be used for the operation of the grant project during the 2017-2018 through the 2018-2019 fiscal year.

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

8. **Proposed Source of Funding:**
   - State University of New York (SUNY)
   - Office of Diversity, Equity and Inclusion (ODEI)

9. **Timing of Impact:**
   - July 1, 2018 through June 30, 2019

10. **Typed Name & Title of Preparer:**
    - Henrietta Ytuarte
    - Senior Accountant

11. **Signature of Preparer:**
    - Henrietta Ytuarte

12. **Date:**
    - July 2, 2018

SCIN FORM 175b (10/95)
To: Amy Keyes, Director of Intergovernmental Relations
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: July 2, 2018
Subject: Request for Accepting and Appropriating a Grant Award for a Suffolk County Community Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a project at Suffolk County Community College.

Proposal ____ Grant Award ____ Subcontract ____

Program Name: Explorations in Diversity & Academic Excellence:
Sustained LGBTQ+ Project

Funding Source: State University of New York (SUNY)
Office of Diversity, Equity and Inclusion (ODEI)

Amount of Grant: $7,000

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESC REVIEW:
File names: Reso-SCCC-SUNYODEISustainedLGBTQ Award 18.docx
Backup-SCCC-SUNYODEISustainedLGBTQ Award 18-SCIN 175A.docx

cc: Dr. Patricia Munsch, College Assistant Dean for Student Engagement
    John Bullard, Jr., Associate Dean for Financial Affairs
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI), in the amount of $7,000, for participation in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project," during the 2017-2018 through the 2018-19 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI), in the amount of $7,000, for participation in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project."

JUSTIFICATION: The funding will engage the College community in awareness, understanding, support and action through purposeful programs that allow for a range of participation based on individuals' current knowledge of LGBTQ+ issues.

FISCAL IMPLICATIONS: None
RESOLUTION NO. 2018.40 - Accepting a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $7,000 from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC," for the period July 1, 2018 through June 30, 2019, and

WHEREAS, the funding will engage the College community in awareness, understanding, support and action through purposeful programs that allow for a range of participation based on individuals' current knowledge of LGBTQ+ issues, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President or his designee is authorized to execute any required documentation, including a contract, in such form as shall be approved by the College General Counsel/Executive VP, accepting a grant award in the amount of $7,000 from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC," for the period July 1, 2018 through June 30, 2019.

Project Director: Dr. Patricia Munsch

Note: No full-time personnel

Gordon D. Canary
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899

Ammerman Campus
533 College Road
Selden, NY 11784-2899

Western Campus
Crooked Hill Road
Brantwood, NY 11717-1082

Eastern Campus
121 Spook-Riverhead Road
Riverhead, NY 11901-3499
May 7, 2018

Dr. Patricia Munsch
Suffolk County Community College
533 College Road
Selden, NY 117702

Dear Dr. Munsch,

Congratulations! Your proposal “Sustained LGBTQ+ Project” has been selected to be funded in the amount of $7,000 by the Office of Diversity, Equity and Inclusion.

I am delighted that the 10th Annual Explorations for Diversity and Academic Excellence initiative has generated so much interest throughout the system. The selection process was difficult given the high quality and exceptionally large number of submissions, but your project best encapsulated the goals and principles this new initiative seeks to promote.

The SUNY budget office will transfer the funds to you via ACH as they do with other state funds for Suffolk County Community College, pending approval of the 2018-2019 budget by the Board of Trustees.

Please be aware that award recipients are required to submit a final report two months after the June 30, 2019 completion date. If you have any questions, please feel free to contact me at your earliest convenience. We look forward to a successful project and learning of the fruits of your efforts.

Sincerely,

Carlos Medina, Ed. D.
Vice Chancellor and Chief Diversity Officer

C: Dr. Paul Beaudin, Vice President of Academic Affairs
   Christina Vargas, Chief Diversity Officer
   Laurel Frey, Budget Officer
   Peg Palmiere, SUNY Budget Officer
BOND RESOLUTION NO. 2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,750,000 BONDS TO FINANCE VARIOUS PUBLIC PURPOSES AND IMPROVEMENTS TO BE UNDERTAKEN BY THE DEPARTMENT OF PUBLIC WORKS

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $1,500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of engineering and site improvements in connection with the restoration of Canaan Lake, as authorized in the 2018 Capital Budget and Program, as amended (CP 8715). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes the issuance of $1,500,000 ($150,000 for planning, and $1,350,000 for site improvements) 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. 19(c), is fifteen (15) years.

Section 2. The County is hereby authorized to issue bonds in the principal amount of $250,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance planning and design costs in connection with proposed improvements to CR 83, North Ocean Avenue - Patchogue-Mt. Sinai Road, Town of Brookhaven, as authorized in the 2018 Capital Budget and Program, as amended (CP 5548). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $250,000. The plan of financing includes the issuance of $250,000 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. 62 (2nd), is five (5) years.
Section 3. 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 and 2 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 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

DATED:  

APPROVED BY:

County Executive of Suffolk County

Date:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS TO FINANCE VARIOUS PUBLIC PURPOSES AND IMPROVEMENTS TO BE UNDERTAKEN BY THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

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 $275,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance planning costs associated with the reconstruction of spillways in County Parks located throughout the County including planning, as authorized in the 2018 Capital Budget and Program, as amended (CP 7099). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $275,000. The plan of financing includes the issuance of $275,000 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. 19(c) of the Law, is fifteen (15) years.

Section 2. 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 at County golf courses, including West Sayville, Indian Island and Timber Point golf courses, as authorized in the 2018 Capital Budget and Program, as amended (CP 7166). 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 class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 54 of the Law, is fifteen (15) years.
Section 3. 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 acquisition of heavy duty and other equipment for County parks, as authorized in the 2018 Capital Budget and Program, as amended (CP 7011). 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 class of 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 4. 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 restoration of buildings and structures at West Neck Farm (AKA Coindre Hall), Town of Huntington, as authorized in the 2018 Capital Budget and Program, as amended (CP 7096). 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. 19(c) of the Law, is fifteen (15) years.

Section 5. 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 stabilization, preservation and restoration of historic structures and buildings at County Parks funded through the Historic Restoration and Preservation Fund, as authorized in the 2018 Capital Budget and Program, as amended (CP 7510). 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. 12(a)(3) of the Law, is ten (10) years.

Section 6. 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 renovations at the Suffolk County Vanderbilt Museum, and including replacement of roofs, waterproofing and drainage
improvements, as authorized in the 2018 Capital Budget and Program, as amended (CP 7439). 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)(2) of the Law, is fifteen (15) years.

Section 7. The County is hereby authorized to issue bonds in the principal amount of $50,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of improvements to Maxine Postal County Park, as authorized in the 2018 Capital Budget and Program, as amended (CP 7201). 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: (a) the issuance of $75,000 bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 1186-2017; (b) the issuance of $50,000 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. 19(c) of the Law, is fifteen (15). It is hereby determined that the planning for this project shall be financed as part of the capital improvement and, pursuant to Section 11.00 a. 62(b) of the Local Finance Law, the period of probable usefulness applicable to the bonds authorized to be issued pursuant to Bond Resolution No. 1186-2017 to finance such planning costs is hereby amended to be fifteen (15) years, pursuant to Section 11.00 a. 19(c) of the Law.

Section 8. The County is hereby authorized to issue bonds in the principal amount of $25,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance the cost of improvements to McAllister County Park, consisting of a kayak and canoe launch, as authorized in the 2018 Capital Budget and Program, as amended (CP 7202). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $25,000. The plan of financing includes the issuance of $25,000 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. 19(c) of the Law, is fifteen (15) years.

Section 9. The County is hereby authorized to issue bonds in the principal amount of $150,000 pursuant to the Law, the Suffolk County Charter and other
applicable laws, to finance planning costs for proposed improvements to Sheep Pasture County Park, as authorized in the 2018 Capital Budget and Program, as amended (CP 7203). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000. The plan of financing includes the issuance of $150,000 in bonds or bond anticipation notes authorized pursuant to this 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. 62 (2nd) of the Law, is five (5) years.

Section 10. 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 9 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 11. 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 12. 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 13. 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 14. 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 DEPARTMENT OF HEALTH AND HUMAN SERVICES FOOD AND DRUG ADMINISTRATION IN THE AMOUNT OF $70,000 FOR THE CONTINUING TO ADVANCE SUFFOLK COUNTY'S CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (VNRFRPS) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Department of Health and Human Services Food and Drug Administration has awarded Suffolk County federal pass-through funds under the Continuing to Advance Suffolk County's Conformance with the VNRFRPS grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the VNRFRPS will provide funds to the Department of Health Services to support an increase in active managerial control and decrease in the occurrence of risk factors that contribute to food borne illness; and

WHEREAS, this grant has a start date of 07/01/18 and ends on 06/30/19 in which the County will receive 100% grant funding in the amount of $70,000 for the VNRFRPS; and

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

1st RESOLVED, the County Comptroller be and is hereby authorized to accept $70,000 and appropriate said grant funds as follows:

VNRFRPS - $70,000

REVENUES

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ORGANIZATIONS

Suffolk County Department of Health Services
Division of Public Health
Voluntary National Retail Food Regulatory Program Standards
003-HSV-4043 $70,000

2000-EQUIPMENT: $12,000

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3000-SUPPLIES: $24,000

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4000-CONTRACTUAL EXPENSES: $34,000

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and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

1. Type of Legislation

<table>
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<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
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</table>
| Title of Proposed Legislation
Accepting and Appropriating 100% Federal pass through grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of $70,000 for the Continuing to Advance Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. |

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds from the Food and Drug Administration for Continuing to Advance Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

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

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

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

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

8. Proposed Source of Funding
100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration

9. Timing of Impact
2018-2019

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

11. Signature of Preparer

Date
July 2, 2018

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

<table>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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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
Grant Number: 5U18FD005632-04
FAIN: U18FD005632

Principal Investigator:
CHRISTOPHER SORTINO, BS

Project Title: Continuing to Advance Suffolk County's Conformance with the VNRFRPS
11739-9006 Tomarken, James L
1116000464B1
3500 Sunrise Highway, Suite 124
Great River, NY 117399006

Award e-mailed to: james.tomarken@suffolkcountyny.gov

Budget Period: 07/01/2018 - 06/30/2019
Project Period: 09/10/2015 - 06/30/2020

Dear Business Official:

The Food and Drug Administration hereby awards a grant in the amount of $70,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK COUNTY DEPT/HEALTH SERVICES in support of the above referenced project. This award is pursuant to the authority of PHS Act, Sec 1706.42 USC 300a-5, as amended; Sec2(d), PL 98-551 and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact the Grants Management Specialist and the Project Officer listed in the terms and conditions.

Sincerely yours,

Kimberly Pendleton
Grants Management Officer
Office of Acquisitions & Grants Services
Division of Acquisition Support and Grants
Grants & Assistance Team
FOOD AND DRUG ADMINISTRATION

See additional information below
**SECTION I – AWARD DATA – 5U18FD005632-04**

**Award Calculation (U.S. Dollars)**

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<td>Equipment</td>
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<td>Supplies</td>
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<td>Travel Costs</td>
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<td>Other Costs</td>
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Federal Direct Costs  
Approved Budget  
Federal Share  
**TOTAL FEDERAL AWARD AMOUNT**  
$70,000

**AMOUNT OF THIS ACTION (FEDERAL SHARE)**  
$70,000

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<tr>
<td>5</td>
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* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

**Fiscal Information:**
- CFDA Number: 93.103
- EIN: 1116000464B1
- Document Number: UFDO05632A
- PMS Account Type: P(Subaccount)
- Fiscal Year: 2018

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<th>2019</th>
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* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

**FDA Administrative Data:**
- PCC: ORAB / OC: 414P / Processed: FDAKPU 06/15/2018

**SECTION II – PAYMENT/HOTLINE INFORMATION – 5U18FD005632-04**

Grant payments will be made available through the DHHS Payment Management System (PMS). PMS is administered by the Division of Payment Management, Program Support Center (PSC), DHHS, Office of the Deputy Assistant Secretary, Finance. Requests for downloadable forms and inquiries regarding payment should be directed to:

**Regular Mailing Address:**
Division of Payment Management  
P.O. Box 6021  
Rockville, MD 20852  
Telephone: (301) 443-1660
To:  
James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

From:  
Christopher Sortino  
Chief Public Health Sanitarian, Bureau of Public Health Protection

Date:  
June 18, 2018

Subject:  
Request for Introductory Resolution for the Continuing to Advance Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) Grant (7/1/18 - 6/30/19); $70,000.

Please request a legislative Introductory Resolution to appropriate funds for the Continuing to Advance Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) (7/1/18 - 6/30/19); $70,000.

Program Description:  
The objective of the grant is to continue the advancement of Suffolk County’s conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS). The VNRFRPS define what constitutes a highly effective and responsive program for the regulation of food service and retail food establishments. The objectives of the VNRFRPS are in an increase in active managerial control, a decrease in the occurrence of risk factors that contribute to foodborne illness and reduced rates of foodborne illness.

The grant provides reimbursement for:

- Consultant services to enhance the food protection program with smartphone and tablet (mobile) applications to support Suffolk County’s Active Managerial Control (AMC) program. The applications will leverage the wide availability of mobile computing technology to encourage food operators to create and implement Standard Operating Procedures, Risk Control Plans and other components of AMC in an easy-to-understand format. The applications will guide operators through the self-inspection process and focus their efforts on improving food safety and correcting any risk factor deficiencies found.
- Travel expenses for training.

BUREAU OF PUBLIC HEALTH PROTECTION  
360 Yaphank Avenue, Suite 2A, Yaphank, NY 11980 (631) 862-5903 FAX (631) 852-5871
• Cell phones & cases (Equipment only) – Cell phones to be used by field staff conducting food inspections. Phones will be used to contact field staff when foodborne illness or other complaints require immediate action. Phones will also be used as wifi hotspots so that data can be transferred from laptops to our food database from the field.
• Shirts worn by sanitarians conducting food inspections.
• Food inspection supplies – Thermometers, flashlights and other equipment necessary to conduct food service inspections.
• Installation of 2 demonstration hand washing sinks in Food Manager’s training classroom. Viral illness remains the most common etiology determined to cause foodborne illness outbreaks, and demonstration of proper hand washing sink location, maintenance and hand washing technique is a key component of Suffolk’s food manager training in support of risk factor reduction. The importance of proper hand washing will be more readily taught with the demonstration sinks.

cc: Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. -2018, AMENDING THE 2018 OPERATING BUDGET AND ACCEPTING AND APPROPRIATING UNSPENT PRIOR YEAR GRANT FUNDS FOR THE PECONIC ESTUARY PROGRAM ("PEP") IN THE AMOUNT OF $301,781.93 FOR THE PECONIC ESTUARY PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Environmental Protection Agency has awarded Suffolk County Federal funds under the Peconic Estuary Program ("PEP") to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the PEP provided funds to the Department of Health Services, Division of Environmental Quality to support the implementation of the Peconic Estuary Program's Comprehensive Conservation and Management Plan; and

WHEREAS, remaining unspent grant funds did not rollover to the 2018 Operating Budget for the PEP; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $301,781.93 and appropriate said grant funds as follows:

Peconic Estuary Program - $301,781.93

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>$31,912.54</td>
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</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Environmental Quality
Peconic Estuary Program
$301,781.93

4000-CONTRACTUAL EXPENSES: $301,781.93
<table>
<thead>
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<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>
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<tr>
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<td>4560</td>
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<td>Fee for Service – Non Employee</td>
<td>$86,861.54</td>
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<tr>
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<td>DEG</td>
<td>4415</td>
<td>4560</td>
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<td>Fee for Service – Non Employee</td>
<td>$109,851.35</td>
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<td>4560</td>
<td>0000</td>
<td>Fee for Service – Non Employee</td>
<td>$31,912.54</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

----------
County Executive of Suffolk County
Date of Approval:

HSV# 60-2018
1. Type of Legislation  
   Resolution \(\times\) Local Law Charter Law

2. Title of Proposed Legislation  
   Amending the 2018 Operating Budget and accepting and appropriating unspent prior year grant funds for the Peconic Estuary Program ("PEP") in the amount of $301,781.93 for the Peconic Estuary Program administered by the Suffolk County Department of Health Services and execute grant related agreements.

3. Purpose of Proposed Legislation  
   This legislation is needed to amend the 2018 Operating Budget and accept and appropriate unspent prior year grant funds which did not roll into the 2018 Operating Budget. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

4. Will the Proposed Legislation Have a Fiscal Impact?  
   YES \(\times\) NO

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

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

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

8. Proposed Source of Funding  
   Not applicable

9. Timing of Impact  
   2018

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

11. Signature of Preparer  
    Suzanne Martin

SCIN FORM 175b (10/95)
## Financial Impact

### 2018 Property Tax Levy

#### Cost to the Average Taxpayer

<table>
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<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
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### Police District and District Court

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<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
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### Combined

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<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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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.
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $656,399 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Health Research, Inc. has awarded Suffolk County federal pass-through funds under the Public Health Emergency Preparedness Program ("PHEP") to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the PHEP will provide funds to the Department of Health Services for public health emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training; and

WHEREAS, this grant has a start date of 7/01/18 and ends on 6/30/19 in which the County will receive 100% grant funding in the amount of $656,399 for the Public Health Emergency Preparedness Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $656,399 and appropriate said grant funds as follows:

PHEP - $656,399

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
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ORGANIZATIONS

Suffolk County Department of Health Services

Public Health Emergency Preparedness Program (PHEP)
003-HSV-4037 $570,709
003-HSV-4038 $85,690
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**2000-EQUIPMENT:** $3,000

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**3000-SUPPLIES:** $81,078

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**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $199,704

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Interfund Transfer
Transfer to Employee Medical Health Plan
$104,386

**9000-INTERFUND TRANSFERS:** $104,386

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<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$18,700</td>
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</table>
and be it further

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tr>
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<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$104,386</td>
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</table>

and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 52-2018
1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   Accepting and appropriating Federal pass-through grant funds from Health Research, Inc. in the amount of $656,399 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and execute grant related agreements.

3. Purpose of Proposed Legislation
   This legislation is needed to accept and appropriate Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness Program.

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

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

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

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

8. Proposed Source of Funding
   Federal Aid passed through Health Research, Inc.

9. Timing of Impact
   2018/2019

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

11. Signature of Preparer
    [Signature]

12. Date
    July 2, 2018
From: Bieg, Scott (HEALTH) <scott.bieg@health.ny.gov>  
Sent: Friday, June 01, 2018 2:45 PM  
To: Wladyka, Bruce  
Cc: Delagi, Robert; doh.sm.NYSHP; Barlow, Lauren; Iftikhar, Shaheda; Amato, Gary; Brown, Diane  
Subject: RE: IMPORTANT NOTICE: Public Health Emergency Preparedness Contracts

Received. We will review and let you know if we have any questions.

From: Wladyka, Bruce [mailto:Bruce.Wladyka@suffolkcountyny.gov]  
Sent: Friday, June 1, 2018 2:13 PM  
To: doh.sm.NYSHP <NYSHP@health.ny.gov>; Bieg, Scott (HEALTH) <scott.bieg@health.ny.gov>  
Cc: Delagi, Robert <Robert.Delagi@suffolkcountyny.gov>; Barlow, Lauren <Lauren.Barlow@suffolkcountyny.gov>; Iftikhar, Shaheda <Shaheda.Iftikhar@suffolkcountyny.gov>; Amato, Gary <Gary.amato@suffolkcountyny.gov>; Brown, Diane <diane.brown@suffolkcountyny.gov>  
Subject: FW: IMPORTANT NOTICE: Public Health Emergency Preparedness Contracts

Hello Mr. Bieg,

I am writing to submit Suffolk County’s Budget for the upcoming 7/1/18 – 6/30/19 grant period, which is attached. I have included some additional tabs in the workbook, which detail the additional information requested this year. Please do not hesitate to reach out to me either via telephone call or reply e-mail if you have any questions or require any more details.

PS – if you could just send a quick acknowledgement that you have received this it would be appreciated. I ask this in order to make sure all e-mail addresses were typed correctly, and the document is received prior to the stated deadline. Thank you in advance.

Sincerely,

Bruce Wladyka  
Suffolk County Department of Health  
(631) 854-0231

From: LHD2 [mailto:LHD2-L@LISTSERV.HEALTH.STATE.NY.US] On Behalf Of doh.sm.NYSHP  
Sent: Friday, April 27, 2018 3:54 PM  
To: LHD2-L@LISTSERV.HEALTH.STATE.NY.US  
Subject: IMPORTANT NOTICE: Public Health Emergency Preparedness Contracts

Dear Partners in Emergency Preparedness,

On July 1, 2018 we will begin a new Public Health Emergency Preparedness contract.

Attached please find documents to assist with the development of your budget for the period of 7/1/18 – 6/30/19. Please develop your budget request utilizing your 2017-2018 approved budget as a guide. Use the Excel template provided in this email. The first tab of the template includes instructions. Please do not use old versions of the template, as recent changes have been made.

This contract will have a maximum reimbursable amount equal to your total Base and CRI awards. Please develop your budget using the “Total Award” amount in the attached funding table. This contract will also include emergency
Important Change

Budgets and budget modifications must be signed. Please sign and date at the bottom of the summary budget page. When sending your budget requests, please include a scanned pdf of the signed summary page along with your Excel budget file.

In an effort to make this process as easy as possible, the documents listed below are attached to assist you in preparing your budget:

- 2018-2019 Funding Table
- Budget Template for 2018-2019; Base only (Excel)
- Budget Template for 2018-2019; Base and CRI (Excel)
- Meeting Expense Guidelines
- Budget Reminders and Requirements

Contract deliverables for 2018-2019 will be sent under separate cover.

Please review the Budget Reminders and Requirements document. This provides important information regarding changing requirements and suggestions for avoiding issues when developing your budget.

If your budget includes equipment, cell phones, AirCards, internet services, software, etc.: Provide the name, title and role of staff that will be assigned the items, and a justification for need. Confirm that the items will be used 100% for activities supporting this contract. If the items or services are used for other purposes then the total cost must be allocated appropriately to all programs that will benefit. Please provide three vendor quotes for any equipment with a unit cost of $5,000 or more.

Please return the **completed budget** and **signed summary page** electronically to nysphec@health.ny.gov as soon as possible, but no later than 6/1/18. If you are unable to meet this deadline, please notify us at nysphec@health.ny.gov.

Thank you.

Scott Bieg
Grants Administration
150 Broadway, Suite 516
Menands, NY 12204-2719
(518) 408-2063
nysphec@health.ny.gov

To unsubscribe from LHD2-L, send email to:
LHD2-L-signoff-request@listserv.health.state.ny.us
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<td><strong>$1,264,450</strong></td>
<td><strong>$3,550,000</strong></td>
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</table>
To:    James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From:  Bruce Wladyka
Principal Financial Analyst, Patient Care Division

Date:  June 5, 2018

Subject:  Request for Introductory Resolution for the PHEP Grant (7/1/18 – 6/30/19); $656,399

Please request a legislative Introductory Resolution to appropriate funds for the PHEP Grant (7/1/18 – 6/30/19); $656,399

Program Description:

In response to the need to prepare for, and respond to, naturally occurring widespread illness, concurrent with ongoing threat of the potential use of biological, chemical or radiological agents against our citizens, Suffolk County continues to join the federal and State governments in the shared commitment to upgrading preparedness, readiness, and defenses against epidemics/pandemics and the accidental or intentional release of radiological, biological or chemical agents. The Centers for Disease Control and Prevention (CDC), the nationally designated lead agency, provides funding to the NY State Department of Health Office of Emergency Preparedness (OHEP).

The Public Health Emergency Preparedness (PHEP) Grant is used to build critical capacities in five (5) specified areas:

1) Planning and Assessment;
2) Surveillance;
3) Health Alert Network (HAN) and NYS DOH IHANS Technology;
4) Risk Communication; and
5) Education and Training.
The grant provides reimbursement for:

- A percentage of salaries and fringe for Public Health Emergency Preparedness staff
- Recurring expenses related to Public Health Emergency Preparedness, including but not limited to: smart phone and satellite phone service, aircard service, alternate internet service, basic cable television service, teleconferencing service, blast fax service, copier lease, pharmacy alarms for temperature as well as for security, PEACH maintenance, Public Health Hotline service, Public Health Hotline, maintenance, Public Health Hotline temp, and a crew leader

cc: Susan Hodosky, Principal Financial Analyst
July 2, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate Federal pass-through grant funds from Health Research, Inc. in the amount of $656,399 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. These grant funds will be used for emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Bruce Wladyka at 854-0231. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PHEP.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Shaheda Ifikhar, MD, Director of Public Health
   Robert Delagi, Coordinator of Emergency Medical Services
   Susan Hodosky, Principal Financial Analyst
## Financial Impact

### 2018 Property Tax Levy

**Cost to the Average Taxpayer**

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<th>Fund Type</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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**Notes:**

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


3) Source for Equalization Rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1067-2018)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

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

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<th>LIMITATIONS</th>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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<td>Year</td>
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<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>0801 00200 0200 003001</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>0800 01100 0600 001000</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>0800 07400 0400 036000</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>0800 11400 0200 024000</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**
   - Resolution [X]
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. **Purpose of Proposed Legislation**
   - Yes [ ]
   - No [ ]

   SEE NO. 2 ABOVE

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

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

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

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

8. **Proposed Source of Funding**
   - Suffolk County Comptroller

9. **Timing of Impact**
   - 2018

10. **Typed Name & Title of Preparer**
    - A. Bartel

11. **Signature of Preparer**
    - Alison L. Bartel

12. **Date**
    - July 3, 2018
Additional back-up material regarding IR 1697 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF ISLIP FOR USE OF OUTPOST FACILITY LOCATED AT LONG ISLAND MACARTHUR AIRPORT ON BEHALF OF THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("Airport"), a 14 CFR part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Town has maintained a cooperative relationship with the Suffolk County Police Department (SCPD) and wishes the SCPD to maintain a presence at the Airport to assist in its airport operations; and

WHEREAS, the Town of Islip has approximately 1,295 square feet of space at Long Island MacArthur Airport that is currently used by SCPD Airport Operations Section as an outpost facility in order to continue maintain its working relationship with SCPD; and

WHEREAS, the outpost facility is used by eleven (11) dedicated officers at the Airport who exclusively respond to airport matters, including but not limited to, all aviation alerts, Transportation Security Administration (TSA) checkpoints and maintaining a K-9 Unit; and

WHEREAS, the presence of an outpost facility and the staffing of such facility with SCPD Officers provides a good and valuable service to the Airport; and

WHEREAS, the SCPD has expressed its desire to enter into a Lease Agreement with Town of Islip Department of Aviation and Transportation to occupy an outpost at the Airport for twenty (20) years, from July 1, 2018, through June 30, 2038, at no cost to the County; and

WHEREAS, the Space Management Steering Committee has reviewed this application and recommended the approval of an agreement at its December 28, 2017, meeting; now, therefore, be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute a Lease Agreement for period of twenty (20) years, from July 1, 2018, through June 30, 2038, at no cost, with an option to renew for additional years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council
on Environmental Quality is directed to prepare and circulate all appropriate notices of
determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 1699-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/ COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 478-18

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 HUNTINGTON:</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>0400-260.00-02.00-009.000</td>
<td>2016/17</td>
<td>$14,181.03</td>
<td>$0</td>
<td>$14,181.03</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

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

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

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

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

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

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

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

John M. Kennedy

County Comptroller

11. Signature of Preparer

12. Date

7/5/18
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y.

