1368. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Pletenik property - Town of Brookhaven (SCRM Nos. 0209-033.00-07.00-025.000 and 0209-033.00-07.00-026.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1369. Making a SEQRA determination in connection with the proposed (CP 5603) - Yaphank CNG Fueling Facility, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1370. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stephen Gassick and Lisa Gassick, his wife (SCRM No. 0200-072.00-01.00-019.002). (Co. Exec.) WAYS & MEANS

1371. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Chestnut Realty Corp. (SCRM No. 0400-266.00-01.00-011.000). (Co. Exec.) WAYS & MEANS

1372. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Melva J. Norden (SCRM No. 1000-033.00-04.00-009.000). (Co. Exec.) WAYS & MEANS

1373. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christine Kara (SCRM No. 0200-831.00-03.00-044.000). (Co. Exec.) WAYS & MEANS

1374. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Douglas E. Schanars and Jessica B. Schanars (SCRM No. 0400-235.00-01.00-088.000). (Co. Exec.) WAYS & MEANS

1375. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John McCracken (SCRM No. 0200-787.00-07.00-003.000). (Co. Exec.) WAYS & MEANS

1376. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Edward A. Hanus and Ortrud B. Hanus (SCRM No. 1000-115.00-11.00-027.000). (Co. Exec.) WAYS & MEANS

1377. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Bildan Realty LTD (SCRM No. 0101-009.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1378. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Michael J. Kearns and Stacy A. Kearns, his wife (SCRM No. 0500-359.00-06.00-026.000). (Co. Exec.) WAYS & MEANS
1379. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 926-2013). (Co. Exec.) BUDGET AND FINANCE

1380. Appropriating funds in connection with safety improvements to CR 16, Smithtown Boulevard at Gilbert Avenue/Sheppard Lane, Town of Smithtown (CP 5574). (Kennedy) PUBLIC WORKS AND TRANSPORTATION

1381. Adopting Local Law No. -2013, A Local Law to strengthen the “Prepared To Protect Our Most Vulnerable Citizens Act". (Stern) PUBLIC SAFETY

1382. Appropriating funds in connection with the acquisition and implementation of a District Attorney Case Management System (CP 1136). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1383. Transferring Escrow Account Revenues and Transferring Assessment Stabilization Reserve Funds to the Capital Fund, amending the 2013 Operating Budget, amending the 2013 Capital Budget and Program, and appropriating funds for improvements to Sewer Collection Systems in Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1384. Amending the 2013 Capital Budget and Program and appropriating funds in connection with safety and drainage improvements to the Center Medians on various County roads (CP 5116). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1385. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the Construction of Sidewalks on Various County Roads including ancillary road resurfacing and drainage improvements (CP 5497). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1386. Appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1387. Appropriating funds in connection with Reconstruction of Drainage Systems on various County roads (CP 5024). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1388. Amending the 2013 Capital Budget and Program to accept additional Federal Aid and increase funding in connection with improvements to North Highway, CR 39, from Sunrise Highway to Montauk Highway, Town of Southampton (CP 5528, PIN 075736). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1389. Amending the 2013 Capital Budget and Program and appropriating funds in connection with replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, Town of Brookhaven (CP 5855). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1390. Amending the 2013 Capital Budget and Program and appropriating funds in connection with Energy Conservation & Safety Improvements to the H. Lee Dennison Building (CP 1659). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
Amending the 2013 Adopted Operating Budget and the 2013 Capital Budget and Program and accepting and appropriating funds in connection with the Sewer District No. 21 SUNY - Improvement Project (CP 8121). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

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

Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2013 Capital Budget and Program and appropriating funds for expansion to Suffolk County Sewer District No. 3 - Southwest - expansion project - construction (CP 8183). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Appropriate funds in connection with the replacement of weights and measures inspection vehicles for the Suffolk County Department of Labor, Licensing and Consumer Affairs (CP 1813). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Appropriating planning funds in connection with County wide System Enhancements to the 800 MHz Radio Communication System (CP 3241). (Co. Exec.) PUBLIC SAFETY

Appropriating funds in connection with Riverhead County Center Power Plant Upgrade (CP 1715). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Appropriating funds in connection with Civil Court Renovations and Addition - Courtrooms, Riverhead (CP 1130). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Appropriating funds in connection with the County share for participation in the construction of Compressed Natural Gas (CNG) fueling facilities (CP 5603 PIN 0759.61). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Appropriating funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) HEALTH

Appropriating funds in connection with the purchase of Heavy Duty Equipment and Specialty Vehicles for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

Amending the 2013 Capital Budget and Program and appropriating funds in connection with the Purchase of Marine and Helicopter Equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY

Appropriating funds in connection with the Traffic Circle - Ammerman Campus (CP 2143). (Pres. Off.) EDUCATION AND INFORMATION TECHNOLOGY

Appropriating funds in connection with Infrastructure - College Wide (CP 2149). (Pres. Off.) EDUCATION AND INFORMATION TECHNOLOGY

Authorizing certain technical corrections to Adopted Resolution No. 600-2012. (Co. Exec.) WAYS & MEANS
1405. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 12 - Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1406. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1407. Amending Resolution No. 471-2012 in connection with the resurfacing of CR 97, Nicolls Road from the vicinity of the LIRR tracks (Firrows Road) to the vicinity of NY 27, Sunrise Highway; and CR 19, Waverly Avenue/Patchogue-Holbrook Road from the vicinity of NY 27, Sunrise Highway to Broadway Avenue, Towns of Brookhaven and Islip (CP 5599.313, PIN 076007). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1408. Amending Resolution No. 469-2012 in connection with the resurfacing of CR 46, William Floyd Parkway from the vicinity of Moriches Middle Island Road to the vicinity of NY 25A, Town of Brookhaven (CP 5599.312, PIN 076006). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1409. Authorizing planning steps for the acquisition of land for a permanent easement from the New York State Metropolitan Transportation Authority (MTA), Long Island Rail Road (LIRR), for the replacement of a certain bridge on C.R. 16, Horseblock Road, Town of Brookhaven, Suffolk County, New York (SCTM No. 0200-737.00-01.00-008.000) (CP 5855, PIN 075979). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1410. Amending the 2013 Capital Budget and Program and appropriating funds in connection with an upgrade to the Payroll System Database (CP 1740). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1411. Appropriating funds in connection with fencing and surveying various County Parks (CP 7007). (Hahn) PARKS & RECREATION

1412. Authorizing the Suffolk County Sheriff's Office to incorporate motor vehicles obtained at no cost to the County through the Federal Surplus Property Program into the existing fleet. (Co. Exec.) PUBLIC SAFETY

1413. Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Stop Violence Against Women Act Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1414. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Southold for affordable housing purpose (SCTM No. 1000-015.00-02.00-014.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1415. Amending the 2013 Adopted Operating Budget to transfer funds from the Town of Islip to Human Understanding and Growth Seminars, (HUGS) Inc. and to accept and appropriate additional 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to HUGS, Inc. (Co. Exec.)
HEALTH

1416. Appropriating funds in connection with the purchase of replacement of Public Safety Vehicles (CP 3512). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1417. Appropriating funds in connection with construction of Compressed Natural Gas (CNG) fueling facilities (CP 5603 PIN 075961). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1418. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Christopher DiGregorio). (Krupski) PARKS & RECREATION

1419. Appoint member to the South Shore Coastal Protection Task Force (Jeffrey Kassner). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1420. Appoint member to the South Shore Coastal Protection Task Force (Gil Hanse). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

PROCEDURAL MOTIONS

PM08. Calling for a Public Hearing for the consent to the acquisition of additional land at Mt. Pleasant Road, Town of Smithtown, County of Suffolk, State of New York, by the Roman Catholic Church of St. Patrick at Smithtown for cemetery expansion purposes. (Kennedy)

PM09. Appoint Director of Legislative Office of Budget Review (Robert Lipp). (Pres. Off.)
RESOLUTION NO. -2013, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, PLETENIK PROPERTY — TOWN OF BROOKHAVEN (SCTM NOS. 0209-033.00-07.00-025.000 AND 0209-033.00-07.00-026.000)

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

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

WHEREAS, 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 parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd 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

3rd 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

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

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 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\appraisal\r-appraisal-pletenik-property
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<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
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<td>1</td>
<td>District 0209 Section 033.00 Block 07.00 Lot 025.00</td>
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<td>Samuel B. Pletenik 542 Riviera Drive Mastic Beach, NY 11951</td>
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EXHIBIT “A”
RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED CP# 5603 – YAPHANK CNG FUELING FACILITY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed CP# 5603 – Yaphank CNG Fueling Facility, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of Compressed Natural Gas (CNG) Fueling Facility; and

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

WHEREAS, at its April 17, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 18, 2013 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed CP# 5603 – Yaphank CNG Fueling Facility, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
3. The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4. The Suffolk County Department of Public Works will coordinate with Suffolk County Department of Parks, Recreation and Conservation during clearing to observe and preserve any artifacts which may be encountered; and

5. All local fire codes and State regulations governing the CNG Fueling Facility will be adhered to;

and be it further

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\s-yaphank-cng-fueling-facility
RESOLUTION NO. 2013, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 STEPHEN GASSICK AND LISA GASSICK, HIS WIFE (SCTM NO. 0200-072.00-01.00-019.002)

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 072.00 Block 01.00 Lot 019.002 and acquired by Tax Deed on June 23, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2008 in Liber 12555 at CP 929 and described as follows, known and designated as Lots 11204 to 11209 inclusive on a certain map entitled "Fifth Map of Sound Beach", and filed in the Office of the Clerk of the County of Suffolk on February 11, 1930 as Map No. 657,

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, Stephen Gassick and Lisa Gassick, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $25,000.00. 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 120' x 100' (Cesspool Encroachment) has been appraised at $25,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $25,000.00, 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, be it therefore,

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Stephen Gassick and Lisa Gassick, 7 Speonk Road, Sound Beach, New York 11789.

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. 0200-072.00-01.00-019.002

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<tr>
<td>Stephen &amp; Lisa Gassick</td>
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<tr>
<td>7 Speonk Road</td>
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<td>5 Speonk Road</td>
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**SIZE OF PARCEL:** 120' x 100'  
**APPRAISED VALUE:** $25,000.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
April 9, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-072.00-01.00-019.002

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
STEPHEN GASSICK AND LISA GASSICK, HIS WIFE
(SCTM NO. 0200-072.00-01.00-019.002)

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

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

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

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

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

9. Proposed Source of Funding
   None

10. Timing of Impact
    2013

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  ___________________________  4/9/13
        Land Management Specialist
    NEIL TOOMBS  ___________________________  4/23/13
        INTERGOV REL COORD
Financial Impact
2014 Property Tax Levy
Cost to the Average Taxpayer

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Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
RESOLUTION NO.  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHESTNUT REALTY CORP. (SCTM NO. 0400-266.00-01.00-011.000)

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 Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 266.00, Block 01.00, Lot 011.000, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 595, and otherwise known and designated by the Town of Huntington, as District 0400, Section 266.00, Block 01.00, Lot 011.000; 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 June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595.

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, CHESTNUT REALTY CORP. has made application of said above described parcel and CHESTNUT REALTY CORP. has paid the application fee and will be paying $88,079.02, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 CHESTNUT REALTY CORP., P.O. Box 280, 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 of Approval: ____________________
April 04, 2013

Tax Map No.: 0400-266.00-01.00-011.000
Name of Last Legal Fee Owner: CHESTNUT REALTY CORP.

TREASURER'S COMPUTATION.............................. $88,079.02
Taxes........2012/2013........................................ OPEN
License/Storage Fee........................................ OPEN
Repairs...................................................... OPEN
Miscellaneous Expenses................................. OPEN

TOTAL...................................................... $88,079.02

Monies to be Received................................. $88,079.02

RESOLUTION AMOUNT................................. $88,079.02

APPROVED:

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

Accounting
LS:lag

Lori Sklar 4-4-2013
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** 79412.86

B. INTEREST DUE  | 4471.92
C. TOTAL          | 83884.78
D. 5% LINE C     | 4194.24
E. FEE
F. MISC
G. MISC

**H. TOTAL DUE**  | $88,079.02

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of 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-Jan-13

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to**
and including 07/02/13
dz
April 11, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-266.00-01.00-011.000
CHESTNUT REALTY CORP.

Dear Mr. Schneider:

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: leg

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intragovernmental Relations
   CE Reso Review (e-copy)
   Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
   Alice Kublicsko, Inventory (e-copy)

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd FL ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972
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
   CHESTNUT REALTY CORP.
   0400-266.00-01.00-011.000

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
   2013

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  Neil Toomb  4/4/13
### GENERAL FUND

<table>
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<tr>
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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Introductory Resolution No. 1372-13 Laid on Table 5/7/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MELVA J. NORDEN
(SCTM NO. 1000-033.00-04.00-009.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 033.00, Block 04.00, Lot 009.000, and acquired by tax deed on August 18, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 19, 2010, in Liber 12634, at Page 963, and otherwise known and designated by the Town of Southold, as Lot No. 64, on a certain map entitled "Map of Eastern Shores at Greenport", filed in the Office of the Clerk of Suffolk County on April 27, 1964 as Map No. 4021; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 18, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 19, 2010 in Liber 12634 at Page 963.

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, MELVA J. NORDEN has made application of said above described parcel and MELVA J. NORDEN has paid the application fee and has paid $46,668.69, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; 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 MELVA J. NORDEN, 1550 McCann Lane, Greenport, NY 11944, 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 of Approval: __________________________
April 04, 2013

Tax Map No.: 1000-033.00-04.00-009.000
Name of Last Legal Fee Owner: MELVA J. NORDEN

TREASURER'S COMPUTATION.......................... $46,668.69

Taxes................2012/2013.......................... OPEN
License/Storage Fee................................. OPEN
Repairs.............................................. OPEN
Miscellaneous Expenses............................ OPEN

TOTAL................................................. $46,668.69

Monies Received...................................... $46,668.69

RESOLUTION AMOUNT............................... $46,668.69

APPROVED: ............................................

Peter Belleya
Redemption Unit
(631)853-5932

Accounting
PB: leg
COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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2012/13 PROPERTY TAXES $3,682.84 NOT INCLUDED IN COMPUTATION

TOTAL: 38178.80

B. INTEREST DUE

6267.57

C. TOTAL

44446.37

D. 5% LINE C

2222.32

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$46,668.69

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

04-Apr-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/01/13

dz
April 11, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re:  Tax Map No. 1000-033.00-04.00-009.000
      MELVA J. NORDEN

Dear Mr. Schneider:

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:lag

Attachment

cc:  Dennis M. Cohen, Chief Deputy County Executive
     Lisa Santeramo, Assistant Deputy County Executive
     Tom Vaughn, Director of Intragovemmental Relations
     CE Reso Review (e-copy)
     Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
     Alice Kubicsko, Inventory (e-copy)
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
   MELVA J. NORDEN
   1000-033.00-04.00-009.000

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
   2013

10. Typed Name & Title of Preparer
    Peter Belyea

    Signature of Preparer
    Date
    4-4-13

    NEIL TOOMB
    4/23/13

    IRVING ROSE COOK
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

CHRISTINE KARA
(SCTM NO. 0200-831.00-03.00-044.000)

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 831.00, Block 03.00, Lot 044.000, and acquired by tax deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012, in Liber 12703, at Page 480, and otherwise known and designated by the Town of Brookhaven, as Lot 599, on a certain map entitled "Map of William H. Moffitt comprising 156 lots the property of William H. Moffitt Realty Company", filed in the Office of the Clerk of Suffolk County in March, 1903 as Map No. 574; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at Page 480.

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, CHRISTINE KARA has made application of said above described parcel and CHRISTINE KARA has paid the application fee and has paid $720.37, 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, 2012; 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 CHRISTINE KARA, 65 Lincoln Blvd., East Moriches, NY 11940, 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 of Approval: __________________________
Tax Map No.: 0200-831.00-03.00-044.000
Name of Last Legal Fee Owner: CHRISTINE KARA

TREASURER'S COMPUTATION......................... $720.37 ▲
Taxes........2012/2013............................... OPEN
License/Storage Fee............................... OPEN
Repairs............................................... OPEN
Miscellaneous Expenses........................... OPEN

TOTAL.............................................. $720.37 ▲

Monies Received................................. $720.37

RESOLUTION AMOUNT............................ $720.37 ▲

APPROVED: ........................................

PREPARED BY: Peter Belyea
Redemption Unit
(631)853-5932

Accounting

PB/leg
COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10          240.02
2010/11          245.09
2011/12          165.22

2012/13 PROPERTY TAXES $168.71 NOT INCLUDED IN COMPUTATION

TOTAL:                      650.33

B. INTEREST DUE                         35.74
C. TOTAL                                    686.07
D. 5% LINE C                               34.30
E. FEE
F. MISC
G. MISC

H. TOTAL DUE                                $720.37

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of 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. 29-Jan-13

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/28/13

dz
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

April 11, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-831.00-03.00-044.000
CHRISTINE KARA

Dear Mr. Schneider:

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:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
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
   CHRISTINE KARA
   0200-831.00-03.00-044.000

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
   2013

10. Typed Name & Title of Preparer        Signature of Preparer        Date
    Peter Belyea
    NEL TOOMB
    4-8-13
    Signature
    4/23/13
### GENERAL FUND

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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Introductory Resolution No. 1374-13 Laid on Table 5/7/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS
(SCTM NO. 0400-235.00-01.00-088.000)

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 Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 235.00, Block 01.00, Lot 088.000, and acquired by tax deed on June 18, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 595, and otherwise known and designated by the Town of Huntington, as District 0400, Section 235.00, Block 01.00, Lot 088.000; 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 June 18, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595.