FROM: ASSESSOR, TOWN OF HUNTINGTON

RE: CANCELLATION OF TAXES (R.P.T.L. - Section 556)

I, the undersigned Assessor of the Town of Huntington do hereby certify that the cancellation of taxes indicated hereon is correct.

Court Order Index No.

Date of Order (Petition)

Claimant: Community Mainstreaming Assoc. Inc.

Number of tax years covered by order: ONE

<table>
<thead>
<tr>
<th>Town Item #</th>
<th>Tax Map #</th>
<th>Original A/V</th>
<th>A/V changed to</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>400-260-2-9</td>
<td>4,500</td>
<td>NO CHANGE IN A/V</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CANCEL TAX FOR 2016/17</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Non-Profit Exemption</td>
</tr>
</tbody>
</table>

Notation: Cancellation of taxes for 2016/2017 tax year per N.Y.S Non-Profit Exemption.

Tax Levied: $141,810.03

Corrected Tax: 0

Charge back, if any, should be made to the: TOWN OF HUNTINGTON

ASSESSOR

ROGER D. RAMME

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 31st day of May 20__

VIRGINIA D. ACKER
Notary Public

VIRGINIA D. ACKER
Notary Public, State of New York
No. 01AG509007
Qualified in Suffolk County
Commission Expires February 17, 20__

Form 74-B
Inadvertently
S6479-A FLANAGAN Same as A 8315-A Lupinacci
Suffolk County

TITLE...Authorizes Community Mainstreaming Associates, Inc., to file an application for exemption from real property taxes for certain assessment rolls

This bill is not active in the current session.

05/24/17 REFERRED TO LOCAL GOVERNMENT
06/06/17 REPORTED AND COMMITTED TO RULES
06/13/17 AMEND AND RECOMMIT TO RULES
06/13/17 PRINT NUMBER 6479A
06/15/17 ORDERED TO THIRD READING CAL.1815
06/19/17 PASSED SENATE
06/19/17 DELIVERED TO ASSEMBLY
06/19/17 referred to ways and means
06/20/17 substituted for a8315a
06/20/17 ordered to third reading rules cal.520
✓ 06/20/17 passed assembly
06/20/17 returned to senate
✓ 09/01/17 DELIVERED TO GOVERNOR
✓ 09/13/17 SIGNED CHAP.326

FLANAGAN
Authorizes Community Mainstreaming Associates, Inc., to file an application for exemption from real property taxes for certain assessment rolls.

EFF. DATE 09/13/2017

http://public.leginfo.state.ny.us/navigate.cgi?NVDTO: 6/28/2018
STATE OF NEW YORK

6479--A

2017-2018 Regular Sessions

IN SENATE

May 24, 2017

Introduced by Sen. FLANAGAN. -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- reported favorably from said committee and committed to the Committee on Rules -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee.

AN ACT in relation to authorizing Community Mainstreaming Associates, Inc., to file an application for exemption from real property taxes for certain assessment rolls

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Huntington, county of Suffolk, is hereby authorized to accept from Community Mainstreaming Associates, Inc., a not-for-profit corporation, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law with respect to the 2016-2017 assessment rolls, for the parcel owned by such not-for-profit corporation which is located at 5 Penn Court, Dix Hills, town of Huntington, county of Suffolk, otherwise known as Suffolk county tax map district 0400, section 260.00, block 02.00, lot 009.000. If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such assessment rolls.

If satisfied that such corporation would otherwise be entitled to such exemption if such corporation had filed an application for exemption by the appropriate taxable status date, the assessor, upon approval of the Town of Huntington town board, may grant exemption from taxation on such assessment rolls and make the appropriate corrections of the subject rolls. If exemptions are granted and such corporation, therefore, shall have paid any tax with respect to the subject rolls, the applicable governing body or tax departments, in their sole discretion, shall provide for the refund of the taxes paid, along with any fines or penalties paid, and cancel taxes remaining unpaid.

§ 2. This act shall take effect immediately.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD11856-02-7
NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI, Sec 1

BILL NUMBER: S6479A
SPONSOR: FLANAGAN

TITLE OF BILL: An act in relation to authorizing Community Mainstreaming Associates, Inc., to file an application for exemption from real property taxes for certain assessment rolls

PURPOSE:
This bill will authorize the town of Huntington to accept from Community Mainstreaming Associates an application for retroactive real property tax exemption for the 16-17 assessment roll.

SUMMARY OF PROVISIONS:
Section 1 of this bill authorizes the town of Huntington to accept the application. Section 2 is the effective date.

JUSTIFICATION:
This organization would otherwise qualify for a tax exemption pursuant to Real Property Tax Law §20-a, but for missing a statutory deadline to file for such exemption. This legislation merely provides the authorization for the town to accept the application, it will then be the responsibility of the organization to ensure that the property properly meets all the existing requirements needed for an exemption pursuant to this section.

LEGISLATIVE HISTORY:
This is a new bill

FISCAL IMPLICATIONS:
None to the State

LOCAL FISCAL IMPLICATIONS:
To be determined

EFFECTIVE DATE:
Immediately.

http://public.leginfo.state.ny.us/navigate.cgi?NVDTO: 6/28/2018
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer

FROM: John M. Kennedy, Jr.

DATE: July 5, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES
CONTROL No. 478-18

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
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.
RESOLUTION NO. -2018, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (AMG 531)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, the County Department of Economic Development and Planning, East Hampton Housing Authority, and Georgica Green Ventures, LLC (together with East Hampton Housing Authority, the "Co-Developers") have identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Number 0300-172.00-02.00-033.001 (the "Subject Premises"); and

WHEREAS, the affordable housing development will be known as AMG 531 and contemplates the construction of 37 rental units, 36 of which will be affordable rental units, as more particularly described in Exhibit 1 (the "Development Plan") attached hereto; and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and in connection therewith, the Co-Developers have requested infrastructure funding from the County; and

WHEREAS, the Co-Developers and the County are negotiating the terms of a Development Agreement, which shall be executed; and

WHEREAS, Resolution No. 950-2014 appropriated $2,500,000 for Capital Project Number 6411.313 and companion bond Resolution No. 951-2014 authorized the issuance of $2,500,000 in Suffolk County Serial Bonds for Capital Project Number 6411.313 to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of AMG 531 meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of AMG 531 and the requested funding thereof for infrastructure improvements in accordance with the Development Plan; and be it further
2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, and each other documents contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent with the Development Plan, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to reserve and pay in connection with infrastructure costs associated with the development of AMG 531 from previously appropriated funds in Capital Project No. 525-CAP-6411.313; and be it further

5th RESOLVED, the Planning Board of the Town of East Hampton, as lead agency, on April 5, 2018, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of East Hampton 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) (iii) and, therefore, SEQRA is complete.

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date:
## DEVELOPMENT PLAN

<table>
<thead>
<tr>
<th>MUNICIPALITY:</th>
<th>Town of East Hampton, Hamlet of Amagansett</th>
<th>A - Survey</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT ADDRESS:</td>
<td>531 Montauk Highway, Amagansett, NY 11930</td>
<td>B - Site Plan</td>
</tr>
<tr>
<td>SITE DESCRIPTION:</td>
<td>The 4.66-acre site of the proposed development is currently vacant and cleared of most vegetation. The proposed site is “as-of-right” and has been zoned and recommended for affordable housing since 1985.</td>
<td></td>
</tr>
<tr>
<td>OWNER/DEVELOPER:</td>
<td>Current Owner: East Hampton Housing Authority. Co-Developers: East Hampton Housing Authority &amp; Georgica Green Ventures, LLC or a limited liability company with Co-Developers or their affiliates as members. New Owner: AMG Housing Development Fund Company, Inc. will acquire and hold fee title to the property as nominee to the Beneficial Owner (Fee Owner). New Beneficial Owner: AMG L.P. pursuant to a Declaration of Interest and Nominee Agreement with the HDFC (Beneficial Owner).</td>
<td>C - Organizational Chart</td>
</tr>
<tr>
<td>SUFFOLK COUNTY TAX MAP NUMBERS:</td>
<td>0300-172.00-02.00-033.001</td>
<td>D - Legal Description</td>
</tr>
<tr>
<td>LAND PURCHASE:</td>
<td>The East Hampton Housing Authority (“EHHA”) purchased the land for $3,415,000 in 2016 and maintains site control. The EHHA selected Georgica Green Ventures, LLC (“GGV”) as co-developer and have an executed Memorandum of Understanding agreement.</td>
<td>E - Deed</td>
</tr>
<tr>
<td>INFRASTRUCTURE FUNDS:</td>
<td>Infrastructure improvements may include but are not limited to the following: Sewage Treatment Plant.</td>
<td></td>
</tr>
<tr>
<td>PROJECT DESCRIPTION:</td>
<td>The proposed development is a non-age-restricted, transit-oriented, mixed-income multifamily new construction development. The entrance to the property is located on Montauk Highway with easy access to all major roads and hamlet centers. The site is located 0.3 miles from the Amagansett LIRR Train Station and a new bus shelter will be built on site to provide public transit for the property and nearby residents. This development consists of 6 two-story residential buildings and a common house. The residential space will consist of 12 one-bedroom, 12 two-bedroom, 12 three-bedroom and 1 four-bedroom unit above the common house, inclusive of 1 non-rent bearing unit for the resident manager, to be kept affordable to residents earning between 30% - 120% of the AMI. Our design includes a common house with a covered porch for resident use, laundry services</td>
<td>F - Elevations &amp; Floor Plans</td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</strong></td>
<td>and a kitchenette. There will be 74 parking spaces on site for resident only parking, inclusive of 4 handicap spaces. The proposed development is designed to meet Passive House standards. On-site utilities include water supplied by the Suffolk County Water Authority and electricity provided by PSEG. Residents will be provided with utility allowances for monthly electric, heat and water.</td>
<td></td>
</tr>
<tr>
<td><strong>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</strong></td>
<td>LDS – N/A</td>
<td></td>
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<tr>
<td>LDS – for 36 Affordable Units, 37 Units in total.</td>
<td></td>
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</tr>
<tr>
<td><strong>LDS and IDS REPAYMENT:</strong></td>
<td>LDS – N/A</td>
<td></td>
</tr>
<tr>
<td>IDS – Units shall remain affordable for the term of the IDS for a minimum of 30 years. 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. The IDS shall be forgiven after 31 years from the date of funding unless and until there is an event of default.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>HOMEOWNER UNIT PURCHASE PRICES:</strong></td>
<td>Rentals only, no ownership opportunities.</td>
<td></td>
</tr>
<tr>
<td><strong>HOMEOWNERSHIP OCCUPANCY REQUIREMENT:</strong></td>
<td>Rentals only, no ownership opportunities.</td>
<td></td>
</tr>
<tr>
<td><strong>INCOME ELIGIBILITY:</strong></td>
<td>36 units for tenants earning up to 120% AMI and one (1) non-rent bearing Superintendent Unit, see Exhibit G for breakdown. Rents are based on 2018 projections Rents. The rent for each unit will not exceed the Fair Market Rents established by HUD.</td>
<td></td>
</tr>
<tr>
<td><strong>RENTER SELECTION PROCESS/MARKETING PLAN:</strong></td>
<td>The Beneficial Owner, AMG L.P., will market the development and perform the qualification process in accordance with County requirements and the Fair Housing Laws. A copy of the Renter Selection Process and Marketing Plan will be provided to the County, which will be approved by the New York State Homes and Community Renewal.</td>
<td></td>
</tr>
<tr>
<td><strong>ANTICIPATED FUNDING SOURCES/FINANCIAL ASSISTANCE IN ORDER OF SUBORDINATION:</strong></td>
<td>AMGS31 was awarded the following funding in the NYSHCR 2017 Unified Funding Round: 1. NYS Homes &amp; Community Renewal Housing Trust Fund $2,400,000 2. Middle Income Housing Program</td>
<td></td>
</tr>
<tr>
<td></td>
<td>I – Superior Liens</td>
<td></td>
</tr>
<tr>
<td>CONDITIONS OF CONTRACT EXECUTION/FUNDING/CLOSING:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Suffrth County and municipal approvals as applicable, including Health Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Execution of a Development Agreement and other such documents in connection therewith as the County may reasonably require</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Environmental review satisfactory to the County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Such other conditions as the County may reasonably require and as shall be set forth in the Development Agreement</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Closing Anticipated March 2019

<table>
<thead>
<tr>
<th>PERMITTED LIENS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEVELOPMENT TEAM MEMBERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Developer: Catherine M. Casey, Town of East Hampton Housing Authority, 316 Accabonac Road, P.O. Box 2016 East Hampton, NY 11937 (631) 329-7427 <a href="mailto:EHHACC@optonline.net">EHHACC@optonline.net</a></td>
</tr>
<tr>
<td>Co-Developer: David Gallo, Georgica Green Ventures, LLC, 50 Jericho Quadrangle, Suite 200, Jericho, NY 11753 (516) 390-9387 <a href="mailto:davidgallo@georgicagreen.com">davidgallo@georgicagreen.com</a></td>
</tr>
<tr>
<td>Land Use Counsel: Elizabeth Vail, Farrell Fritz, P.C., 50 Station Road, Building 1, Water Mill, NY 11976 (631) 537-3100 <a href="mailto:Evail@FarrellFritz.com">Evail@FarrellFritz.com</a></td>
</tr>
<tr>
<td>Architect: Anthony J. Musso, AJM Architect, 10 Diamond Court, Huntington, NY 11743 (631) 367-8626 <a href="mailto:ajmarchitect@gmail.com">ajmarchitect@gmail.com</a></td>
</tr>
<tr>
<td>Civil Engineer: Daniella Ravn, American Engineering and Land Surveying, P.C., 1171 Old Country Road Suite 6, Plainview, NY 11803, (516)454-7500 <a href="mailto:newhabitattarch@gmail.com">newhabitattarch@gmail.com</a></td>
</tr>
<tr>
<td>STP Engineer: Matthew P. Scheiner, PE, R&amp;M Engineering, 50 Elm Street, Huntington, NY 11743 (631) 271-0576 <a href="mailto:mscheiner@rmengineering.com">mscheiner@rmengineering.com</a></td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2018, DESIGNATING OCTOBER AS “DYSEXIA AWARENESS MONTH” IN SUFFOLK COUNTY

WHEREAS, dyslexia is a condition which causes persons to have difficulty with accurate word recognition, spelling and decoding abilities; and

WHEREAS, those with dyslexia often have average to superior intelligence, excelling in math, science, law, fine arts, journalism and other creative fields; and

WHEREAS, some of the signs associated with dyslexia include a difficulty learning to speak, trouble learning letters and their sounds, difficulty organizing written and spoken language and difficulty reading quickly enough to comprehend; and

WHEREAS, early diagnosis of dyslexia is critical in ensuring that individuals with dyslexia receive focused, evidence-based intervention that leads to the promotion of self-awareness and self-empowerment; and

WHEREAS, Suffolk County wishes to designate the month of October as “Dyslexia Awareness Month” in Suffolk County to recognize that dyslexia has significant educational implications and early intervention is essential to ensure success in school and in life; now, therefore be it

1st RESOLVED, that beginning in 2018 and continuing each year thereafter the month of October shall be designated as “Dyslexia Awareness Month” in Suffolk County; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-dyslexia-awareness-month
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

WHEREAS, the Department of Social Services will be able to receive approximately 63.44% reimbursement from the New York State Office of Temporary and Disability Assistance for the purchase of three replacement SUV’s; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $43,872 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) (4) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), 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, and the action authorizes maintenance and repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-1821.512</td>
<td>Purchase of Vehicles for DSS</td>
<td>$76,128</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $43,872 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1821.510 (Fund 001-Debt Service)</td>
<td>Purchase of Vehicles for DSS</td>
<td>$43,872</td>
</tr>
</tbody>
</table>
; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State and Federal funding based on the actual claims that will be submitted based on the purchase of said vehicles.

DATED:

APPROVED:

________________________________________
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 PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE VEHICLES MAY BE FiscALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FiscALLY BENEFICIAL, THE VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2018. EARIEST 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 4, 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>$9,308</td>
<td>$0.02</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>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$9,308</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2018</td>
<td>2.00%</td>
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<td>$9,307.81</td>
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<td>11/1/2019</td>
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<tr>
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<td>$9,127.10</td>
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<tr>
<td>11/1/2022</td>
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<td>$9,307.81</td>
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<tr>
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<tr>
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<tr>
<td>11/1/2025</td>
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<tr>
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<td>11/1/2035</td>
<td></td>
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</tr>
<tr>
<td>11/1/2036</td>
<td></td>
<td></td>
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</tbody>
</table>
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

WHEREAS, the Office of the Medical Examiner is requesting funds for planning building improvements at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, there are sufficient funds in the 2018 Capital Budget and Program to cover said request under CP 1109; and

WHEREAS, the original 2018 request was for construction funds; however, all of the 2018 funding will be needed for planning; and

WHEREAS, these planning funds are needed to design the replacement of the building heating, ventilation, and air conditioning (HVAC) system including the exhaust system for the fume hoods based on the airflow study; 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 State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20) (21) and (27), since it constitutes a local legislative 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-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1109
Project Title: Forensic Sciences Medical and Legal Investigative Consolidated Laboratory
1. Planning
   Total Est'd Cost $800,000
   Current 2018 Capital Budget & Program
   Revised 2018 Capital Budget & Program

3. Construction
   Total Est'd Cost $2,485,000
   Revised 2018 Capital Budget & Program

TOTAL $3,285,000

; and be it further

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1109.115</td>
<td>20</td>
<td>Forensic Sciences Medical and Legal Investigative Consolidated Laboratory</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Painting of County Bridges; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) 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 Painting of County Bridges, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5815.422</td>
<td>50</td>
<td>Painting of County Bridges</td>
<td>$750,000</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 PAINTING OF COUNTY BRIDGES (CP 5815)

3. Purpose of Proposed Legislation
See above.

4. Will the Proposed Legislation Have a Fiscal Impact? _Yes_ _X_ _No_ ______

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   _County_ _Town_ Economic Impact
   _Village_ _School District_ Other (Specify):
   _Library District_ _Fire District_

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$84,042</td>
<td>$0.16</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$84,042</td>
<td>$0.16</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
### Suffolk County
General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2019</td>
<td>2.00%</td>
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<td>$84,041.90</td>
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<td>3.00%</td>
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<td>$28,743.36</td>
<td>$111,026.53</td>
<td>$84,041.90</td>
</tr>
</tbody>
</table>

| 11/1/2029  |        | $750,000.00| $90,418.96 | $840,418.96        | $840,418.96          |
| 11/1/2030  |        |            |           |                    |                     |
| 11/1/2031  |        |            |           |                    |                     |
| 11/1/2032  |        |            |           |                    |                     |
| 11/1/2033  |        |            |           |                    |                     |
| 11/1/2034  |        |            |           |                    |                     |
| 11/1/2035  |        |            |           |                    |                     |
| 11/1/2036  |        |            |           |                    |                     |
## Financial Impact

### 2018 Property Tax Levy

cost to the average taxpayer

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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<table>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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


3) Source for equalization rates: 2017 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TO: Amy Keyes, Director, Intergovernmental Relations  
FROM: Gilbert Anderson, P.E. Commissioner  
DATE: May 23, 2018  
RE: Appropriating Funds in Connection with Painting of County Bridges (CP 5815)

Attached is a draft resolution to appropriate the sum of $750,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting bridges over Grand Canal – Idle Hour Boulevard, Hollywood Avenue, Shore Drive and Miami Road.

_It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department._

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Bridge Painting).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 793, 1989, MAKING A SEQUA DETERMINATION IN CONNECTION WITH THE PROPOSED PAINTING OF COUNTY BRIDGES (CP #5815) AND THE REPAIR OF PILES FOR THE PECONIC RIVER BRIDGE (CP #5829)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as "The Proposed Painting of County Bridges (CP #5815) and the Repair of Piles for the Peconic River Bridge (CP #5829)", pursuant to 56 of Local Law No. 22-1985 which project involves the painting of County bridges and the repair of piles for the Peconic River Bridge; and

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

WHEREAS, at their June 21, 1989 meeting, the CEQ reviewed the EAF, and information submitted by the Department of Planning; and

WHEREAS, the CEQ recommended that the above activity constitutes an Exempt Action as "the maintenance or repair involving no substantial changes in an existing structure or facility"; and

WHEREAS, the CEQ has advised the County Legislature and County Executive by memo dated July 13, 1989 of said recommendation; and

WHEREAS, S279-5(H) of the Suffolk County Administrative Code requires the Presiding Officer to introduce legislation for an appropriate SEQUA determination; and

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

RESOLVED, that this Legislature hereby determines that the proposed painting of County bridges and the repair of piles for the Peconic River Bridge, constitutes an Exempt Action pursuant to the provisions under NYCRR Part 617.2(q)(3), as "the maintenance or repair involving no substantial changes in an existing structure or facility"; and be it further

RESOLVED, that a copy of this resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the Council on Environmental Quality; and be it further

RESOLVED, that in accordance with SC1-4, A(1)(d) of the County Charter and S279-5, C(4) of the County Administrative Code, CEQ is hereby directed to prepare and circulate a SEQUA notice of determination of non-significance in accordance with this resolution.

DATED: August 29, 1989

APPROVED BY:

/s/ Patrick G. Halpin
County Executive of Suffolk County

Date of Approval: September 12, 1989
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF PORTIONS OF CR 11, PULASKI ROAD, TOWN OF HUNTINGTON (CP 5168)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and land acquisition in connection with Reconstruction of portions of CR 11, Pulaski Road; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds, now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); authorizes maintenance and repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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 fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of portions of CR 11, Pulaski Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5168.113</td>
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<td></td>
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<tr>
<td>525-CAP-5168.210</td>
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<td>Reconstruction of Portions of CR 11, Pulaski Road – Land Acquisition</td>
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<td>(Fund 001-Debt Service)</td>
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<td></td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## 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>
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**Title of Proposed Legislation**

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF PORTIONS OF CR 11, PULASKI ROAD, TOWN OF HUNTINGTON (CP 5168)

**Purpose of Proposed Legislation**

See above.

**Will the Proposed Legislation Have a Fiscal Impact?**

- Yes [X]
- No [ ]

**If the answer to item 4 is "yes", on what will it impact?**

(circle appropriate category)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

**Proposed Source of Funding**

SERIAL BONDS

**Timing of Impact**

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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.

**Typed Name & Title of Preparer**

Nicholas Paglia
Chief Budget Examiner

**Signature of Preparer**

[Signature]

**Date**

July 5, 2018
## 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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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$63,648</td>
<td>$0.12</td>
<td>$0.000</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<td>$0</td>
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### COMBINED

<table>
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<tr>
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<td><strong>TOTAL</strong></td>
<td>$63,648</td>
<td>$0.12</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
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</table>
# 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
MEMORANDUM

TO:       Amy Keyes, Director, Intergovernmental Relations
FROM:     Gilbert Anderson, P.E. Commissioner
DATE:     May 23, 2018
RE:       Appropriating Funds in Connection with Reconstruction of Portions of CR 11, Pulaski Road, Town of Huntington (CP 5168)

Attached is a draft resolution to appropriate the sum of $275,000 for engineering/planning and $25,000 for land acquisition in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

The study of CR 11, Pulaski Road at Depot Lane/Fairground Avenue to realign the intersection has been completed and the analysis of the recommendations has been shared with the Town of Huntington; we await their input, as Depot Lane/Fairground Avenue is a Town road, before proceeding. This funding will enable the County's consultant to proceed with survey, preliminary and final design. The project will improve operational efficiency and safety at the intersection as well as improve pedestrian safety with the addition of pedestrian facilities in the area.

A study of CR 11, Pulaski Road and Townline Road indicates that the intersection would benefit from the addition of right turn lanes, in both directions, improving operational efficiency and safety. Funding is required to evaluate the surrounding property at this intersection (appraisals, title searches) in order to proceed with further engineering tasks.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5168(CR11 Eng & Land).doc".

GA/W/H/t
d
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for the replacement of Dredge Support Equipment; and

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

WHEREAS, Resolution No. 471-1994 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 $380,000 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) (25) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of Dredge Support Equipment, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $380,000 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-5201.524</td>
<td>50</td>
<td>Replacement of Dredge Support Equipment</td>
<td>$380,000</td>
</tr>
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</table>
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>
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</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

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

12. Date
    July 5, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$80,620</td>
<td>$0.15</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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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
<table>
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<th>Total Debt Service</th>
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### GENERAL FUND

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

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 23, 2018
RE: Appropriating Funds in Connection with Replacement of Dredge Support Equipment (CP 5201)

Attached is a draft resolution to appropriate the sum of $380,000 for equipment in connection with the above referenced Capital Project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

To support the County’s dredging operations, it is our intent to utilize these funds to purchase support equipment needed for mechanical dredging and replacement of specialized Waterway support vehicles. It is important to replacement equipment on schedule and as needed, due to the equipment being operated under extreme temperatures for long durations under very harsh marine conditions in salt water. New equipment will be more efficient and should provide savings in fuel and staff time. The new equipment will assist in achieving higher productivity & efficiencies within a very restrictive regulatory dredge window.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that the purchase of replacement equipment constitutes a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5201(Dredge Equip).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 ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 35, PARK AVE (CP 5519)

WHEREAS, the Commissioner of Public Works has requested additional engineering funds in connection with improvements to CR 35, Park Avenue; 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $210,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 35, Park Avenue, 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:
5th RESOLVED, that the proceeds of $210,000 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-5519.111</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$210,000</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 35, PARK AVE (CP 5519)

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

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

July 5, 2018

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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<thead>
<tr>
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<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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<td>$0.08</td>
<td>$0.000</td>
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## POLICE DISTRICT AND DISTRICT COURT

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

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<tbody>
<tr>
<td>TOTAL</td>
<td>$44,563</td>
<td>$0.08</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
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

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<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
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<th>Fiscal Debt Service</th>
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| 11/1/2024  | 2.000% | $210,000.00| $12,766.31| $222,766.31         | $222,766.31         |
| 11/1/2025  |        |           |          |                    |                     |
| 11/1/2026  |        |           |          |                    |                     |

| 11/1/2027  |        |           |          |                    |                     |
| 11/1/2028  |        |           |          |                    |                     |
| 11/1/2029  |        |           |          |                    |                     |
| 11/1/2030  |        |           |          |                    |                     |
| 11/1/2031  |        |           |          |                    |                     |
| 11/1/2032  |        |           |          |                    |                     |
| 11/1/2033  |        |           |          |                    |                     |
| 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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#### 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.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 21, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds for Improvements to CR 35, Park Avenue (CP 5519)

Attached is a draft resolution to appropriate the sum of $210,000 for engineering and planning in connection with the above referenced project. There are no 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).

The study and preliminary design has been completed for safety improvements along CR 35, Park Avenue from CR 86, Broadway-Greenlawn Road to CR 11, Pulaski Road (Southern Phase) and from LIRR to NYS 25A, East Main Street (Northern Phase). This funding will enable the consultant to bring the project through final design and proceed to construction Letting, which will be a two-phase project. Letting for Phase 1 is anticipated for Spring 2019 and Phase 2 is anticipated for Spring 2020. Improvements to CR 35, Park Avenue include repair and upgrade of existing drainage systems, traffic signal improvements, new curb and sidewalk as required and asphalt resurfacing, new pavement markings and signage.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQR and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5519(CR35).doc”.

GA/WH/ltd
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO THE CENTER MEDIANS ON CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Safety and Drainage Improvements to CR 46, William Floyd Parkway; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Safety and Drainage Improvements to the Center Medians on CR 46, William Floyd Parkway, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5116.112</td>
<td>50</td>
<td>Safety and Drainage Improvements to CR 46, William Floyd Parkway</td>
<td>$50,000</td>
</tr>
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</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO.  2018, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO THE CENTER MEDIANS ON CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
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<td>2019</td>
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<tr>
<td>PROPERTY TAX LEVY</td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 21, 2018
RE: Appropriating Funds in Connection with Safety and Drainage Improvements to the Center Medians on Various County Roads (CP 5116)

Attached is a draft resolution to appropriate the sum of $50,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

The study and preliminary design has been completed for safety and drainage improvements along CR 46, William Floyd Parkway from the vicinity of Coraci Boulevard to the vicinity of Smith Point Bridge. This funding will enable the consultant to bring the project through final design and to construction Letting, which is anticipated for Spring 2019. Improvements to the center median will include installation of a drainage conveyance system that will provide water quality treatment through detention and infiltration of stormwater runoff; a new raised median will improve pedestrian and vehicular safety and also provide beautification of the CR 46 corridor, along with other highway related appurtenances.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5116(CR46Medians).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE (CP 5583)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with improvements to CR 79, Bridgehampton-Sag Harbor Turnpike; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $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) (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; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike, pursuant to Section C8-2 (A) of the Suffolk County Charter; 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>
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<tr>
<td>525-CAP-5583.110</td>
<td>50</td>
<td>Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike</td>
<td>$350,000</td>
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</table>
County Executive of Suffolk County

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE (CP 5583)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### 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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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 23, 2018
RE: Appropriating Funds in Connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583)

Attached is a draft resolution to appropriate the sum of $350,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

These funds will enable the County to procure services of a consultant engineering firm to design a plan that will improve conditions along CR 79, Bridgehampton-Sag Harbor Turnpike for phase I (vicinity of Scuttle Hole Road to vicinity of Brick Kiin Road). The consultant will provide a thorough review of existing conditions, to determine the best approach to improve this section of roadway, which may include full depth pavement rehabilitation and/or asphalt resurfacing; repair of existing or installation of new curb and sidewalk; repair of existing, or installation of new, drainage systems; updated traffic signs and pavement markings and improvements to existing traffic signals.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5583(CR79 Eng).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2018, AUTHORIZING THE
CONSTRUCTION OF WASTEWATER UPGRADES AT REEVES
BEACH IN THE TOWN OF RIVERHEAD, USING THE NEW
ENHANCED SUFFOLK COUNTY WATER QUALITY
PROTECTION PROGRAM FUNDS (CP 8733.310)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, 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, Reeves Beach is situated adjacent to the Long Island Sound; and

WHEREAS, the Long Island Sound is listed on the NYSDEC 303d list of impaired water bodies; and

WHEREAS, Reeves Beach offers recreational opportunities to the public; and

WHEREAS, the Town of Riverhead has requested funding that will enable them to implement the upgrade of the existing sewage disposal system; and

WHEREAS, the Town of Riverhead in Town Resolution No. 114 adopted at the Town Board meeting on February 21, 2018, committed to at least 50% of the total cost of the project; and

WHEREAS, the upgrade of the existing sewage disposal system will reduce the overall nitrogen loading to the groundwater and also to the Long Island Sound and

WHEREAS, reducing nitrogen loading to the groundwater will help improve the overall water quality of the Long Island Sound; and
WHEREAS, upon completion it is anticipated that the system will remove at least 68% of the untreated wastewater nitrogen loading 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; 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 Reeves Beach 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 $39,312 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 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

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 pay $39,312 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 the Town of Riverhead having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 158 adopted on March 6, 2018, that this proposed action is deemed to be a Type II Action pursuant to 6 NYCRR §617.5 (C) (2). Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; 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; and be it further
6th RESOLVED, that the Town of Riverhead shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

7th RESOLVED, that the Town of Riverhead shall post signage at Reeves Beach. This signage shall be posted at a minimum to inform the public of the significant environmental and public health benefits of such on-site wastewater treatment system upgrades and shall inform the public that the project at Reeves Beach was partially funded by the County of Suffolk; and be it further

8th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to the Town of Riverhead for implementation of this resolution once the funding in this resolution has been exhausted.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
TOWN OF RIVERHEAD

Resolution # 114

AUTHORIZES THE SUPERVISOR TO EXECUTE GRANT APPLICATION FOR
UPGRADING SEPTIC SYSTEM AT REEVES BEACH

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Giglio.

WHEREAS, the Town of Riverhead is desirous of submitting a grant application to the County of Suffolk for the Suffolk County Water Quality Protection and Restoration Program (SCQQPRP) and Land Stewardship Initiatives for the purpose of upgrading the septic system at Reeves Beach; and

WHEREAS, under the grant requirements the Town of Riverhead is required to incur the total cost of the project in the amount of $79,625, and thereafter seek reimbursement of 50% under the grant award for expenditures in the amount of $39,312.50; and

WHEREAS, the town’s 50% match is inclusive of $15,000 of in-kind labor from personnel in the Engineering Department.

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute and submit a grant and any other documentation to the County of Suffolk for the Suffolk County Water Quality Protection and Restoration Program (SCQQPRP) and Land Stewardship Initiatives for the purposes of upgrading the septic system at Reeves Beach.

BE IT FURTHER RESOLVED, that Supervisor is further authorized and directed to execute any and all contracts and documentation necessary and required by the County of Suffolk in order to effectuate said grant, the terms and conditions of which shall be reviewed and approved by the Town Attorney’s Office.

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Kent ☒Yes ☐No  Hubbard ☒Yes ☐No
Giglio ☒Yes ☐No  Wooten ☐Yes ☒No
Jens-Smith ☐Yes ☒No

The Resolution Was ☒ Thereupon Duly Declared Adopted
TOWN OF RIVERHEAD

Resolution # 158

CLASSIFIES ACTION FOR
REEVES BEACH SANITARY SYSTEM UPGRADE.

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard.

WHEREAS, the Riverhead Town Board has proposed upgrading the current sanitary system at Reeves Beach; and

WHEREAS, pursuant to 6NYCRR Part 617 the State Environmental Quality Review Act (SEQRA), the proposed action is designated a Type 2;

WHEREAS, the Suffolk County Health Department has already approved the proposed upgraded system designed by the Riverhead Engineering Department; and

WHEREAS, the Community Development Department and the Engineering Department have submitted a grant application to the Suffolk County Water Quality Protection and Restoration Program (SCQQPRP) and Land Stewardship Initiatives to cover 50% of the anticipated of $79,625 project cost to upgrade the Reeves Beach Sanitary System; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Kent ☒Yes ☐No
Giglio ☒Yes ☐No
Hubbard ☒Yes ☐No
Wooten ☒Yes ☐No
Jens-Smith ☒Yes ☐No

The Resolution Was ☒ Thereupon Duly Declared Adopted
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT REEVES BEACH IN THE TOWN OF RIVERHEAD, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733.310)

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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<tr>
<th>County</th>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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</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

This resolution authorizes $39,312 from Capital Project 525-CAP-8733.310, the New Enhanced Suffolk County Water Quality Protection Program funds, for the purpose of providing financial assistance to the Town of Riverhead to reimburse constructing of an advanced on-site Wastewater Treatment System at Reeves Beach.

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 4, 2018

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<td>$0</td>
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## COMBINED

<table>
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<tr>
<th></th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<td><strong>TOTAL</strong></td>
<td>$8,340</td>
<td>$0.02</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
Term of Bonds
Amount to Bond: 5

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

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

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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</table>

### NOTES:

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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT VARIOUS COUNTY PARKS USING THE NEW ENHANCED SUFFOLK COUNTY SEWER IMPROVEMENTS PROGRAM FUNDS (CP 8734.310)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ½% 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 XIA; 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, pursuant to Appropriating Resolution 835-2016, $4.7 million was appropriated to create a program to be used for projects to fund installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems as set forth in the Suffolk County Drinking Water Protection Program that remediate degraded water quality; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has requested funding that will enable them to implement the upgrades of the existing sewage disposal systems at various locations; and

WHEREAS, the upgrade of the existing sewage disposal systems will reduce the overall nitrogen loading to the groundwater and also to the bays around Suffolk County; and

WHEREAS, reducing nitrogen loading to the groundwater, will help improve the overall water quality of the bays around Suffolk County; and

WHEREAS, the proposed treatment systems 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 Suffolk County Sewer Infrastructure Committee; and

WHEREAS, the Suffolk County Sewer Infrastructure Committee, at its meeting on June 8, 2018, pursuant to Article XIA of the Suffolk County Charter, has recommended funding for these onsite septic system upgrades and

WHEREAS, the deadline to fully spend the $4.7 million is December 31, 2020; and

WHEREAS, in collaboration with the Department of Health Services and Department of Public Works, the Department of Parks, Recreation and Conservation developed the following prioritized list, based on water quality priorities and attendance rates, of County Parks most in need of alternative onsite wastewater treatment systems: Timber Point County Park, Cupsogue Beach, Smith Point Beach, Peconic Dunes, Indian Island Golf Course, Indian Island Camping Grounds, Southaven Park, Montauk Camp Ground, Third House, Shinnecock Camp Ground, Cathedral Pines, Cedar Point Park; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,700,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that these projects, with priority rankings of sixty-nine (69), are 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 XIA of the Suffolk County Charter, CP 8734.310 funding shall be used for onsite septic system upgrade projects at County Parks as set forth in Section C12-2(D)(2)(c) 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 $4,700,000, from the appropriated fund in capital project 525-CAP-8734.310 for the design and installation of onsite septic system improvements at Suffolk County Parks — 2014 Referendum, Sewer Improvements Component, Section C12-2(D)(2)(c) of the Suffolk County Charter, for these sewer improvement projects, 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 they are Type II actions under part 617.5 (C) (2) and (27); replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and be it further

5th RESOLVED, that the County Executive or designee, the Suffolk County Department of Economic Development and Planning, Department of Public Works, Department of Health Services, and Department of Parks, Recreation and Conservation, 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT VARIOUS COUNTY PARKS USING THE NEW ENHANCED SUFFOLK COUNTY SEWER IMPROVEMENTS PROGRAM FUNDS (CP 8734.310)

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
   Pursuant to Resolution 835-2016, $4.7 million was appropriated to create a program to be used for projects to fund installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems as set forth in the Suffolk County Drinking Water Protection Program that remediate degraded water quality.

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
    July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>11/1/2023</td>
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<td>$285,722.26</td>
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Note: The table shows the coupon rates, principal, interest, total debt service, and fiscal debt service for each date. The amounts are in dollars.
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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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
Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788

Re: Reso-EDP-SEPTIC UPGRADES AT COUNTY PARKS

Dear Ms. Keyes:

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

RESOLUTION NO. - 2018, AUTHORIZING THE CONSTRUCTION OF WASTEWATER UPGRADES AT VARIOUS COUNTY PARKS USING THE NEW ENHANCED SUFFOLK COUNTY SEWER IMPROVEMENTS PROGRAM FUNDS (CP 8734.310)

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

Very truly yours,

Sarah Lansdale
Director of Planning

SL:cb

Enclosures

cc: Theresa Ward, Deputy County Executive and Commissioner
    Dept. of Economic Development and Planning
RESOLUTION NO. 835 -2016, APPROPRIATING FUNDS IN CONNECTION WITH THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – SEWER IMPROVEMENT PROJECTS (CP 8734.310)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA ("the Program"); and

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

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum Capital Projects totaling $29.4 million: CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), and CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, the Legislature has determined that the 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, this capital project provides $4.7 million in serial bond funding to create a program to be used for projects to fund installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems as set forth in the Suffolk County Drinking Water Protection Program that remediate degraded water quality; 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 2016 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature has authorized the issuance of $4,700,000 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-nine (69), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, pursuant to the new Article XIIA of the Suffolk County Charter, $4,700,000 of this funding shall be used for installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems as set forth in Section C12A-2(B)(3) of the Suffolk County Charter, that remediate degraded water quality; and be it further
3rd RESOLVED, that the proceeds of $4,700,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any projects unless and until (i) full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County or other local municipality as lead agency for that project, (ii) the County has entered into an inter-municipal agreement with the project sponsor, and (iii) the County has obtained a real property interest in the project;

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
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<td>(Fund 001-Debt Service)</td>
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<tr>
<td></td>
<td>Sewer Improvement Projects</td>
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</table>

and be it further

4th RESOLVED, that no funds shall be allocated to or expended from this Capital Project No. 8734.310 unless and until a resolution is adopted by the County Legislature approving the specific sewer improvement project being considered for funding under this capital project; and be it further

5th RESOLVED, that the County Executive or designee, and 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 purposes 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"), 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: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NEW YORK EMPIRE STATE DEVELOPMENT AGENCY, AND ACCEPTING $200,000 OF NEW YORK EMPIRE STATE DEVELOPMENT GRANT FUNDS IN CONNECTION WITH CONNECT LONG ISLAND - NYS ROUTE 110 BUS RAPID TRANSIT (BRT) PROJECT DEVELOPMENT (CP 5598)

WHEREAS, Suffolk County has applied for and received an offer of funding from Empire State Development to complete engineering and design of the Route 110 bus rapid transit system; and

WHEREAS, Route 110 is one of Suffolk County's most important economic arterials, with corporate headquarters, major technology firms, educational institutions, research facilities, retail centers and traditional downtowns all located on the corridor; and

WHEREAS, Route 110 was identified as a preferred Bus Rapid Transit corridor in the Suffolk County BRT Feasibility Study; and

WHEREAS, Resolution No. 707-2016, adopted on July 26, 2016, shall be used as the County's match as part of this Grant; and

WHEREAS, there are no funds included in the 2018 Capital Budget and Program to cover the State share of said request under CP 5598 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18) (20) (21) and (27) as the proposal involves; 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 routine or continuing agency administration and management;
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5598  
Project Title: Connect Long Island – NYS Route 110 BRT

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,200,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$0</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that State Aid in the amount of $200,000 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-5598.111</td>
<td>20</td>
<td>NYS Route 110 BRT – Planning</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Comptroller is authorized to accept State Aid in connection with this project; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York Empire State Development Agency and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NEW YORK EMPIRE STATE DEVELOPMENT AGENCY, AND ACCEPTING $200,000 OF NEW YORK EMPIRE STATE DEVELOPMENT GRANT FUNDS IN CONNECTION WITH CONNECT LONG ISLAND - NYS ROUTE 110 BUS RAPID TRANSIT (BRT) PROJECT DEVELOPMENT (CP 5598)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

New York State Empire State Development Funds.

9. Timing of Impact

Upon adoption.

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

11. Signature of Preparer
    

12. Date
    July 5, 2018

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. 707-2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATION OF NEW YORK STATE ROUTE 110 TO INCLUDE BRT AND TRANSPORTATION IMPROVEMENTS (CP 5598)

WHEREAS, the Commissioner of Public Works has requested funds for a preliminary engineering study in connection with the Modification of New York State Route 110 to include BRT and transportation improvements; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 078114, 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, the Department of Public Works will assign staff funded in the Suffolk County Operating Budget to perform a portion of the tasks as required for the preliminary engineering study phase of this project; and

WHEREAS, sufficient funds are not included in the 2016 Adopted 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (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 sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete engineering for the Modification of New York State 110 to include BRT and transportation improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the Department of Public Works keeps track of staff and costs associated with the project for chargeback purposes; and be it further

5th RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>5598</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Modification of New York State Route 110 to include BRT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Current 2016</th>
<th>Revised 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget &amp; Program</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Planning and Design $1,000,000 $0 $200,000B

$0 $800,000F

TOTAL $1,000,000 $0 $1,000,000

and be it further

6th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5598.110 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Modification of New York State Route 110 to include BRT</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that Federal Aid in the amount of $800,000 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-5598.110</td>
<td>50</td>
<td>Modification of New York State Route 110 to include BRT</td>
<td>$800,000</td>
</tr>
</tbody>
</table>

and be it further
8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $200,000; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $800,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $800,000; 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 $200,000 for the County share; and be it further

12th 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

13th RESOLVED, that 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: July 26, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 1, 2016
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 ONE AJ PROPERTIES, LLC 
(SCTM NO. 0100-197.00-01.00-005.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and 
improvements thereon erected, situate, lying and being in the Town of Babylon, County of 
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property 
Tax Service Agency as District 0100, Section 197.00, Block 01.00, Lot 005 001, and acquired 
by tax deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York and recorded on May 04, 2017, in Liber 12911, at Page 298, and otherwise 
known and designated by the Town of Babylon, as Part of Lots 1 and 2, and Lots 3 and 4, Block 
P, on a certain map entitled "Map of Brinkerhoff Manor, Section 2", filed in the office of the Clerk 
of Suffolk County on September 18, 1905 as Map No. 50; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, 
New York, and recorded on May 04, 2017 in Liber 12911 at Page 298.

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, ONE AJ PROPERTIES, LLC has made application of said above 
described parcel and ONE AJ PROPERTIES, LLC has paid the application fee and will be 
paying $162,841.78, 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

WHEREAS, in the event that the applicant fails to pay all amounts due and owing 
the County within 90 days of the effective date of this resolution, the Division of Real Property 
Acquisition and Management shall not convey the subject property to ONE AJ PROPERTIES, 
LLC unless the Director of Real Estate approves an extension for good cause shown; 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
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 ONE AJ PROPERTIES, LLC, 121 Village Drive, Jericho, NY 11753 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, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF)

WHEREAS, the United States Drug Enforcement Administration provides funding to the Suffolk County District Attorney's Office for participation in the Organized Crime Drug Enforcement Task Force (OCDETF); and

WHEREAS, these funds will provide reimbursement for overtime and other authorized expenses for this strategic initiative program for Detective Investigators and Assistant Special Investigators assigned to the initiative; and

WHEREAS, the operational period of this program is from May 18, 2018 through September 30, 2018; and

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

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

Organized Crime Drug Enforcement Task Force (OCDETF) 
$ 25,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1125</td>
<td>4320</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)  
OCDETF  
003-DIS-1125 $ 25,000

1000-PERSONNEL SERVICES: $ 25,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1125</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Drug Enforcement Administration; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations to Criminal Courts Building, Southampton; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, the Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed development at the Riverhead County Center as contained in the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1124.321</td>
<td>20</td>
<td>Alterations to Criminal Courts Bldg, Southampton - Construction</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)

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>

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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>11/1/2019</td>
<td>2.00%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$19,600.10</td>
<td>$207.84</td>
<td>$20,807.84</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2021</td>
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<td>$19,992.15</td>
<td>$611.84</td>
<td>$20,603.99</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2022</td>
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<tr>
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<td>11/1/2024</td>
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<tr>
<td>11/1/2025</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.

To be completed by the Executive Budget Office
Commission Meeting of September 21, 2005  
Quogue Wildlife Refuge,  
Quogue, NY  
Present: Peter Scully (for New York State), John Turner (for Brookhaven), Marty Shea (for Southampton), Chris Kent (for Riverhead), Janet Longo (for Suffolk County)  

**FINAL**  
Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application for Riverhead County Center  
Proposed Improvements  
located at SWC Nugent Drive (NYS Rte 24/CR94) and Center Drive (CR51),  
Riverhead, Town of Southampton  
Tax Map Number: 900-137-1-27  

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated October 6, 2004, for an application made by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct an addition and make improvements to an existing 2-story court record storage facility and to conduct other renovations and improvements to the childcare play area, drop-off and parking area at the Riverhead County Center, and  

Whereas, Commission staff sent a response dated November 5, 2004 to the NYSDEC that the project appears to be one phase or segment, and all projects contemplated at the site should be reviewed for significance together under SEQRA, and must meet Compatible Growth Area Standards for development, and  

Whereas, the aforementioned correspondence mentioned if the combined projects meet the threshold for a Development of Regional Significance then guidelines would also have to be met,  

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated December 20, 2004, for the application by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct certain additions, renovations and improvements at the Riverhead County Center,  

Whereas, the NYSDEC requested in their December 20, 2004 correspondence, the jurisdiction of the Central Pine Barrens Commission, its interest to serve as lead agency and to identify issues of concern relevant to the Commission,  

Whereas, the Suffolk County Department of Public Works (SCDPW) requested in correspondence dated January 18, 2005 to the NYSDEC and Central Pine Barrens Commission that the timeframe for deciding lead agency between these two agencies be extended until SCDPW could provide additional information on other contemplated improvements at the County Center,
Whereas, Mr. La Guardia, SCDPW sent to Commission staff in correspondence dated February 7, 2005, information that contained all projects for the foreseeable future at Riverhead County Center,

Whereas, a presentation was made by Suffolk County at the Commission meeting on March 16, 2005, on the proposed improvements for Riverhead County Center,

Whereas, the Commission at its March 16, 2005 meeting decided to seek lead agency status for this project and advised the County to submit one application for all the proposed improvements,

Whereas, the Suffolk County Planning Department submitted a Compatible Growth Area Development of Regional Significance application for the following proposed improvements to the Riverhead County Center to the Commission on June 14, 2005,

- Two-story 22,000 sf addition to the Riverhead County Center. This addition with an 11,000 sf footprint is needed to expand the storage space for county records. The addition will be built next to the existing record storage wing of the facility. Project planned for 2005/2007 and is considered a priority. (County Legislature Resolin No. 447-2003, CP#1643)

- Two-story 7,500 sf addition to the Criminal Courts Building. New footprint of 3,750 sf. To provide additional space for the Sheriff’s office transportation section (office space, locker rooms and some additional parking). Project planned for 2007/2008. (County Legislature Resolin No. 253-2005 CP#3013)

- Parking lots/garage at County Center. Plan on paving areas formerly grass and possibly build a parking garage. Projects planned for 2005/2008. (Approx. total: 178,000 sf)

- Miscellaneous - other miscellaneous projects are planned at this site. All planned work within existing footprints.