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, DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS have made application of said above described parcel and DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS have paid the application fee and have paid $1,571.67, 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, 2012; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS, 26 Piermont Drive, Melville, NY 11747, 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 of Approval: ________________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 08, 2013

Tax Map No.: 0400-235.00-01.00-088.000
Name of Last Legal Fee Owner: DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS

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<td>Repairs</td>
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<td>Miscellaneous Expenses</td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
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**APPROVED:**

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS/leg

AnneK Brennan 4-8-2013
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

**DISTRICT**  
0400

**SECTION**  
235.00

**BLOCK**  
01.00

**LOT**  
088.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: 1412.14

B. INTEREST DUE  
84.69

C. TOTAL  
1496.83

D. 5% LINE C  
74.84

E. FEE

F. MISC

G. MISC

H. TOTAL DUE  
$1,571.67

**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of 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.  
11-Jan-13

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 07/10/13**

dz
April 11, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-235.00-01.00-088.000
DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS

Dear Mr. Schneider:

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:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
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
   DOUGLAS E. SCHANARS AND JESSICA B. SCHANARS
   0400-235.00-01.00-088.000

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
   2013

10. Typed Name & Title of Preparer
    Signature of Preparer
    Date
    Lori Sklar
    NEIL TOOMBS
    Jill E. Bartlett
    4/8/13
    4/23/13
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NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOHN MCCrackEN
(SCTM NO. 0200-787.00-07.00-003.000)

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 787.00, Block 07.00, Lot 003.000, and acquired by tax deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012, in Liber 12703, at Page 480, and otherwise known and designated by the Town of Brookhaven, as Lots 1124 through 1128, Inclusive, on a certain map entitled "Map of Mastic, Section 2", filed in the Office of the Clerk of Suffolk County on October 25, 1920 as Map No. 753; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at Page 480.

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, JOHN MCCrackEN has made application of said above described parcel and JOHN MCCrackEN has paid the application fee and has paid $912.90, 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, 2012; 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 JOHN MCCracken, 4 Gladys Lane, Freeport, NY 11520, 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 of Approval: ________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 10, 2013

Tax Map No.: 0200-787.00-07.00-003.000
Name of Last Legal Fee Owner: JOHN MCCRACKEN

TREASURER'S COMPUTATION.................. $912.90 

Taxes.................................. 2012/2013........................................ OPEN
License/Storage Fee.......................... OPEN
Repairs.................................................. OPEN
Miscellaneous Expenses.......................... OPEN

______________________________
TOTAL.................................... $912.90

______________________________
Monies Received.......................... $912.90

______________________________
RESOLUTION AMOUNT.................. $912.90

APPROVED:

______________________________

PREPARED BY:

______________________________

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag

4-12-2013
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10  
2011/12

2010/11 PROPERTY TAXES PAID BY OWNER
2012/13 PROPERTY TAXES $379.42 NOT INCLUDED IN COMPUTATION

TOTAL: 820.33

B. INTEREST DUE  
C. TOTAL  
D. 5% LINE C  
E. FEE  
F. MISC  
G. MISC

----------

H. TOTAL DUE  

$912.90

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

27-Feb-13

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 08/26/13

DZ
April 15, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-787.00-07.00-003.000
JOHN MCCRACKEN

Dear Mr. Schneider:

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:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
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
JOHN MCCRACKEN
0200-787.00-07.00-003.000

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

4. Will the Proposed Legislation have a fiscal impact? Yes  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
2013

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Peter Belyea  Neil Toomb
3/25/13  4/23/13
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office
RESOLUTION NO.  1376-13, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
EDWARD A. HANUS AND ORTRUD B. HANUS
(SCTM NO. 1000-115.00-11.00-027.000)

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, situated, lying and being in the Town of Southold, County of Suffolk, and State of New York,
described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000
Section 115.00 Block 11.00 Lot 027.000 and acquired by Tax Deed on May 31, 1995 from John C.
Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 5, 1995 in
Liber 11728 at CP 335 and described as follows, being and intended to be that parcel of land carried
on the tax rolls of the Town of Southold under SCTM # District 1000 Section 115.00 Block 11.00 Lot
027.000.

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

WHEREAS, Edward A. Hanus and Ortrud B. Hanus, have made an offer to Suffolk County,
for the purchase of said above described parcel for the sum of $500.00. At closing the purchaser
will be responsible for the pro rata share of the current taxes which amount will be due upon receipt
of the deed; and

WHEREAS, the real property above described being in size approximately 15' x 128' x 16' x
123' (Landlocked) has been appraised at $465.00, which property is surplus to the needs of the
County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited
the sum of $500.00, pursuant to said purchase offer; and

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

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

3rd  RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Edward A. Hanus and Ortrud B. Hanus, 635 Lupton Point Road, Mattituck, New York 11952.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 1000-115.00-11.00-027.000

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SIZE OF PARCEL: 15' x 128' x 16' x 123' (Landlocked)
APPRaised VALUE: $465.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
April 22, 2013

Jon Schneider  
Deputy County Executive  
H. Lee Dennison Bldg. 12th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 1000-115.00-11.00-027.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JRN:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy w/ Resolution to:  
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)  
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)  
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)  
CE Reso Review, (electronic copy)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   EDWARD A. HANUS AND ORTRUD B. HANUS
   (SCTM NO. 1000-115.00-11.00-027.000)

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
   2013

10. Name & Title of Preparer   Signature of Preparer   Date
    R.J. Bhatt        _______    4/22/13
        Land Management Specialist
    _______            _______    4/28/13
    Neil Trumb
    Trustee, Real Coord
## FINANCIAL IMPACT

### 2014 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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### NOTES:
3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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. -2013, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
BILDAN REALTY LTD
(SCTM NO. 0101-009.00-01.00-002.000)

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 Village of Amityville, 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 009.00 Block 01.00 Lot 002.000 and acquired by Tax Deed on June 28, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 1, 1999 in Liber 11973 at CP 152 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Village of Amityville, Town of Babylon under SCTM # District 0101 Section 009.00 Block 01.00 Lot 002.000

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

WHEREAS, Bildan Realty LTD has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 3’ x 150’ x variable has been appraised at $330.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $1,500.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Bildan Realty Ltd, 163 South Ketcham Avenue, Amityville, New York 11701.

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. 0101-009.00-01.00-002.000

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SIZE OF PARCEL: 3’ x 150’ x variable
APPRaised VALUE: $330.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
April 19, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0101-009.00-01.00-002.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   BILDAN REALTY LTD
   (SCTM NO. 0101-009.00-01.00-002.000)

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
   2013

10. Name & Title of Preparer      Signature of Preparer      Date
    R.J. Bhatt                  _______Bhatt_________        4/22/13
        Land Management Specialist

    NEIL DOOMB
    INTEGRITY REL COMM
    _______Doomb_________        4/23/13
**FINANCIAL IMPACT**
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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. -2013, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MICHAEL J. KEARNS AND STACY A. KEARNS, HIS WIFE
(SCTM NO. 0500-359.00-06.00-026.000)

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, situated, 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 359.00 Block 06.00 Lot 026.000 and acquired by Tax Deed on August 15, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 7, 2006 in Liber 12468 at CP 157 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under SCTM # District 0500 Section 359.00 Block 06.00 Lot 026.000.

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

WHEREAS, Michael J. Kearns and Stacy A. Kearns, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $550.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 277' x 15' x 279' (landlocked) has been appraised at $550.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $550.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Michael J. Kearns and Stacy A. Kearns, 109 Snedecor Avenue, Bayport, New York 11705.

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. 0500-359.00-06.00-026.000

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| Michael & Stacy Kearns  
109 Snedecor Avenue  
Bayport, New York 11705  
0500-359.00-06.00-008.000 | $550.00 |      |      |
| Jonathan & Lucy Baum  
115 Snedecor Avenue  
Bayport, New York 11705  
0500-359.00-06.00-007.000 | $0    |      |      |
| Raymond & Kathleen McCarthy  
16 Cole Court  
Bayport, New York 11705  
0500-359.00-06.00-012.000 | $0    |      |      |

SIZE OF PARCEL: 277' x 15' x 279' (landlocked)  
APPRaised VALUE: $550.00  
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
April 19, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0500-359.00-06.00-026.000

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Very truly yours,

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

JRN:WRT:slb
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   LOCAL LAW No. 13-1976
   MICHAEL J. KEARNS AND STACY A. KEARNS, HIS WIFE
   (SCTM NO. 0500-359.00-06.00-026.000)

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
   2013

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhattacharjee, Land Management Specialist  
    [Signature]  4/22/13
    [Signature]  4/23/13
### GENERAL FUND

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Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1379-13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #926-2013)

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 year 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.
### RESOLUTION NO.  
CONTROL#926-2013

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<td>C</td>
<td>Error in Essential Fact</td>
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### RESOLUTION NO.  
CONTROL#926-2013

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

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<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 97450 0400 001012</td>
<td>18373.94</td>
<td>13616.78</td>
<td>4757.16</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Page 2 of 2
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
   N/A

9. Timing of Impact
   2013

10. Typed Name & Title of Preparer
    R. Motschenbacher  RPAT II

11. Signature of Preparer

12. Date
    April 25, 2013
Additional back-up material regarding IR 1379 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS TO CR 16, SMITHTOWN BOULEVARD AT GILBERT AVENUE/SHEPPARD LANE, TOWN OF SMITHTOWN (CP 5574)

WHEREAS, safety concerns dictate the need for improvements at the intersection of CR 16, Smithtown Boulevard and Gilbert Avenue/Sheppard Lane; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of planning and design under CP 5574; 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 2013 Capital Budget as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), (1), (2) and (21), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 proceeds of $200,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5574.110</td>
<td>50</td>
<td>Safety Improvements to CR 16, Smithtown Boulevard at Gilbert Avenue/Sheppard Lane, Town of Smithtown</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO STRENGTHEN THE "PREPARED TO PROTECT OUR MOST VULNERABLE CITIZENS ACT"

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "A LOCAL LAW TO STRENGTHEN THE "PREPARED TO PROTECT OUR MOST VULNERABLE CITIZENS ACT"`; now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STRENGTHEN THE "PREPARED TO PROTECT OUR MOST VULNERABLE CITIZENS ACT"

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 46-2012 (codified at Chapter 627, Article III of the SUFFOLK COUNTY CODE) requires nursing homes, long-term care facilities and group homes for the disabled to file emergency preparedness plans with the Department of Fire, Rescue and Emergency Services ("FRES").

This Legislature also finds and determines that vulnerable populations reside in other types of facilities in the County of Suffolk; that there are many residential services and programs for children, adolescents and adults struggling with mental health issues in Suffolk County.

This Legislature determines that residential programs and services for the mentally ill should develop, and file with the County, emergency preparedness plans that will allow emergency responders to tailor their response to a natural disaster or other emergency based on each program's individual circumstances.

This Legislature further finds that Local Law No. 46-2012 authorizes the imposition of monetary penalties against facilities that fail to file a written emergency preparedness plan with the County.

This Legislature determines that the County can achieve the goals of Local Law No. 46-2012 more effectively by notifying the public when facilities fail to file an emergency response plan.

Therefore, the purpose of this local law is to amend Chapter 627 of the SUFFOLK COUNTY CODE to require more services and programs to file emergency preparedness plans with the Department of Fire, Rescue and Emergency Services and to authorize FRES to notify the public when a facility fails to file a plan.
Section 2. Amendments.

Chapter 627 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 627. Nursing Homes and Health-Care Facilities

****


****

§ 627-16. Filing requirements.

A. All nursing homes, long-term care facilities, [and] group homes for the disabled, residential mental health programs and/or crisis residences for adults and crisis residence mental health programs for children and adolescents located in the County of Suffolk shall file with the Department of Fire, Rescue and Emergency Services a written emergency preparedness plan. Such plan must establish the facility’s policies and procedures in the event that a natural disaster or similar emergency occurs.

****

§ 627-17. [Penalties for offenses.] Compliance.

[Failure to file a written emergency preparedness plan with the Department of Fire, Rescue and Emergency Service shall constitute a violation and shall be punishable by a civil fine of $500. A civil penalty shall only be assessed by the Commissioner of the Department of Fire, Rescue and Emergency Services following a hearing and opportunity of an alleged violator to be heard.]

A. Each facility which files a written emergency preparedness plan with the Department of Fire, Rescue and Emergency Service in accordance with this Article shall receive a “Certificate of Compliance” from the Department.

B. The Department of Fire, Rescue and Emergency Service shall post on its official website a list of all facilities and programs required to file an emergency preparedness plan pursuant to this Article and state the compliance status of each facility and program.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[   ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-amend-local-law-46-2012-vulnerable-citizens-act
DATE: MAY 2, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

------------------------------------------------------------------------------------------------------------------

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. 46-2013; LOCAL LAW TO STRENGTHEN THE "PREPARED TO PROTECT OUR MOST VULNERABLE CITIZENS ACT"

SPONSOR: LEGISLATOR STERN


DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

Local Law No. 46-2012 (codified at Chapter 627, Article 3 of the SUFFOLK COUNTY CODE) requires nursing homes, long-term care facilities and group homes for the disabled to file emergency preparedness plans with the Department of Fire, Rescue and Emergency Services ("FRES"). This law would amend Chapter 627 to add residential mental health programs, crisis residences for adults and crisis residence mental health programs for children to the list of facilities that must file an emergency preparedness plan with FRES.

Additionally, this law would eliminate the civil penalties that can be imposed against non-compliant facilities. Instead, FRES will publicize on its website those facilities that have filed a response plan and those that failed to do so.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm
s:rule28\28--Protect our Vulnerable Citizens Act
RESOLUTION NO. —2013, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION AND IMPLEMENTATION OF A DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM (CP 1136)

WHEREAS, the Commissioner of Information Technology has requested funds for the appropriation of funds in connection with the acquisition and implementation of a District Attorney Case Management System; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request and it has been reviewed and appropriated by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget as the basis for funding capital projects such as this project; and

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

1st RESOLVED, 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials 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-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006;

3rd RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds to 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-1136.110</td>
<td>District Attorney Case</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td>Management System</td>
<td></td>
</tr>
<tr>
<td>525-CAP-1136.510</td>
<td>District Attorney Case</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td>Management System</td>
<td></td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County
Date of Approval:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. <strong>-2013</strong>, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION AND IMPLEMENTATION OF A DISTRICT ATTORNEY CASE MANAGEMENT SYSTEM (CP 1136)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes <strong>X</strong></td>
</tr>
<tr>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(circle appropriate category)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia Asst Executive Analyst</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/26/2013</td>
</tr>
</tbody>
</table>
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$108,555</td>
<td>$0.21</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$108,555</td>
<td>$0.21</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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

<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>11/1/2013</td>
<td>2.00%</td>
<td>$94,554.59</td>
<td>$14,000.00</td>
<td>$108,554.59</td>
<td>$108,554.59</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.00%</td>
<td>$97,202.12</td>
<td>$5,676.24</td>
<td>$102,878.36</td>
<td>$108,554.59</td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$99,923.78</td>
<td>$4,315.41</td>
<td>$104,239.19</td>
<td>$108,554.59</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$102,721.65</td>
<td>$2,916.47</td>
<td>$105,638.12</td>
<td>$108,554.59</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$105,597.85</td>
<td>$1,478.37</td>
<td>$107,076.22</td>
<td>$108,554.59</td>
</tr>
</tbody>
</table>

11/1/2019  $500,000.00 $42,772.97 $542,772.97 $542,772.97

11/1/2020
11/1/2021
11/1/2022
11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
DEPARTMENT OF INFORMATION
TECHNOLOGY

TITLE OF BILL: CP 1136 – DISTRICT ATTORNEY’S CASE MANAGEMENT SYSTEM

PURPOSE OR GENERAL IDEA OF BILL:
This program will allow the District Attorney’s Office to accurately track all case prosecuted in the office. Employees will benefit from the accessibility and accuracy of the application. The application will streamline current operations and communications between the District Attorney’s Office, Suffolk County Police Department and the Courts. Future phases will include imaging and archiving data.

SUMMARY OF SPECIFIC PROVISIONS:
The District Attorney’s Office needs a stable case management system to track defendants prosecuted from the time of arrest to sentencing in a case based system. Data collected includes codefendants, court events, charges dispositions and sentencing information. This system must also interface with the Suffolk County Police Department for arrests made.

JUSTIFICATION:
This application will streamline the current operations and communication between the District Attorney’s Office, Police Department and the Courts.

FISCAL IMPLICATIONS:
Appropriation of funding $500,000
6. DETAIL PROGRAM DESCRIPTION AND STATUS
E. Program benefits and impact: (Include physical, economic, social, environmental etc.)

This program will allow the District Attorney's Office to accurately track all case prosecuted in the office. Employees will benefit from the accessibility and accuracy of the application. The application will streamline current operations and communications between the District Attorney's Office, Suffolk County Police Department and the Courts. Future phases will include imaging and archiving data.

2011, 2012 and 2013: Configuring systems and converting data, additional planning and implementation of Case Management System, analysis for digital files for DA imagery and scanning equipment will be needed in order to scan all documents for images, archiving files, training and purchasing of equipment.
TO: Jon Schneider, Deputy County Executive

FROM: Donald C. Rodgers, Commissioner of Information Technology

DATE: February 1, 2013

SUBJECT: Capital Project # 1136 – District Attorney’s Case Management System

We are forwarding a draft resolution requesting appropriation of $ 500,000 for the year 2013. The resolution amount represents the monies that will be provided by CP-1136 for Capital Project # 1136. An email version of the resolution was sent to CE RESO saved under the title “Reso-ITS-CP1136-DA-CaseMangementSystem.”

Program Description: This project will provide funding for a case management system to track defendants prosecuted from the time of arrest to sentencing. This all inclusive system will collect data on co-defendants, court events, the disposition of charges and sentencing information. Phase 2 will involve electronic document imaging of DA Case materials, document archiving ability and purchasing of equipment.

Operating Budget Impact: Licensing, and maintenance costs, should be offset by an increase in productivity.