- Stormwater Remediation to Peconic River (County Legislature Resolin No. 1243-2004, CP#8233)

- Upgrades to Power Plant - replace cooling towers and associated water cooling system and to extend the building automated system to the Criminal Courts Bldg. (County Legislature Resolin No. 258-2005, CP #1715)

- Upgrade to Power Plant - replace absorption chiller, continuing energy improvements, and waterproofing of the utility tunnels. (County Legislature Resolin. No. 497-2001, CP# 1715)

- County Center Bldg - Upgrade HVAC, lighting system, improve insulation, install glass and install mandated childcare facility (County Legislature Resolin. No. 522-2003, CP# 1643)

Whereas, according to the County, the submittal represents all planned improvements for the next five years for the County Center site, with the understanding the implementation of these projects are subject to budgetary considerations and/or legislative approval,

Whereas, the Commission coordinated with involved and interested agencies by correspondence dated August 17, 2005, no objection was received within 30 calendar days and the Commission assumed lead agency status, and
Whereas, the 82.7 acre property was condemned by eminent domain for “general county purposes” in 1955 and 26.5 acres has been developed for government use with buildings, roads, parking lots, etc,

Whereas, according to the County, the property has been used for various governmental purposes including legislative functions, various county offices, the jail, criminal courts and associated facilities since prior to the 1993 Long Island Pine Barrens Protection Act (“the Act”) and the adoption of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995 (“the Plan”),

Whereas, the aforementioned uses for this property for various public purposes over time have caused an increase in demand for parking and records storage, and the need for building improvements,

Whereas, several master plans and studies such as the 1970 Nassau-Suffolk Comprehensive Plan, 1992 Central Suffolk SGPA Plan, 2001 Peconic Estuary Program Comprehensive Conservation & Management Plan, and the 2003 Town of Southampton, Flanders/Northampton/Riverside Revitalization Study (Draft), and the 1995 Central Pine Barrens Comprehensive Land Use Plan document the institutional use of this property,

Whereas, the site is zoned CR200 (1 residence per 5 acres) which does not meet the clearing standard of 20% since it is 62.5 % cleared due to its institutional use that predates the Act,

Whereas, the proposed improvements shall occur mainly on existing paved or grassy areas, except for the 15,400 sf parking area for the jail area (“jail parking”), located north of the criminal courts building and just south of CR94, that would remove approximately .35 acres of wooded area,

Whereas, the site contains NYSDEC designated wetlands near Cheney Pond, the Peconic River and Little River, and nearby Cedar Pond,

Whereas, the site is located within the Wild Scenic and Recreational Rivers corridor,

Whereas, the Peconic River and Riverhead Moriches Road are identified as scenic resources in Volume 2 of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995,

Whereas, the County has applied to the NYSDEC for a change in designation for the County Center complex to “community” under the Wild Scenic and Recreational Rivers Act,

Whereas, the County Center site is contiguous to the Peconic River and its designated significant fish and wildlife habitat area under the Coastal Zone Management Program, with portions of the site along the north within a designated flood area,

Whereas, the County Center site is connected to the Riverhead sewage treatment facility and all County proposals are required to be reviewed by the Suffolk County
Department of Health Services and must be in compliance with Articles 6, 7, and 12 of the Health Code,

Whereas, the Commission has considered all materials submitted in connection with the application including the transcript of the public hearing, now therefore, be it

Resolved, the NYSOPRHP in correspondence dated August 26, 2005 states the project will not have an impact on cultural or historic resources in or eligible for inclusion in the State and National Registers of Historic Places,

Resolved, the proposed projects will be consistent with the Coastal Zone Management Plan since the stormwater remediation project will benefit the significant fish and wildlife habitat areas of the Peconic River and Little River by reducing the number of discharge points to the rivers and improving the overall quality of stormwater discharged, and the construction of projects approved by this Commission will occur in existing paved and grassy areas and not in any flood area,

Resolved, the projects will not occur in proximity to Cheney Pond and will therefore not impact the tiger salamander ponds, the Atlantic White Cedar Swamp (rare plant and community type, G3G4S1) and Hessel's Hairstreak (endangered butterfly) located nearby Cheney Pond,

Resolved, the Commission hereby determines that the proposal is a Type 1 action pursuant to SEQRA and the grant of a hardship exemption will not have a significant adverse impact on the environment based on the mitigating measures and conditions enumerated in this resolution and therefore issues a negative declaration on the project, and be it further

Resolved, that NYS ECL Article 57 provides that no application for development shall be approved by any municipality or agency thereof unless such approval or grant conforms to Article 57 and the Plan, and absent a hardship exemption granted by the Commission the project does not conform due to the existing clearing and amount of fertilizer dependent vegetation onsite, that predates the Act, and its construction in proximity to wetlands and within the Wild Scenic and Recreational Rivers Corridor, predates the Act, and be it further

Resolved, this project is a Development of Regional Significance and must meet standards and guidelines for development, however, Article 57 enables the Commission by majority vote to waive strict compliance with this Plan upon finding that such waiver is necessary to alleviate a demonstrated hardship, and be it further

Resolved, that the County has demonstrated that the hardship is unique to this site since it was developed for institutional uses prior to the Act of 1993, that effect its ability to conform with the standards as mentioned previously and guidelines related to wetland buffers, the protection of scenic and recreational resources, and roadside design and management, that are contained in the Plan, and be it further

Resolved, the hardship does not apply to a substantial portion of the community surrounding the project because the surrounding land is mainly County preserve land, this
institutional facility was cleared and built prior to the Act, and has existed in this community since 1956, and the proposed improvements will occur in existing paved and grassy areas, therefore the relief granted will not alter the essential character of the community, and be it further

Resolved, the applicant has demonstrated that in order to alleviate a hardship it is necessary to waive strict compliance with the Plan and Article 57 to allow the projects as previously described, to be constructed, in order to further improve the public use and access to the government facilities at this complex, and improve and maintain the quality of the Peconic and Little Rivers and their associated freshwater wetlands, and be it further

Resolved, the application is approved for projects depicted on the aerial photograph prepared by the Suffolk County Department of Public Works, “Proposed Improvements to the Riverhead County Center & Jail”, County Center, Riverhead, New York, dated December 11, 2003, revised April 29, 2005 subject to the following conditions:

1. There shall be no further clearing of natural vegetation onsite.
2. The proposed 15,400 sf parking area (38 spaces) located to the north of the Criminal Courts Building and adjacent to CR94 shall instead be relocated to an existing paved or grassy area elsewhere onsite.
3. The proposed Surrogate Court parking near Center Drive shall be shielded from the street with street trees and landscaping with native plants to reduce visual impacts.
4. The County shall submit when available the final proposed location of the 2 story parking garage to ensure conformance with this hardship waiver and shall submit to the NYSDEC to ensure conformance with the Wild Scenic and Recreational Rivers Act.
5. Commission recommends that the County consider locating the 2-story parking garage between the County Center Building and Criminal Courts Building where it would serve more buildings and would be potentially less visible from the street.
6. The County shall incorporate street trees that are a minimum of 1-1/2 inch caliber in size along Center Drive to reduce the visual impact of the overall facility.
7. The County shall obtain and comply with the necessary NYSDEC permits to mitigate any impacts to wetlands and the Peconic River, and Suffolk County Health Department permits.

Resolved, the granting of this hardship exemption is consistent with the purposes and provisions of Article 57 and will not result in a substantial impairment of the resources of the Central Pine Barrens.

Motion on SEQRA Determination and Project Approval
Made by: M. Shea        Seconded by: C. Kent
Vote: Yes 5
      No 0
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO COHALAN COURT COMPLEX (CP 1125)

WHEREAS, the Commissioner of Public Works has requested funds for renovations and improvements to the Cohalan Court Complex; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st

RESOLVED, that 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; replacement, rehabilitation or reconstruction of a structure or facility, in kind; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that it is hereby determined that this project, with a priority ranking of 45 (forty-five) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th

RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<td>Renovations/Improvements to Cohalan Court Complex - Construction</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

   RESOLUTION NO. - 2018, APPROPRIATING FUNDS
   IN CONNECTION WITH RENOVATIONS / IMPROVEMENTS TO
   COHALAN COURT COMPLEX (CP 1125)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer  

12. Date  July 5, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 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
### Suffolk County
**General Obligation Serial Bonds**
**Level Debt Service**

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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: June 26, 2018
RE: CP 1125 - Renovations / Improvements to Cohalan Court Complex

Attached for your review is a draft resolution appropriating the sum of $250,000 for construction improvements related to interior alterations, exterior building weatherproofing and replacement of cracked roof level parapet coping throughout the facility. This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (1) and (2).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1125- Renov to Cohalan.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
     James J. Ingenito, R.A., County Architect
     Keith Larsen, R.A., Capital Projects Manager
     Charles Jaquin, General Services Manager
     CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH CIVIL COURT RENOVATIONS AND ADDITION — COURTROOMS, RIVERHEAD (CP 1130)

WHEREAS, the Commissioner of Public Works has requested funds for the Civil Court Renovations and Addition – Courtrooms, Riverhead; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 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; replacement rehabilitation or reconstruction of a structure or facility, in kind; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $75,000 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- 1130.311 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Civil Court Renovations and Addition – Courtrooms, Riverhead - Construction</td>
<td>$ 75,000</td>
</tr>
</tbody>
</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 CIVIL COURT RENOVATIONS AND ADDITION – COURTHOUSES, RIVERHEAD (CP 1130)

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
    July 5, 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>$15,912</td>
<td>$0.03</td>
<td>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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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
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<th>Total Debt Service</th>
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<tbody>
<tr>
<td>11/1/2019</td>
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FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner  
DATE: June 26, 2018

RE: CP 1130 – Civil Court Renovations and Addition – Courtrooms, Riverhead

Attached for your review is a draft resolution appropriating the sum of $75,000 for construction to continue minor exterior restorations, security hardware upgrades and miscellaneous safety improvements at the Supreme Court Complex on Griffing Avenue, Riverhead.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (1) and (2).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1130 Civil Ct Reno.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

WHEREAS, the Commissioner of Public Works has requested funds for the Renovations to Public Works Building, Yaphank; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (25) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to Buildings and Facilities Countywide, pursuant to Section C8-2 (J) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5194.314</td>
<td>20</td>
<td>Renovations To Public Works Building, Yaphank</td>
<td>$200,000</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 THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

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
    July 5, 2018

SCIN FORM 175b (10/95)
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<td><strong>TOTAL</strong></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.

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<th>Total Debt Service</th>
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</tr>
</thead>
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<tr>
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| Amount to Bond: | $20,000,000 | $59,954.80 | $259,954.80 | $269,954.80 |
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

<table>
<thead>
<tr>
<th></th>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: June 26, 2018
RE: CP 5194 – Renovations to Public Works Building, Yaphank

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction for miscellaneous improvements to the Public Works Building in Yaphank. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facility.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5194 Reno to DPW.doc.

GA/KL/ha
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations to Public Works Materials Testing Lab, Yaphank; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $850,000 in Suffolk County Serial Bonds; now, therefore be it

1\textsuperscript{st} 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; replacement, rehabilitation or reconstruction of a structure or facility, in kind; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

3\textsuperscript{rd} RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to Buildings and Facilities Countywide, pursuant to Section C8-2 (J) of the Suffolk County Charter; and be it further

4\textsuperscript{th} RESOLVED, that the proceeds of $850,000 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-5197.310</td>
<td>20</td>
<td>Alterations to Public Works Materials Testing Lab, Yaphank - Construction</td>
<td>$850,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS 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

July 5, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$68,336</td>
<td>$0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$68,336</td>
<td>$0.13</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.
<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>2.000%</td>
<td>$47,617.50</td>
<td>$20,718.75</td>
<td>$68,336.25</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.000%</td>
<td>$48,778.17</td>
<td>$9,779.04</td>
<td>$58,557.21</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>2.000%</td>
<td>$49,967.14</td>
<td>$9,184.55</td>
<td>$59,151.69</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$51,185.09</td>
<td>$8,575.56</td>
<td>$59,760.67</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>2.000%</td>
<td>$52,432.73</td>
<td>$7,951.76</td>
<td>$60,384.49</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>2.000%</td>
<td>$53,710.77</td>
<td>$7,312.74</td>
<td>$61,023.51</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>2.000%</td>
<td>$55,019.97</td>
<td>$6,658.14</td>
<td>$61,678.11</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>2.125%</td>
<td>$56,361.09</td>
<td>$5,987.58</td>
<td>$62,348.67</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3.000%</td>
<td>$57,734.69</td>
<td>$5,300.68</td>
<td>$63,035.37</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>3.183%</td>
<td>$59,142.17</td>
<td>$4,597.04</td>
<td>$63,739.21</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>3.375%</td>
<td>$60,583.77</td>
<td>$3,876.24</td>
<td>$64,460.01</td>
<td>$68,336.25</td>
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<tr>
<td>11/1/2030</td>
<td>3.563%</td>
<td>$62,060.49</td>
<td>$3,137.88</td>
<td>$65,198.37</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>3.750%</td>
<td>$63,573.22</td>
<td>$2,381.51</td>
<td>$65,954.73</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>3.938%</td>
<td>$65,122.82</td>
<td>$1,606.71</td>
<td>$66,729.53</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>4.125%</td>
<td>$66,710.19</td>
<td>$813.03</td>
<td>$67,523.22</td>
<td>$68,336.25</td>
</tr>
</tbody>
</table>

|             | $850,000.00 | $175,043.69 | $1,025,043.89 | $1,025,043.89 |

11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
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><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>
</tbody>
</table>

<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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</thead>
<tbody>
<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>
</tbody>
</table>

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

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

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: June 26, 2018
RE: CP 5197 – Alterations to Public Works Materials Testing Lab, Yaphank

Attached for your review is a draft resolution appropriating the sum of $850,000 in construction funds for miscellaneous improvements to the Public Works Materials Testing Lab in Yaphank. The project involves alterations to improve functionality for both DPW Lab and the Health Department Arthropod-Borne Disease Lab which shares the space. Alterations will improve HVAC performance, relieve dust problems and better segregate operations. A back-up generator is also required to preserve collected specimens in the event of a power failure.

This action is considered a Type II action under SEQRA as this action is for alterations and renovations within the existing building footprint.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5197- Alt to DPW Mat Lab.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $325,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT

WHEREAS, the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration ("SAMHSA") awarded Suffolk County Federal funds under the SAMHSA Drug Courts to the Criminal Justice Coordinating Council for Suffolk County Drug Court Expansion Project; and

WHEREAS, New York State 10th Judicial District Drug Court and EAC Suffolk Treatment Alternatives for Safer Communities ("Suffolk TASC") cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, $325,000 has not been included in the 2018 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3175, title to be SAMHSA DRUG COURT EXPANSION FY 17 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is September 30, 2018 through September 30, 2019; and

WHEREAS, the grant project period for the award is September 30, 2017 through September 30, 2020; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
<td>Department</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
SAMHSA Drug Court Expansion
001-PRO-3175

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3175</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Drug Court Employees</td>
<td>$7,500</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3175</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service-non-employee</td>
<td>$45,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3175</td>
<td>4980</td>
<td>JUG1</td>
<td>EAC Suffolk TASC</td>
<td>$272,500</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive is authorized to execute the US Department of Health and Human Services SAMHSA award contract, Grant Number 5H79TI080176-02, as necessary, to secure said funds; and 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; 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 a grant award of Federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Department of Probation with 100% support

3. **Purpose of Legislation**
   To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration.

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

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

6. **If the answer to item 5 is "yes", provide Detailed Explanation of Impact**
   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018. At the time of budget preparation total funding for the new grant contract period was not known.

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

8. **Proposed Source of Funding**
   - 003-4315 SAMHSA Drug Court Expansion

9. **Timing of Impact**
   - Immediate

10. **Typed Name & Title of Preparer**
   - Linda Russo
   - Principal Financial Analyst

11. **Signature of Preparer**
   - Linda Russo

12. **Date**
   - 6/29/18

SCIN FORM 175b (10/95)
Grant Number: 5H79TI080176-02
FAIN: H79TI080176
Program Director: Edward Giallella

Project Title: Suffolk County Drug Court Expansion and Enhancement Project

<table>
<thead>
<tr>
<th>Grantee Address</th>
<th>Business Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK COUNTY PROBATION DEPARTMENT</td>
<td>Ms. Evelyn Green</td>
</tr>
<tr>
<td>100 EAST AVE</td>
<td>Suffolk County</td>
</tr>
<tr>
<td>YAPHANK, NY 119800000</td>
<td>Riverhead County Center, Room N212</td>
</tr>
<tr>
<td></td>
<td>300 Center Drive</td>
</tr>
<tr>
<td></td>
<td>Riverhead, NY 11901</td>
</tr>
</tbody>
</table>

Budget Period: 09/30/2018 – 09/29/2019
Project Period: 09/30/2017 – 09/29/2020

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of $325,000 (see "Award Calculation" in Section 1 and "Terms and Conditions" in Section III) to SUFFOLK COUNTY PROBATION DEPARTMENT in support of the above referenced project. This award is pursuant to the authority of Section 509 of the Public Health Service Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,
Eileen Bermudez
Grants Management Officer
Division of Grants Management

See additional information below
SECTION I – AWARD DATA – 5H79TI080176-02

Award Calculation (U.S. Dollars)
Contractual $322,500
Travel $2,500

Direct Cost
Approved Budget $325,000
Federal Share $325,000
Cumulative Prior Awards for this Budget Period $0

AMOUNT OF THIS ACTION (FEDERAL SHARE) $325,000

<table>
<thead>
<tr>
<th>YR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>$325,000</td>
</tr>
<tr>
<td>3</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

*Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:
CFDA Number: 93.243
EIN: 11160004646
Document Number: 17TI80176A
Fiscal Year: 2018

<table>
<thead>
<tr>
<th>IC</th>
<th>CAN</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TI</td>
<td>C96N298</td>
<td>$325,000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>IC</th>
<th>CAN</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>TI</td>
<td>C96N298</td>
<td>$325,000</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

TI Administrative Data:
PCC: DCT-AD / OC: 4145

SECTION II – PAYMENT/HOTLINE INFORMATION – 5H79TI080176-02

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.


SECTION III – TERMS AND CONDITIONS – 5H79TI080176-02

This award is based on the application submitted to, and as approved by, SAMHSA on the
above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Award.
b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
c. 45 CFR Part 75 as applicable.
d. The HHS Grants Policy Statement.
e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:
Additional Costs

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than $10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

SECTION IV – Ti Special Terms and Conditions – SH79TI080176-02

REMARKS

FY 2018 Continuation Award

1. This Notice of Award (NoA) is issued to inform your organization that the application submitted for the Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts (DCT-AD)/TH17-001 program is being continued.

1) This award reflects approval of the budget submitted January 24, 2018 as part of the continuation application by your Organization.

2. Key Staff

Key staff are listed below:

Edward Giallora, Project Director @ 50% level of effort (in kind)

Any changes in key staff including level of effort involving separation from the project for more than three months or a 25 percent reduction in time dedicated to the project, requires prior approval. Reference the Prior Approval Standard Term for additional information and instructions.

3. All responses to award terms and conditions and prior approval requests must be submitted through the eRA Commons system.

4. Recipients are expected to plan their work and ensure that funds are expended within the 12-
month budget period reflected on this Notice of Award. If activities proposed in the approved budget cannot be completed within the current budget period, SAMSHA cannot guarantee the approval of any request for carryover of remaining un obligated funding.

STANDARD TERMS AND CONDITIONS

Standard Terms for Awards FY 2018

Your organization must comply with the Standard Terms and Conditions for grants awarded in Fiscal Year 2018 and the following award terms applicable to your award type as identified below:

- Continuation

SAMHSA's Terms and Conditions Webpage is located at: https://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions.

Programmatic Progress Reports

Submission of a Programmatic Report is due no later than the dates as follows:

1st Report - April 30, 2019
2nd Report - October 31, 2019

Note: Recipients must also comply with the GPRA requirements that include the collection and periodic reporting of performance data as specified in the FOA or by the Grant Program Official (GPO). This information is needed in order to comply with PL 102-62, which requires that SAMHSA report evaluation data to ensure the effectiveness and efficiency of its programs.

Progress reports must be submitted through the eRA Commons system.

Please contact your Government Program Official (GPO) for program specific submission information. Additional information on reporting requirements is available at https://www.samhsa.gov/grants/grants-management/reporting-requirements.


The Federal Financial Report (FFR) (SF-425) is required on an annual basis and must be submitted no later than 90 days after the end of the budget period. The annual FFR should reflect only cumulative actual federal funds authorized and disbursed, any non-federal matching funds (if identified in the FOA), unliquidated obligations incurred, the unobligated balance of the federal funds for the award, as well as program income generated during the timeframe covered by the report. Additional guidance to complete the FFR can be found: http://www.samhsa.gov/grants/grants-management/reporting-requirements.

FFR reporting must be entered directly into the eRA Commons system. Instructions on how to submit a Federal Financial Report (FFR) via the eRA Commons is available at https://www.samhsa.gov/sites/default/files/samhsa-grantee-submit-ffr-10-22-17.pptx.

Compliance with Terms and Conditions
FAILURE TO COMPLY WITH THE ABOVE STATED TERMS AND CONDITIONS MAY RESULT IN ACTIONS IN ACCORDANCE WITH 45 CFR 75.371, REMEDIES FOR NON-COMPLIANCE AND 45 CFR 75.372 TERMINATION. THIS MAY INCLUDE WITHHOLDING PAYMENT, DISALLOWANCE OF COSTS, SUSPENSION AND DEBARMENT, TERMINATION OF THIS AWARD, OR DENIAL OF FUTURE FUNDING.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

Staff Contacts:

Andrea King, Program Official
Phone: 240-276-2245 Email: andrea.king@samhsa.hhs.gov

Doug Lees, Grants Specialist
Phone: (240) 276-1653 Email: Doug.Lees@samhsa.hhs.gov
RESOLUTION NO. 2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (LONG ISLAND AGAINST DOMESTIC VIOLENCE)

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

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

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

WHEREAS, the 2018 Operating Budget does not include funding for Long Island Against Domestic Violence; and

WHEREAS, the Comptroller has advised this Legislature that Long Island Against Domestic Violence 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, therefor be it

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT.</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2018 ROLLOVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3164</td>
<td>J VX</td>
<td>4980</td>
<td>Long Island Against Domestic Violence</td>
<td>$257,765</td>
</tr>
</tbody>
</table>

1st RESOLVED, that the funding included in the 2018 Rollover of grant funding for Long Island Against Domestic Violence 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 Long Island Against Domestic Violence in accordance with its regular procedures; and be it further

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**
   - Resolution _X_  
   - Local Law___  
   - Charter Law___

2. **Title of Proposed Legislation**
   - Approving County Funding for a Contract Agency (LIADV)

3. **Purpose of Legislation**
   - Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. Long Island Against Domestic Violence did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-66.

4. **Will the Proposed Legislation Have a Fiscal Impact?**  
   - Yes _x_ No___

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**
   - Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018 allowing the agency to be paid for services.

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

8. **Proposed Source of Funding**
   - 003-3164 DoVE

9. **Timing of Impact**
   - Immediate

10. **Typed Name & Title of Preparer**
    - Robert Marmo, Ph.D.  
    - Chief Planner

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

12. **Date**
    - 6-22-18
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### 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
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BRIGHTER TOMORROWS, INC)

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

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

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

WHEREAS, the 2018 Operating Budget does not include funding for Brighter Tomorrows, Inc.

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT.</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3692</td>
<td>JNR1</td>
<td>4980</td>
<td>Brighter Tomorrows, Inc.</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

1st RESOLVED, that the funding for Brighter Tomorrows, Inc. as approved through Resolution 18-2018 is hereby approved in accordance with § 189-66 (C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to Brighter Tomorrows, Inc. in accordance with its regular procedures; and be it further

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") n that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

   Approving County Funding for a Contract Agency (Brighter Tomorrows, Inc.)

3. **Purpose of Legislation**

   Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. Brighter Tomorrows Inc. did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-86

4. **Will the Proposed Legislation Have a Fiscal Impact?**

   Yes X No

5. **If the answer to item 5 is “yes”, on what will it impact?**

   (Circle appropriate category)

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018 allowing the agency to be paid for services.

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

   None to the County.

8. **Proposed Source of Funding**

   Federal Aid Revenue DCJS VAWA

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marmo, Ph.D.
    Chief Planner

11. **Signature of Preparer**

12. **Date**

    6-22-18
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
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<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

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

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

To be completed by the Executive Budget Office
RESOLUTION NO. 2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (LEGAL AID SOCIETY)

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

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

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

WHEREAS, the 2018 Operating Budget does not include funding for Legal Aid Society; and

WHEREAS, the Comptroller has advised this Legislature that Legal Aid Society 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, therefor be it

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT.</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2018 ROLLOVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3192</td>
<td>JGP1</td>
<td>4980</td>
<td>Legal Aid Society</td>
<td>$15,800</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>3176</td>
<td>JVT1</td>
<td>4980</td>
<td>Legal Aid Society</td>
<td>$4,408</td>
</tr>
</tbody>
</table>

1st RESOLVED, that the funding included in the 2018 Rollover of grant funding for Legal Aid Society 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 Legal Aid Society in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") n 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.
1. **Type of Legislation**
   - Resolution _X_  
   - Local Law _ _  
   - Charter Law _ _

2. **Title of Proposed Legislation**
   - Approving County Funding for Legal Aid Society

3. **Purpose of Legislation**
   - Suffolk County Code requires contract agencies to submit financial disclosure form and audited financial statements by September 15 each year. Legal Aid Society did not comply with this disclosure requirements by September 15th however, they are now in full compliance with §189-66

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

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**
   - Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018 allowing contract agencies to be paid for services.

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

8. **Proposed Source of Funding**
   - 003-3192 JAG FY 14
   - 003-3176 JAG FY 15

9. **Timing of Impact**
   - Immediate

10. **Typed Name & Title of Preparer**
    - Robert Marmo, Ph.D.  
    - Chief Planner

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

12. **Date**
    - 6-22-18
## Financial Impact

### 2018 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<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.
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
RESOLUTION NO. - 2018, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0500 SECTION 054.00 BLOCK 01.00 LOT 012.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right of way situated in the Town of Islip, Suffolk County, New York as more fully described in the map and description attached as "Exhibit 1"; and

WHEREAS, said unused portion of right of way was acquired by eminent domain and is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right of way to the property owner fronting said unused right of way at fair market value; and

WHEREAS, Nancy Monaco, George Harmel, and Maria Harmel, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.000 have entered into a contract dated December 20, 2015 for the sale of said parcel to Bartone Development Partners, LLC ("Exhibit 2") and said contract has been assigned by Bartone Development Partners, LLC to Terwilliger & Bartone Properties, LLC ("Exhibit 3"); now, therefore be it

WHEREAS, as a part of their development plan, Terwilliger & Bartone Properties, LLC, the current Purchaser, has requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right of way fronting said tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus right of way fronting the privately owned parcel of real property having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.000 was Two Hundred Thirty Seven Thousand & 00/100 ($237,000.00) Dollars; and

WHEREAS, Terwilliger & Bartone Properties, LLC, the current contract vendees of the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.000 has agreed to pay to the County of Suffolk the sum of Two Hundred Thirty Seven Thousand & 00/100 ($237,000.00) Dollars, said sum representing the fair market value of the surplus and unused right of way fronting said tax map parcel; now therefore, be it
1st  RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd  RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

   a) The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

   b) The proposed action simply transfers ownership of land;

and be it further

3rd  RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th  RESOLVED, that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

5th  RESOLVED, the Suffolk County Department of Public Works is directed to convey said surplus and unused right of way described herein to Nancy Monaco, George Harmel, and Maria Harmel, the present owners or their successors in interest of the parcel having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.00 for the total sum of Two Hundred Thirty Seven Thousand & 00/100 ($237,000.00) Dollars plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes; and be it further

6th  RESOLVED, that said conveyance shall take place within one hundred eighty (180) days from the date on which this Resolution is approved by this Legislature, time being of the essence, and in the event that said conveyance is not completed on or before the time constraints established herein, this Resolution shall be void ab initio and shall be of no further force and effect; and be it further

7th  RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of Two Hundred Thirty Seven Thousand & 00/100 ($237,000.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

8th  RESOLVED, that any instrument of conveyance executed pursuant to this resolution shall contain a covenant that shall run with the land stating that should the County of Suffolk ever re-acquire the parcel or a portion thereof herein conveyed, then monetary damages for the acquisition of said parcel(s) by the County of Suffolk shall be limited to direct damages incurred at the time of acquisition and that the County of Suffolk shall not be liable to pay severance damages as a result of the acquisition thereof; and be it further

9th  RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim
RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said party or their successors in interest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SCHEDULE A

ALL that certain plot, piece or parcel land along with the buildings and improvements thereon situate, lying and being in the Hamlet of Hauppauge, Town of Islip, Suffolk County, New York, more particularly described as follows:

COMMENCING at the intersection formed by the easterly side of Joshua’s Path, (NYS RTE. 111) with the northerly side of Bridge Road;

RUNNING THENCE along the northerly side of Bridge Road N 81° 07' 00" E, 15.00 feet to the POINT of BEGINNING:

THENCE along the northerly side of Bridge Road N 81° 07' 00" E, 558.75 feet;

THENCE S 10° 11' 00" E, 50.01 feet to the southerly side of Bridge Road (also known as the northerly side of Vanderbilt Parkway – CR 67);

THENCE along said road line S 81° 07' 00" W, 509.89 feet;

THENCE N 53° 53' 00" W, 70.71 feet to the POINT or PLACE of BEGINNING.

Containing within said bounds: 26,716.87s.f. / 0.613 acres.
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E., COMMISSIONER
YAPHANK, NEW YORK

PORTION OF BRIDGE ROAD TO BE DECLARED SURPLUS
FROM
COUNTY OF SUFFOLK
(REALIZED OWNER)
AREA = 25714.10 S.F. OR 0.613 AC.
TO BE ACQUIRED BY
TERWILLIGER & BARTONE PROPERTIES, LLC
HAUPPAUGE,
TOWN OF ISlip,
SUFFOLK COUNTY, NEW YORK
SCALE: 1" = 60'

I hereby certify that this map was made from an actual survey completed by me on 2/25/2016.

GREGORY D. PETERMAN
NYSPLS No. 052213
TAX MAP IDENTIFICATION NO. 0560-056.00-01.00-00.00
COMMENCING at the intersection formed by the easterly side of Joshua's Path (NYS RTB 111) with the northerly side of Bridge Road;
RUNNING THENCE along the northerly side of Bridge Road N 81° 07' 00" E, 15.00 feet to the POINT of BEGINNING;

THENCE along the northerly side of Bridge Road N 81° 07' 00" E, 558.75 feet;

THENCE S 10° 11' 00" E, 50.01 feet to the southerly side of Bridge Road (also known as the northerly side of Vanderbilt Parkwy – C.R. 87);

THENCE along said road line S 81° 07' 00" W, 509.89 feet;

THENCE N 53° 53' 00" W, 70.71 feet to the POINT or PLACE of BEGINNING.

Containing within said bounds: 26,716.87 a.r./0.613 acres.
Purchase and Sale Agreement

This Purchase and Sale Agreement ("Agreement"), dated this 26th day of October 2015 between:

Nancy Monaco, as surviving tenant by the entirety of Raymond Monaco, residing at 2133 Joshua's Path, Hauppauge, New York 11788, as to Parcel "A" hereinafter described, and Nancy Monaco, as surviving tenant by the entirety of Raymond Monaco, residing at 2133 Joshua's Path, Hauppauge, New York 11788, and George and Maria Harmel, residing at 16 Nichols Road, Nesconset, New York 11767, as to Parcel "B" hereinafter described, said parties being collectively hereinafter referred to as "Seller," and Barton Development Partners LLC, a limited liability company organized and existing under the laws of the State of New York, with its principal place of business at 141 Merritts Rd, Farmingdale, NY 11735, hereinafter referred to as "Purchaser."

Seller and Purchaser hereby covenant and agree as follows:

Section 1. Sale of Premises and Acceptable Title

§1.01. Seller shall sell to Purchaser, and Purchaser shall purchase from Seller, at the price and upon the terms and conditions set forth in this Agreement: (a) the parcels of land more particularly described in Schedule A attached hereto ("Land"); (b) all buildings, houses and improvements, (collectively "Structures") situated on the Land; (c) all rights, title and interest of Seller, if any, in and to the land lying in the bed of any street or highway in front of or adjoining the Land to the center line thereof and to any unpaid award for any taking by condemnation or any damage to the Land by reason of a change of grade of any street or highway; (d) the appurtenances and all the estate and rights of Seller in and to the Land and Structures (collectively, "Premises"). The Premises are located at or known as: 9±- Acres, Hauppauge, Town of Islip, NY, and designated on the Suffolk County Tax Map as:

Parcel A: District: 0500, SECTION:054, BLOCK:1; LOTS 006.001, 007, 008, 009, 011
Parcel B: District: 0500, SECTION:054, BLOCK:1; LOT 012.000

§1.02. Seller shall convey and Purchaser shall accept the simple title to the Premises in accordance with the terms of this Agreement, subject only to:

(a) the matters set forth in Schedule B attached hereto (collectively, "Permitted Exceptions"); and
(b) such other matters as any reputable title insurance company chosen by Purchaser, who is a member of the New York Board of Title Underwriters, shall be willing, without special premium, to insure.

Section 2. Purchase Price, Acceptable Funds

§2.01. The purchase price ("Purchase Price") to be paid by Purchaser to Seller for the Premises as provided in Schedule C attached hereto is Four Million Dollars ($4,000,000.00).

§2.02. The Purchaser agrees to pay 2.5% of the Purchase Price and Seller agrees to accept 2.5% of the Purchase Price, which is the sum of One Hundred Thousand Dollars ($100,000.00) as down payment for said Premises, upon the signing of this contract, by purchaser's wire transfer or good check, payable to the Escrowee (as hereinafter described), subject to collection, the receipt of which is hereby acknowledged, to be held in escrow pursuant to the terms herein ("Down Payment").
§2.04. All monies payable under this Agreement, unless otherwise specified in this Agreement, shall be paid by (a) certified checks of Purchaser drawn on any bank, savings bank, trust company or savings and loan association having a banking office in the State of New York or (b) official bank checks drawn by any such banking institution, payable to the order of Seller, except that uncertified checks of Purchaser payable to the order of Seller up to the amount of One Thousand Dollars ($1,000) shall be acceptable for sums payable to Seller at the Closing or (c) wire transfer or (d) as otherwise agreed to in writing by Seller or Seller’s Attorney.

§2.05. (a) Any funds due under paragraph (a) of Schedule C, “Down Payment” or (b) of Schedule C, “Irrecoverable Funds” applied towards payment of Purchase price, or (c) “Non-Refundable Cost of Extension not applied towards Purchase Price, any other sums due on account prior to the Closing, will be paid by wire transfer, check or checks drawn to the order of and delivered to Seller’s attorney or another escrow agent (“Escrowee”) by due date as per described herein. The Escrowee shall hold the proceeds thereof in escrow in an IOLA bank account at Bank of America, 185 Wheeler Road, Central Islip, New York until the Closing or sooner, in accordance with Schedule C or on termination of this Agreement and shall pay over or apply such proceeds in accordance with the terms of this Agreement. The tax identification numbers of the parties shall be furnished to Escrowee upon request. At the closing, such proceeds shall be paid by Escrowee to Seller, or in the event the Purchaser becomes entitled to a refund of said monies pursuant to any condition or provision of this Agreement, then to the Purchaser. If for any reason the Closing does not occur and either party makes a written demand upon Escrowee for payment of such amount, Escrowee shall give written notice to the other party of such demand in the manner provided elsewhere herein for the giving of notices. If Escrowee does not receive a written objection from the other party to the proposed payment within 10 business days after the giving of such notice, Escrowee is hereby authorized to make such payment. If Escrowee does receive such written objection within such 10-day period, Escrowee shall continue to hold such amount until otherwise directed by written instructions from the parties to this Agreement or a final judgment of a court. However, Escrowee shall have the right at any time to deposit the escrowed proceeds and interest thereon, if any, with the Suffolk County Treasurer or the clerk of the Supreme Court of the county in which the land is located. Escrowee shall give written notice of such deposit to Seller and Purchaser. Upon such deposit Escrowee shall be relieved and discharged of all further obligations and responsibilities hereunder.

(b) The parties acknowledge that Escrowee is acting solely as a stakeholder at their request and for their convenience, that Escrowee shall not be deemed to be the agent of either of the parties, and that Escrowee shall not be liable to either of the parties for any act or omission on its part unless taken or suffered in bad faith, in willful disregard of this Agreement or involving gross negligence. Seller and Purchaser shall jointly and severally indemnify and hold Escrowee harmless from and against all costs, claims and expenses, including reasonable attorney’s fees, incurred in connection with the performance of Escrowee’s duties hereunder, except with respect to actions or omissions taken or suffered by Escrowee in bad faith, in willful disregard of this Agreement or involving gross negligence on the part of Escrowee.

(c) Escrowee has acknowledged agreement to these provisions by signing in the place indicated on the signature page of this Agreement.

(d) Escrowee or any member of its firm shall be permitted to act as counsel for Seller in any dispute as to the disbursement of the Down Payment or any other Funds or any other dispute between the parties whether or not Escrowee is in possession of the Down Payment and continues to act as Escrowee, but such representation of Seller
shall not be deemed to be an "expense" of the Escrow Agent, entitling said Agent to indemnification or payment of legal fees or similar expenses.

Section 3. Conditions of Closing

§3.01. This Agreement is expressly conditioned upon the Purchaser securing, within the time period hereinafter described, the “Conditional Period” approvals from all municipal agencies, including New York State, Suffolk County Health Department, Town of Islip and the Suffolk County D.P.W., Town of Islip and/or Suffolk County Industrial Development Agency (IDA), New York State DOT and any other governing agency for the erection and construction of a 12 unit per acre gated residential multi-family 55 and over age restricted rental community with amenities as permitted under the terms of zoning ordinances of the Town of Islip, or as otherwise approved by the Town of Islip or other municipalities, collectively referred to as the “Approvals.” Purchaser shall notify Seller immediately upon receipt of all the required Approvals. Seller agrees to promptly and diligently cooperate with the Purchaser, at Purchaser’s expense, in connection with the seeking of such Approvals, shall execute any and all applications in connection therewith within ten (10) business days and attend any hearings required by the Seller as owners of the Premises.

(a) The initial Conditional Period shall commence on the Date of this Agreement, and subject to the extension periods hereinafter provided for, and subject to “Unavoidable Delays” hereafter defined, shall remain in effect for twelve (12) months from the date thereof. Purchaser shall diligently proceed with the applications for the Approvals, and during this period, provide Seller or Seller’s agent with updated information showing that the process for the approvals is moving forward.

(b) In the event all of the Approvals have not been received by the expiration of the initial “Conditional Period” as set forth above, and provided Purchaser has been diligently proceeding with its various applications, Purchaser may elect to extend the Conditional Period for an additional six (6) month period of time (months 13, 14, 15, 16, 17, and 18). If Purchaser requires such additional period of time, notice of said six (6) month extension of time must be given in writing and delivered to Seller’s attorney, not less than fourteen (14) days prior to the end of the initial Conditional Period. Purchaser understands that failure to reasonably proceed with its applications for Approvals during this initial period of time, as set forth herein, shall constitute a default by Purchaser and Seller shall have the right to refuse to grant such extension of the Conditional Period. If such extension of time is not granted by Seller, acting reasonably, Purchaser may elect to withdraw from this Agreement and receive a refund of the Down Payment of $100,000.00 in which event the Agreement shall be cancelled, deemed null and void and neither party shall thereafter have a claim against the other arising out of this Agreement. Purchaser shall not be entitled to receive any refund of the Irretrievable Funds paid and applied toward real estate taxes paid pursuant to § 2.03 herein.

(c) If said Agreement is extended as above, and not withstanding such extension, the Purchaser, in its sole discretion, after using due diligence, shall be unable to obtain all of the Approvals in the Extension Period, Purchaser reserves the right to cancel this Agreement and receive a full refund of the Down Payment of $100,000.00. Such election must be made in writing and delivered to Seller’s attorney fourteen (14) days prior to the end of the six (6) month extension period (prior to the end of month 18). In the event of such election, the Down Payment shall be refunded, and this Agreement shall be deemed null and void and no party shall have a claim against the other arising out of this Agreement.

(d) In the event the Purchaser desires to continue with the process of obtaining all of the required Approvals, but shall not, after using due diligence, have received all of the
required Approvals, by the end of the six (6) month Extension Period (month 18) as set forth in (b) above, then at Purchaser’s option, in lieu of cancelling this Agreement as provided for in paragraph (c) above, Purchaser may elect to continue directly to Closing and purchase Premises for the Purchase Price as set forth in §2.01 and Schedule C. In the event Purchaser desires to continue with the process of obtaining all of the required Approvals, and does not desire to continue directly to Closing at the end of the Extended Conditional Period, Purchaser may elect to receive an additional three (3) month extension period, hereafter known as the “Second Extension Period” (months 19, 20 and 21). If the Purchaser, in its sole discretion, after using due diligence, shall be unable to obtain all of the Approvals by the expiration of the Second Extension period, Purchaser reserves the right to cancel this agreement and receive a full refund of the Down Payment of $100,000.00. Such election must be made to the seller’s attorney fourteen (14) days prior to the end of the Second Extension Period. In the event of such election, the Down Payment shall be refunded, and this Agreement shall be deemed null and void and no party hereto shall have a claim against the other arising out of this Agreement.

(e) In the event the Purchaser desires to continue with the process of obtaining all of the required Approvals, but shall not, after using due diligence, have received all of the required Approvals, by the end of the Second Extension Period set forth in (d) above, and being twenty one (21) months from the date of the Agreement, and provided all applications have been diligently filed to date, and Purchaser is merely awaiting decisions of any agencies or decisions of any required municipal hearings related to the Approvals, then at Purchaser’s option, in lieu of cancelling this Agreement as provided for in paragraph (d) above, Purchaser may elect to continue directly to Closing and purchase Premises for the Purchase Price as set forth in §2.01 and Schedule C. In the event Purchaser desires to continue with the process of obtaining all of the required Approvals, and does not desire to continue directly to Closing at the end of the Second Extended Conditional Period, Purchaser may elect to receive an additional three (3) month extension, hereafter known as the “Paid Extension Period”, upon the condition that Purchaser pays to Seller an extension fee equal to five thousand dollars ($5,000.00) per month for each month of the Paid Extension Period, payable by wire transfer, certified or official bank check. Such payment shall be delivered to the Seller’s attorney starting the first day of the twenty-second (22nd) month and on the first day of the twenty-third (23rd) and twenty-fourth (24th) months. Purchaser acknowledges that the $5,000 per month extension charge is Non-Refundable and may not be viewed as a Payment toward purchase price at Closing.

(f) If the Purchaser, after using due diligence, shall be unable to obtain all of the Approvals by the last day of the twenty-fourth (24th) month, the expiration of the Paid Extension Period, unless such time period or any prior time period is extended due to Unavoidable Delays, Purchaser may proceed to Closing. If Purchaser does not opt to proceed to Closing, then at the option of either party, the Agreement shall terminate and be deemed null and void. Purchaser shall receive a full refund of the Down Payment of $100,000.00. If Seller makes such cancellation of Agreement, such election must be made to the Purchaser’s attorney fourteen (14) days prior to the end of the Paid Extension Period. In the event of such election by either party, the Down Payment of $100,000.00 shall be refunded together with any interest earned thereon, and this Agreement shall be deemed null and void and no party hereto shall have a claim against the other arising out of this Agreement.

(g) If Purchaser defaults by non-payment of all or any portion of the monthly Extension Period Payments, as set forth in this Section, Seller reserves the right to remedy this default by retaining and receiving that portion of the Down Payment equal to the sum owed Seller. If no monies are owed to Seller, Purchaser’s Down Payment will be returned and Purchaser shall have no further obligation toward Seller and Seller will have no further claim against Purchaser.
(b) Notwithstanding anything to the contrary contained in this article, all time periods provided therein shall be deemed extended as a result of any unavoidable delays (hereafter "Unavoidable Delays"). "Unavoidable Delays" shall mean delays due to strikes, acts of God, moratoriums on the relief sought in any of Purchaser's applications, riot, civil commotions, fire, unavoidable casualty, injunction by Court, or other similar causes beyond the reasonable control of Purchaser. No delay shall be deemed an Unavoidable Delay if Purchaser shall have failed to make any monetary payment required by any agency, or if Purchaser shall have failed to meet a particular deadline for filing imposed by any agency having jurisdiction over the Approvals, or if Purchaser has failed to meet any obligatory requirement by any agency or any delay that could have reasonably been avoided or foreseen by Purchaser. Any request by Purchaser for recognition of any Unavoidable Delay must be forwarded in writing to Purchaser's attorney within one (1) week of occurrence.

Section 4. The Closing

§4.01 Except as otherwise provided in this Agreement, the closing of title pursuant to this Agreement ("Closing") shall take place at the Law Office of Seller's Attorney, Harrell & Associates PC, at 33 Wheeler Road, Central Islip, New York on a date and time designated by Purchaser which shall be on or about ninety (90) days following Purchaser's receipt of all of the Approvals and Permits, the actual date of the Closing being herein referred to as "Closing Date". The Purchaser shall give Seller at least sixty (60) days written notice mailed to seller's attorney by certified mail, return receipt requested, of the Closing Date as designated by Purchaser.

§4.02. Upon Purchaser's written notice, Seller shall be entitled to a reasonable adjournment in the closing of title, not to exceed thirty (30) days for the purpose of curing any defects in title arising prior to said date, or for the purposes of vacating the Premises.

§4.03. In the event Seller convenes to close title on said Closing Date and the Purchaser fails to close title due to Purchaser's failure to comply with any terms or conditions of this Agreement, or Purchaser's attorney fails to attend scheduled Closing or causes the Closing to be adjourned without having obtained an adjournment as herein above provided, then Purchaser shall pay to Seller's attorney the sum of One Thousand Dollars ($1,000.00) as fee for attendance at the adjourned closing.

Section 5. Representations and Warranties of Seller

Seller represents and warrants to Purchaser as follows:

§5.01. Unless otherwise provided in this Agreement, the Seller, as described in this Agreement, is the sole owner of the Premises and has the full right, power and authority to sell, convey and transfer the same in accordance with the terms of this Agreement.

§5.02. Seller has no knowledge of any environmental or hazardous materials including any underground storage tanks on the subject property, or any knowledge that any incinerator, boiler or other burning equipment on the premises has been operated in violation of applicable law.

§5.03. Except as otherwise noted herein, the Premises are used for residential purposes and, on the Closing Date, will be owned by Seller free and clear of any and all liens and encumbrances. The Premises are sold "As Is". The Sellers do not consent to make any repairs to any structures or premises that might be requested by any financing institution, Suffolk County Health Department, Department of Environmental Conservation or any governmental, state, or municipal agencies.
§5.04. Except as otherwise expressly set forth in the Agreement, none of Seller's covenants, representations or warranties contained in this Agreement shall survive Closing.

Section 6. Acknowledgement of Purchaser

Purchaser acknowledges that:

§6.01. Before entering into this Agreement, Purchaser has made such examination of the Property and Structures and all other matters affecting or relating to this transaction, except as provided for in Section 8, §8.01, and as Purchaser deemed necessary. In entering into this Agreement, Purchaser has not been induced by and has not relied upon any representations, warranties or statements, whether express or implied, made by Seller or any agent, employee or other representative of Seller or by any broker or any other person representing or purporting to represent Seller, which are not expressly set forth in this Agreement, whether or not any such representations, warranties or statements were made in writing or orally.

§6.02. Purchaser has inspected the Premises; is fully familiar with the physical condition and state of repair thereof, and shall accept the Premises "as is", except as set forth in Section 6, and in their present condition, subject to reasonable wear, use, tear and natural deterioration between now and the Closing Date, without any reduction in the Purchase Price for any change in such condition by reason thereof subsequent to the date of this Agreement.

§6.03. Purchaser acknowledges that this Agreement is not contingent on Purchaser's obtaining a mortgage commitment and that Purchaser has waived any such condition as an inducement to Seller to enter into this Agreement.

Section 7. Seller's Obligation to Tenants

§7.01. Purchaser acknowledges that the structures on Bridge Rd and Joshua's Path are residential properties and are maintained by the Sellers as such, and tenancies exist for the benefit of the Sellers.

§7.02. At Closing, Seller shall deliver possession of the Premises to Purchaser vacant of any and all tenancies. Failure to deliver vacant possession of the Premises shall result in Seller paying Purchaser Liquidated damages, which the parties agree are difficult to determine, in the amount of $1,000 per day for each day after the Closing that the Premises are occupied by a tenant, whether holdover or otherwise.

§7.03. Upon receipt of the sixty (60) days written notice mailed to seller's attorney by certified mail, return receipt requested, of the Closing Date as designated by Purchaser, Seller shall inform all tenants, if they exist, that they must vacate the properties by the Date of Closing.

§7.04. The information concerning any tenancies on the Premises, as set forth in Schedule D attached hereto, is accurate as of the date set forth therein. Except as otherwise stated elsewhere in the Agreement, no tenant has an option to purchase the Premises.

Section 8. Purchaser's Obligations

§8.01. Following the full execution of this Agreement, Purchaser shall have 60 days from the date thereof in which it and its agents shall be allowed access to the premises to perform any and all tests on the Property that Purchaser deems necessary, including for the purpose of making any inspections it requires as to the environmental condition of the property and land for the purpose of establishing that the premises (a) are free and clear of any environmental or hazardous materials and (b) that the condition of the Premises do not violate any regulation of any governmental body or agency having jurisdiction over the environmental condition of real property. Any inspection of the property, including a Phase 1 and if necessary a Phase II environmental evaluation or any other third party investigation, will be done at Purchaser's expense. Purchaser shall have the right to cancel this Agreement and obtain the return of its
Down Payment during this sixty (60) days period if Purchaser, in its sole discretion, is
dissatisfied with the results of any testing performed during this period.

§8.02. The Purchaser shall be obligated to provide Seller with any findings or written reports
following any investigation of the property for the purposes set forth in §8.01. Such written
reports will be provided to Seller within 10 days of receipt by Purchaser of such reports and
without cost to Seller.

§8.03. In the event it is discovered that the Premises contains any environmental or hazardous
materials, or that there exists a condition which violates any law, rule, order or regulation of any
governmental body or agency having jurisdiction over the environmental condition of real
property, then the Seller agrees to remediate such condition, to the extent the initial estimated
cost by Purchaser’s environmental consultants to cure said condition does not exceed
$100,000.00. In the event the initial estimated cost to remediate any such condition exceeds
$100,000.00, and neither Seller nor Purchaser is willing to incur the cost to remediate same, then
in such event, either party may terminate this Agreement upon which, the Purchaser shall be
entitled to a refund of the Down Payment, and upon such refund, neither party shall have any
further claim against the other. If the cost of remediation exceeds $100,000.00, and Seller agrees
to remedy such findings as deemed necessary, then this Agreement will go forward with an
abatement of the Purchase Price. If the cost of remediation exceeds $100,000.00 and if Seller
does not agree to incur the cost greater than $100,000.00 to remedy such condition, and
Purchaser is willing to waive the findings as herein described, then this Agreement will go
forward with a $100,000.00 abatement of the Purchase Price.

§8.04 Upon any early termination of this Agreement, either by default or by any valid reason
pursuant to this Agreement, the findings of any such investigations as set forth in §8.01 shall
become the sole possession of the Seller and the Purchaser agrees not to disclose or distribute
any findings of any reports as described in this Section to any third party or parties without the
written permission of the Seller.

§8.05 Purchaser’s obligation to close title shall be subject to obtaining an indenmification resolution
from the Town of Islip Industrial Development Agency for a straight lease transaction.

Section 9. Covenants of Seller

Seller covenants that between the date of this Agreement and the Closing:

§9.01. Seller shall maintain all insurance as set forth in Schedule D in full force and effect until
the Closing.

§9.02. No fixtures or equipment included in this sale shall be removed from the Premises except
as covered in Schedule D, or unless mutually agreed upon by Seller and Purchaser.

Section 10. Possession

§ 10.01. Seller shall allow Purchaser or Purchaser’s representatives access to the Property and
Premises, with reasonable prior notice at reasonable times, and shall allow test borings, surveys
and other due diligence work to be performed thereon in connection with its studies and
applications for the Approvals, it being expressly understood and agreed that the Purchaser shall
in no event take physical possession of the Premises prior to the time of the delivery of the deed
and full compliance by the Purchaser with the terms of this Agreement. Should Purchaser
violate this provision, the Purchaser consents that the Seller shall have the right to remove
Purchaser or Purchaser’s Representative(s) from the Premises as a squatter and intruder by
summary proceedings. Upon the Purchaser’s unauthorized possession, the Purchaser shall be
deemed in default hereunder at the option of the Seller. It is also understood that the Seller will
not be responsible for any damage or loss to any property or equipment belonging to Purchaser.

§10.02. The Seller agrees to deliver the premises “as is” at the time of Closing, except as
expressly provided in this Section. All representations and warranties regarding the physical
condition of the property, if any, shall be deemed not to survive closing of title, notwithstanding
the seller’s remaining in possession of the premises.
Section 11. Seller’s Closing Obligations

At the Closing, Seller shall deliver the following to Purchaser:

§11.01. A statutory form of bargain and sale deed with covenants against grantor’s acts, and TP-584 Transfer Affidavit, from each of the two sets of Seller’s, containing the covenant required by Section 13 of the Lien Law, and property executed in proper form for recording so as to convey the title required by this Agreement.

§11.02. Such affidavits as Purchaser’s title company shall reasonably require in order to omit from its title insurance policy all exceptions for judgments, bankruptcies or other returns against persons or entities whose names are the same or similar to Seller’s names.

§11.03. Seller shall provide and fully execute applicable real property transfer tax returns and pay any tax due thereunder.

§11.04. Any other documents required by this Agreement to be delivered by Seller.

Section 12. Purchaser’s Closing Obligations

At the Closing, Purchaser shall:

§12.01. Deliver to Seller checks or wire transfer in payment of the portion of the Purchase Price payable at the Closing and any other adjustments provided for in Section 13.

§12.02. Cause the deed to be recorded, duly complete all required real property transfer tax returns and cause all such returns and checks in payment of such taxes to be delivered to the appropriate officers promptly after the Closing.

§12.03. Deliver any other documents required by this Agreement to be delivered by Purchaser.

Section 13. Apportionment at the closing

§13.01. The following apportionments shall be made between the parties at the Closing as of the close of business on the day prior to the Closing Date:

(a) Real estate taxes, if due, on the basis of the lien period for which assessed.
(b) Any other item listed in Schedule D.

§13.02. The Seller agrees to pay at the closing of title, the applicable New York State Transfer Tax, and Purchaser agrees to pay any and all survey fees, sewer and water transfer fees, actual fees for recording all deeds to the Premises, all appraisals and inspection fees incurred by Purchaser, Mortgage Tax on Purchaser’s mortgage financing, if any, title insurance, Purchaser’s attorney’s fees, and other usual and normal closing charges of a Purchaser.