DCR/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. -2013, TRANSFERRING ESCROW ACCOUNT REVENUES AND TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2013 OPERATING BUDGET, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SEWER COLLECTION SYSTEMS IN SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8122)

WHEREAS, the wastewater generated by the sewer district and its extended service area enters a pumping station and is conveyed to the wastewater treatment facility; and

WHEREAS, there is additional capacity in the wastewater treatment facility that is being considered for additional service areas; and

WHEREAS, storm conditions have approached the capacity of the pumping system; and

WHEREAS, the main pumping station and force main will have limited capacity and require an evaluation to be upgraded in order to provide service to new connects and maximum flows; and

WHEREAS, engineering assistance is necessary in order to provide the evaluation and design of upgraded facilities; and

WHEREAS, the Administrative Head of the Sewer District No. 1 – Port Jefferson has requested that funds be appropriated to cover design costs associated with the Improvements to Sewer Collection Systems; and

WHEREAS, sufficient funds are available in the escrow accounts established and containing connection fees and funds from the Assessment Stabilization Reserve Fund to cover the costs of the planning, design and supervision tasks; and

WHEREAS, pursuant to Resolution No. 924-2006, there is no offset required by this modification of the Capital Budget and Program due to a transfer from the connection fees and Assessment Stabilization Reserve Fund; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the 2013 Adopted Capital Budget includes $150,000 in Suffolk County sewer bonds, however, it is recommended that the Assessment Stabilization Reserve Fund be utilized as the source for these planning tasks; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide $150,000 for the purpose of funding engineering assistance for the project; and
WHEREAS, it is proposed that previously received connections fees, which are
deposited in escrow accounts, be appropriated; 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 the 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-two (62), is eligible for approval in accordance with the provisions of Resolution No.
471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the use of $150,000 from the Assessment Stabilization
Reserve Fund is hereby authorized to pay for the engineering costs associated with
Improvements to Sewer Collection Systems in Suffolk County Sewer District No. 1 – Port
Jefferson; and be it further

4th RESOLVED, that the 2013 Operating Budget be and hereby is amended and
that the interfund transfer be and hereby is appropriated from Fund 404 Reserve Fund balance
as follows:

<table>
<thead>
<tr>
<th>INTERFUNDS:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>404-IFT-E527-Transfer to Fund 527</td>
<td>$150,000</td>
</tr>
<tr>
<td>(Funds included in 2013 Adopted Operating Budget)</td>
<td></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:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-IFT-R404 -Transfer from Fund 404</td>
<td>$150,000</td>
</tr>
<tr>
<td>(Ref. 527-CAP-IFTR-R404)</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller be and they
hereby are authorized to transfer the following funds, plus accrued interest to date, from the
Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:

<table>
<thead>
<tr>
<th>From Escrow Account</th>
<th>To Sewer Revenues</th>
<th>Amount</th>
<th>Accured Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>125 Oakland Avenue BR 1055.1</td>
<td>527-8122</td>
<td>$35,131</td>
<td>Yes</td>
</tr>
<tr>
<td>Liberty Meadows BR 1425</td>
<td>527-8122</td>
<td>$213,300</td>
<td>Yes</td>
</tr>
<tr>
<td>Bridgeport &amp; Port Jefferson</td>
<td>527-8122</td>
<td>$90,000</td>
<td>Yes</td>
</tr>
<tr>
<td>Steamboat Co. BR 1628</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL SCSD NO.1</td>
<td></td>
<td>$338,431</td>
<td></td>
</tr>
</tbody>
</table>
and be it further

7th RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to accept proceeds not to exceed $338,431 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

8th RESOLVED, that the 2013 Capital Budget be and it hereby is amended as follows:

Program No.: 8122
Project Name: Improvements to Sewer Collection Systems in Sewer District No. 1 - Port Jefferson

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$688,431</td>
<td>$338,431E</td>
</tr>
<tr>
<td>Budget &amp; Program Cost</td>
<td>$150,000X</td>
<td>$150,000A</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$988,431</td>
<td>$488,431</td>
</tr>
</tbody>
</table>

A- Assessment Stabilization
E- Connection Fee Money

and be it further

9th RESOLVED, that the proceeds of $338,431 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8122.111</td>
<td>80</td>
<td>Improvements to Sewer Collection Systems in Sewer District No. 1 - Port Jefferson - Planning, Design &amp; Supervision</td>
<td>$338,431 plus Accrued Interest</td>
</tr>
</tbody>
</table>

and be it further

10th RESOLVED, that funds in the amount of $150,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8122.111</td>
<td>80</td>
<td>Improvements to Sewer Collection Systems in Sewer District No. 1 - Port Jefferson</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further

11th RESOLVED, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to the Sewer Collection Systems of Suffolk County Sewer District No. 1 - Port Jefferson.
1. Type of Legislation

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

2. Title of Proposed Legislation

A Draft Resolution Transferring Escrow Account Revenues and Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2013 Operating Budget, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Improvements to Sewer Collection Systems in Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122).

3. Purpose of Proposed Legislation

The recommendation requests the use of the Assessment Stabilization Reserve Funds and Escrow Funds as the funding for the project.

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes  X  No

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

<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): X</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td>Sewer District</td>
</tr>
</tbody>
</table>

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

The legislation will allow the engineering planning evaluate and design improvements to the Sewer District No. 1 – Port Jefferson sewer collection facilities.

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

2013 - $150,000 appropriated from the Assessment Stabilization Reserve Fund and $338,431.16 appropriated from Escrow Accounts.

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund, Escrow Accounts

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Ben Wright, P.E.
Principal Civil Engineer
Sanitation

11. Signature of Preparer

Ben Wright

12. Date

2/22/13

SCIN FORM 175B (10/95)

MOLONALIC EXHIBIT 5/19/13
Ben Executive Analyst
# Financial Impact
## 2013 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
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</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - A Draft Resolution Transferring Escrow Account Revenues and Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2013 Operating Budget, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Improvements to Sewer Collection Systems in Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122)

PURPOSE OR GENERAL IDEA OF BILL – To provide funds for a consultant to evaluate and design improvements to the sewer collection system for Port Jefferson.

SUMMARY OF SPECIFIC PROVISIONS – The main pumping station in Sewer District No. 1 and the force main leading to the wastewater treatment plant requires an evaluation based on the lack of ultimate capacity.

JUSTIFICATION – Due to the age of the structure and the need for additional capacity in order to serve increased service within the Village of Port Jefferson and adjacent areas, additionally without increased capacity there is a potential for sanitary sewer overflows due to extreme flows during weather conditions.

FISCAL IMPLICATIONS - It is proposed that the ASRF and available escrow funds be utilized in a total amount of nearly $490,000. The fiscal impact will be a repayment of the ASRF funds of $150,000 in the future while the escrow funds are an appropriate use in order to provide funding for the project.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Draft Resolution Transferring Escrow Account Revenues and Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2013 Operating Budget, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Improvements to Sewer Collection Systems in Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122)

DATE: February 22, 2013

Attached is a draft resolution with appropriate forms and backup for Improvements to Sewer Collection Systems in County Sewer District No. 1 – Port Jefferson filed as Reso DPW ASRF Sewer Collection Systems CP 8122 dated 2-22-13 and Reso-Backup DPW ASRF Sewer Collection Systems CP 8122 dated 2-22-13. The project involves evaluation and design of the main pumping station and force main conveying all district sewage to the treatment plant. Consultant assistance is in place. A portion of the funds ($150,000) are identified in the Adopted 2013 Capital Budget and Program, however, the source is identified as sewer district bonds where ASRF funds are desirable. We have prepared the draft resolution with the ASRF source of funding. Additional escrow funds are available to support the engineering assistance.

We would request that this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    Lynne Bizzarro, Esq., Chief Deputy County Attorney
    Charles Jaquin, General Services Manager
    Nick Paglia, Assistant Executive Analyst
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
gai-bw-22-13 Backup DPW ASRF Sewer Collection Systems CP 8122 memo to JSchneider
RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO THE CENTER MEDIANS ON VARIOUS COUNTY ROADS (CP 5116)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety and Drainage Improvements to the Center Medians on Various County Roads; and

WHEREAS, there are insufficient funds included in the 2013 Capital Budget and Program to cover the cost of 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 $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty 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 engineering services for safety and drainage improvements to the center medians on various county roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5855
Project Title: Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd</td>
<td>Budget &amp;</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td>Cost</td>
<td>Program</td>
<td>Program</td>
</tr>
</tbody>
</table>

1. Planning

|$0$ | $235,000B$ | $0$ |
**TOTAL** | $0 | $235,000 | $0
---|---|---|---

Project No.: 5576  
Project Title: Suffolk County Highway Rehabilitation Project

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$3,765,000</td>
<td>$4,015,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,765,000</td>
<td>$4,015,000</td>
</tr>
</tbody>
</table>

Project No.: 5116  
Project Title: Safety and Drainage Improvements to the Center Medians on Various County Roads

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$250,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$250,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $250,000 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-5116.111 (Fund 001 Debt Service)</td>
<td>50</td>
<td>Safety and Drainage Improvements to the Center Medians on Various County Roads</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

__County Executive of Suffolk County__

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation

   RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL
   BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
   CONNECTION WITH SAFETY AND DRAINAGE
   IMPROVEMENTS TO THE CENTER MEDIANs ON VARIOUS
   COUNTY ROADS (CP 5116)

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
   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

   2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer

12. Date
    4/29/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$54,277</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$54,277</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>11/1/2013</td>
<td></td>
<td>$250,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2014</td>
<td>2.000%</td>
<td>$47,277.30</td>
<td>$7,000</td>
<td>$54,277.30</td>
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<tr>
<td>11/1/2015</td>
<td>3.000%</td>
<td>$48,601.06</td>
<td>$2,838.12</td>
<td>$51,439.18</td>
<td>$54,277.30</td>
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<tr>
<td>11/1/2016</td>
<td>3.000%</td>
<td>$49,961.89</td>
<td>$2,157.70</td>
<td>$52,119.59</td>
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<tr>
<td>11/1/2017</td>
<td>3.000%</td>
<td>$51,360.82</td>
<td>$1,458.24</td>
<td>$52,819.06</td>
<td>$54,277.30</td>
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<tr>
<td>11/1/2018</td>
<td>3.000%</td>
<td>$52,798.93</td>
<td>$739.18</td>
<td>$53,538.11</td>
<td>$54,277.30</td>
</tr>
<tr>
<td>11/1/2019</td>
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<td>$250,000.00</td>
<td>$21,386.48</td>
<td>$271,386.48</td>
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<td>11/1/2022</td>
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<td>11/1/2027</td>
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<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating funds in Connection with Safety and Drainage Improvements to the Center Medians on Various County Roads (CP 5116)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the continuation of engineering and design for median improvements for safety and drainage on CR 46, Wm Floyd Parkway from Ostend to Smith Point Bridge.

SUMMARY OF SPECIFIC PROVISIONS: This Capital Program is not in the current Capital Budget, therefore, an offset is required. Offset has been identified within CP 5576 – Suffolk County Highway Rehabilitation Project in the amount of $15,000 (a revised estimate for construction has indicated a reduced construction cost) and CP 5855 – Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad in the amount of $235,000 (the project is just entering the property acquisition phase, therefore, the Department is not ready to proceed with planning/engineering at this time).

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with the study and design for median improvements.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: February 25, 2013

RE: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with Safety and Drainage Improvements to the Center Medians on Various County Roads (CP 5116)

Attached is a draft resolution and duplicate copy to appropriate the sum of $250,000 for engineering in connection with the above referenced project. These funds are required for the study and design of the center medians at various locations where improvements have been indicated, and recommend options to improve these locations. The Department plans on utilizing these funds to continue the study and design along CR 46, William Floyd Parkway from Ostend Circle to Smith Point Bridge, however, it may be necessary to add and/or substitute other locations due to changes in priorities or other requirements to be determined by this Department.

There are no funds included in the 2013 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize CP 5576 – Suffolk County Highway Rehabilitation Project ($15,000) – a revised estimate for construction has indicated a reduced construction cost; and CP 5855 – Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad ($235,000) – this project is in the very early stages of property acquisition, therefore, the Department is not ready to proceed with planning/engineering services at this time.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined they constitute a Type II action, as SEQRA laws authorize 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, 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-CP5116(Median Imp).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS INCLUDING ANCILLARY ROAD RESURFACING AND DRAINAGE IMPROVEMENTS (CP 5497)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with the Construction of Sidewalks on Various County Roads including; and road resurfacing and drainage improvements.

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of 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 $400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete engineering services for the construction of sidewalks, road resurfacing and drainage improvements on various county roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>5576</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Suffolk County Highway Rehabilitation Project</td>
</tr>
<tr>
<td></td>
<td>Current 2013</td>
</tr>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
</tr>
</tbody>
</table>
3. Construction
   $4,015,000 $4,315,000B $4,015,000B
TOTAL $4,015,000 $4,315,000 $4,015,000

Project No.: 5497
Project Title: Construction of Sidewalks on Various County Roads

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
</tbody>
</table>

1. Planning
   $2,015,000 $100,000B $400,000B
TOTAL $7,906,000 $100,000 $400,000

and be it further

5th RESOLVED, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5497.115</td>
<td>50</td>
<td>Planning of Sidewalks on Various County Roads including ancillary road resurfacing and drainage improvements</td>
<td>$400,000</td>
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</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS INCLUDING ANCILLARY ROAD RESURFACING AND DRAINAGE IMPROVEMENTS (CP 5497)

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE 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
   2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/29/2013
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$96,844</td>
<td>$0.17</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 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>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$96,844</td>
<td>$0.17</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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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</table>
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating funds in Connection with the Construction of Sidewalks, Road Resurfacing and Drainage Improvements on Various County Roads (CP 5497)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering to study locations where improvements to pedestrian safety have been indicated. Plans are for CR 97, Nicolls Road from Lower Sheep Pasture Road to NYS 25A and to continue the study of CR 35, Park Avenue from LIRR to NYS 25A.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for engineering where there are insufficient funds available for this request, therefore, an offset is required. Offsets have been identified within CP 5576 – Suffolk County Highway Rehabilitation Project in the amount of $300,000 (a revised estimate for construction has indicated a reduced construction cost).

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue pedestrian safety improvements with the study and design for the construction of sidewalks, road resurfacing and drainage improvements

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 25, 2013
RE: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with the Construction of Sidewalks, Road Resurfacing and Drainage Improvements on Various County Roads (CP 5497)

Attached is a draft resolution and duplicate copy to appropriate the sum of $400,000 for engineering in connection with the above referenced project. These funds are required to study and design of various locations where improvements to pedestrian safety have been indicated, and recommend options to improve these locations. The Department plans on utilizing these funds to investigate the need for pedestrian safety improvements along CR 97, Nicolls Road from the vicinity of Sheep Pasture Road to the Vicinity of NYS 25A. Additionally, these funds will allow the Department to continue the study and design of CR 35, Park Avenue from the vicinity of the Long Island Railroad to the Vicinity of NYS 25A. It may be necessary to add and/or substitute other locations due to changes in priorities or other requirements to be determined by this Department.

There are insufficient funds included in the 2013 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize CP 5576 — Suffolk County Highway Rehabilitation Project ($300,000) — a revised estimate for construction has indicated a reduced construction cost.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined they constitute a Type II action, as SEQRA laws authorize 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, 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-CP5497(Sidewalks Planning).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,300,000 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"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (1) and (4), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility as well as repaving of existing highways not involving the addition of new travel lanes; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 to complete Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $4,300,000 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-5014.354</td>
<td>50</td>
<td>Strengthening and Improving County Roads</td>
<td>$4,300,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/29/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$333,948</td>
<td>$0.72</td>
<td>$0.001</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
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## COMBINED

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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$333,948</td>
<td>$0.72</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>
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$4,300,000.00 $1,300,216.97 $5,600,216.97 $5,600,216.97
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or resurfacing of roadways as well as related appurtenances such as drainage and curb. These services improve both the surface and structural conditions of the road and significantly extends the life of the roadway. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 22, 2013
RE: Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution and duplicate copy to appropriate the sum of $4,300,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

This funding will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

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-CP5014(S&I CRs).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santermo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE  YAPHANK, N.Y. 11980

(631) 852-4010  FAX (631) 852-4150
<table>
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<td>Pinelawn Rd</td>
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<td>LIE to NYS RT 110</td>
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<td></td>
<td>Sunrise Hwy to and Albany Ave</td>
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<td>Capt Daniel Roe Hwy</td>
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<td>Halsey Manor Rd to Nicole Ct S/B</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT.
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $275,000 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 (repair, replacement in-kind), pursuant to Section 617.5(c)(1), and (2), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has not further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 to complete Reconstruction of Drainage Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $275,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5024.310</td>
<td>50</td>
<td>Reconstruction of Drainage Systems on Various County Roads</td>
<td>$275,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

________

County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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)

<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

2014

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

4/29/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$19,730</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 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>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$19,730</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>11/1/2013</td>
<td>$9,477.08</td>
<td>$10,312.50</td>
<td>$4,978.55</td>
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<td>11/1/2015</td>
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<td>$14,811.02</td>
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<td>$15,166.65</td>
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<td>$4,206.48</td>
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<tr>
<td>11/1/2019</td>
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<td>$15,600.98</td>
<td>$4,186.59</td>
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<tr>
<td>11/1/2020</td>
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<td>$16,026.21</td>
<td>$3,763.37</td>
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<td>11/1/2027</td>
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<td>11/1/2029</td>
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<td>$18,126.04</td>
<td>$1,947.05</td>
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<td>11/1/2030</td>
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<td>$18,434.71</td>
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<td>11/1/2031</td>
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<td>$1,500.62</td>
<td>$19,789.58</td>
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<tr>
<td>10/31/2032</td>
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<td>$19,087.22</td>
<td>$1,277.64</td>
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<td>$1,155.64</td>
<td>$19,789.58</td>
<td>$19,789.58</td>
</tr>
</tbody>
</table>

| Total     | $275,000.00 | $120,791.54 | $395,791.54 | $395,791.54 |
TITLE OF BILL: Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or replacement, in-kind, of drainage systems, along with related appurtenances that surround the drainage system, such as curb, sidewalk and pavement markings. By doing these repairs/replacement, it extends the life of the drainage systems, avoiding more costly repairs.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 22, 2013
RE: Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Attached is a draft resolution and duplicate copy to appropriate the sum of $275,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. Major reconstruction projects are progressed with individual capital projects. However, the life of the drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A potential list of drainage system reconstruction projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

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-CP5024(drainage systems).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
<table>
<thead>
<tr>
<th>CR#</th>
<th>Road / Limits</th>
<th>Town</th>
<th>Leg Dist</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Straight Path: Booker Ave to Nicolls Rd</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>3</td>
<td>Pinelawn Rd</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>11</td>
<td>Pulaski Rd: Portion of, from NYS RT 110 to Stony Hollow Rd</td>
<td>Huntington</td>
<td>16,17</td>
</tr>
<tr>
<td>12</td>
<td>Oak Street: NYS RT 110 to CR 47 Great Neck Rd-Portion of</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>16</td>
<td>HorseBlock Rd: LIRR Tressel to LIE</td>
<td>Brookhaven</td>
<td>7</td>
</tr>
<tr>
<td>17</td>
<td>Carleton Ave: Smith Street to vic of CR 100 Suffolk Ave</td>
<td>Islip</td>
<td>9</td>
</tr>
<tr>
<td>28</td>
<td>New Highway: Sunrise Hwy to and Albany Ave</td>
<td>Babylon</td>
<td>15</td>
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<td>35</td>
<td>Park Ave: Intersection with CR 66</td>
<td>Huntington</td>
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<td>Southampton</td>
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<td>Long Island Motor Parkway: NYS RT 231- 1000 ft each side</td>
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<td></td>
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<td>Brookhaven</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>CR 46 to vic of CR 36 (E)- a portion of</td>
<td>Brookhaven</td>
<td>3</td>
</tr>
<tr>
<td>86</td>
<td>Broadway - Greenlawn Rd: Old Field Rd to CenterShore Rd- High Friction</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>111</td>
<td>Capt Daniel Roe Hwy: Halsey Manor Rd to Nicole Ct S/B</td>
<td>Brookhaven</td>
<td>1</td>
</tr>
</tbody>
</table>