Section 14. Objection to Title, Failure of Seller or Purchaser to Perform and Vendee’s Lien

§14.01. Purchaser shall promptly order and examination of Title and shall cause a copy of the title to be forwarded to Seller’s attorney upon receipt. Seller shall be entitled to a reasonable adjournment or adjournments of the Closing for up to 30 days, to remove any defects in or objections to title noted in such title report and other defects or objections which may be disclosed on or prior to the Closing Date. Seller shall not be required to bring any suit action or legal proceeding to render title marketable or to cure any objections of title, except that Sellers shall pay and discharge any and all monetary liens, judgments and mortgages, and Sellers shall
be obligated to take such action to clear title with respect to any voluntary encumbrances or
objections (same being those objections and encumbrances which the Sellers have consented or
acquiesced to). In the event Seller is unable to render title marketable, Seller shall return the
Purchaser’s Down Payment and any Extension Fees and Irretrievable Funds, and this Agreement
shall be deemed null and void and the parties hereto shall be released from any and all liability
hereunder, or Buyer shall have the right, at Buyer’s discretion, to cure the defect/lien and return
the purchase price.

§14.02. Any unpaid taxes, assessments, water charges, together with the interest and penalties
thereon to a date not less than two days following the Closing Date, and any other liens and
encumbrances which Seller is obligated to pay and discharge are which are against corporations,
estates or other persons in the chain of title, together with the cost of recording or filing any
instruments necessary to discharge such liens and encumbrances of record, may be paid out of
the proceeds of the monies payable at the Closing if Seller delivers to Purchaser on the Closing
Date official bills for such taxes, assessments, water charges, interest and penalties and
instruments in recordable form sufficient to discharge any other liens and encumbrances of
record. Upon request made a reasonable time before the Closing, Purchaser shall provide at the
Closing separate checks or shall make wire transfer for the foregoing payable to the order of the
holder of any such lien, charge or encumbrance and otherwise complying with Section Two (2)
of this Agreement if Purchaser’s title insurance company is willing to insure both Purchaser and
Purchaser’s Institutional Lender, if any, that such charges, liens and encumbrances will not be
collected out of or enforced against the Premises, then, unless Purchaser’s Institutional Lender
reasonably refuses to accept such insurance in lieu of actual payment and discharge, Seller shall
have the right in lieu of payment and discharge to deposit with the title insurance company such
funds or insurances or to pay such special or additional premiums as the title insurance company
may require in order to insure. In such case the charges, liens and encumbrances with respect to
which the title insurance company has agreed so to insure shall not be considered.

§14.03. If Purchaser shall default in the performance of its obligations under this Agreement,
and the default remains uncorrected for more than 10 days after written notice of such default from
the Seller, at the option of the Seller, Seller shall be entitled to retain all monies paid as
Purchaser’s Down Payment as liquidated damages, for all loss, damage and expense suffered by
Seller, including without limitation the loss of the bargain.

Section 15. Broker

§15.01. If a broker is specified in Schedule D, Seller and Purchaser mutually represent and
warrant that such broker is the only broker with whom they have dealt in connection with this
Agreement and that neither Seller nor Purchaser knows of any other broker who has claimed or
may have the rights to claim a commission in connection with this transaction. The commission
of such broker shall be paid by Seller pursuant to separate Agreement by the Seller and as
specified in Schedule D. Unless otherwise provided in Schedule D, Seller and Purchaser shall
indemnify and defend each against any costs, claims or expenses, including attorneys’ fees,
arising out of the breach of their respective parts of any representation, warranties oral
agreements contained in this paragraph. The representation and obligation under this paragraph
shall survive the Closing or, if the Closing does not occur, the termination of this Agreement.

Section 16. Notices

§16.01. All notices or requests under this Agreement shall be in writing and shall be delivered
personally or shall be sent by pre-paid registered or certified mail, addressed as set forth in
Schedule D, or by electronic transmission to the e-mail address as set forth in Schedule D, or as
Seller or Purchaser shall otherwise have given notice as herein provided.

Section 17. Limitations of Survival of Representations, Warranties, Covenants and other
Obligations
§17.01. Except as otherwise provided in this Agreement, no representations, warranties, covenants or other obligations of Seller set forth in this Agreement shall survive the Closing unless it is accompanied by a statement attached hereto that shall survive the Closing, and no action based thereon shall be commenced after the Closing.

§17.02. The delivery of the deed by Seller, and the acceptance thereof by Purchaser, shall be deemed the full performance and discharge and every obligation on the part of Seller to be performed hereunder, except those obligations of Seller which are expressly stated in this Agreement to survive the Closing.

Section 18. Property Condition Disclosure Statement

§18.01. The Purchaser acknowledges that the Purchaser has waived the provisions of the Property Condition Disclosure Act, Article 14 §462 and has not required a Property Condition Disclosure Statement and represents that it has had property inspections or engineering inspections and is satisfied with the results thereof or have had the opportunity to obtain same and have elected not to do so. Purchaser acknowledges that the Premises are being sold "as is". The Purchaser hereby waives, releases, discharges all rights, claims and actions against Seller and against the real property resulting or arising from said Property Condition Disclosure Act. Seller has already credited the Purchaser the sum of Five Hundred Dollars ($500.00) and the $500.00 credit is already included in the sales price herein. Purchaser has represented to Seller that said credit is proper waiver of Purchaser's right as an inducement to enter this Agreement.

Section 19. Sale of Relinquished Property

Buyer is aware that Seller, at its option, may perform an IRC Section 1031 tax deferred exchange. Seller requests Buyer's cooperation in such an exchange and agrees to hold Buyer harmless from any and all claims, costs, liabilities or delays in time resulting from such an exchange. Buyer agrees to an assignment of this contract by the Seller.

Section 20. Miscellaneous Provisions

§20.01. The parties agree that the stipulations and agreements herein contain shall be binding upon them, their respective heirs, executors, administrators and/or assigns. The Purchaser agrees that it shall not indirectly or directly record this Agreement. Seller acknowledges that Buyer will be forming a new single purpose entity to develop the site and for that purpose this Agreement is assignable. However, no assignment of Purchaser's rights under this Agreement shall be effective against Seller unless and until an accepted and executed instrument of assignment has been delivered to Seller, and which instrument contains an assumption of Purchaser's obligations under this Agreement.

§20.02. This Agreement embodies and constitutes the entire understanding between the parties with respect to the transaction contemplated herein, and all prior agreements, understandings, representations and statements, oral or written, are merged into this Agreement. Neither this Agreement nor any provision hereof may be waived, modified, amended, discharged or terminated except by an instrument signed by the party against whom the enforcement of such waiver, modification, amendment, discharge is sought, and then only to the extent set forth in such instrument.

§20.03. This Agreement shall be governed by, and construed in accordance with the law of the State of New York.

§20.04. The captions in this Agreement are inserted for convenience of reference only and in no way define, describe or limit the scope or intent of the Agreement or any of the provisions herein.

§20.05. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs or successors or permitted assigns.
§20.06. This Agreement shall not be binding or effective until properly executed and delivered by Seller and Purchaser.

§20.07. As used in this Agreement, the masculine, feminine and neuter shall include the other and be interchangeable and the singular shall include the plural and its plural shall include the singular, as the context may require.

§20.08. If the provisions of any schedule or rider to this Agreement are inconsistent with the provisions of this Agreement, the provisions of such schedule or rider shall prevail.

Set forth in Schedule D is a list of any and all schedules and riders which are attached hereto.

§20.09. Each party shall, at any time and from time to time, execute, acknowledge where appropriate and deliver such further instruments and documents and take such other action as may be reasonably requested by the other in order to carry out the intent and purpose of this Agreement. This subparagraph shall survive Closing.

20.10 This agreement may be executed in counterparts, each of which taken together shall be deemed an original. Electronic format (pdf) signatures shall be deemed originals.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

NANCY MONACO, Seller

GEORGE M. HARMEL JR., Seller

MARIA HARMEL, Seller

ANTHONY BARTONE, Purchaser

Receipt by Escrowee

The undersigned Escrowee hereby acknowledges receipt of:

One Hundred Thousand Dollars ($100,000.00) by check or wire transfer subject to collection, to be held in escrow pursuant to §2.02

Lara M. Hamel, Esq, Escrowee
Schedule A

DESCRIPTION OF PREMISES

See annexed
Schedule C

PURCHASE PRICE $4,000,000

The Purchase Price shall be paid as follows:

(a) By check or wire transfer subject to collection, the receipt of which is hereby acknowledged by Seller as Down Payment: $100,000.00

(d) By check or wire transfer subject to collection, the receipt of which is hereby acknowledged by Purchaser as Non-Refundable Cost of Paid Extension 21 months from Contract in accordance with the Provisions of §3.01 (d) and not applied towards the payment of purchase price: $5,000 per monthly

(e) By checks or wire transfers delivered to Seller at Closing in accordance with the provisions of Section 2: $3,900,000.00
Schedule D

MISCELLANEOUS

1. Title Insurer designated by the Parties:
   Any reputable NYS Title Insurance Company

2. Seller’s tax identification number or social security number:
   Nancy Monaco — XXX-XX-XXXX
   George M. Harmel, Jr. — XXX XX XXXX
   Maria Harmel — XXX XX XXXX

3. Purchaser’s tax identification number or social security number:
   XXXXXXXX

4. Scheduled Date and time of Closing:
   As per Section 4.

5. Fiscal year and annual real estate taxes on Premises:
   2017 Fiscal year — December 1, 2016 — November 30, 2017
   Fiscal year — December 1, 2017 — November 30, 2018
   Taxes — $31,720 for all parcels (as of 2014/2015 taxes)

6. Tax abatements or exemptions affecting Premises:
   See attached 2014/2015 RE tax bills

7. Assessments on Premises:
   See attached 2014/2015 RE tax bills

8. Broker:
   Marie Zera
   2127 Lakeland Ave - Suite Two
   Ronkonkoma, Long Island, NY 11779

9. Party to pay Broker’s 3% commission:
   Nancy Monaco, George M. Harmel, Jr., Maria Harmel, Sellers

10. Tenants names:
    Nancy Monaco & Kristin Harmel, 2133 Joshua’s Path, Hauppauge, New York
    Ed Licaski, 475 Bridge Road, Hauppauge, New York

11. Removal of personal belongings:
    Sellers reserve the right to remove any personal belongings from the house at
    2133 Joshua’s Path, including vintage chandeliers and fixtures, furnishings before
    vacating the premises

12. Additional Schedules and Riders
ASSIGNMENT OF CONTRACT OF SALE

THIS ASSIGNMENT OF CONTRACT OF SALE, dated as of December 20, 2015 by and between BARTONE DEVELOPMENT PARTNERS LLC, a New York limited liability company having an office at 141 Merritt Road, Farmingdale, New York 11735 (the "Assignor"), and TEKWILLIGER & BARTONE PROPERTIES LLC, a Delaware limited liability company having an office at 141 Merritt Road, Farmingdale, New York 11735 (the "Assignee"),

WITNESSETH

WHEREAS, Assignor entered into a Contract of Sale (the "Contract"), dated as of October 20, 2015 by and between Nancy Monaco, as surviving tenant by the entirety of Raymond Monaco, George Hamel and Maria Hamel, as sellers and Assignor, as purchaser for the certain real property in Hauppauge, New York, bearing SGM Nos.: 0500-084.00-01.00-006.001, 007, 008, 009, 011 and 012 and more particularly described in Schedule A attached herein;

WHEREAS, pursuant to the provisions of the Contract, Assignor desires to assign its right, title and interest in and to the Contract to Assignee, and Assignee desires to assume all obligations under said Contract, except as stated herein; and

NOW, THEREFORE, for good and valuable consideration, each to the other paid, the receipt whereof and the sufficiency of which are hereby acknowledged, and the premises and covenants herein contained it is hereby agreed as follows:

1. The Assignor hereby assigns to Assignee, and Assignee hereby accepts and acknowledges from Assignor, all rights, title and interests in and all duties and obligations under the Contract except as stated herein;

2. All terms, provisions, and conditions set forth in the Contract shall remain in full force and effect except as stated herein;

3. This Assignment of Contract of Sale may be executed in one or more counterparts and may be executed with or without counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same Assignment of Contract of Sale.

IN WITNESS WHEREOF, the undersigned hereof have executed this Assignment of Contract of Sale on the day and year first written above.

ASSIGNEE:

TEKWILLIGER & BARTONE PROPERTIES LLC

ASSIGNOR:

BARTONE DEVELOPMENT PARTNERS LLC

Name: [Signature]
Title: [Title]
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. **Title of Proposed Legislation**
   AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0500 SECTION 054.00 BLOCK 01.00 LOT 012.00 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

3. **Purpose of Proposed Legislation**
   SEE NO. 2 ABOVE

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

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

6. **If the answer to item 4 is "yes", Provide Detailed Explanation of Impact**
   THE COUNTY OF SUFFOLK WILL RECEIVE $237,000.00 AS A RESULT OF THIS TRANSACTION.

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

8. **Proposed Source of Funding**
   None

9. **Timing of Impact**
   2018

10. **Typed Name & Title of Preparer**
    Gilbert Anderson, P.E., Commissioner

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

12. **Date**
    June 26, 2018

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

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

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

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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Information System and Equipment for Public Works; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to 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, Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Information System and Equipment for Public Works, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5060.114 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Information System and Equipment for Public Works</td>
<td>$100,000</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

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th><strong>X</strong></th>
<th>No</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

<table>
<thead>
<tr>
<th>Nicholas Paglia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

11. Signature of Preparer

12. Date

| **Signature** | July 5, 2018 |

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$21,216</td>
<td>$0.04</td>
</tr>
<tr>
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<td>$0.00</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
<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>11/1/2019</td>
<td>2.00%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2020</td>
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<tr>
<td>11/1/2021</td>
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<td>$19,992.16</td>
<td>$611.84</td>
<td>$20,604.00</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2022</td>
<td>2.00%</td>
<td>$20,392.00</td>
<td>$411.92</td>
<td>$20,803.92</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2023</td>
<td>2.00%</td>
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<td>$208.00</td>
<td>$21,007.84</td>
<td>$21,215.84</td>
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<tr>
<td>11/1/2024</td>
<td>2.00%</td>
<td>$100,000.00</td>
<td>$6,079.20</td>
<td>$106,079.20</td>
<td>$106,079.20</td>
</tr>
</tbody>
</table>

11/1/2025 | 2.00%  | $100,000.00| $6,079.20| $106,079.20        | $106,079.20        |
11/1/2026 | 2.125% | $100,000.00| $6,079.20| $106,079.20        | $106,079.20        |
11/1/2027 |        |           |          |                    |                    |
11/1/2028 |        |           |          |                    |                    |
11/1/2029 |        |           |          |                    |                    |
11/1/2030 |        |           |          |                    |                    |
11/1/2031 |        |           |          |                    |                    |
11/1/2032 |        |           |          |                    |                    |
11/1/2033 |        |           |          |                    |                    |
11/1/2034 |        |           |          |                    |                    |
11/1/2035 |        |           |          |                    |                    |
11/1/2036 |        |           |          |                    |                    |
### GENERAL FUND

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

**NOTES:**

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** Suffolk County Real Property, 2017.
3. **SOURCE FOR EQUALIZATION RATES:** 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: June 27, 2018
RE: Appropriating Funds in Connection with Information System and Equipment for Public Works (CP 5060)

Attached is a draft resolution to appropriate the sum of $100,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This program continues the support of the Department’s web-based information system, DRIVE (Data Retrieval, Integration and Visualization Engine), which provides tools to manage the County’s massive infrastructure and provide timely and accurate answers to executive and legislative inquiries. The system includes traffic signal locations, permit issuance, mail log and FOIL tracking, snow removal and locations of waterways, drainage and bridge structures, with historical data.

These funds will be utilized to update the system’s GIS. Through enhanced efficiencies, this project continues to have a positive impact on the operating budget.

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) (20), (21) and (27) 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-CP5060(Info System for Public Works).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 1726-18, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE TO THE SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, AND SOCIAL SERVICES

WHEREAS, Suffolk County has applied for and has been awarded to receive Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of $132,012.00 from the U.S. Department of Justice; and

WHEREAS, Suffolk County Departments of Probation, Police, Sheriff's Office, and Social Services cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, on September 5, 2017 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation on the Council to approve all such funding requests; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3097, 003-POL-3255, 003-SHF-3126, 003-DSS-8021, with the title for all to be BYRNE JAG 17 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the Probation Department has requested $28,003 to purchase desktop computers, laptops, printers and computer accessories for Probation officers and staff to replace outdated computers and printers in order to run updated software systems requiring computers with faster processors and memory; and

WHEREAS, the Probation Department has requested $8,000 to help support Victims Information Bureau of Suffolk, Inc. will provide legal (criminal support) and counseling (including mental health) services to victims/survivors of domestic violence and witness to homicide and domestic violence, including children; and

WHEREAS, the Probation Department has requested $8,000 to help support Brighter Tomorrows, Inc. to provide counseling, advocacy services, case management and transitional housing to women incarcerated at the Riverhead Correctional Facility; and

WHEREAS, the Probation Department has requested $8,000 to help support Retreat, Inc. to support a part time Bi-lingual counselor to provide cognitive behavioral treatment services to victims of domestic violence in the East Hampton, Southampton or Riverhead offices; and

WHEREAS, the Probation Department has requested $8,000 to help support L.I. Against Domestic Violence to provide supportive, educational, and prevention services to the female inmates in the unit of the Suffolk County Correctional Facility; and

WHEREAS, the Sheriff has requested $28,003 to provide overtime costs for the Gang Resistance Education and Training (G.R.E.A.T.) Program; and
WHEREAS, the Department of Social Services has requested $23,000 to provide day stipends to work on behalf of their ward without affecting the eligibility for other vital government services;

WHEREAS, the Police Department requested $28,003 for the lease of unmarked vehicles to be used in case investigations. Such vehicles can be used for undercover detective investigations or other plainclothes officer investigations; and

WHEREAS, the BYRNE JAG 2017 grant includes funding for a one-year lease of five vehicles for use by the Suffolk County Police Department's Investigative Commands, and;

WHEREAS, a temporary increase to the fleet for these five vehicles was formerly approved by Adopted Resolution 995-2016; and

WHEREAS, the grant period for the award is October 1, 2016 through September 30, 2020; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4353- Byrne JAG Program</td>
<td>$132,012</td>
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</tbody>
</table>

<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>PRO</td>
<td>3097</td>
<td>4353</td>
<td>$53,006</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3126</td>
<td>4353</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3255</td>
<td>4353</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>DSS</td>
<td>6021</td>
<td>4353</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

APPROPRIATIONS:

Suffolk County Probation Department
Byrne JAG 17
003-PRO-3097
$53,006

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>2020</td>
<td>0000</td>
<td>Fee for Service-non Employee</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>LI Against Domestic Violence</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Retreat, Inc.</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Brighter Tomorrows, Inc.</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Victims Information Bureau of Suffolk, Inc.</td>
<td>$8,000</td>
</tr>
</tbody>
</table>
Suffolk County Police Department
Byrne JAG 17
003-POL-3255
$28,003

3500-Other Unclassified
3520-Rent: Automobile
  $28,003.00

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3255</td>
<td>3520</td>
<td>0000</td>
<td>Rent Automobile</td>
<td>$28,003</td>
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</tbody>
</table>

Suffolk County Sheriffs Office
Byrne JAG 17
003-SHF-3126
$28,003.00

1000-Personnel

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3126</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Cost</td>
<td>$28,003</td>
</tr>
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</table>

Suffolk County Department of Social Services
Byrne JAG Program
003-DSS-6021
$23,000.00

4000-Contractor Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6021</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service non-employee</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to execute the U.S. Department of Justice award contract, Award Number 2017-DJ-BX-0349; 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; and be it further
4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filing the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and further

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date: 
RESOLUTION NO. 1727-18, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $344,050, to the Suffolk County Probation Department for continuation of the currently funded Reentry Task Forces operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

WHEREAS, the grant period for the award is October 1, 2018 through September 30, 2019; and

WHEREAS, the Parole Reentry Task Force grant includes funding for the Department of Probation to continue the employment of two (2) positions total; two (2) Program Coordinator-Criminal Justice; and

WHEREAS, these positions already exist unfunded in the 2018-2019 Requested Budget; and now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $363,840 and appropriate said grand funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3208</td>
<td>3221</td>
<td>$344,050</td>
</tr>
</tbody>
</table>
Suffolk County Probation Department  
Parole Reentry Task Force 18/19  
003-PRO-3208

### 1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>1110</td>
<td>0000</td>
<td>Personnel</td>
<td>$142,306</td>
</tr>
</tbody>
</table>

### 2000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>2020</td>
<td>0000</td>
<td>Equipment</td>
<td>$3,500</td>
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</table>

### 3000-Supplies, Material and Other Expenses

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$1,178</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$10,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3510</td>
<td>0000</td>
<td>Rent. business Machines</td>
<td>$500</td>
</tr>
</tbody>
</table>

### 4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Task Force</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4560</td>
<td>0000</td>
<td>Fee for service non-employee</td>
<td>$94,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Service Agencies</td>
<td>$36,000</td>
</tr>
</tbody>
</table>

### Employee Benefits

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3208</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$10,886</td>
</tr>
<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3208</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$24,334</td>
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<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3208</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,912</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$16,431</td>
</tr>
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</table>

### Interfund Transfer Expense

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>EXE</td>
<td>DEG</td>
<td>3208</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$16,431</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>IFT</td>
<td></td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt</td>
<td>$16,431</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-3172-0100-0010/0200</td>
<td>0259</td>
<td>Program Coordinator-Criminal Justice</td>
<td>C</td>
<td>24</td>
<td>2</td>
</tr>
</tbody>
</table>

and be it

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant

5th RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller’s Number C523850, as necessary, to secure said funds; and further

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

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE DONALDSON PROPERTY – EAST MORICHES NATURE PRESERVE (TOWN OF BROOKHAVEN - SCTM#’S 0200-593.00-03.00-007.001 & 0200-594.00-02.00-001.001)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, THE 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 536-2017 authorized planning/appraisal steps and Procedural Motion No. 22-2017 authorized the acquisition of said property; and

WHEREAS, the Town of Brookhaven (“Town”) has approved Resolution No. 2017-0394 on May 11, 2017 authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and
WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; now, therefore be it:

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Seven Hundred Thirty Thousand Five Hundred Dollars ($731,500+), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Five Hundred Twelve Thousand Fifty Dollars ($512,050+), for a seventy percent (70%) undivided interest; and the Town’s share, totaling Two Hundred Nineteen Thousand Four Hundred Fifty Dollars ($219,050+), for a thirty percent (30%) undivided interest, at Seventy Seven Thousand ($77,000) per acre, for 9.6+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>8.1+ acres</td>
<td>D. Robert Donaldson</td>
</tr>
<tr>
<td></td>
<td>Section 593.00</td>
<td></td>
<td>147 Sunken Meadow Road</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Northport, NY 11768</td>
</tr>
<tr>
<td></td>
<td>Lot 007.001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0200</td>
<td>1.5+ acres</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 594.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 001.001</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s portion of purchase price of Five Hundred Twelve Thousand Fifty Dollars ($512,050+), subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $512,050+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th

RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County owning a undivided 70% interest and the Town owning a 30% undivided interest; and, be it further

5th

RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized,
empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area;

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

8th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type II) pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

2.) the proposed use of the subject parcel(s) is passive park; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE DONALDSON PROPERTY - EAST MORICHES NATURE PRESERVE (TOWN OF BROOKHAVEN - SCTM#S 0200-593.00-03.00-007.001 & 0200-594.00-02.00-001.001)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII.

9. Timing of Impact
   Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

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

11. Signature of Preparer
    [Signature]

12. Date
    July 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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
June 26, 2018

Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Donaldson property (East Moriches Nature Preserve), in the Town of Brookhaven, under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space. The purchase price is $731,500.00± for 9.6± acres, at $77,000.00 per acre. The County's 70% share is $512,050.00± and the Town of Brookhaven's 30% share is $219,505.00±.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Shaqin
Director of Real Estate

JS:pd
Att.
CC: Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Diane Zielenski, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE ZEDLOVICH PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM#0200-983.40-15.00-018.000, f/k/a 0209-033.00-06.00-018.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, THE 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 877-2005, authorized planning/appraisal steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and
WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Six Thousand Dollars ($6,000), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>Suffolk County</th>
<th>Acres:</th>
<th>Reputed Owner And Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td></td>
<td>4,000+ s.f.</td>
<td>Thomas Zedlovich, Jr.</td>
</tr>
<tr>
<td></td>
<td>District</td>
<td>0200</td>
<td>161-03 33rd Avenue</td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td>983.40</td>
<td>Flushing, NY 11358</td>
</tr>
<tr>
<td></td>
<td>Block</td>
<td>15.00</td>
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</tr>
<tr>
<td></td>
<td>Lot</td>
<td>018.000</td>
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</tr>
<tr>
<td></td>
<td>F/K/A</td>
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</tr>
<tr>
<td></td>
<td>District</td>
<td>0209</td>
<td></td>
</tr>
<tr>
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<tr>
<td></td>
<td>Lot</td>
<td>018.000</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Six Thousand Dollars ($6,000), subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $6,000, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and
environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:
a. freshwater/tidal wetlands and buffer lands for same;
d. lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

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>
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</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE ZEDLOVICH PROPERTY - MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM#0200-983.40-15.00-018.000, f/k/a 0209-033.00-06.00-018.000)

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.

N/A

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ½% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII.

9. Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

July 5, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### 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
June 26, 2018

Amy Keyes, Director  
Intergovernmental Relations  
H. Lee Dennison Building -12th Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Zedlovich property (Mastic/Shirley Conservation Area), in the Town of Brookhaven, under the New Enhanced Suffolk County Drinking Water Protection Program. The purchase price is $6,000.00 for 4,000 sq. ft.

Please contact me if you require any additional information.

Sincerely,

Jason Smeh
Director of Real Estate

CC: Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)  
Sarah Lansdale, Director, Division of Planning & Environment (email)  
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)  
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)  
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)  
Diane Zielenski, Acquisition Agent  
CE Reso Review (e-mail copy only)
TITLE OF BILL:
RESOLUTION AUTHORIZING THE ACQUISITION OF UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE-FOR THE ZEDLOVICH PROPERTY-MASTIC/SHIRLEY CONSERVATION AREA-TOWN OF BROOKHAVEN-SCTM# 0200-983.40-15.00-018.000, F/K/A 0209-033.00-06.00-018.000

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE=DRINKING WATER PROTECTION.

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTIN PROGRAM CP 8732.210

JUSTIFICATION:
PLANNING STEPS RESOLUTION NO. 877-2005 (MASTIC LIST)

FISCAL IMPLICATIONS:
N/A
(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

Suggestion Involves:

_____ Technical Amendment

_____ Grant Award

_____ New Program

_____ Contract (New ___ Rev. ___)

_____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program, of the Zedlovich property (Mastic/Shirley Conservation Area), SCTM#0200-983.40-15.00-018.000, S/k/a 0209-033.00-06.00-018.000, (Town of Brookhaven).

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE PURCHASE OF HYBRID DIESEL-ELECTRIC TRANSIT BUSES (CP 5658)

WHEREAS, Suffolk County has been allocated $8,177,531 for 2017 and $3,060,108 for 2018 in funding under the New York State Public Transportation Modernization and Enhancement Program; and

WHEREAS, these funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years; and

WHEREAS, no local match is required for the receipt of these funds; and

WHEREAS, Suffolk County can use these funds to purchase new hybrid diesel-electric transit buses to replace older buses currently in service; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system of capital projects as the basis for funding capital projects such as this project; and

WHEREAS, these funds have not been included 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5658  
Project Title: Purchase of Public Transit Vehicles

<table>
<thead>
<tr>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Furniture and Equipment</td>
<td>$1,344,566B</td>
</tr>
<tr>
<td></td>
<td>$10,756,523F</td>
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<tr>
<td></td>
<td>$1,344,566S</td>
</tr>
<tr>
<td>6. TOTAL</td>
<td>$13,445,655</td>
</tr>
<tr>
<td></td>
<td>$22,683,294</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.560</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$9,237,639</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement on behalf of the County of Suffolk with the New York State Department of Transportation for aid under the Public Transportation Modernization and Enhancement Program; and be it further

6th RESOLVED, that the County Comptroller is authorized to accept State aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

**Type of Legislation**

- Resolution: X
- Local Law
- Charter Law

## Title of Proposed Legislation

**Resolution No. 2018, Amending the 2018 Capital Budget and Program, Accepting and Appropriating 100% New York State Public Transportation Modernization and Enhancement Program Funds for the Purchase of Hybrid Diesel-Electric Transit Buses (CP 5658)**

### Purpose of Proposed Legislation

**See No. 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? (circle appropriate category)

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

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

100% funded by State Aid.

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

N/A

### Proposed Source of Funding

NYS Public Transportation Modernization and Enhancement Program

### Timing of Impact

Upon Adoption

### Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

### Signature of Preparer

[Signature]

### Date

July 5, 2018

SCIN FORM 175b (10/95)
## Financial Impact
### 2018 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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<td>$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
TITLE OF BILL: AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE PURCHASE OF HYBRID DIESEL-ELECTRIC TRANSIT BUSES (CP 5658)

PURPOSE OR GENERAL IDEA OF BILL: Suffolk County has been allocated $6,177,531 for 2017 and $3,060,108 for 2018 in funding under Governor Cuomo’s Public Transportation Modernization and Enhancement Program. These funds do not require a local match. The County will use these funds to help offset the cost of the purchase of new hybrid electric transit buses for the Suffolk County Transit bus system.

SUMMARY OF SPECIFIC PROVISIONS: Accepts and appropriates 100% State aid towards capital project 525-CAP-5658.560, purchase of hybrid electric transit buses. Amends 2018 Capital Budget to include these funds.

JUSTIFICATION: Suffolk County has been allocated $6,177,531 for 2017 and $3,060,108 for 2018 in funding under Governor Cuomo’s Public Transportation Modernization and Enhancement Program. These funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years. These 100% state funds will be used to purchase hybrid electric transit buses to replace older buses currently in service.

FISCAL IMPLICATIONS: County will receive a total of $9,237,639 from NYSDOT to be applied to capital project 525-CAP-5658.560, no matching funds required.
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):
Public Works/Transportation Division
Yaphank

Department Contact Person
(Name & Phone No.):
Chris Chatterton
852-4880

Suggestion Involves:

_____ Technical Amendment

_____ x Grant Award

_____ New Program

_____ Contract (New Rev.)

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

Suffolk County has been allocated $6,177,531 for 2017 and $3,060,108 for 2018 in funding under Governor Cuomo’s Public Transportation Modernization and Enhancement Program. These funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years. These funds do not require a local match. The County will use these funds to help offset the cost of the purchase of new hybrid diesel-electric transit buses. Legislation is needed to accept and appropriate these funds and to amend the 2018 Capital Budget to include these funds.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a(10/95) Prior editions of this form are obsolete.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: June 21, 2018

RE: Proposed resolution accepting and appropriating 100% New York State Department of Transportation MEP funds for the purchase of new hybrid-electric transit buses for the Suffolk County Transit bus system (CP 5658)

Suffolk County has been allocated $6,177,531 for 2017 and $3,060,108 for 2018 in funding under Governor Cuomo's Public Transportation Modernization and Enhancement Program. These funds may be used for any Federal Transit Administration (FTA) eligible capital expense, including the rehabilitation, replacement and construction of vehicles, facilities and equipment, provided that such activity has a minimum service life of ten years. These funds do not require a local match. The County will use these funds to help offset the cost of the purchase of new hybrid diesel-electric transit buses.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-MEP Funds 2018."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Chris Chatterton, Principal Transportation Planner, at 2-4880.

GA:CC
Enclosures

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 stormwater mitigation project along Beaver Dam Road within the Town of Brookhaven 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 Public Works will sponsor the stormwater improvements project within the Town of Brookhaven in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Beaver Dam Creek is on the Town's list of priority water bodies in need of stormwater retrofits and is desirous of implementing a plan that addresses the issues associated with this road segment; and

WHEREAS, improvements to the road shoulder and drainage system will include the installation of catch basins, infiltration trenches, bio retention areas and the re-establishment of permeable soils that will allow natural infiltration; and

WHEREAS, the proposed improvements will heighten road safety, reduce flooding and enhance water quality, thus restoring valuable aquatic habitat in the creek; and

WHEREAS, this project will improve water quality while providing for safer travel along the road during wet and hazardous travel conditions; and

WHEREAS, stormwater along the new roadway median will be collected via catch basins and then piped to the network of (4) four bio-retention areas (totaling roughly 10,000 sf). Each area will consist of an open depression in the terrain, planted with native plantings. Below the plantings will be a layer of engineered soil media & stone. Each area will be connected via perforated underdrain pipes. Pollutants will be removed as runoff makes its way through the network. Filtered storm water will ultimately percolate back into the groundwater system; and

WHEREAS, the project is consistent with several specific recommendations of the of the South Shore Estuary Reserve’s Comprehensive Management Plan including Implement priority stormwater remediation projects in significant nonpoint source contributing areas; adopt best management practices to protect wetlands and streams; and to conserve remaining riverine emergent and forested wetland areas through restoration and protection measures; 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 Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2018-0093, adopted on January 18, 2016 that this proposed action will not have a significant adverse impact on the environment and constitutes an Unlisted Action for which a Negative Declaration was adopted in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy nine (79) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

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

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

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>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R477</td>
<td>IFTR</td>
<td>Transfer from</td>
<td>$200,000</td>
</tr>
</tbody>
</table>
REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R477</td>
<td>IFTR</td>
<td>Transfer from Water Quality Protection</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

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

Project No.: 8240.339
Project Title: Stormwater Mitigation Beaver Dam Creek Brookhaven

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.339</td>
<td>Stormwater Mitigation Beaver Dam Creek Brookhaven</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $200,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.339</td>
<td>Stormwater Mitigation Beaver Dam Creek Brookhaven</td>
<td>$200,000</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 Town of Brookhaven under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the town of Brookhaven to implement the Stormwater Mitigation Beaver Dam Creek project within Brookhaven.

DATED:

APPROVED BY:

County Executive of Suffolk County
ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2018-0093
MEETING: JANUARY 25, 2018

AUTHORIZING THE
SUPERVISOR/DEPUTY SUPERVISOR
TO SUBMIT A GRANT APPLICATION
TO THE SUFFOLK COUNTY WATER
QUALITY PROTECTION AND
RESTORATION PROGRAM AND LAND
STEWARDSHIP INITIATIVE TO
REQUEST FUNDING FOR
STORMWATER IMPROVEMENTS FOR
BEAVER DAM CREEK AT BEAVER
DAM ROAD BRIDGE

WHEREAS, the Town of Brookhaven is desirous of submitting a grant application to the Suffolk County Water Quality Protection and Restoration Program (SCWQPRP) and Land Stewardship Initiative to request funding for stormwater improvements for Beaver Dam Creek at Beaver Dam Road Bridge; and

WHEREAS, under the grant requirements, the Town of Brookhaven is required to incur the total cost of the project in the amount of $645,686.00 and thereafter seek reimbursement under the grant award for expenditures incurred in the amount of $200,000.00 thereby resulting in a $445,686.00 net cost to the Town which is in the 2019 Capital Request; and

WHEREAS, the proposed Grant Application has been reviewed by the Grants Committee and the Grants Committee has voted to recommend that the Town pursue such grant opportunity.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is hereby authorized to submit a grant application to the Suffolk County Water Quality Protection and Restoration Program (SCWQPRP) and Land Stewardship Initiative to request funding
for stormwater improvements for Beaver Dam Creek at Beaver Dam Road Bridge in Brookhaven; and be it further

RESOLVED that the Supervisor/Deputy Supervisor is hereby authorized to sign any and all necessary documents to participate in the aforementioned program; and be it further

RESOLVED that the Commissioner of Finance is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this Resolution; and be it further

RESOLVED, that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c)(20) and (27) the proposed action is deemed to be a Type II Action.
Resolution Submission Form

MEETING OF: JANUARY 25, 2018 RESOLUTION NO. 2018-0092

MOVED BY COUNCILMEMBER: MICHAEL LOGUERCIO JR.

REVISION JANUARY 25, 2018 12:41 PM

SHORT TITLE: ADOPTING A SEQRA NEGATIVE DECLARATION IN CONNECTION WITH THE STORMWATER IMPROVEMENTS FOR BEAVER DAM CREEK AT BEAVER DAM ROAD BRIDGE

DEPARTMENT: LAW

REASON: To adopt a Seqra Negative Declaration

Financial Impact:
No fiscal impact - not reviewed by the Commissioner of Finance

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
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<td>Councilmember Bonner</td>
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<tr>
<td>Councilmember LaValle</td>
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<tr>
<td>Councilmember Loguercio</td>
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<tr>
<td>Councilmember Foley</td>
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<tr>
<td>Councilmember Panico</td>
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<tr>
<td>Supervisor Romaine</td>
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</tbody>
</table>
RESOLUTION NO. 2018-0092
MEETING: JANUARY 25, 2018
ADOPTING A SEQRA NEGATIVE DECLARATION IN CONNECTION WITH THE STORMWATER IMPROVEMENTS FOR BEAVER DAM CREEK AT BEAVER DAM ROAD BRIDGE

WHEREAS, the Town Board supports the Suffolk County Water Quality Protection and Restoration Program (SCWQPRP) and Land Stewardship Initiative to request funding for stormwater improvements for Beaver Dam Creek at Beaver Dam Road Bridge; and

WHEREAS, under the grant requirements, the Town of Brookhaven is required to incur the total cost of the project in the amount of $645,686.00 and thereafter seek reimbursement under the grant award for expenditures incurred in the amount of $200,000.00 thereby resulting in a $445,686.00 net cost to the Town which is in the 2019 Capital Request; and

WHEREAS, the Division of Environmental Protection has completed an Environmental Assessment Form with respect to said proposed action, and has submitted same and recommendations to this Town Board for its consideration and review;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that based upon the Town Board’s examination of the Environmental Assessment Form and recommendations, and the appropriate criteria for determination of significance, the proposed action is an Unlisted action which will not have a
"significant impact" on the environment, and, therefore, no Environmental Impact Statement need be prepared, and be it further

RESOLVED that this resolution constitutes a "negative declaration" pursuant to SEQRA and that this Board's Findings and Notice of this determination (as set forth in the notice of determination attached hereto) shall be filed to the extent required by the State Environmental Quality Review Act or as deemed necessary by this Town Board.
STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION
NOTICE OF NON-SIGNIFICANCE

LEAD AGENCY: Town of Brookhaven Town Board
One Independence Hill
Farmingville, NY 11738

TITLE OF ACTION: WQPRP Beaver Dam Road Drainage Improvements

APPLICANT/OWNER: Town of Brookhaven / Town of Brookhaven

SEQR STATUS: Unlisted.

APPLICATION NO: 

SR NO: 16-18

DESCRIPTION OF ACTION:
To install a series of structures and engineered improvements along the shoulders of Beaver Dam Road near an existing bridge crossing to filter pollutants and sediments prior to them entering the creekshed below. Additionally, bike paths will be installed on either side of the roadway for safety purposes.

LOCATION:
North and South sides of Beaver Dam Road, between South Country Road and Fireplace Neck Road, Brookhaven Hamlet, NY 11719

SCTR NO:
For Reference: 0200 97620 0100 006000

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law.

SEQR History
REASONS SUPPORTING THIS DETERMINATION:

1. The Division of Environmental Protection of the Town of Brookhaven, upon reviewing this action in accordance with SEQR Part 617.3 & 617.6 and comparing it with the thresholds set forth in section 617.4 therein, has determined that this project is an (n) Unlisted Action.

2. The Town of Brookhaven after review and analysis of the above, the Environmental Assessment Form Parts I and II, the criteria contained in section 617.7, aerial photographs, field reconnaissance, cultural resource, environmental assessment, wetland maps and any other supporting information identifying the relevant areas of environmental concern finds that this action is not anticipated to have a significant effect upon the environment.

3. No significant impact is expected to occur to: air, land resources, aesthetic resources, groundwater or surface water resources, archaeological resources, open space and recreation, transportation, energy, and public health nor is the project expected to generate significant noise and odor levels.

4. No significant impacts are expected on the growth and character of the community.

Other Supporting Information:

5. The proposed project will not generate new traffic nor will it facilitate "growth" or increased development within the area as no new travel lanes are proposed.

6. The proposed project is specifically designed to improve surface water quality by removing pollutants and sediments before they enter the waterway.

LEAD AGENCY: Town of Brookhaven Town Board

CONTACT PERSON: Luke Ormand, Environmental Analyst

ADDRESS: One Independence Hill, Farmingville, NY 11738

PHONE NO.: 631-451-6455

COPIES OF THIS NOTICE SENT TO:
ENB (Type I Actions)

APPLICANT:

☐ Town of Brookhaven Town Board
☐ NYS Office of Parks Recreation and Historic Preservation
☐ Town of Brookhaven Planning Board
☐ NYS Department of State
☐ Town of Brookhaven Board of Zoning Appeals
☐ Suffolk County Department of Planning
☒ Town of Brookhaven Division of Traffic Safety
☐ Suffolk County Department of Public Works
☐ Town of Brookhaven Highway Department
☐ Suffolk County Department of Health Services
☐ Town of Brookhaven P.E.L.M.
☐ Suffolk County Sewer Agency
☒ NYSDEC, Region 1
☐ Suffolk County Water Authority
☐ NYSDEC Natural Heritage
☐ Central Pine Barrens JPPC
☐ NYSDOT, Region 10

THIS DETERMINATION IS NOT COMPLETE UNTIL AUTHORIZED AS FOLLOWS:
ADOPTED BY RESOLUTION ON: 1/25/18

Donna Lent, Town Clerk
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOWN OF BROOKHAVEN HIGHWAY DEPARTMENT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEAVER DAM ROAD DRAINAGE IMPROVEMENTS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location (describe, and attach a location map):</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEAVER DAM ROAD BETWEEN SOUTH COUNTRY ROAD AND FIREPLACE NECK ROAD, BROOKHAVEN, NY 11719</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brief Description of Proposed Action:</th>
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</thead>
<tbody>
<tr>
<td>The site is located at Beaver Dam Road (right-of-way) between South Country Road and Fireplake Neck Road, in Brookhaven, New York. A portion of Beaver Dam Road crosses a bridge where Beaverdam Creek flows. Under the existing condition, the north and south side of the shoulder of Beaver Dam Road, which pitches toward the creek and the bridge, has been damaged due to the poor drainage and wells in the area. Under the proposed condition, the applicant is proposing to disturb a 5 feet on both sides of the shoulder of Beaver Dam Road (right-of-way) to replace the existing asphalt pavement and provide bike lanes. The replacement of this portion of the road will also include the installation of sediment and infiltration trenches (along the area that pitches towards the creek and the bridge) and stormwater storage chambers (at other areas of the shoulder). Please, see plans attached for more details.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher F. Dwyer, Associate / L. K. McLean Associates, P.C.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(631)286-9968</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E-Mail:</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:cdwyer@litmo.com">cdwyer@litmo.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>437 South Country Road</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookhaven</td>
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<table>
<thead>
<tr>
<th>State:</th>
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<tbody>
<tr>
<td>NY</td>
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<table>
<thead>
<tr>
<th>Zip Code:</th>
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<tbody>
<tr>
<td>11719</td>
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</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? (NO YES)

2. Does the proposed action require a permit, approval or funding from any other governmental Agency? (NO YES)

3a. Total acreage of the site of the proposed action? 1.89 acres
b. Total acreage to be physically disturbed? 0.5 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1.89 acres

4. Check all land uses that occur on, adjoining and near the proposed action.

- [ ] Urban
- [ ] Rural (non-agriculture)
- [X] Industrial
- [ ] Commercial
- [ ] Residential (suburban)
- [ ] Forest
- [ ] Agriculture
- [ ] Aquatic
- [ ] Other (specify): Wetland
- [ ] Parkland

Page 1 of 3
<table>
<thead>
<tr>
<th>Question</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
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<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
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<tr>
<td>a. A permitted use under the zoning regulations?</td>
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<td>✔</td>
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<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
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<td>✔</td>
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<tr>
<td>6. Is the proposed action consistent with the predominant character of</td>
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<tr>
<td>the existing built or natural landscape?</td>
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<td>✔</td>
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<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a</td>
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<tr>
<td>state listed Critical Environmental Area?</td>
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<td>✔</td>
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<tr>
<td>If Yes, identify:</td>
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<tr>
<td>Agency:</td>
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<tr>
<td>Town: DUNMORE</td>
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<tr>
<td>8. a. Will the proposed action result in a substantial increase in</td>
<td></td>
<td>✔</td>
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<tr>
<td>traffic above present levels?</td>
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<tr>
<td>b. Are public transportation service(s) available at or near the site</td>
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<td>✔</td>
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<tr>
<td>of the proposed action?</td>
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<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on</td>
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<tr>
<td>or near site of the proposed action?</td>
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<tr>
<td>9. Does the proposed action mean or exceed the state energy code</td>
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<td>✔</td>
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<tr>
<td>requirements?</td>
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<tr>
<td>If the proposed action will exceed requirements, describe features</td>
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<tr>
<td>and technologies:</td>
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<tr>
<td>10. Will the proposed action connect to an existing public/private</td>
<td></td>
<td>✔</td>
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<tr>
<td>water supply?</td>
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<tr>
<td>If No, describe method for providing potable water:</td>
<td></td>
<td>✔</td>
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<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
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<td>✔</td>
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<tr>
<td>If No, describe method for providing wastewater treatment:</td>
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<td>✔</td>
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<tr>
<td>12. a. Does the site contain a structure that is listed on either the</td>
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<td>✔</td>
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<tr>
<td>State or National Register of Historic Places?</td>
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<tr>
<td>b. Is the proposed action located in an archaeological sensitive area?</td>
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<td>✔</td>
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<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands</td>
<td></td>
<td>✔</td>
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<tr>
<td>adjoining the proposed action, contain wetlands or other waterbodies</td>
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<tr>
<td>regulated by a federal, state or local agency?</td>
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<tr>
<td>b. Would the proposed action physically alter, or encroach into, any</td>
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<tr>
<td>existing wetland or waterbody?</td>
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<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in</td>
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<tr>
<td>square feet or acres:</td>
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<tr>
<td>14. Identify the typical habitat types that occur on, or are likely to</td>
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<tr>
<td>be found on the project site. Check all that apply:</td>
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<tr>
<td>☑ Shoreline. ☑ Forest ☑ Agricultural/grasslands ☑ Early mid-successional</td>
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<tr>
<td>☑ Wetland ☑ Urban ☑ Suburban</td>
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<td>15. Does the site of the proposed action contain any species of</td>
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<tr>
<td>animal, or associated habitats, listed by the State or Federal</td>
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<tr>
<td>government as threatened or endangered?</td>
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<tr>
<td>16. Is the project site located in the 100 year flood plain?</td>
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<td>✔</td>
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<tr>
<td>17. Will the proposed action create storm water discharge, either</td>
<td></td>
<td>✔</td>
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<td>from point or non-point sources?</td>
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<tr>
<td>If Yes,</td>
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<tr>
<td>a. Will storm water discharges flow to adjacent properties?</td>
<td></td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>b. Will storm water discharges be directed to established conveyance</td>
<td></td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>systems (runoff and storm drains)?</td>
<td></td>
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<tr>
<td>If Yes, briefly describe:</td>
<td></td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>Underground storm water tank storage will be provided.</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?
   If Yes, explain purpose and size:
   ________________________________
   Sediment and infiltration trenches will be installed in order to collect rain water from adjacent surfaces (see attached plans for more details)
   No Yes

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   If Yes, describe:
   ________________________________
   No Yes

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   If Yes, describe:
   ________________________________
   No Yes

I affirm that the information provided above is true and accurate to the best of my knowledge

Applicant/sponsor name: Christopher F. Dwyer, Assoc. P.E. Date: June 5, 2012
Signature: ____________________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation


3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

This resolution transfers $200,000 from Fund 477 to a Capital Project Fund to reimburse the Town of Brookhaven for improvements to the road shoulder and drainage system impacting Beaver Dam Creek including the installation of catch basins, infiltration trenches, bio-retention areas and the re-establishment of permeable soils that will allow natural infiltration.

9. Timing of Impact

Upon Adoption

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

11. Signature of Preparer
    [Signature]

12. Date
    July 10, 2018

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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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
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:
Beaver Dam Creek is on the Town's list of priority water bodies in need of stormwater retrofits. The town would like to implement a plan that addresses the combined issues associated with this road segment. The improvements to the road shoulder and drainage system will include the installation of catch basins, infiltration trenches, bio-retention areas and the re-establishment of permeable soils that will allow natural infiltration. The proposed improvements will also heighten road safety, reduce flooding and enhance water quality, thus restoring valuable aquatic habitat in the creek. This project will improve water quality while providing for safer travel along the road during wet and hazardous travel conditions.

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

N/A

__________________________
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
Title of Resolution: AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE STORMWATER MITIGATION PROJECT ON BEAVER DAM ROAD, TOWN OF BROOKHAVEN

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line to reimburse the Town of Brookhaven for improvements to the road shoulder and drainage system impacting Beaver Dam Creek including the installation of catch basins, infiltration trenches, bio-retention areas and the re-establishment of permeable soils that will allow natural infiltration.

SUMMARY OF SPECIFIC PROVISIONS:

The primary purpose of this project is to assist the Town of Brookhaven in funding the improvements to the road shoulder and drainage system impacting Beaver Dam Creek including the installation of catch basins, infiltration trenches, bio-retention areas and the re-establishment of permeable soils that will allow natural infiltration. Stormwater along the new roadway median will be collected via catch basins and then piped to the network of (4) four bio retention areas (totaling roughly 10,000 sf). Each area will consist of an open depression in the terrain, planted with native plantings. Below the plantings will be a layer of engineered soil media & stone. Each area will be connected via perforated underdrain pipes. Pollutants will be removed as runoff makes its way through the network. Filtered storm water will ultimately percolate back into the groundwater system. The project is consistent with several specific recommendations of the of the South Shore Estuary Reserve’s Comprehensive Management Plan including implementing priority stormwater remediation projects in significant nonpoint source contributing areas.

JUSTIFICATION:

The funding for this public education and information campaign 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 % sales tax water quality funds.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing % sales tax generated fund for water quality projects.
Resolution Submission Form

MEETING OF: JANUARY 25, 2018

MOVED BY COUNCILMEMBER: MICHAEL LOGUERCIO JR.

REVISION JANUARY 18, 2018 4:38 PM

SHORT TITLE: AUTHORIZING THE SUPERVISOR/DEPUTY SUPERVISOR TO SUBMIT A GRANT APPLICATION TO THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE TO REQUEST FUNDING FOR STORMWATER IMPROVEMENTS FOR BEAVER DAM CREEK AT BEAVER DAM ROAD BRIDGE

DEPARTMENT: FINANCE

REASON: To authorize the submission of a grant application to the SCWQPRP and Land Stewardship Initiative

Financial Impact:
Total Project Expenditures; $645,686 Total Expected County Aid Revenue; $200,000; Expected Town Match $445,686 - 2019 Capital Request. GL Grant Accounts TBD upon award approval.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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</table>
June 28, 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 STORMWATER MITIGATION PROJECT ON BEAVER DAM ROAD, TOWN OF BROOKHAVEN

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 a stormwater mitigation project along Beaver Dam Road within the Town of Brookhaven as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $200,000.