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT.
RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM TO ACCEPT ADDITIONAL FEDERAL AID AND INCREASE FUNDING IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, FROM SUNRISE HIGHWAY TO MONTAUK HIGHWAY, TOWN OF SOUTHAMPTON (CP 5528, PIN 075736)

WHEREAS, Resolution No. 560 of 2010 appropriated $4,837,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, Resolution No. 626 of 2011 increased funding for construction to $5,085,000; and

WHEREAS, New York State has subsequently implemented additional funding changes that increase funding for construction to $5,374,625; 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 is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and/or State Marchiselli portions based on actual expenditures; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said increase request under Capital Project 5528 and pursuant to the Suffolk County Charter, Section C4-13, and 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 $289,625 in additional funding for Capital Project 5528; now, therefore, be it

1st RESOLVED, Resolution No. 345-2009 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2
(A) of the Suffolk County Charter to complete the Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway; and be it further

4th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5528  
Project Title: Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Current 2013 Total</th>
<th>Revised 2013 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5528.311</td>
<td>$1,074,925B $0B</td>
<td>$57,925B $231,700F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,374,625 $0</td>
<td>$289,625</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $57,925 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-5528.311</td>
<td>50</td>
<td>Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway</td>
<td>$57,925</td>
</tr>
</tbody>
</table>

(Fund 001 Debt Service)

and be it further

6th RESOLVED, that Federal Aid in the amount of $231,700 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-5528.311</td>
<td>50</td>
<td>Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway</td>
<td>$231,700</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the apportionment of the cost of Capital Project 5528.311, PIN 075736 be amended to reflect the additional funding of $289,625 with a share allocation of 80% Federal reimbursement in the amount of $231,700, and a 20% County share of $57,925; and be it further
8th RESOLVED, that the apportionment of the total cost of Capital Project 5528.311, PIN 075736 be amended to reflect a total cost of $5,374,625 with a share allocation of 80% Federal reimbursement in the amount of $4,299,700, and a 20% County share of $1,074,925; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,074,925; and be it further

10th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $1,074,925 for the County share; and be it further

11th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to $4,299,700; and be it further

12th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the federal share of $4,299,700; and be it further

13th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli aid in connection with this project; 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:

APPROVED BY:

[Signature]

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.  - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM TO ACCEPT ADDITIONAL FEDERAL AID AND INCREASE FUNDING IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, FROM SUNRISE HIGHWAY TO MONTAUK HIGHWAY, TOWN OF SOUTHAMPTON (CP 5528, PIN 075736)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($4,299,700) and twenty (20%) percent County funds ($1,074,925).

Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

2014 for Suffolk County Serial Bonds.

The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer

Nicholas Paglia

Assistant Executive Analyst

11. Signature of Preparer


12. Date

April 29, 2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$93,330</td>
<td>$0.18</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$93,330</td>
<td>$0.18</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>
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<tr>
<td>11/1/2014</td>
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<td>$55,708.06</td>
<td>$37,622.38</td>
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<td>11/1/2018</td>
<td>3.00%</td>
<td>$63,926.28</td>
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<td>11/1/2019</td>
<td>3.00%</td>
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<td>$1,578.05</td>
<td>$91,752.39</td>
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</tbody>
</table>

| Total      | $1,074,925.00| $325,031.57| $1,399,956.57| $1,399,956.57 |

11/1/2029
11/1/2030
11/1/2031
The project agreement for the above-referenced project entered into between the undersigned parties and executed by the Division Administrator on 09/21/2011 is hereby modified as follows:

<table>
<thead>
<tr>
<th>PROGRAM CODE</th>
<th>URBAN WITH</th>
<th>FORMER AMOUNT</th>
<th>REVISED AMOUNT</th>
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<td></td>
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<td></td>
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<td>$800,000.00</td>
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<td>L23E 322</td>
<td>001</td>
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<tr>
<td></td>
<td></td>
<td>$800,000.00</td>
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<td>LY10 324</td>
<td>HPP</td>
<td>$2,733,021.00</td>
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<tr>
<td></td>
<td></td>
<td>80.00%</td>
<td>80.00%</td>
</tr>
</tbody>
</table>

State Remarks:

Division Remarks:
Demo ID NY465 has been verified.
All other terms and conditions of the project agreement will remain in full force and effect.

Department of Transportation
Available funds certified by: KENNETH S. GRUPE Date: 12/05/2011
Approval recommended by: KENNETH S. GRUPE Date: 12/05/2011
Approved and authorized by: JOHN W. VAN DELOO Date: 12/05/2011

Federal Highway Administration
Approval recommended by: MICHAEL J. PIDGEON Date: 12/06/2011
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution No. 580-2010 and 626-2011 and Amending the 2013 Capital Budget and Program to Increase Funding in Connection with Improvements to North Highway, CR 39, from Sunrise Highway to Montauk Highway (CP 5526)

PURPOSE OR GENERAL IDEA OF BILL: Increases the construction funding for the above project by $289,625, as New York State has implemented funding changes that has increased the funding for this project.

SUMMARY OF SPECIFIC PROVISIONS: as the project is funded by Federal Aid with 80% Federal/20% County, an offsetting authorization is not required, pursuant to Suffolk County Charter, Section C4-13.

JUSTIFICATION: This project is currently under construction. This additional funding will enable the County to complete this phase of the Reconstruction of CR 39.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance the County portion and Bond Anticipation Notes will be issued to finance the Aided portion. Principal and interest costs will be incurred over the life of the Bonds.
TO:   Jon Schneider, Deputy County Executive

FROM:  Gilbert Anderson, P.E. Commissioner

DATE:  February 22, 2013

RE:    Amending Resolution 560-2010 and 625-2011 and Amending the 2013 Capital Budget and Program to Increase Funding in Connection with Improvements to North Highway, CR 39, from Sunrise Highway to Montauk Highway, Town of Southampton (CP 5528, PIN 075736)

Attached is a draft resolution and duplicate copy amending Resolution No. 560 of 2010 and 626 of 2011 for the above referenced project. This resolution increases funding for construction costs for the Reconstruction of CR 39, North Road in the amount of $289,625. There are no funds included in the 2013 Capital Budget and Program for this project, however, pursuant to 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.

Resolution 560-2010 appropriated $4,837,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. Resolution 626-2011 amended the appropriated amount to $5,085,000 with the same share allocation, due to an increase in Federal funds for construction. The State has subsequently increased the Federal funds again, to $5,374,625, with the share allocation remaining as 80% Federal funds and 20% County funds. This resolution will increase and re-allocate construction funds to 80% Federal funds ($4,299,700) and 20% County funds ($1,074,925).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5528(CR39 Inc Constr Aid).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF CR 16, HORSEBLOCK ROAD BRIDGE OVER THE LONG ISLAND RAILROAD, TOWN OF BROOKHAVEN (CP 5855)

WHEREAS, the Commissioner of Public Works has requested funds for land acquisition in connection with the replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad; and

WHEREAS, sufficient funds are included in the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $25,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5855  
Project Title: Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget &amp; Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 1. Planning    | $235,000     | $250,000B     |
| TOTAL          | $235,000     | $250,000     |
Project No.:  5855  
Project Title: Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad

<table>
<thead>
<tr>
<th>2. Land Acquisition</th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$25,000</td>
<td>$10,000B</td>
</tr>
<tr>
<td>Budget &amp; Program</td>
<td></td>
<td>$25,000B</td>
</tr>
<tr>
<td>Total</td>
<td>$25,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $25,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5855.210</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad</td>
<td>$25,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO.  2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF CR 16, HORSEBLOCk ROAD BRIDGE OVER THE LONG ISLAND RAILROAD, TOWN OF BROOKHAVEN (CP 5855)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   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
   2014

10. Typed Name & Title of Preparer  Nicholas Paglia  Asst Executive Analyst

11. Signature of Preparer

12. Date  4/26/2013

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

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014</td>
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</tr>
<tr>
<td>TOTAL $6,428</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014</td>
<td></td>
</tr>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
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### COMBINED

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<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td></td>
<td>2014</td>
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<tr>
<td>TOTAL $6,428</td>
<td>$0.01</td>
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</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>11/1/2025</td>
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<td>11/1/2026</td>
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<td>11/1/2027</td>
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<td>11/1/2028</td>
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<td></td>
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<tr>
<td>11/1/2029</td>
<td></td>
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<tr>
<td>11/1/2030</td>
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</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, Town of Brookhaven (CP 5855)

PURPOSE OR GENERAL IDEA OF BILL: Funds are required for preliminary appraisal and condemnation proceedings (seed money).

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for land acquisition in which there is insufficient funding and an offset is required. Offsets have been identified within this existing Capital Project from budgeted planning/design funds, as the Department is not ready to proceed with engineering services at this time.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to begin the process of appraising property in the project’s vicinity and determine any applicable condemnation procedures (if any) that will be required to progress the project into design and construction.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 20, 2013
RE: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad, Town of Brookhaven (CP 5855)

Attached is a draft resolution and duplicate copy to appropriate the sum of $25,000 for seed money in preparation for land acquisition in connection with the above referenced project. There are insufficient funds included in the 2013 Capital Budget and Program for construction and, as such, an offset must be provided.

It is our intent to utilize $15,000 from planning within this Capital Program, as the Department is not ready to proceed to the planning and design phase of this project this year.

These funds are required so that the Department can begin the process to appraise the property in the project’s vicinity and determine any applicable condemnation procedures (if any) that will be required to progress the project into design and construction.

The Suffolk County Council on Environmental Quality has reviewed these types of planning projects and has determined they constitute a Type II action, as SEQRA laws authorize 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.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso- DPW-CP5855-CR16 over LIRR(Land Acq).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CP 1659)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation & Safety Improvements to the H. Lee Dennison Building; and

WHEREAS, sufficient funds are not included within the 2013 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 $1,900,000 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 (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and 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-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that 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 (A) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1664
Project Title: Energy Conservation at Various County Facilities

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Est'd Cost</th>
<th>Revised 2013 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$1,758,848</td>
<td>$230,000B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$21,551,243</td>
<td>$6,705,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$23,310,091</td>
<td>$6,935,000</td>
</tr>
</tbody>
</table>
5th RESOLVED that the proceeds of $1,900,000 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-1659.116</td>
<td>20</td>
<td>Planning for Energy Conservation &amp; Safety Improvements to H. Lee Dennison Building</td>
<td>$20,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1659.318</td>
<td>20</td>
<td>Construction for Energy Conservation &amp; Safety Improvements to H. Lee Dennison Building</td>
<td>$1,880,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CP 1659)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

2014

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

4/26/2013

SCIN FORM 175b (10/95)
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$136,728</td>
<td>$0.26</td>
<td>$0.001</td>
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</tbody>
</table>

### Police District and District Court

<table>
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<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
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</thead>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$9</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### Combined

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<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$136,728</td>
<td>$0.26</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>$65,477.98</td>
<td>$71,250.00</td>
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<td>3.00%</td>
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<td>3.00%</td>
<td>$70,480.91</td>
<td>$33,123.54</td>
<td>$103,604.45</td>
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<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$73,123.95</td>
<td>$31,802.02</td>
<td>$104,925.97</td>
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<td>11/1/2018</td>
<td>3.00%</td>
<td>$75,666.09</td>
<td>$30,430.95</td>
<td>$106,297.04</td>
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<td>11/1/2019</td>
<td>3.00%</td>
<td>$78,711.07</td>
<td>$29,008.46</td>
<td>$107,719.53</td>
<td>$136,727.98</td>
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<td>11/1/2020</td>
<td>3.00%</td>
<td>$81,662.74</td>
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<td>3.00%</td>
<td>$84,725.09</td>
<td>$26,001.45</td>
<td>$110,726.54</td>
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<td>11/1/2022</td>
<td>3.00%</td>
<td>$87,902.28</td>
<td>$24,412.85</td>
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<td>11/1/2023</td>
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<td>$91,198.62</td>
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<td>$113,963.30</td>
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<td>$21,054.71</td>
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<td>$101,848.02</td>
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<td>11/1/2027</td>
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<td>$105,667.32</td>
<td>$15,530.33</td>
<td>$121,217.65</td>
<td>$136,727.98</td>
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<td>11/1/2028</td>
<td>3.375%</td>
<td>$109,629.84</td>
<td>$13,549.07</td>
<td>$123,178.91</td>
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<td>11/1/2029</td>
<td>3.50%</td>
<td>$113,740.96</td>
<td>$11,493.51</td>
<td>$125,234.47</td>
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<td>11/1/2030</td>
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<td>$118,006.25</td>
<td>$9,360.87</td>
<td>$127,367.12</td>
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<td>11/1/2031</td>
<td>3.625%</td>
<td>$122,431.48</td>
<td>$7,148.25</td>
<td>$129,579.73</td>
<td>$136,727.98</td>
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<td>10/31/2032</td>
<td>3.75%</td>
<td>$127,022.66</td>
<td>$4,852.66</td>
<td>$131,875.32</td>
<td>$136,727.98</td>
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<td>11/1/2033</td>
<td>4.00%</td>
<td>$131,786.01</td>
<td>$2,470.99</td>
<td>$134,257.00</td>
<td>$136,727.98</td>
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</table>

**Total**:
- $1,900,000.00
- $834,559.70
- $2,734,559.70
- $2,734,559.70
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to amend the Capital Budget and Program and appropriate funds in connection with Energy Conservation & Safety Improvements to the H. Lee Dennison Building.

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services, construction and equipment for building improvements.

SUMMARY OF SPECIFIC PROVISIONS: The H. Lee Dennison Building is in immediate need of a new larger electrical generator to replace the existing broken generator. This replacement will require new transfer switches and upgraded electrical components in order to handle the whole building load.

JUSTIFICATION: The current generator, which was originally designed to operate emergency circuits for vital egress lighting for the original courthouse occupancy has failed during recent Super Storm Sandy. As the H. Lee Dennison Building has evolved and is currently the main administrative center for Suffolk County, it is vitally important to replace the generator and related components with a system designed to support the whole building electrical load in the event of a future power failure.

FISCAL IMPLICATIONS: The generator improvements will enable Suffolk County Government to avert a shutdown in critical management and services and preserve employee productivity.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: February 25, 2013
RE: CP 1659- Energy Conservation & Safety Improvements to the H. Lee Dennison Building

Attached for your review is a draft resolution amending the Capital Budget and Program and appropriating the sum of $1,900,000 for design and construction to implement the following improvements.

The current emergency power generator has failed and is in need of replacement in the aftermath of Super Storm Sandy. As the building is the administrative center for Suffolk County, it is vitally important to upgrade the capacity of the new generator to handle the entire building load. The scope of work involves a large natural gas powered generator, transfer switches and related electrical upgrades. Since the 2013 adopted budget did not anticipate the need or include sufficient funds to cover the full cost of a 100% backup generator for the facility, we are asking for an amendment to the 2013 Adopted Capital Program to offset $950,000 from CP1664 – Energy Conservation at Various County Facilities, to fully fund the improvement.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) 1, 2 & 25.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1659.doc.

GA/KL/dk
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Joanne Miner, Deputy County Executive/Commissioner, Economic Development & Planning
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. -2013, AMENDING THE 2013
ADOPTED OPERATING BUDGET AND THE 2013
CAPITAL BUDGET AND PROGRAM AND
ACCEPTING AND APPROPRIATING FUNDS IN
CONNECTION WITH THE SEWER DISTRICT NO. 21
SUNY – IMPROVEMENT PROJECT (CP 8121)

WHEREAS, the Commissioner of Public Works has requested additional funds
for the construction and consultant assistance of Sewer District No. 21 – SUNY Improvement
Project; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and
Program to cover the additional cost of construction of Capital Project 8121; and

WHEREAS, there are available funds within the Fund 221 Unreserved Fund
Balance to cover the cost of said Improvement Project; and

WHEREAS, the Commissioner of Public Works requests that a portion of these
funds be transferred from 221-IFT-E527 and be allocated for the implementation of the
improvements; and

WHEREAS, the NYS Department of Environmental Conservation has
approved grant funding in the amount of $12,070,000 from the Clean Water/Clean Air Bond
Act for this project; and

WHEREAS, an NYSDEC Consent Order requires the improvement project to
be completed to meet the limitations of nitrogen discharged to Long Island Sound; 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 2013 Capital
Budget as the basis for funding capital projects such as this project; and

WHEREAS, all conditions precedent to the financing of the capital project
hereinafter described, including compliance with the provisions of the State Environmental
Quality Review Act have been performed; 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 an Unlisted action, pursuant to Title 6 of
the New York Code of Rules and Regulations ("NYCRR") Section 617 and Chapter 279 of the
Suffolk County Code as determined in Resolution 647-2011; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority
ranking of seventy-two (72), is eligible for approval in accordance with the provisions of
Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3<sup>rd</sup> RESOLVED, that the Adopted 2013 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 221 Unreserved Fund Balance as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works</td>
<td>Interfund Transfer</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>Fund 221-SD #21 SUNY</td>
<td>Transfer to Capital Sewer Fund</td>
<td></td>
</tr>
<tr>
<td>Unreserved Fund Balance</td>
<td>527-221-IFT-E527-9600</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4<sup>th</sup> RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept interfund revenues as follows:

Revenue:

<table>
<thead>
<tr>
<th>Fund /Agency/Source</th>
<th>Description</th>
<th>Activity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527–IFT –R221</td>
<td>Transfer from Fund 221 – Sewer District # 21 - SUNY</td>
<td>D</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>(Ref. 527-CAP-IFTR-R221)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

5<sup>th</sup> RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8121
Project Title: Improvements to SCSD No. 21–SUNY at Stony Brook

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd.</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Planning & Design  $2,992,000  $600,000X  $0
3. Construction      $22,847,256  $750,000T  $1,350,000 T

TOTAL            $25,839,256  $1,350,000  $1,350,000

and be it further

6<sup>th</sup> RESOLVED, that the transferred funds in the amount of $1,350,000 from Fund 221 be and are hereby appropriated as follows:
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**

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

2. **Title of Proposed Legislation**


3. **Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

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

Yes X No

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

(circle appropriate category)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Other (Specify): SEWER DISTRICT</td>
</tr>
</tbody>
</table>

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

THIS RESOLUTION AMENDS THE 2013 ADOPTED OPERATING BUDGET BY TRANSFERING FUNDS IN THE AMOUNT OF $1,350,000 FROM FUND 221- SD #21 SUNY- TO THE CAPITAL SEWER FUND (FUND 527), AND APPROPRIATES THESE FUNDS INTO CP 8121.

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

2007 - INTERFUND TRANSFER $1,350,000

8. **Proposed Source of Funding**

INTERFUND TRANSFER FROM FUND 221

9. **Timing of Impact**

2013

10. **Typed Name & Title of Preparer**

Nicholas E Paglia Jr.
Asst Executive Analyst

11. **Signature of Preparer**

12. **Date**

April 29, 2013

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 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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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 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>Tasks</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase 2A Engineering Report - WWTP Improvements</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Phase 2A design and submit plans and specifications</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Design then Submit Phase 3 (recharge bed design) eng report, plans,</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>specs, sched</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>HydroQual Modeling subtask 1.1, 1.3, 1.4, 1.5 &amp; 1.6</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>PJ Harbor Model submitted &amp; SPDES permit mod requested</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Phase 2A construction substantially complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase 2A operational</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Amending the 2013 Adopted Operating Budget and the 2013 Capital Budget and Program and Accepting and Appropriating Funds in Connection with the Sewer District No. 21 – SUNY, Improvement Project – (CP 8121)

PURPOSE OR GENERAL IDEA OF BILL – Provides additional funds for the construction phase of the improvement project. Both construction and construction supervision if required. The bill will use unreserved fund balance.

SUMMARY OF SPECIFIC PROVISIONS – Appropriate funds by transferring the fund balance to capital instead of utilizing a mix of sewer district bonds and fund balance.

JUSTIFICATION – Project is to satisfy a Consent Order regarding discharge to Long Island Sound.

FISCAL IMPLICATIONS – Minimal due to a grant of $12 million and 80% of local funds by SUNY campus.

[Signature]

ga-bw2-22-13 Backup DPW sd21 Improvement project CP 8121 memo of support
TO: Jon Schneider, Deputy County Executive  
FROM: Gil Anderson, P.E., Commissioner  
SUBJECT: A Draft Resolution Amending the 2013 Adopted Operating Budget and the 2013 Capital Budget and Program and Accepting and Appropriating Funds in Connection with the Sewer District No. 21 – SUNY, Improvement Project - CP 8121  
DATE: February 22, 2013

Attached is a draft resolution and appropriate forms with backup for the transfer of funds for the SD 21–SUNY Improvement Project filed as Reso DPW sd21 CP 8121 improvement project dated 2-22-13 and backup filed as Reso-Backup DPW sd21 CP 8121 improvement project dated 2-22-13. The project is under construction and increased consultant construction assistance and potential scope change orders have led to the need for additional funds. Sewer District Bonds and operating fund balance funds have been included in the 2013 Capital Budget and Program in both planning and construction being a total of $1.35 million. The 2013 operating budget contains approximately $1.5 million in the CP 8121 operating fund balance. This resolution is to request that $1.35 million be transferred from the fund balance into the capital project (CP 8121) that is specific for improvements to the sewer district. It is noted that a Consent Order Compliance Schedule exists and construction must continue.

We would request that this resolution be laid on the table as soon as possible.

GA:BW:ni
Encl.
cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations  
Lynne Bizzarro, Esq., Chief Deputy County Attorney  
Charles Jaquin, General Services Manager  
Nick Paglia, Assistant Executive Analyst  
John Donovan, P.E., Chief Engineer, Sanitation  
Ben Wright, P.E., Principal Civil Engineer, Sanitation  
CE RESO REVIEW  
ga-bw2-22-13 Backup DPW sd21 Improvement project CP 8121 memo to JSchneider  

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. - 2013, 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 2013 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 $2,010,000 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-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 (A) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $2,010,000 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-1124.108</td>
<td>20</td>
<td>Planning for Alterations to Criminal Courts Building, Southampton</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1124.319</td>
<td>20</td>
<td>Construction for Alterations to Criminal Courts Building, Southampton</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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<tr>
<td>525-CAP-1124.510</td>
<td>20</td>
<td>Equipment for Alterations to Criminal Courts Building, Southampton</td>
<td>$50,000</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
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</tr>
</tbody>
</table>

Date: APPROVED BY:

County Executive of Suffolk County
Date of Approval:
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INURRED 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

2014

10. Typed Name & Title of Preparer

NICHOLAS PAGLIA
Asst Executive Analyst

SCIN FORM 175b (10/95)

11. Signature of Preparer

12. Date

4/26/2013
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$174,518</td>
<td>$0.34</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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### COMBINED

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<tr>
<th>2014 PROPERTY TAX LEVY</th>
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<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$174,518</td>
<td>$0.34</td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>
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<th>Interest</th>
<th>Total Debt Service</th>
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<tr>
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<td>$70,350.00</td>
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<td>$107,814.28</td>
<td>$33,352.05</td>
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<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$111,587.78</td>
<td>$31,465.30</td>
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<td>$115,493.36</td>
<td>$29,512.52</td>
<td>$145,005.87</td>
<td>$174,518.39</td>
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<td>11/1/2018</td>
<td>3.00%</td>
<td>$119,535.62</td>
<td>$27,491.38</td>
<td>$147,027.01</td>
<td>$174,518.39</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>3.00%</td>
<td>$123,719.37</td>
<td>$25,399.51</td>
<td>$149,118.88</td>
<td>$174,518.39</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.00%</td>
<td>$128,049.55</td>
<td>$23,234.42</td>
<td>$151,283.97</td>
<td>$174,518.39</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.00%</td>
<td>$132,531.28</td>
<td>$20,993.55</td>
<td>$153,524.84</td>
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<tr>
<td>11/1/2022</td>
<td>3.00%</td>
<td>$137,169.88</td>
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<td>$155,844.13</td>
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<tr>
<td>11/1/2023</td>
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<td>11/1/2024</td>
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<td>$174,518.39</td>
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<tr>
<td>11/1/2025</td>
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<td>$152,082.69</td>
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<td>$163,300.54</td>
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<td>11/1/2026</td>
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<td>$157,405.59</td>
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<td>$165,961.99</td>
<td>$174,518.39</td>
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<tr>
<td>11/1/2027</td>
<td>3.25%</td>
<td>$162,914.78</td>
<td>$5,801.80</td>
<td>$168,716.59</td>
<td>$174,518.39</td>
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<tr>
<td>11/1/2028</td>
<td>3.375%</td>
<td>$168,616.80</td>
<td>$2,950.79</td>
<td>$171,567.60</td>
<td>$174,518.39</td>
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</table>

<table>
<thead>
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<th>Total</th>
<th></th>
<th></th>
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<td>$2,010,000.00</td>
<td>$607,775.84</td>
<td>$2,617,775.84</td>
<td>$2,617,775.84</td>
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</tbody>
</table>
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Alterations to Criminal Courts Building, Southampton (Capital Program Number 1124)

PURPOSE OR GENERAL IDEA OF BILL: to authorize the issuance of Suffolk County Serial Bonds in connection with design services, construction and equipment for building improvements.

SUMMARY OF SPECIFIC PROVISIONS: Building alterations and improvements for relocation of the Family Court from the downtown leased Riverhead facility. Other improvements include security and fire safety items requested by the Courts.

JUSTIFICATION: The Family Court relocation to a County owned facility will save money and consolidate Court Security operations and maintenance needs. Other improvements are necessary to provide a safe and secure workplace for employees and the public.

FISCAL IMPLICATIONS: Suffolk County will realize a savings in 2015 when the current Family Court lease expires.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: February 25, 2013
RE: CP 1124 – Alterations to Criminal Courts Building, Southampton

Attached for your review is a draft resolution appropriating the sum of $2,010,000 for design, construction and equipment to implement the following improvements.

The Courts have recently identified the desire to relocate the Family Court, currently located in a leased building in downtown Riverhead, into the Criminal Courts Building. This proposal will consolidate Court operations and save the County the cost of extending the current lease which expires at the end of 2014. This relocation will require interior alterations to create hearing rooms and accessory office space specific to the Family Court needs. Immediate funding is a priority in order to complete the construction and moves within the next two years. The project also addresses security and fire safety improvements along with upgrades to windows and interior finishes.

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.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1124 Alt to Crim Cts Bldg.doc.

GA/KL/dk
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Joanne Miner, Deputy County Executive/Commissioner Economic Development & Planning
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. 2013, TRANSFERRING ESCROW ACCOUNT REVENUE FUNDS TO THE CAPITAL FUND, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR EXPANSION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST – EXPANSION PROJECT – CONSTRUCTION (CP 8183)

WHEREAS, Sewer District No. 3 – Southwest is being expanded; and

WHEREAS, estimates have increased beyond prior appropriations; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with prior appropriated funds to cover costs associated with the construction of the expansion; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, sufficient funds are available in the escrow accounts established and containing connection fees to cover the additional costs needed for the construction; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to transfer the following funds, plus accrued interest to date, from the Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:

<table>
<thead>
<tr>
<th>From Escrow Account</th>
<th>To Capital Fund Sewer Revenues</th>
<th>Amount</th>
<th>Accrued Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Providence Development (3 of 6)</td>
<td>IS 1331</td>
<td>$91,800.00</td>
<td>Yes</td>
</tr>
<tr>
<td>110 Sand Company (Additional)</td>
<td>HU 1040</td>
<td>$900,000.00</td>
<td>Yes</td>
</tr>
<tr>
<td>515 Broadhollow Rd (5 of 5)</td>
<td>HU 1438</td>
<td>$38,745.00</td>
<td>Yes</td>
</tr>
<tr>
<td>Rubies Office Building</td>
<td>HU 1497</td>
<td>$180,000.00</td>
<td>Yes</td>
</tr>
<tr>
<td>Providence Development (4 of 6)</td>
<td>IS 1331</td>
<td>$91,800.00</td>
<td>Yes</td>
</tr>
<tr>
<td>110 Sand Company (Additional 40,000 gpd)</td>
<td>HU 1040</td>
<td>$1,200,000.00</td>
<td>Yes</td>
</tr>
<tr>
<td>Providence Development (5 of 6)</td>
<td>IS 1331</td>
<td>$91,800.00</td>
<td>Yes</td>
</tr>
</tbody>
</table>
and be it further

3rd RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to accept proceeds not to exceed $6,710,370.00 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

4th RESOLVED, that the 2013 Capital Budget be and it hereby is amended as follows:

Program No.: 8183
Project Name: IMPROVEMENTS TO COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

<table>
<thead>
<tr>
<th>TOTAL EST'D COST</th>
<th>CURRENT 2013 CAPITAL BUDGET &amp; PROGRAM</th>
<th>REVISED 2013 CAPITAL BUDGET &amp; PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$71,710,370</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$75,111,735</td>
<td>$0</td>
</tr>
</tbody>
</table>

E - Escrow Funds

and be it further

5th RESOLVED, that the proceeds of $6,710,370 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:
and be it further

6th RESOLVED, that this Legislature determined in Resolution 59-2010 that the Construction of improvements to Sewer District #3, for this project, constituted an Unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code which project will not have significant impacts on the environment.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest Expansion Project (Construction) (CP 8183)

3. **Purpose of Proposed Legislation**
   The recommendation requests appropriation of escrow account revenues for the project.

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

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

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

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

8. **Proposed Source of Funding**
   Escrow Account Revenues

9. **Timing of Impact**
   Immediate upon adoption

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

11. **Signature of Preparer**
    Ben Wright

12. **Date**
    3/1/13

---

SCIN FORM 175B (10/95)

---

ga-bw3-7-13 Backup DPW sd3 Southwest Expansion Project 175B CP 8183 escrow
## FINANCIAL IMPACT
### 2013 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td>TOTAL</td>
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<tr>
<td><strong>COMBINED</strong></td>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 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
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest – Expansion Project – Construction (CP 8183).

PURPOSE OR GENERAL IDEA OF BILL – To transfer escrow funds to CP 8183. Funds will be used for the expansion project.

SUMMARY OF SPECIFIC PROVISIONS – 15 escrow accounts will have contributed funds placed into CP 8183. The funds are for the exclusive use of the district.

JUSTIFICATION – The expansion project estimate has been increased. The project will also include infrastructure improvements that will be made at a reduced cost due to the economy of scale.

FISCAL IMPLICATIONS - None
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 7, 2013
SUBJECT: Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Expansion to Suffolk County Sewer District No. 3 – Southwest - Expansion Project - Construction (CP 8183)

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 3 – Southwest Expansion Project construction funds which is filed as Reso-DPW sd3–Southwest Expansion Project (CP 8183) with backup filed as Backup DPW sd3-Southwest Expansion Project SCIN Form 175a and 175b – (CP 8183). The project is to provide additional funding for the construction expansion. The total requested amount to be transferred is approximately $6.7 million plus accrued interest. The requested funds are to be placed in the referenced capital project.

We would appreciate the resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
ga-bw3-7-13 Backup DPW sd3 Southwest Expansion Project escrow funds CP 8183 memo to JSchneider
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

(631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2013, APPROPRIATE FUNDS IN CONNECTION WITH THE REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)

WHEREAS, the Commissioner of Labor, Licensing and Consumer Affairs has requested funds for the purchase and replacement of three (3) Vehicles; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, to replace three (3) aging vehicles critical to sustaining the steady flow of revenue resulting from the investigations performed by the Consumer Affairs Division; and

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $81,000 in Suffolk County Serial Bonds; therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these vehicles will be replacement vehicles and that the County fleet will not be increased; and be it further

4th RESOLVED, that the purchase of vehicles as detailed is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further
5th RESOLVED, that the proceeds of $81,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1813.510</td>
<td>85</td>
<td>Purchase and Replacement of (3) Three Vehicles for Labor, Licensing and Consumer Affairs</td>
<td>$81,000</td>
</tr>
</tbody>
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DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
### Statement of Financial Impact of Proposed Suffolk County Legislation

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

2. **Title of Proposed Legislation**
   - **RESOLUTION NO. 2013, APPROPRIATE FUNDS IN CONNECTION WITH THE REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)**

3. **Purpose of Proposed Legislation**
   - SEE NO. 2 ABOVE

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

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

6. **If the answer to item 5 is "yes", provide detailed explanation of impact**
   - 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**
   - 2014

10. **Typed Name & Title of Preparer**
    - Nicholas Paglia
    - Asst Executive Analyst

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

12. **Date**
    - 4/26/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
<td>TOTAL</td>
<td>$17,586</td>
<td>$0.03</td>
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</table>

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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</table>
TITLE OF BILL: To appropriate funds in connection with the purchase and replacement of Weights and Measures inspection vehicles for the Suffolk County Department of Labor, Licensing and Consumer Affairs inspection vehicles. (CP 1813)

PURPOSE OR GENERAL IDEAL OF BILL: To purchase and replace aging vehicles for the Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs.

SUMMARY OF SPECIFIC PROVISIONS: The Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs will purchase three (3) new vehicles in 2013 to replace aging vehicles in its fleet. There are sufficient funds in the 2013 Capital Budget to cover these expenditures.

JUSTIFICATION: In 2012 the Weights and Measures Division generated $1.7 million in revenue for Suffolk County. With the purchase of these new vehicles, it is projected there will be a major reduction of time lost in investigations due to out of service equipment; thereby allowing for greater revenue to be recognized. The vehicles being replaced are from the years 2000, 1987 and 1984. The two (2) vehicles being replaced from 2000 have over 135,000 miles each and the vehicles prior to 2000 are frequently out of service.

FISCAL IMPLICATIONS: Expenses/costs related to repairs such as parts and labor will drastically decrease with the replacement of the aging vehicles. While operating costs are projected to remain the same or be reduced due to the use of more fuel-efficient vehicles.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner

DATE: March 15, 2013

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. 13-13, TO APPROPRIATE FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS. (CP 1813)

THE COUNTY WILL BENEFIT FROM THIS INVESTMENT IN SEVERAL WAYS; ASSURANCE OF THE STEADY FLOW OF REVENUE; INCREASED PRODUCTIVITY OF THE WEIGHTS AND MEASURES INSPECTORS; REDUCTION OF CONSTANT VEHICLE REPAIRS; AND OVERALL INCREASED PROTECTION OF CONSUMERS.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-CP 1813."

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
RESOLUTION NO. -2013, APPROPRIATING PLANNING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800 MHZ RADIO COMMUNICATION SYSTEM (CP 3241)

WHEREAS, the Police Commissioner has requested planning funds for the installation of communication equipment in the Amityville, Port Jefferson and Montauk areas which have poor reception; and

WHEREAS, the installation of an Intel repeater or similar equipment will enhance wireless communication in each of these areas; and

WHEREAS, the 800 MHz radio communications system is used by numerous departments within the County; and

WHEREAS, these improvements will greatly enhance the ability of Public Safety personnel to communicate more effectively; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said planning under Capital Project No. 3241; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is determined that this program with a priority ranking of forty (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, 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 (21) of the New York Code of Rules and Regulations (NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and the conducting of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action. The Suffolk 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; and be it further
3rd RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>525-CAP-3241.110</td>
<td>07</td>
<td>Countywide System Enhancements to the 800MHz Radio Communications System</td>
<td>$150,000</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

   Resolution **X**  
   Local Law  
   Charter Law

2. **Title of Proposed Legislation**

   **RESOLUTION NO. 2013, APPROPRIATING PLANNING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800 MHZ RADIO COMMUNICATION SYSTEM (C. P. 3241)**

3. **Purpose of Proposed Legislation**

   SEE NO. 2 ABOVE

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

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

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

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

   **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**

   2014

10. **Typed Name & Title of Preparer**
     Nicholas Paglia  
     Asst Executive Analyst

11. **Signature of Preparer**  

12. **Date**

   4/26/2013

**SCIN FORM 175b (10/95)**

Page 1 of 2
<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.06</td>
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</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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</table>

Total:
- Principal: $150,000.00
- Interest: $12,831.89
- Total Debt Service: $162,831.89
- Fiscal Debt Service: $162,831.89
TITLE OF BILL: APPROPRIATING PLANNING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800MHZ RADIO COMMUNICATIONS SYSTEM C.P. 3241

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the planning of installation of equipment to enhance wireless communications in the Babylon, Port Jefferson and Montauk areas which have poor reception.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $150,000 planning funds.

JUSTIFICATION: The 800 MHz radio communications system is used by numerous departments within the County. The Suffolk County Police have identified areas in the communications system, which have very poor reception in the Babylon and Port Jefferson areas, and especially in the east end (Montauk) location. The installation of an Intel repeater or similar equipment will enhance wireless communication in each of these areas. These improvements will greatly enhance the ability of Public Safety personnel to communicate more effectively.

FISCAL IMPLICATIONS: None
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive’s Office  

FROM: Edward Webber, Police Commissioner  

DATE: March 25, 2013  

SUBJECT: INTRODUCTORY RESOLUTION REQUEST  

Per the 2013 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate planning funds in connection with the countywide system enhancements to the 800 MHz communication system under Capital Project No. 3241.  

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles “Reso-POL-CP3241-2013”; “Backup-POL-CP3241-SCIN 175A”; “Backup-POL-CP3241-SCIN 175B”; “Backup-POL-CP3241-cover letter-2013” and “Backup-POL-CP3241-Memorandum of Support”.  

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.  

/ms  
Att.  

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations  
James Burke, Chief of Department  
Mark White, Chief of Division, Office of Chief of Support Services  
Robert Oswald, Inspector, Office of Chief of Support Services  
John Hanley, Deputy Inspector, C.O., Communications & Records Bureau  
Mark Fisher, Captain, C.O., Communications Section  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau  
Michael Postel, Communications Systems Director, Technical Services Section
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER POWER PLANT UPGRADE (CP 1715)

WHEREAS, the Commissioner of Public Works has requested funds for the Riverhead County Center Power Plant Upgrade; and

WHEREAS, there are sufficient funds within the 2013 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 $325,000 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. 497-2001 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 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 $325,000 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-1715.115</td>
<td>20</td>
<td>Planning for Riverhead County Center Power Plant Upgrade</td>
<td>$25,000</td>
</tr>
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<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
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<td>525-CAP-1715.315</td>
<td>20</td>
<td>Construction of Riverhead County Center Power Plant Upgrade</td>
<td>$300,000</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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</table>

Date: APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER POWER PLANT UPGRADE (CP 1715)**

3. Purpose of Proposed Legislation

SEE NO. 2 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>
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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>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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</table>

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

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

2014

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

| Nicholas Paglia | Asst Executive Analyst | |

SCIN FORM 175b (10/95)
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$38,100</td>
<td>$0.07</td>
<td>$0.00</td>
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</table>

### Police District and District Court

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<tr>
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<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### Combined

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<th>2014 FEV Tax Rate per $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
<td>$38,100</td>
<td>$0.07</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, 2012.
3) Source for equalization rates: Tentative 2012 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>11/1/2014</td>
<td>2.00%</td>
<td>$28,349.91</td>
<td>$9,750.00</td>
<td>$38,099.91</td>
<td>$38,099.91</td>
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<td>11/1/2015</td>
<td>3.00%</td>
<td>$29,200.41</td>
<td>$4,448.75</td>
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<td>11/1/2016</td>
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<td>11/1/2020</td>
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<td>11/1/2022</td>
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MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Riverhead County Center Power Plant (Capital Program Number 1715).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services and construction of upgrades to the Riverhead County Center Power Plant.

SUMMARY OF SPECIFIC PROVISIONS: Currently the underground tunnels are being repaired and waterproofed. The next phase in which the planning has begun is the upgrade of the emergency generator switchgear and high voltage electrical switchgear.

JUSTIFICATION: The switchgear is 60 years old and is need of replacement before breakdowns occur.

FISCAL IMPLICATIONS: Lower operating costs will result from installation of energy efficient components.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 25, 2013
RE: CP 1715 – Riverhead County Center Power Plant Upgrade

Attached for your review is a draft resolution appropriating the sum of $325,000 for planning and construction for Power Plant upgrades at the Riverhead County Center. The next phase of improvements includes replacement of emergency generator switchgear and high voltage electrical switchgear.

This action is considered a Type II Action under SEQRA in accordance with Resolution 497-2001.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1715 Power Plant.doc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2013, 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 2013 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 $1,300,000 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”), 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) and (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and 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-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, 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 $1,300,000 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-1130.310</td>
<td>20</td>
<td>Construction of Civil Court Renovations and Addition – Courtrooms, Riverhead</td>
<td>$1,300,000</td>
</tr>
</tbody>
</table>

Date: 

APPROVED BY: ______________________________

County Executive of Suffolk County

Date of Approval: ________________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2013, APPROPRIATING FUNDS
   IN CONNECTION WITH CIVIL COURT RENOVATIONS AND
   ADDITION – COURTROOMS, RIVERHEAD (CP 1130)

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
   Fire District
   Town
   School 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
   2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer

12. Date
    4/26/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$76,179</td>
<td>$0.15</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$76,179</td>
<td>$0.15</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
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</tbody>
</table>

Term of Bonds: 30 Years, Amount to Bond: $1,300,000.00
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Civil Court Renovations and Addition – Courtrooms, Riverhead (Capital Program Number 1130).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk county Serial Bonds in connection with construction of building improvements.

SUMMARY OF SPECIFIC PROVISIONS: Building improvements will continue the exterior restoration of the older building facades, stairs and slate roofs.

JUSTIFICATION: The improvements are needed to preserve and protect the century old buildings for continued use by the NYS Courts. Restorations will eliminate safety hazards associated with failing exterior elements.

FISCAL IMPLICATIONS: The improvements will add many decades of extended use and lessen maintenance costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: March 25, 2013

RE: CP 1130 – Civil Court Renovations and Addition – Courtrooms, Riverhead

Attached for your review is a draft resolution appropriating the sum of $1,300,000 for construction to continue and expand the on-going Phase III - Exterior Restoration and Weatherproofing of the Supreme Court Complex on Griffing Avenue, Riverhead.

The additional funding will further progress the exterior building façade, stair and slate roof restorations and replacements, allowing the current progress to continue unimpeded. Restorations are being designed, supervised and executed to preserve the historic fabric of the older buildings which have been damaged over time from weather exposure and water infiltration.

The completion of the priority 1 exterior items will allow full occupancy of the old Supreme Courthouse which is also undergoing final interior renovations set to be completed by the end of 2013. Priority 2 items will be addressed in 2014.

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.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN 0759.61)

WHEREAS, the Commissioner of Public Works has requested funds for the implementation of a training program for the use of compressed natural gas (CNG) fueling facilities in connection with Construction of Compressed Natural Gas (CNG) Fueling Facilities; and

WHEREAS, the Fire Code of the State of New York requires that anyone handling compressed natural gas be trained in its use and hazards, the County must provide adequate training to those employees using County-owned compressed natural gas vehicles; and

WHEREAS, there are State/Federal funds available from the Federal Highway Administration for this project, identified as PIN 0759.61, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80) percent State/Federal funds and twenty (20) percent County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, sufficient funds are included in the 2013 Capital Budget and Program to cover the cost of said request under Capital Project 5603; 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 previously appropriated planning funds under Resolution 642-2011 for the design of CNG fueling facilities; 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 implementation of this training program; 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 the apportionment of the cost of Capital Project 5603 (PIN No. 0759.61) remains the same with a total cost of $750,000 ($500,000 previously appropriated) and a total share allocation of 80% Federal reimbursement in the amount of $600,000 and a 20% County share of $150,000; and be it further
2nd RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project 5603, PIN 0759.61 for chargeback purposes related to the aided portion; and be it further

4th 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; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

6th RESOLVED, that it is hereby determined that this project, with a priority ranking of eighty-one (81) 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

7th 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 (A) of the Suffolk County Charter to complete the implementation of said training program for compressed natural gas fueling facilities; and be it further

8th 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-5603.110</td>
<td>50</td>
<td>CNG Training Program</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

9th RESOLVED, that Federal Aid in the amount of $200,000 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-5603.110</td>
<td>50</td>
<td>CNG Training Program</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

10th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $150,000; and be it further
11th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $600,000; and be it further

12th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $600,000; and be it further

13th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization.

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. 2013-1398, APPROPRIATING FUNDS IN
CONNECTION WITH THE COUNTY SHARE FOR
PARTICIPATION IN THE CONSTRUCTION OF COMPRESSED
NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN
0759.61)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

80% Federal funding through the Federal Highway Administration (FHWA), 20% County funding. Suffolk County is
required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue
bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of 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 SERVICE SCHEDULE

8. Proposed Source of Funding

80% Federal funding and 20% County funding through serial bonds. The County Comptroller is authorized to issue
bond anticipation notes to cover the Federal share.

9. Timing of Impact

2014

10. Typed Name & Title of Preparer  Nicholas Paglia Jr.

   Asst Executive Analyst

11. Signature of Preparer

12. Date  4/26/2013

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

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$10,855</td>
<td>$0.02</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
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<td>TOTAL</td>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$10,855</td>
<td>$0.02</td>
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**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with the County Share for Participation in the Construction of Compressed Natural Gas (CNG) Fueling Facilities (Capital Program Number 5603, PIN 0759.61)

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds for the 20% County share of the $250,000 equaling $50,000 and accepting 80% in State/Federal funds via bond anticipation notes of $200,000 for training purposes associated with CNG fueling.

SUMMARY OF SPECIFIC PROVISIONS: The County has built two CNG fueling facilities and is in the final planning phase of the third location. A fourth location is anticipated for the near future. This funding will address the training costs associated with the use of CNG fueling facilities by employees for safety reasons.

JUSTIFICATION: New York State Fire Code requires that anyone handling compressed natural gas be trained in its use and hazards, the County must provide adequate training to those employees using County owned compressed natural gas vehicles.

FISCAL IMPLICATIONS: Training funds will offset operating budgets.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 25, 2013
RE: CP 5603 – Construction of Compressed Natural Gas (CNG) Fueling Facilities – Training Program

Attached for your review is a draft resolution that appropriates $250,000.00 in planning for the creation and implementation of a compressed natural gas training program. The Fire Code of the State of New York, Chapter 30-Compressed Gases-3001.1, Exception 2, requires compliance with National Fire Protection Association Standard 52 – Vehicular Gaseous Fuel System Code. Section 1.7 of NFPA-52, requires that “persons engaged in the handling and storage of LNG, CNG, GH2, LH2 and L/CNG … be trained in the hazards and properties of these materials.”

DPW will create and implement this training program in-house for all employees who use or operate County owned CNG vehicles. This resolution also establishes the mechanism by which DPW employees’ time can be reimbursed (charged back) by the federal funding.

This action is considered a Type II action under SEQRA pursuant to Section 617.5 (C) (20) and (21) of Title 6 of New York Code of Rules and Regulations (“NYCRR”).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5603-CNG Fueling Facility.doc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2013, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132)

WHEREAS, the Chief Medical Examiner has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, purchases of scientific instrumentation and laboratory equipment is needed to replace outdated instruments, to keep up with technological advances, and/or to be compliant with regulations or statutes; and

WHEREAS, Resolution No. 471-1994 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 $265,000 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), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and it be 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 amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $265,000 in Suffolk County Serial Bonds be and they 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-1132,518</td>
<td>13</td>
<td>Equipment for Medical, Legal Investigations and Forensic Sciences</td>
<td>$265,000</td>
</tr>
<tr>
<td>(Fund 001- Debt Service)</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer

12. Date
    4/26/2013

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>57,534</td>
<td>0.11</td>
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</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>57,534</td>
<td>0.11</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>
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<tbody>
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<td>11/1/2012</td>
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TITLE OF BILL: To appropriate funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences.

PURPOSE OR GENERAL IDEA OF BILL: to replace scientific laboratory equipment needed to operate the Crime and Toxicology Laboratories of the Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: Instrumentation and equipment are utilized to perform analytical and investigative analysis for the Health Department, the District Attorney’s Office and all law enforcement agencies in Suffolk County. All scientific procedures are utilized to enhance the investigations and arrive at scientifically precise conclusions for public safety, criminal and civil litigations in the County of Suffolk. The equipment requested will provide greater efficiency in DNA analysis, efficiency in the histology and toxicology laboratories, and expand the crime scene investigative efforts.

FISCAL IMPLICATIONS: Serial Bonds and related Debt Service.
March 29, 2013

Jon Schneider, Deputy County Executive  
County Executive’s Office, 12th Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of equipment for the Medical, Legal Investigations, and Forensic Sciences (CP 1132). The purpose of this legislation is to fund the purchase of replacement scientific laboratory equipment for the Department of the Office of the Medical Examiner.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions, please contact me at 853-5538. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-Medical Equipment.”

Sincerely,

Yvonne Milewski, MD  
Chief Medical Examiner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intragovernmental Relations  
Linda Russo, Senior Budget Analyst
RESOLUTION NO. – 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT AND SPECIALTY VEHICLES FOR COUNTY PARKS (CP 7011)

WHEREAS, the Commissioner of Parks has requested funds for the purchase of Heavy Duty Equipment and Specialty Vehicles for County Parks; and

WHEREAS, the equipment to be replaced is either at the end of its useful life or is outdated; and

WHEREAS, the need exists to replace certain equipment for the benefit of the County; 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 2013 Capital Budget and Program to cover the cost of purchasing heavy duty equipment under Capital Project 7011; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $260,000 in Suffolk County Serial Bonds; and now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Title 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the purchase of specialty vehicles and heavy duty equipment is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

4th RESOLVED, that the proceeds of the $260,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7011.528 (Fund 001 Debt Service)</td>
<td>60</td>
<td>Heavy Duty Equipment and Specialty Vehicles for County Parks</td>
<td>$260,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN
   CONNECTION WITH THE PURCHASE OF HEAVY DUTY
   EQUIPMENT AND SPECIALTY VEHICLES FOR COUNTY PARKS
   (CP 7011)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   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
   2014

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Asst Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/29/2013

SCIN FORM 175b (10/95)
## Financial Impact
### 2014 Property Tax Levy
**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 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><strong>TOTAL</strong></td>
<td>$22,678</td>
<td>$0.04</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><strong>TOTAL</strong></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><strong>TOTAL</strong></td>
<td>$22,678</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2012.
3. Source for equalization rates: Tentative 2012 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>11/1/2013</td>
<td>2.000%</td>
<td>$13,474.52</td>
<td>$9,100.00</td>
<td>$22,574.52</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.000%</td>
<td>$13,946.13</td>
<td>$4,314.20</td>
<td>$18,260.32</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.000%</td>
<td>$14,434.24</td>
<td>$4,070.14</td>
<td>$18,504.38</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.000%</td>
<td>$14,939.44</td>
<td>$3,817.54</td>
<td>$18,756.98</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.000%</td>
<td>$15,462.32</td>
<td>$3,556.10</td>
<td>$19,018.42</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>3.000%</td>
<td>$16,003.50</td>
<td>$3,285.51</td>
<td>$19,289.01</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.000%</td>
<td>$16,563.62</td>
<td>$3,005.45</td>
<td>$19,569.07</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.000%</td>
<td>$17,143.35</td>
<td>$2,715.58</td>
<td>$19,858.93</td>
<td>$22,574.52</td>
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<tr>
<td>11/1/2022</td>
<td>3.000%</td>
<td>$17,743.37</td>
<td>$2,415.58</td>
<td>$20,158.95</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.000%</td>
<td>$18,364.38</td>
<td>$2,105.07</td>
<td>$20,469.45</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>3.000%</td>
<td>$19,007.14</td>
<td>$1,783.69</td>
<td>$20,790.83</td>
<td>$22,574.52</td>
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<tr>
<td>11/1/2025</td>
<td>3.000%</td>
<td>$19,672.39</td>
<td>$1,451.06</td>
<td>$21,123.45</td>
<td>$22,574.52</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>3.250%</td>
<td>$20,360.92</td>
<td>$1,106.80</td>
<td>$21,467.72</td>
<td>$22,574.52</td>
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<tr>
<td>11/1/2027</td>
<td>3.250%</td>
<td>$21,073.55</td>
<td>$750.48</td>
<td>$21,824.04</td>
<td>$22,574.52</td>
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<tr>
<td>11/1/2028</td>
<td>3.375%</td>
<td>$21,811.13</td>
<td>$381.69</td>
<td>$22,192.82</td>
<td>$22,574.52</td>
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<tr>
<td>11/1/2029</td>
<td></td>
<td>$260,000.00</td>
<td>$78,617.77</td>
<td>$338,617.77</td>
<td>$338,617.77</td>
</tr>
</tbody>
</table>

11/1/2030

11/1/2031
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the purchase of vehicles and appropriating funds in connection with the purchase of Heavy Duty Equipment for County Parks (CP 7011).

PURPOSE OR GENERAL IDEA OF BILL: To approve the purchase of vehicles by the Parks Department and appropriate the funds adopted in the 2013 Capital Budget for the equipment.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2013 Capital Budget in connection with the purchase of Heavy Duty Equipment for County Parks (CP 7011).

JUSTIFICATION: This resolution will allow the Department to purchase needed heavy equipment, which is often costly and difficult to maintain as it approaches the end of its useful life. Equipment purchased under this project is specialized in nature and allows the Department to complete projects more cost-effectively with County staff, rather than utilize outside contractors who are more expensive. One of the pieces of equipment to be purchased with this appropriation is an Excavator, which, among other projects, will allow the Department to demolish dilapidated structures that it would otherwise have to hire a contractor for. The current list of structures to be demolished will save the Department more than the cost of this equipment.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
     LISA SANTERAMO, Assistant Deputy County Executive
     TOM VAUGHN, Director of Intragovernmental Relations
DATE: February 25, 2013
RE: INTRODUCTORY RESOLUTION APPROVING THE PURCHASE OF
     VEHICLES AND APPROPRIATING FUNDS IN CONNECTION WITH THE
     PURCHASE OF HEAVY DUTY EQUIPMENT FOR COUNTY PARKS (CP 7011)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Heavy Duty Equipment in County Parks – CP 7011.doc”.

The Parks Department is responsible for maintaining, managing and securing over 46,000 acres of land, 95 park facilities and over 200 historic structures. These responsibilities are constantly being expanded as the County continues to acquire additional park acreage. The Department’s equipment needs to be more efficient with fewer employees.

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

Enclosures
RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE AND HELICOPTER EQUIPMENT (CP 3513)

WHEREAS, the Police Commissioner has requested funds for emergency helicopter equipment in connection with Marine and Helicopter Equipment; and

WHEREAS, there is a needed replacement of Suffolk County Police helicopter emergency floats; and

WHEREAS, this equipment on the Astar helicopter is an essential safety of flight item; and

WHEREAS, currently the 13 year life of the equipment has expired and by regulation cannot continue to be used on the helicopter; and

WHEREAS, sufficient funds are not included within the 2013 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from other capital projects; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

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

1st RESOLVED, that it is determined that this program with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the 2013 Adopted Capital Budget and Program be and they are hereby amended as follows:
Project No: 3242  
Project Title: Microwave Replacement

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$0</td>
<td>$50,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

Project No: 3513  
Project Title: Marine & Helicopter Equipment

<table>
<thead>
<tr>
<th></th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Equipment</td>
<td>$583,625</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$583,625</td>
<td>$50,000B</td>
</tr>
</tbody>
</table>

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>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP3513.511</td>
<td>7</td>
<td>Purchase of Marine and Helicopter Equipment</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

(Dated 001-Debt Service)

DATED: ________________________________

APPROVED BY:

County Executive of Suffolk County

Date of Approval: ________________________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. CP-2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE AND HELICOPTER EQUIPMENT (CP 3513)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

2014

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

4/26/2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$10,856</td>
<td>$0.02</td>
<td>$0.00</td>
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</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$8</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$10,864</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>11/1/2013</td>
<td>2.000%</td>
<td>$9,455.46</td>
<td>$1,400.00</td>
<td>$10,855.46</td>
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<td>11/1/2014</td>
<td>3.000%</td>
<td>$9,720.21</td>
<td>$1,557.62</td>
<td>$10,277.84</td>
<td>$10,277.84</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.000%</td>
<td>$9,992.38</td>
<td>$1,431.54</td>
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<tr>
<td>11/1/2016</td>
<td>3.000%</td>
<td>$10,272.16</td>
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<td>$10,563.81</td>
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<tr>
<td>11/1/2017</td>
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<td>$1,147.84</td>
<td>$10,707.62</td>
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<td>11/1/2018</td>
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<td>11/1/2030</td>
<td></td>
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</tr>
</tbody>
</table>
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF MARINE AND HELICOPTER EQUIPMENT (CP3513)

PURPOSE OF GENERAL IDEA OF BILL: This amending resolution provides funding for the replacement of thirteen year old emergency helicopter equipment, which has expired and by regulation cannot continue to be used.

SUMMARY OF SPECIFIC PROVISIONS: There are insufficient funds in the current capital project to provide for the needed replacement of emergency equipment. An offset has been identified in CP3242 –Microwave Replacement in the amount of $50,000.

JUSTIFICATION: During normal operations the Police Department’s Aviation Section is required to fly the Astar helicopters over the County’s many bodies of water. Floats on these helicopters are an essential safety of flight item, as they would allow the crew and passengers a chance to evacuate the helicopter after an emergency water landing. Currently, the thirteen year old floats on the Astar have expired and by regulation cannot be used on the helicopter, as such, the helicopter cannot be used on over water missions.

FISCAL IMPLICATIONS: Bonds will be issued and principal and interest costs will be incurred over the life of the bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Edward Webber, Police Commissioner

DATE: April 11, 2013

SUBJECT: INTRODUCTORY AMENDING RESOLUTION REQUEST

The Police Department requests the introduction of an amending resolution to appropriate equipment funds in connection with the Purchase of Marine and Helicopter Equipment CP3513.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles “Reso-POL-Amending CP3513-2013”; “Backup-POL-Amending CP3513-SCIN 175A”; “Backup-POL-Amending CP3513-SCIN 175B”; “Backup-POL-Amending CP3513-cover letter-2013; and “Backup-POL-Amending CP3513-Memorandum of Support”.

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intergovernmental Relations
    James Burke, Chief of Department
    Mark White, Chief of Division, Office of Chief of Support Services
    Robert Oswald, Inspector, Office of Chief of Support Services
    Michael Shanahan, Deputy Inspector, C.O., Special Patrol Bureau
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
    Brian Barrett, Sergeant, C.O., Aviation Section
RESOLUTION NO. --2013, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State’s fifty percent share; and

WHEREAS, sufficient funds have been included in the 2013 Capital Budget and Program to cover the County’s cost of the project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $25,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st
RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(18) and (27), since it constitutes a local legislative decision in connection with information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the proceeds of $25,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2143.110</td>
<td>30</td>
<td>Design for Traffic Circle – Ammerman Campus</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and be it further

4th
RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2143.110</td>
<td>30</td>
<td>Design for Traffic Circle – Ammerman Campus</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

________________________

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

8. Proposed Source of Funding

50% SERIAL BONDS 50% STATE AID

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

Nicholas E Paglia Jr.
Asth Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

April 29, 2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$5,428</td>
<td>$0.01</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 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>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
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<tr>
<td>TOTAL</td>
<td>$5,428</td>
<td>$0.01</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>11/1/2013</td>
<td>2.00%</td>
<td>$4,727.73</td>
<td>$700.00</td>
<td>$5,427.73</td>
<td>$5,427.73</td>
</tr>
<tr>
<td>11/1/2014</td>
<td>3.00%</td>
<td>$4,860.11</td>
<td>$263.81</td>
<td>$5,143.92</td>
<td>$5,427.73</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.00%</td>
<td>$4,996.19</td>
<td>$215.77</td>
<td>$5,211.96</td>
<td>$5,427.73</td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$5,136.08</td>
<td>$145.82</td>
<td>$5,281.91</td>
<td>$5,427.73</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$5,279.89</td>
<td>$73.92</td>
<td>$5,353.81</td>
<td>$5,427.73</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$25,000.00</td>
<td>$2,138.65</td>
<td>$27,138.65</td>
<td>$27,138.65</td>
</tr>
</tbody>
</table>

11/1/2019

11/1/2020

11/1/2021

11/1/2022

11/1/2023

11/1/2024

11/1/2025

11/1/2026

11/1/2027

11/1/2028

11/1/2029

11/1/2030

11/1/2031
April 11, 2013

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with the Traffic Circle – Ammerman Campus (CP2143)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Traffic Circle Design.docx” on April 11, 2013.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

[Signature]
Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH INFRASTRUCTURE – COLLEGE WIDE (CP 2149)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of the Master Plan Update – Phase II; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State’s fifty percent share; and

WHEREAS, sufficient funds have been included in the 2013 Capital Budget and Program to cover the County’s cost of the project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $5,150,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $5,150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2149.110</td>
<td>30</td>
<td>Infrastructure – College Wide (Design)</td>
<td>$350,000</td>
</tr>
<tr>
<td>(Fund 818 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-2149.310</td>
<td>30</td>
<td>Infrastructure – College Wide (Construction)</td>
<td>$4,800,000</td>
</tr>
<tr>
<td>(Fund 818 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
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<tr>
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<th>JC</th>
<th>Project Title</th>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>Infrastructure – College Wide (Construction)</td>
<td>$4,800,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2) and (27), since it constitutes a local legislative decision in
connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH INFRASTRUCTURE – COLLEGE WIDE (CP 2149)

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>
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<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</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 SERVICE SCHEDULE

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

Nicholas E Paglia Jr.
Asst Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

April 29, 2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$447,149</td>
<td>$0.86</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$447,149</td>
<td>$0.86</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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>11/1/2013</td>
<td></td>
<td>$266,899.11</td>
<td>$180,250.00</td>
<td>$447,149.11</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2015</td>
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<td>$465,619.96</td>
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<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$285,909.00</td>
<td>$180,250.00</td>
<td>$466,529.05</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$295,915.81</td>
<td>$180,250.00</td>
<td>$471,532.26</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$306,272.86</td>
<td>$180,250.00</td>
<td>$476,710.89</td>
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</tr>
<tr>
<td>11/1/2019</td>
<td>3.00%</td>
<td>$316,992.41</td>
<td>$180,250.00</td>
<td>$482,070.76</td>
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<td>11/1/2020</td>
<td>3.00%</td>
<td>$328,087.15</td>
<td>$180,250.00</td>
<td>$487,618.13</td>
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<td>11/1/2021</td>
<td>3.00%</td>
<td>$339,570.20</td>
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<td>11/1/2024</td>
<td>3.00%</td>
<td>$376,487.55</td>
<td>$180,250.00</td>
<td>$511,818.33</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>3.00%</td>
<td>$388,884.61</td>
<td>$180,250.00</td>
<td>$518,408.66</td>
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</tr>
<tr>
<td>11/1/2026</td>
<td>3.25%</td>
<td>$403,302.88</td>
<td>$180,250.00</td>
<td>$532,225.99</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3.25%</td>
<td>$417,418.48</td>
<td>$180,250.00</td>
<td>$542,823.77</td>
<td>$447,149.11</td>
</tr>
<tr>
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<td>$550,608.62</td>
<td>$447,149.11</td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td>$5,150,000.00</td>
<td>$1,557,236.61</td>
<td>$6,707,236.61</td>
<td>$6,707,236.61</td>
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<td>11/1/2030</td>
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</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
April 11, 2013

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

• Appropriating funds in connection with Infrastructure – College Wide (CP2149)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Infrastructure phase 3.docx” on April 11, 2013.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
    Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
    Sara Gorton – Principal Auditor, SCCC
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. - 2013, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 600-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 600-2012; and

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

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

1st RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (20) and (27) as this legislative decision involves routine or continuing agency administration. As such, this Legislature has no further responsibilities under SEQRA; and

2nd RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 600-2013

Remove the 8th WHEREAS paragraph:

[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]

And Replace with the following WHEREAS paragraph:

[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]

and

Modify such portion of the 7th RESOLVED clause:

[Ref-525-CAP-5548.310]

To reflect the following:

[Ref-525-CAP-5548.112]

As, the entire $500,000 is for planning purposes, as identified by the Federal Highway Administration (FHWA).
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. - 2013, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 600-2012

3. Purpose of Proposed Legislation
See No. 2 above.

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

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

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

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

On appropriating resolution 600-2012, all funding should have went into planning. This technical correction changes point number from .310 to .112. Net impact is zero.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer
Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date
April 26th, 2013

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVERAGE TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 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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**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 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
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing Certain Technical Corrections to Adopted Resolution No. 600-2012

PURPOSE OR GENERAL IDEA OF BILL: To apply certain required corrections to properly identify aided funds and place the funds within the correct line-item in the Capital Budget.

SUMMARY OF SPECIFIC PROVISIONS: Identifying the total amount of $500,000 that has been authorized by the Federal Highway Administration (FHWA) (80% Federal Aid ($400,000), 20% County Funds ($100,000)) for planning purposes and placing $400,000 previously placed by Resolution 600-2012 from .310 to .112

JUSTIFICATION: This would enable Suffolk County to utilize the entire sum of $500,000 for planning purposes to study Road Improvements for CR 83, from the Vicinity of CR 16 to the Vicinity of NYS Rt 25.

FISCAL IMPLICATIONS: Bonds were previously issued to finance this project under original resolution.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 3, 2013
RE: Authorizing Certain Technical Corrections to Adopted Resolution No. 600-2012

Attached is a draft resolution and duplicate copy to authorize a technical correction to Resolution No. 600 of 2012. This correction is necessary to correct the funding amount identified in the 8th Whereas Clause from $100,000 to $500,000 and to modify the incorrect placement of $400,000 within CP 5548.310, into CP 5548.112, as the $500,000 has been allocated by the Federal Highway Administration for planning purposes (80% Federal funds ($400,000) and 20% County funds ($100,000)) at this time, and not construction.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5548(CR83 Tech Corr 600-2012).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2013, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 12 - BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed infrastructure improvements at Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now, therefore be it

1st

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

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 18th day of June 2013, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 18th day of June 2013 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improvements to the facilities of Suffolk County Sewer District No. 12 – Birchwood/Holbrook, in and about the Town of Brookhaven, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.
The project is to provide construction of process tanks, equipment and systems to enhance treatment, such as the equalization and filtration. The cost opinion associated with the Infrastructure Improvement Project is $1.87 million. The project elements are more fully described and defined in the aforementioned maps, plans, report, and recommendations.

The existing district is billed on assessed value. It is proposed that the project will be implemented during 2013. Based on the project schedule, the maximum debt payment will be during 2015 at a value of $87,120. Financing is at 4% over 20 years for serial bonds. In addition, the operation and maintenance costs will increase by $14,000 per year. This unsubsidized increased rate amounts to a value per typical property of approximately $146 per year. This figure was developed using the assessed full value of the sewer district and which sewer district rates are assessed along with the mode assessed value of a typical property within the sewer district resulting in an increase of $5.31 per $100 of assessed value for Capital Project 8143, Infrastructure Improvement Project.

All property and property owners are benefited and are included in the district and the project is in the public interest. 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 $7.04.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

2nd RESOLVED, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act ("SEQRA") Environmental Conservation Law Article 8, and pursuant to Resolution No. 718-2004 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further

3rd RESOLVED, 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 calling for a public hearing for the purpose of considering the increase and improvement of facilities for the Sewer District No. 12 – Birchwood/Holbrook (Infrastructure Improvement) (CP 8143).

3. **Purpose of Proposed Legislation**
   To call a public hearing for improvements to SCSD No. 12 – Birchwood/Holbrook (Infrastructure).

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 $1.1 million dollar request will be funded by the District residents and contractees using serial bonds.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Serial Bonds (4%/20 yrs) = $87,120 (2015 maximum year), however, the ASRF will stabilize rates with lower annual charges.

8. **Proposed Source of Funding**
   - Serial Bonds, ASRF, Escrow

9. **Timing of Impact**
   - 2013-2032

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

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

12. **Date**
    - 4/19/13
### GENERAL FUND

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**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 12 – Birchwood/Holbrook (CP 8143).

PURPOSE OR GENERAL IDEA OF BILL – To hold a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #12- Birchwood/Holbrook. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $7 per home.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 12 – Birchwood/Holbrook (CP 8143)
DATE: April 19, 2013

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8143 – SD 12 – Birchwood/Holbrook (Infrastructure Improvements) Hearing 4-19-13 and backup filed as Backup DPW CP 8143 – SD 12 – Birchwood/Holbrook (Infrastructure Improvements) Hearing 4-19-13. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. The total project cost is $1.87 million using a mix of sewer district serial bonds, ASRF and escrow funds. Funds requested in accord with the 2013 Capital Budget, using serial bonds, pierce the State Comptroller’s cap of $5 per typical property, thus a notification is needed.

We appreciate the draft resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw4-19-13 Backup DPW sd12 Birchwood/Holbrook Improvements Hearing CP 8143 memo to JSchneider
RESOLUTION NO. -2013, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 9 - COLLEGE PARK (CP 8163)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 9 - College Park; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 9 - College Park, namely, process improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 9 - College Park and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 9 - College Park; now, therefore be it

1st RESOLVED, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Quality Review Act ("SEQRA") Environmental Conservation Law Article 8, and pursuant to Resolution No. 370-2006 hereby finds and determines that this law constitutes an Unlisted action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further

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

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 18th day June 2013, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty...
days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York, in said County, on 18th of June, 2013 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improvements to the facilities of Suffolk County Sewer District No. 9 – College Park, in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park is $1.85 million using sewer district serial bonds and assessment stabilization reserve funds (ASRF). The cost is to be allocated to the entire area of said sewer district. It is proposed that the project will be implemented during 2013 and 2014 and that $1,250,000 in sewer district serial bonds will be appropriated in 2014 with the first interest payment in 2014 and the maximum payment year being 2015 at a total cost of $106,500 including increases in operation and maintenance. It is indicated in the map, plan and report that the project will require sewer district serial bonds and the financial impact of the project due to use of ASRF funds will be $15.25 per year per typical property.

Project Description

The increase and improvement to Suffolk County Sewer District No. 9 – College Park of the process improvement project includes construction of effluent filtration system in a building, installation of aeration blowers, and installation of equipment and systems as well as recharge facility enhancement. The project is more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with the increase and improvement project is $1.85 million.

All property and property owners are benefited and are included in the district and the project is in the public interest. 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 $15.25.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   - A resolution calling for a public hearing for the purpose of considering the increase and improvement of facilities for the Sewer District No. 9 – College Park CP 8163.

3. **Purpose of Proposed Legislation**
   - To call a public hearing for improvements to SCSD No. 9 – College Park

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
   - Sewer District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - The $1.25 million request will be funded by the District residents using serial bonds along with $600,000 in ASRF funds.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - Serial Bonds (4.0%/20 yrs) = $99,000 for the maximum year (2015). An additional $7,500 per year is the estimated increase in operation and maintenance.

8. **Proposed Source of Funding**
   - Serial Bonds/ASRF funds

9. **Timing of Impact**
   - 2014-2033

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

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

12. **Date**
    - 4/17/13
## GENERAL FUND

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
TITLE OF BILL – Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 9 – College Park (CP 8163).

PURPOSE OR GENERAL IDEA OF BILL – To hold a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides information on an improvement project and costs for SCSD #9 – College Park. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $15 per home.
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, R.E.,
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.,
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 9 - College Park CP 8163

DATE: April 19, 2013

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8163 – SD 9 – College Park Hearing 4-19-13 and backup filed as Backup DPW CP 8163 – SD 9 – College Park Hearing 4-19-13. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested total $1.85 million, being a mix of sewer district bonds and ASRF funds. Additional funds are needed and, therefore, a modification to previous hearings is necessary. The use of serial bonds will pierce the State Comptroller’s cap of $5 per typical property, however, with stabilization of rates only a notification is needed. We appreciate the draft resolution being laid on the table as soon as possible.

GA:BW:ni

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw4-19-13 Backup DPW sd9 College Park Improvement Hearing CP8163 memo to J Schneider
RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 471-2012 IN CONNECTION WITH THE RESURFACING OF CR 97, NICOLLS ROAD FROM THE VICINITY OF THE LIRR TRACKS (FURROWS ROAD) TO THE VICINITY OF NY 27, SUNRISE HIGHWAY; AND CR 19, WAVERLY AVENUE/PATCHOGUE-HOLBROOK ROAD FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO BROADWAY AVENUE, TOWNS OF BROOKHAVEN AND ISLIP (CP 5599.313, PIN 076007)

WHEREAS, Resolution No. 471-2012 appropriated $7,750,000 for construction in connection with the Resurfacing of CR 97, Nicolls Road from the Vicinity of the LIRR Tracks (Furrows Road) to the Vicinity of NY 27, Sunrise Highway; and CR 19, Waverly Avenue/Patchogue-Holbrook Road from the Vicinity of NY 27, Sunrise Highway to Broadway Avenue and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, a public Letting was held on November 29, 2012 for CP 5599.313 (PIN 076007) with the lowest responsible bidder's amount being below the engineer's estimate and appropriated funding; and

WHEREAS, additional funding is required in connection with CP 5599.312 (PIN 076006-Resurfacing of CR 46, William Floyd Parkway); 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; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5(c)(4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

2nd RESOLVED, that the apportionment of the cost under Resolution 471-2012 for Capital Project 5599.313, PIN 076007 be amended to reflect a decrease in the amount of $360,000, with a new share allocation of 80% Federal reimbursement in the amount of $5,912,000 and a 20% County share in the amount of $1,478,000, for a revised total amount of $7,390,000; and be it further

3rd RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

4th RESOLVED, that the apportionment of the decrease in Capital Project 5599.313, PIN 076007 be amended to reflect said decrease of $360,000 with a share allocation of 80%
Federal reimbursement in the amount of $288,000, and a 20% County share of $72,000; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,478,000; and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $5,912,000 for the County share; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to $5,912,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the federal share of $5,912,000; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
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. - 2013, AMENDING RESOLUTION NO. 471-2012 IN CONNECTION WITH THE RESURFACING OF CR 97, NICOLLS ROAD FROM THE VICINITY OF THE LIRR TRACKS (FURROWS ROAD) TO THE VICINITY OF NY 27, SUNRISE HIGHWAY; AND CR 19, WAVERLY AVENUE/PATCHOGUE-HOLBROOK ROAD FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO BROADWAY AVENUE, TOWNS OF BROOKHAVEN AND ISLIP (CP 5599.313, PIN 076007)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($5,912,000) and twenty (20%) percent County funds ($1,478,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

2014 for Suffolk County Serial Bonds.

The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer

Nicholas Paglia

Assistant Executive Analyst

11. Signature of Preparer


12. Date

April 29, 2013

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$128,327</td>
<td>$0.25</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$128,327</td>
<td>$0.25</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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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11/1/2029

$1,476,000.00  $446,911.79  $1,924,911.79  $1,924,911.79

11/1/2030

11/1/2031
THE PROJECT AGREEMENT FOR THE ABOVE-REFERENCED PROJECT ENTERED INTO BETWEEN THE UNDERSIGNED PARTIES AND EXECUTED BY THE DIVISION ADMINISTRATOR ON 09/21/2012 IS HEREBY MODIFIED AS FOLLOWS:

<table>
<thead>
<tr>
<th>PROGRAM CODE</th>
<th>URBAN/WITH</th>
<th>FORMER AMOUNT</th>
<th>REVISED AMOUNT</th>
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<td>ADV CONSTRUCTION FUNDS</td>
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<tr>
<td></td>
<td>PERCENT FEDERAL SHARE</td>
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</table>

STATE REMARKS:
TO REVISE FOR CONTRACT AWARD, PROJECT IS ADVANCE FUNDED. PROCESSING= 106C. CONSTRUCTION CONTRACT= LOCAL. COMPLETION DATE= 12/2013. FEDERAL % = 60%. .321= L05E AND .322= L23E.

DIVISION REMARKS:
Upon reviewing the functional classification maps, Rt 97 is eligible for NHS funds, but Rt 19 is not. Approval is recommended only if the funding will be applied to these routes accordingly - Chris Gatchell

ALL OTHER TERMS AND CONDITIONS OF THE PROJECT AGREEMENT WILL REMAIN IN FULL FORCE AND EFFECT.

DEPARTMENT OF TRANSPORTATION
AVAILABLE FUNDS CERTIFIED BY: KENNETH S. GRUPE DATE: 01/23/2013
APPROVAL RECOMMENDED BY: KENNETH S. GRUPE DATE: 01/23/2013
APPROVED AND AUTHORIZED BY: JOHN W. VAN DELOO DATE: 01/23/2013

FEDERAL HIGHWAY ADMINISTRATION
APPROVAL RECOMMENDED BY: MICHAEL J. PIDGEON DATE: 01/24/2013
APPROVED AND AUTHORIZED BY: MICHAEL J. PIDGEON DATE: 01/24/2013
MODIFICATION APPROVED BY: WILLIAM E. SNYDER DATE: 01/24/2013
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution No. 471-2012 in connection with the Resurfacing of CR 97, Nlcolls Road from the Vicinity of the LIRR Tracks (Furrows Road) to the Vicinity of NY 27, Sunrise Highway; and CR 19, Waverly Avenue/Patchogue-Holbrook Road from the Vicinity of NY 27, Sunrise Highway to Broadway Avenue, Towns of Brookhaven and Islip (CP 5599.313, PIN 076007)

PURPOSE OR GENERAL IDEA OF BILL: Amends Resolution 471-2012 to allow for $360,000 to be decreased from 5599.313 and transferred into 5599.312, which would allow the County to progress 5599.312.

SUMMARY OF SPECIFIC PROVISIONS: Funding is already in place for both of the projects, this is a simple transfer of funding from 5500.313 to 5599.312.

JUSTIFICATION: This authorization will allow Suffolk County Department of Public Works to progress the resurfacing of CR 46, William Floyd Parkway.

FISCAL IMPLICATIONS: No additional funding requested with this bill.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 12, 2013
RE: Amending Resolution No. 471-2012 in connection with the Resurfacing of CR 97, Niellis Road from the Vicinity of the LIRR Tracks (Furrows Road) to the Vicinity of NY 27, Sunrise Highway; and CR 19, Waverly Avenue/Patchogue-Holbrook Road from the Vicinity of NY 27, Sunrise Highway to Broadway Avenue, Towns of Brookhaven and Islip (CP 5599-313, PIN 076007)

Attached is a draft resolution and duplicate copy requesting an amendment to Resolution No. 471-2012. After a public Letting was held on November 29, 2012, it was determined that the lowest responsible bidder’s amount was below the engineer’s estimate and the appropriated funding. Upon receipt of bids for a subsequent Letting (CP 5599-312, PIN 076006 – CR 46), it was determined that additional funding was required to progress that project.

As CP 5599 is Federally-aided in the amount of 80% Federal funds and 20% County funds, the State has agreed to allow us to reallocate the funding amounts with an authorizing resolution. This request is to amend Resolution No. 471-2012 for CP 5599-313, PIN 076007 by decreasing the amount by $360,000, resulting in a $5,912,000 Federal share (80%) and a $1,478,000 State share (20%). A subsequent resolution request with allow for the placement (transfer) of these funds into CP 5599-312.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5599(CR97-19 Amend Reso).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 469-2012 IN CONNECTION WITH THE RESURFACING OF CR 46, WILLIAM FLOYD PARKWAY FROM THE VICINITY OF MORICHES MIDDLE ISLAND ROAD TO THE VICINITY OF NY 25A, TOWN OF BROOKHAVEN (CP 5599.312, PIN 076006)

WHEREAS, Resolution No. 469-2012 appropriated $5,356,250 for construction in connection with the Resurfacing of 46, William Floyd Parkway from the Vicinity of Moriches Middle Island Road to the Vicinity of NY 25A, Town of Brookhaven and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, a public Letting was held on December 6, 2012 for CP 5599.312 (PIN 076006) with the lowest responsible bidder's amount being above the engineer's estimate and appropriated funding, requiring additional funding for this project; and

WHEREAS, funding is available under CP 5599.313 (PIN 076007-Resurfacing of CR 97, Nicolls Road/CR 19 Patchogue-Holbrook Road); 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; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5(c)(4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

2nd RESOLVED, that the apportionment of the cost under Resolution 469-2012 for Capital Project 5599.312, PIN 076006 be amended to reflect an increase in the amount of $359,750, with a new share allocation of 80% Federal reimbursement in the amount of $4,572,800 and a 20% County share in the amount of $1,143,200, for a revised total amount of $5,716,000; and be it further

3rd RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

4th RESOLVED, that the apportionment increase in Capital Project 5599.312, PIN 076006 be amended to reflect said decrease of $360,000 with a share allocation of 80% Federal reimbursement in the amount of $287,800, and a 20% County share of $71,950; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,143,200; and be it further
6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $4,572,800 for the County share; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to $4,572,800; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the federal share of $4,572,800; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 469-2012 IN CONNECTION WITH THE RESURFACING OF CR 46, WILLIAM FLOYD PARKWAY FROM THE VICINITY OF MORICHES MIDDLE ISLAND ROAD TO THE VICINITY OF NY 25A, TOWN OF BROOKHAVEN (CP 5599.312, PIN 076006)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($5,716,000) and twenty (20%) percent County funds ($1,143,200). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

N/A

8. Proposed Source of Funding

Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact

2014 for Suffolk County Serial Bonds.

The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer

Nicholas Paglia
Assistant Executive Analyst

11. Signature of Preparer

12. Date

April 29, 2013

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

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<td>TOTAL</td>
<td>$99,258</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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**NOTES:**

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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<td>$59,246.42</td>
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Amount in Bond: $1,143,200.00

11/1/2030

11/1/2031
STATE: NEW YORK
PROJECT NO: 0760(063)
NO: 1

DESCRIPTION: BROOKHAVEN, RESURFACE & REHAB OF CR46 WM FLOYD PKWY FROM THE VACINITY OF MORICHES RD-MIDDLE ISLAND RD TO VACINITY OF NY26A.
CLASSIFICATION OF PHASE OF WORK: CONSTR

THE PROJECT AGREEMENT FOR THE ABOVE-REFERENCED PROJECT ENTERED INTO BETWEEN THE UNDERSIGNED PARTIES AND EXECUTED BY THE DIVISION ADMINISTRATOR ON 09/21/2012 IS HEREBY MODIFIED AS FOLLOWS:

<table>
<thead>
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<td>$5,356,000.00</td>
<td>$5,716,000.00</td>
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<td>FEDERAL FUNDS</td>
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<td>PERCENT FEDERAL SHARE</td>
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STATE REMARKS:
TO REVISE FOR BID, PROJECT IS ADVANCE FUNDED. PROCESSING= 106C. CONSTRUCTION CONTRACT= LOCAL. COMPLETION DATE= 12/2013. FEDERAL % = 60%.

DIVISION REMARKS:
The Authorization of this Project does not constitute a commitment of Federal Funds until the Project is converted to a Regular Federal-Aid Project.
ALL OTHER TERMS AND CONDITIONS OF THE PROJECT AGREEMENT WILL REMAIN IN FULL FORCE AND EFFECT.

DEPARTMENT OF TRANSPORTATION
AVAILABLE FUNDS CERTIFIED BY: KENNETH S. GRUPE
APPROVAL RECOMMENDED BY: KENNETH S. GRUPE
APPROVED AND AUTHORIZED BY: JOHN W. VAN DELOO
DATE: 01/17/2013

FEDERAL HIGHWAY ADMINISTRATION
APPROVAL RECOMMENDED BY: MICHAEL J. PIDGEON
APPROVED AND AUTHORIZED BY: MICHAEL J. PIDGEON
MODIFICATION APPROVED BY: WILLIAM E. SNYDER
DATE: 01/17/2013
TITLE OF BILL: Amending Resolution No. 469-2012 in connection with the Resurfacing of CR 46, William Floyd Parkway from the Vicinity of Moriches Middle Island Road to the Vicinity of NY 25A, Town of Brookhaven (CP 5599.312, PIN 076006)

PURPOSE OR GENERAL IDEA OF BILL: Amends Resolution 469-2012 to allow for $360,000 to moved from 5599.313 into 5599.312, which would allow the County to progress 5599.312.

SUMMARY OF SPECIFIC PROVISIONS: Funding is already in place for both of the projects, this is a simple transfer of funding from 5500.313 to 5599.312.

JUSTIFICATION: This authorization will allow Suffolk County Department of Public Works to progress the resurfacing of CR 46, William Floyd Parkway.

FISCAL IMPLICATIONS: No additional funding requested with this bill.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 12, 2013
RE: Amending Resolution No. 469-2012 in connection with the Resurfacing of CR 46, William Floyd Parkway from the Vicinity of Moriches Middle Island Road to the Vicinity of NY 25A, Town of Brookhaven (CP 5599.312, PIN 076006)

Attached is a draft resolution and duplicate copy requesting an amendment to Resolution No. 469-2012. After a public Letting was held on December 6, 2012, it was determined that the lowest responsible bidder’s amount was above the engineer’s estimate and the appropriated funding. A previous Letting (CP 5599.313, PIN 076007 – CR 97/CR 19), resulted in some funding availability, with a transfer.

As CP 5599 is Federally-aided in the amount of 80% Federal funds and 20% County funds, the State has agreed to allow us to reallocate the funding amounts with an authorizing resolution. This request is to amend Resolution No. 469-2012 for CP 5599.312, PIN 076006 by increasing the amount by $359,750, resulting in a $4,572,800 Federal share (80%) and a $1,143,200 County share (20%). A previous amending resolution request will allow for the transfer of these funds.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5599(CR46 Amend Reso).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2013, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND FOR A PERMANENT EASEMENT FROM THE NEW YORK STATE METROPOLITAN TRANSPORTATION AUTHORITY (MTA), LONG ISLAND RAIL ROAD (LIRR), FOR THE REPLACEMENT OF A CERTAIN BRIDGE ON C.R. 16, HORSEBLOCK ROAD, TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK (SCTM 0200-737.00-01.00-008.000) (CP 5855, PIN 075979)

WHEREAS, the New York State Metropolitan Transportation Authority (MTA), Long Island Railroad (LIRR) is the owner, in fee simple absolute, of a certain railroad right of way, situated in the Town of Brookhaven, Suffolk County, New York; and

WHEREAS, the County of Suffolk is about to undertake the replacement of a certain bridge on C.R. 16, Horseblock Road, Town of Brookhaven, that traverses said right of way owned by the New York State Metropolitan Transportation Authority (MTA), Long Island Railroad (LIRR); and

WHEREAS, this bridge replacement will require the acquisition by the County of Suffolk of a permanent easement for the installation of new abutments to support new substructure and superstructure on the premises more fully described in the acquisition map and legal description attached hereto as Exhibit "A"; and

WHEREAS, that pursuant to New York State Public Authorities Law §2897, the New York State Metropolitan Transportation Authority (MTA), Long Island Railroad (LIRR) must charge fair market value for said conveyance; and

WHEREAS, adequate funding for this project has been adopted in the 2013 Capital Budget in Capital Project 5855; now therefore, be it

1st RESOLVED, that the parcel listed in Exhibit "A" consisting of approximately 0.233+/- acres are hereby approved for preliminary planning steps and ultimate acquisition of a permanent easement for the installation of abutments to support a new substructure and superstructure for the replacement of the bridge on C.R. 16, Horseblock Road, that traverses the site owned in fee simple absolute by the New York State Metropolitan Transportation Authority (MTA), Long Island Railroad (LIRR), SCTM No. 0200-737.00-01.00-008.000; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Public Works, or his designee, is hereby authorized, empowered, and directed to have surveys and maps prepared for the subject parcel; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works, or his designee, is hereby further authorized, empowered, and directed, to have the subject parcel appraised, environmentally assessed, and examined for title; and be it further
4th RESOLVED, that the Commissioner of the County Department of Public Works, or his designee, is hereby further authorized, empowered, and directed to initiate written contact with the owner of the subject parcel prior to ordering an appraisal, for the purpose of commencing negotiations to acquire a permanent easement in and to the subject parcel, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated from Capital Project No. 5855; and be it further

6th RESOLVED, that the Commissioner of the County Department of Public Works, or his or her designee, is hereby further authorized, empowered, and directed to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality or Public Authority, either voluntarily or upon request by the County of Suffolk; 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 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:
COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

SCTM INDEX NO.: 0200-737.00-01.00-PO 008.000
COUNTY ROAD NUMBER: 16
PERMANENT EASEMENT MAP – SUB-STRUCTURAL AND AERIAL RIGHTS
NAME OF ROAD: HORSEBLOCK ROAD
TO BE ACQUIRED FROM: LONG ISLAND RAIL ROAD
REPUTED OWNERS

All that piece or parcel of land situate in the Town of Brookhaven, County of Suffolk, State of New York for the replacement of the bridge carrying C.R. 16, Horseblock Road over Long Island Avenue and the Long Island Rail Road, as shown on Permanent Easement Map and described as follows:

BEGINNING at a point on the northerly boundary of the existing Long Island Rail Road Right of Way, at the intersection of said boundary with a line parallel to and offset 4 feet from the extension of the southwesterly Right of Way line of CR 16, Horseblock Road, said point being 34.79 feet (Right) distant, measured at right angles, from Station 426+16.61 of the hereinafter described survey centerline for the proposed replacement of C.R. 16, Horseblock Road Bridge over Long Island Avenue and the Long Island Rail Road;

THENCE N 82° 48' 49" E, 130.95 feet along the northerly Long Island Rail Road Right of Way line to a point, said point being 39.06 feet (Left) distant, measured at right angles from Station 427+24.74 of said centerline;

THENCE, through the Lands of Long Island Rail Road, the following three (3) courses and distances to the southerly boundary of the existing Long Island Rail Road Right of Way line;

1) S 62° 46' 33" E, 67.29 feet along a line parallel to and offset 4 feet from the extension of the northeasterly Right of Way line of CR 16, Horseblock Road, to a point, said point being 38.96 feet (Left) distant, measured at right angles from Station 427+92.03 of said centerline;
2) N 82° 49' 27" E, 75.51 feet to a point, said point being 81.54 feet (Left) distant, measured at right angles from Station 428+54.40 of said centerline;
3) S 07° 10' 33" E, 27.96 feet to a point on the southerly boundary of the existing Long Island Rail Road Right of Way line, said point being 58.45 feet (Left) distant, measured at right angles from Station 428+70.16 of said centerline;