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

Sincerely,

[Signature]

Sarah Lansdale
Director, Division of Planning and Environment

MM:mc
Enc.
RESOLUTION NO. -2018, AUTHORIZING THE SALE
OF TAX LIEN CERTIFICATES ON 60 DALE STREET, WEST
BABYLON, (SCTM No. 0100-074.00-02.00-012.000) AND 61 CABOT
STREET, WEST BABYLON, (SCTM No. 0100-074.00-02.00-006.000)
TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law No. 18-2012 authorized the County to establish the
Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank’s mission is to efficiently facilitate the return of
distressed and underutilized properties within Suffolk County to productive uses consistent with
the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the
number of properties that are both tax delinquent and environmentally challenged within Suffolk
County; and

WHEREAS, since its inception the Landbank has identified over 130 properties
which were both tax delinquent and potentially environmentally challenged, all of which
represented an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all
potentially contaminated tax delinquent properties including Phase I and Phase II Environmental
Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for
potential sale and redevelopment; and

WHEREAS, the Landbank identified 12 such sites and released a Request for
Proposals ("RFP") seeking responsible developers for those sites in April 2018; and

WHEREAS, the site located at 60 Dale Street, West Babylon, NY (SCTM No.
0100-074.00-02.00-012.000), which has been tax delinquent for 22 years with tax liens, interest,
and penalties totaling over $855,269 was included in said RFP; and

WHEREAS, the site located 61 Cabot Street, West Babylon, NY (SCTM No.
0100-074.00-02.00-006.000), which has been tax delinquent for 22 years with tax liens, interest,
and penalties totaling over $858,097 was included in said RFP; and

WHEREAS, the Landbank received four proposals for the sites; and

WHEREAS, Nick Consulting proposes to pay $1.2 million for the tax liens for
both sites, which back each other, the rear yards of which are contiguous, with the intention to
rehabilitate and remediate the existing sites; and

WHEREAS, at its June 27, 2018 meeting, the Landbank Board of Directors
approved the acquisition of the liens associated with these sites from the County for the
negotiated sale and assignment to Nick Consulting, pending the approval of the Legislature;
now, therefore be it
1st RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972 and 1010-1972, the County hereby authorizes the sale of all liens for the sites (SCTM No. SCTM No. 0100-074.00-02.00-012.000 and SCTM No. 0100-074.00-02.00-006.000), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further

2nd RESOLVED, the Suffolk County Comptroller is hereby directed to assign all liens for the aforementioned properties to the Suffolk County Landbank Corporation; and be it further

3rd RESOLVED, the Landbank may dispose of said liens to Nick Consulting for a total amount not less than $1.2 million to be paid directly to the Landbank; and be it further

4th RESOLVED, upon request of Nick Consulting, the Suffolk County Comptroller is hereby directed to perform an administrative foreclosure and issue fee simple title to Nick Consulting for the Sites SCTM No. SCTM No. 0100-074.00-02.00-012.000 and SCTM No. 0100-074.00-02.00-006.000; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 430-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 430-2018; and

WHEREAS, the 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. 430-2018

In the 1st RESOLVED paragraph add an additional Fund:

FROM:

Sheriff’s Office (SHF)
GIVE V 2018
003-SHF-3629 - $69,431

1000-PERSONNEL SERVICES: $67,931

<table>
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<th>Activity</th>
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4300-TRAVEL: $1,500

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TO:

Sheriff’s Office (SHF)
GIVE V 2018
003-SHF-3629 - $69,431

1000-PERSONNEL SERVICES: $66,431

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3000-SUPPLIES, MATERIAL AND OTHER EXPENSES: $1,500

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<td>Travel Other Contracts</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018 APPOINTING SMITHTOWN TOWN SUPERVISOR EDWARD WEHRHEIM AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'" as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, the members appointed to the Long Island Regional Planning Council by Suffolk County shall include a supervisor of a town within Suffolk County and a mayor of a village within Suffolk County; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, law, local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, there is currently a vacancy left by Brookhaven Town Supervisor Edward P. Romaine who was appointed via Resolution No. 488-2015; and

WHEREAS, County Executive Steven Bellone has appointed Smithtown Supervisor Edward Wehrheim, currently residing at Kings Park, New York 11754, as a member of the Long Island Regional Planning Council to fill the vacancy left by Brookhaven Town Supervisor Edward P. Romaine; now, therefore be it

RESOLVED, that the appointment of Smithtown Supervisor Edward Wehrheim, currently residing at Kings Park, New York 11754, as a member of the Long Island Regional Planning Council with a background in local government, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of three years commencing on the effective date of this resolution and to expire in three years or at the end of his term of elective office, whichever is shorter.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXPERIENCE

Town of Smithtown, Town Hall — Supervisor

JANUARY 2018 - PRESENT

In his first 100 days in office as the town of Smithtown Supervisor, Ed Wehrheim has made downtown revitalization a shovel-ready reality.

Wastewater management: He has developed a feasible timeline to ensure the implementation of modern wastewater management, which is both essential to the survival of our Main Streets and our environment.

New Business: Wehrheim has personally helped to generate major new business developments for Smithtown, including Tesla, Alfa Romeo and Carmax.

Transparency: The Town of Smithtown is buzzing with an abundance of public information, transparency of government and user friendly web services.

Grants: over $2.5 million in grants recently awarded.

Community: Most importantly, Supervisor Wehrheim has devoted office hours on a daily basis to speaking with civic groups, chambers, businesses and neighbors

Town of Smithtown, Town Hall — Councilman

JANUARY 2003 - DECEMBER 2017

Cut Expenses / Stabilized Taxes: Total Savings to Taxpayers $291,000

Smith Haven Mall Redevelopment: Initiated negotiations with Simon Properties for development of Smith Haven Mall site generating additional tax revenues projected at $1.1 million per year.

Smithtown Town Hall Elevator Addition: Supervised construction of ADA compliant elevator at Smithtown Town Hall.

Restoration of Smithtown Historical Sites: Caleb Smith House, Smithtown Franklin Arthur Property, Smithtown | Mills Pond House, St. James


COMMUNITY OUTREACH

Trustee, Kings Park Education Foundation

Smithtown Sunrise Rotary

Smithtown Historical Society

Smithtown BPO Elks Lodge

Vietnam Veterans Of America

Smithtown Fire Chiefs Council

AWARDS

RONALD REAGAN Gipper Award

Grand Marshal Kings Park Little league Opening Day

Association of Towns Leadership Award for Safe Workplace

Kings Park Chamber of Commerce Honorary Man of the Year

Kings Park Arts & Letters Hall of Fame

AWARENESS INITIATIVES

Light the Town Blue: Autism Awareness Month

Cystic Fibrosis Awareness: 65 Roses Campaign
Roger Balducci Marina Facility — Long Beach, Supported and supervised the reconstruction of the Town Marina Facility. Improvements paid for by marina fees.

Downtown Business Revitalization: Commuter / Railroad Parking Facility renovations Kings Park, Smithtown, St. James. Construction of Savatt Square Plaza Main Street, Kings Park. Increased safety measures Main Street, Smithtown

Town of Smithtown, Parks Department — Director
JANUARY 1989 - JANUARY 2003

During his tenure as Director of Parks, Ed Wehrheim was proud to have Smithtown’s recreational facilities labeled as some of the finest facilities in the State of New York.

EDUCATION

US NAVY, Millington, Tennessee
HONORABLE DISCHARGE - Vietnam 1968-1971

United State Navy Airframes / Structural Mechanic Service School—Millington, Tennessee.

Kings Park HS, Kings Park, New York
MAY 1968
High School Diploma, Core Graduate of Kings Park High School
RESOLUTION NO. -2018 APPOINTING JEFFREY GUILLOT AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'" as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, Law, Local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, there is currently a vacancy on the Council which as per Chapter 1083-4 of the Suffolk County Code may be filled by the Suffolk County Executive, subject to the approval of the Suffolk County Legislature; and

WHEREAS, County Executive Steven Bellone has appointed Jeffrey Guillot, currently residing in Babylon, New York 11702, as a member of the Long Island Regional Planning Council, now, therefore be it

RESOLVED, that the appointment of Jeffrey Guillot, residing at Babylon, New York 11702, as a member of the Long Island Regional Planning Council is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of three years commencing on the effective date of this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Jeffrey Guillot

56 Babylon NY 117202
631-

I@gmail.com

EMPLOYMENT EXPERIENCE

December 2012-
Present
Millennial Strategies
Partner
Founding Partner of a political consulting firm with dozens of clients throughout
the Northeast Region and two regional offices on Long Island and Manhattan.
Currently managing a staff of 7 employees. Full client list available upon
request.

January 2012-
Present
Suffolk County Community College/ Farmingdale State College
Political Science Professor
Courses Taught: State and Local Government, American National Government,
International Politics, Western Civilization II

March 2012-
February 2013
The Advance Group
Senior Account Executive
Managed several accounts simultaneously, as well as a large and diverse staff.

February 2011-
March 2012
Congressman Gary L. Ackerman
Finance Director and Special Assistant
Organized and managed all aspects of the Congressman’s fundraising operation,
including hiring and managing staff, all donor relations, solicitations, and
creating a digital fundraising strategy.

December 2009-
December 2010
New York State Assembly Member Richard L. Brodsky
Legislative Director
Handled all legislative activity for senior member of the Assembly- including
bill drafting, legislative press outreach, and all other legislative activity. Help
run day-to-day operations of Albany office.

December 2008-
December 2009
The Nassau County Government Efficiency Project
Project Coordinator
Coordinated and managed a joint venture between the Nassau County
Executive’s Office, The Long Island Progressive Coalition and other like
minded organizations in efforts to lobby the New York State legislature to
streamline local government.

March 2008-
December 2008
New York City Councilman James F. Gennaro
Finance Director
Directed all fundraising functions, event planning and monetary allocations for
major targeted Senate race.
EDUCATION

Long Island University- CW Post Campus- Brookville, NY
Masters Degree, May 2010
Thesis: “A case for full public campaign finance in New York State”, Pi Sigma Alpha

Sacred Heart University, Fairfield, CT Bachelor of Arts May 2004
Double Major: Political Science and History

EXTRACURRICULAR

• Founder of the Suburban Millennial Institute- Non-Partisan think tank aimed at studying the “Brain Drain” Issue on Long Island. Fiscal sponsor: Vision Long Island, Primary Foundation Support from the Hagedorn Foundation. (www.suburbanmillennial.com)

References Available Upon Request
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and Federal laboratory accreditation programs and to keep pace with the current workload; and

WHEREAS, there are insufficient funds included in the 2018 Capital Budget and Program to cover said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 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 $360,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No. 4087
Project Title: New Patchogue Health Center

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Budget &amp; Program</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Planning $500,000
3. Construction $10,000,000
5. Equipment $1,275,000

TOTAL $11,775,000

Project No. 4079
Project Title: Environmental Health Laboratory Equipment

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2018 Capital</td>
<td>2018 Capital</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$1,990,000</td>
<td>$265,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$360,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,990,000</td>
<td>$265,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $360,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4079.529</td>
<td>40</td>
<td>Purchase of Environmental Health Laboratory Equipment</td>
<td>$360,000</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- A AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

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


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

11. Signature of Preparer

12. Date
    July 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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$76,377</td>
<td>$0.14</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

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<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>$76,377</td>
<td>$0.14</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.
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2019</td>
<td>2.00%</td>
<td>$69,177.02</td>
<td>$7,200.00</td>
<td>$76,377.02</td>
<td>$76,377.02</td>
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<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$70,560.56</td>
<td>$2,908.23</td>
<td>$73,468.79</td>
<td>$76,377.02</td>
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<tr>
<td>11/1/2021</td>
<td>2.00%</td>
<td>$71,971.77</td>
<td>$2,202.62</td>
<td>$74,174.40</td>
<td>$76,377.02</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.00%</td>
<td>$73,411.21</td>
<td>$1,482.91</td>
<td>$74,894.12</td>
<td>$76,377.02</td>
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<tr>
<td>11/1/2023</td>
<td>2.00%</td>
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<td>$748.79</td>
<td>$75,628.23</td>
<td>$76,377.02</td>
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<tr>
<td>11/1/2024</td>
<td>3.00%</td>
<td>$360,000.00</td>
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<td>$381,885.11</td>
<td>$381,885.11</td>
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<tr>
<td>11/1/2025</td>
<td>3.00%</td>
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<tr>
<td>11/1/2026</td>
<td>3.00%</td>
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<td>11/1/2027</td>
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<td>11/1/2032</td>
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<td>11/1/2033</td>
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<td>11/1/2035</td>
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<tr>
<td>11/1/2036</td>
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</table>
### 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.

Page 2 of 2

To be completed by the Executive Budget Office
2018 Equipment Request

1. **One (1) Automated Liquid Chromatograph/Triple Quadrupole Mass Spectrometer System (R)** - This instrument will replace an instrument that is 14 years old and is used for the determination of toxic/suspected carcinogens including herbicides and their metabolites (i.e. breakdown products), pharmaceuticals, personal care products, antibiotics and hormones in potable water, test wells and surface water samples. Many of these compounds are suspected to mimic estrogen and can negatively impact the human endocrine system. The present system lacks the sensitivity to accurately detect these contaminants at the preferred low levels. In addition, without an upgraded LC/MS/MS system, it will not be possible to add PPCP's to PEHL capabilities as is specified in the Comp Plan as a top priority .................................................. 360,000.00

2018 TOTAL 360,000.00
July 2, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). These funds will be used to purchase a Liquid Chromatograph/Mass Spectrometer System/ Mass Spectrometer (LC/MS/MS) for the Public and Environmental Health Laboratory. This unit is needed to meet the requirements of analytical methods and to keep pace with the current workload.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Davydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 4079 PElHL.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Walter Davydiak, P.E., Director, Division of Environmental Quality
   Susan B. Hodosky, Principal Financial Analyst
RESOLUTION NO. - 2018, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B) (6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling; and

WHEREAS, the equipment will be used to drill wells and conduct groundwater research to protect Suffolk County's sole-source aquifer; and

WHEREAS, the equipment request includes funds to replace a 2000 Ford Expedition (Fleet # 26350) used for well drilling activities; and

WHEREAS, Local Law 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2018 Adopted Capital Budget and Program to cover the cost of said request under CP 8226; 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 $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this 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; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Department of Health Services is hereby authorized to replace a 2000 Ford Expedition, fleet #26350; and be it further
RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8226.531</td>
<td>40</td>
<td>Purchase of Equipment for Groundwater Monitoring and Well Drilling</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

(Datum 001 Debt Service)

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 FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B) (6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW

3. Purpose of Proposed Legislation

See above.

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

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

County  Town  Economic Impact

Village  School District  Other (Specify):

Library District  Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
July 10, 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>
<td>$42,432</td>
<td>$0.08</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<td>$0.08</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.
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
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</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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## Police District and District Court

<table>
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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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## Combined

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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County real property, 2017.
2. **Source for total taxable assessed valuation for county purposes:** Schedule A, report of assessed valuation for 2017-2018 as established by Reso. 922-2017.
3. **Source for equalization rates:** 2017 county equalization rates established by the New York state board of equalization and assessments.

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

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. This program ensures the protection of Suffolk County’s vital drinking water supply and surface water resources.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 8226 Well Drilling.docx.”

Sincerely,

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

Enclosures

C:
Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Acting Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $5,350,000 BONDS TO FINANCE VARIOUS PUBLIC PURPOSES AND IMPROVEMENTS TO BE UNDERTAKEN AT COUNTY CORRECTIONAL FACILITIES AND BY THE DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

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 $2,600,000 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 renovations and improvements to the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C-141) - Riverhead, as authorized in the 2018 Capital Budget and Program, as amended (CP 3014). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $2,600,000. The plan of financing includes the issuance of $2,600,000 ($1,000,000 for planning, $1,500,000 for construction and $100,000 for furniture and equipment) 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 2. 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 renovations to the Yaphank Correctional Facility, as authorized in the 2018 Capital Budget and Program, as amended (CP 3009). 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. 12(a)(2), is fifteen (15) years.
Section 3. The County is hereby authorized to issue bonds in the principal amount of $2,000,000 pursuant to the Law, the Suffolk County Charter and other applicable laws, to finance planning costs associated with the creation of a new public safety rapid response project by the Department of Fire, Rescue and Emergency Services, as authorized in the 2018 Capital Budget and Program, as amended (CP 3425). The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $2,000,000. The plan of financing includes the issuance of $2,000,000 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 specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 (2nd) of the Law, is five (5) years.

Section 4. 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 3 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 5. 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 6. 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 7. 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 8. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
BOND RESOLUTION No. 2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, (A) AUTHORIZING THE ISSUANCE OF $11,800,000 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 $550,000 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 $550,000 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 September 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 $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 13. 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 14. 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 15. 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 16. 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 13 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 17. 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 18. 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
188.00 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 19. 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 20. 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, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (THERESA SANDERS)

WHEREAS, the term of office of Theresa Sanders as a member of the Board of Trustees of the Suffolk County Community College expired on June 30, 2018; now, therefore be it

1st RESOLVED, that Theresa Sanders 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.
Theresa E. Sanders
Biography

Since 1997 Theresa E. Sanders has served as the President and CEO of the Urban League of Long Island, an affiliate of the National Urban League.

Ms. Sanders has 18 years of administrative experience at the Urban League, a not-for-profit community based organization that annually serves over 20,000 children and families in Nassau and Suffolk counties. Before coming to the Urban League, the Harlem USA native served as an Internal Auditor for several metropolitan New York area companies and as an entrepreneur, secured audit contracts with local school districts on Long Island.

As an administrator, Ms. Sanders developed direct service programs that helped infuse millions of dollars a year into the regional economy by empowering the disadvantaged to become economically self-sufficient and socially conscience community members.

Under the leadership of Ms. Sanders, the Urban League of Long Island addresses key issues impacting the local community. Through her vision the League has formed a strategic plan that will broaden and strengthen community services. The strategic plan includes the development of the first permanent home for the League, the Long Island Center for Community Empowerment. The Long Island Center for Community Empowerment will address Long Island’s growing demand for youth and family services.

Ms. Sanders holds a B.S. in Business Management from the State University of New York at Old Westbury, a M.S. in Instructional Technology from the New York Institute of Technology, and credits towards a M.S. in Public Policy Analysis from the State University of New York at Stony Brook. Ms. Sanders is currently pursuing her Ph.D. from Dowling College’s School of Education.

Theresa Sanders was appointed to serve on the Long Island Regional Planning Council. In addition, Ms. Sanders serves on the boards of Long Island Software and Technology Network (LISTnet), Community Development Corporation of Long Island and Tomorrow’s Hope Foundation. She has also served as Regional Vice-President of the Eastern Region of the National Urban League Association of Executives and President of the New York State Association of Presidents. Ms. Sanders was honored as one of Long Island Business News’ Top 50 Women and is a member of the National Coalition of 100 Black Women, Long Island Chapter and Alpha Kappa Alpha Sorority, Pi Pi Omega Chapter.

Theresa Sanders is an active member of her church, Living Hope Fellowship, as well as the Belmont Lake Civic Association.
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BABYLON TOWN HISTORICAL SOCIETY)

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 Babylon Town Historical Society as follows:

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</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Babylon Town Historical Society 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 Babylon Town Historical Society 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 Babylon Town Historical Society 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, ESTABLISHING A “REDUCE COUNTY SPENDING” TASK FORCE

WHEREAS, since 2012 Suffolk County has borrowed over $550 million for its operational expenditures; and

WHEREAS, it is projected that in 2019 Suffolk County will borrow another $150 million to pay for operational expenditures; and

WHEREAS, such borrowing has in large part caused four down-grades of Suffolk County’s bond rating since 2012, increasing the interest rates and costs associated with such borrowing; and

WHEREAS, it is the opinion of this Legislature that further increases in County taxes and fees would be detrimental and harmful to Suffolk County’s taxpayers and economy; and

WHEREAS, It is the opinion of this Legislature that reducing the spending by Suffolk County is the most appropriate way to reduce Suffolk County’s chronic deficits and borrowing problems; and

WHEREAS, a task force including both County officials and experienced, independent experts would potentially provide this Legislature with new and innovative ways to reduce spending by Suffolk County and reduce its budget deficits; now, therefore be it

1st RESOLVED, that a Reduce County Spending Task Force (“Task Force”) is hereby established to study and recommend ways to reduce spending in Suffolk County’s 2019 Operating Budget; and be it further

2nd RESOLVED, that the Task Force shall be comprised of the following seven (7) members:

1) The Presiding Officer, or his or her designee;

2) The County Executive, or his or her designee;

3) The Minority Caucus Leader, or his or her designee;

4) The Suffolk County Comptroller, or his or her designee;

5) A representative from the business community, appointed by the Presiding Officer;

6) A representative from the business community, appointed by the County Executive; and
7) A representative from the business community, appointed by the Minority Caucus Leader;

and be it further

3rd RESOLVED, that the County Attorney and the Counsel to the Suffolk County Legislature will provide assistance, upon request, to the Task Force; and be it further

4th RESOLVED, that the of the Task Force shall be selected and meet no later than thirty (30) days from the passage of this resolution; and be it further

5th RESOLVED, that the members of the Task Force shall serve without compensation; and be it further

6th RESOLVED, that the Task Force shall elect a Chairperson from among its membership, hold regular meetings, keep a record of its proceedings and determine the rules of its own proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request thereof signed by at least three (3) members of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date affixed by the notice of such special meeting; and be it further

7th RESOLVED, that four (4) members of the Task Force shall constitute a quorum for the purposes of transacting the business of the Task Force at both regular and special meetings; and be it further

8th RESOLVED, that the clerical services involving the month-to-month operation of this Task Force, as well as the supplies and postage, will be provided by the staff of the County Legislature; and be it further

9th RESOLVED, that the Task Force will conduct at least one public hearing to obtain citizen input regarding the purposes of the Task Force and may conduct informal hearings and meetings at any place or places within the County of Suffolk for the purposes of obtaining necessary information to assist in the proper performance of its duties and functions; and be it further

10th RESOLVED, that the Task Force shall submit a written report of its findings and determinations, together with its recommendations, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive within seventy-five (75) days of the administration of the oaths of office for all Task Force members for consideration, review and appropriate action, if necessary by the County Legislature; and be it further

11th RESOLVED, that the Task Force shall expire and the terms of office of its members terminate on submission of its report to the County Executive and the County Legislature; and be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-reduce-spending-task-force
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A CHARTER LAW STREAMLINING FUNDING FOR CAPITAL PROJECTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2018, a proposed local law entitled, "A CHARTER LAW STREAMLINING FUNDING FOR CAPITAL PROJECTS"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

A CHARTER LAW STREAMLINING FUNDING FOR CAPITAL PROJECTS 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 funding of capital projects is approved in a twostep process. First, there is the adoption of an appropriating resolution that allows a project to move forward. Next, there is the adoption of a separate bond resolution authorizing the County to pay for the project.

This Legislature hereby further finds and determines that it is not necessary to have two votes on the funding of capital projects.

Therefore, the purpose of this Charter law is to create a new streamlined process whereby the two resolutions are merged into one.

Section 2. Amendment

Article IV of the SUFFOLK COUNTY CHARTER is amended by adding a new subdivision (D) to section C4-26 to read as follows:

Article IV
County Budget and Capital Program

§ C4-26. Transfer of capital funds to capital projects and of unencumbered funds within departments.

D. Every resolution purporting to appropriate funds for a capital project in accordance with the New York Local Finance Law shall also contain all provisions required under the Local Finance Law and any other federal, state or local law, rule or regulation necessary to authorize the County to incur indebtedness to finance the capital project. Each such resolution shall be adopted by at least a two-thirds vote of the voting strength of the County Legislature.
Section 3. Applicability.

This law shall apply to all budget resolutions submitted on or after the effective date of this resolution.

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(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.

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: JULY 11, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A CHARTER LAW STREAMLINING FUNDING FOR CAPITAL PROJECTS

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/11/2018   PUBLIC HEARING: 9/5/2018

DATE ADOPTED/NOT ADOPTED:       CERTIFIED COPY RECEIVED: 

This proposed charter law would require that all resolutions appropriating monies for County capital projects also include provisions necessary to authorize the issuance of debt to fund such projects. Such resolutions would require a two-thirds vote of the County Legislature for approval.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-streamline-funding-capital-projects
PROCEDURAL MOTION NO. 10-2018, ESTABLISHING A SPECIAL COMMITTEE TO REVIEW ALLEGATIONS OF MISCONDUCT BY A COUNTY OFFICIAL

WHEREAS, a former employee of the Suffolk County Police Department has alleged that a former high ranking official in the Police Department (who currently holds a high ranking job in the District Attorney's office) performed political work during his County work hours; and

WHEREAS, this same former employee further claims that she was wrongfully terminated from her employment after she complained to her supervisors that she received text messages with profane language from the high ranking County official; and

WHEREAS, pursuant to the SUFFOLK COUNTY CHARTER, the County Legislature is authorized to "investigate the performance of any of the functions, offices or departments of the government of the County"; and

WHEREAS, it is necessary at this time to form a special bipartisan committee of the Legislature to review the allegations lodged by the former County employee; and

WHEREAS, this special committee must be given adequate resources and powers to successfully complete its review and investigation; now, therefore be it

1st RESOLVED, that a special committee of the County Legislature is hereby created to review the allegations of misconduct lodged against a former high ranking official in the Police Department who is currently serving as the Chief of Staff to the District Attorney; and be it further

2nd RESOLVED, this special committee shall be comprised of six legislators, three members to be selected by the Presiding Officer and three members to be appointed by the Minority Leader; the Presiding Officer will designate the chairperson of this special committee; and be it further

3rd RESOLVED, this special committee is hereby empowered to administer oaths and affirmations and to compel the attendance of witnesses and the production of books and papers related to the review and investigation authorized and described in the 1st RESOLVED clause herein; and be it further

4th RESOLVED, that this special committee is hereby authorized to issue such subpoenas pursuant to a majority vote of the entire membership of said committee for each such subpoena as said committee deems appropriate; and be it further

5th RESOLVED, that the special committee is hereby authorized to hold meetings and hearings necessary to carry out the review and investigation described herein.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE
PROCEDURAL RESOLUTION NO. 11-2018, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS (2018 - PHASE IV)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK
COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the
Division of Planning and Environment is required to periodically provide a report to the
Legislature’s Environment, Planning and Agriculture Committee containing all proposed
acquisition sites reviewed by the Division and the highest offer price approved for each by the
Environmental Trust Review Board, together with scoring and recommendations by the Division
as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is
empowered to prepare procedural resolutions which sets forth the County’s priorities for
acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic
report to the Environment, Planning and Agriculture Committees on July 9, 2018; now, therefore
be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the
County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

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<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tr>
<td>District 0200 Section 510.00 Block 03.00 Lots 002.000</td>
<td>16.8±</td>
<td>Ingrid &amp; Erick Schmeltzer 2203 River Road Calverton, NY 11933</td>
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<td>District 0200 Section 750.00 Block 03.00 Lot 040.002</td>
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<td>Shultz Holding Corp. 1155 Montauk Highway Patchogue, NY 11772</td>
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<td>Josephine Sapienza</td>
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<td>2070 East 34th Street</td>
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and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners’ parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER), the Enhanced Drinking Water Protection Program (Article XII A of the SUFFOLK COUNTY CHARTER), and the Old Drinking Water Protection Program § C12-5(E) component, as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE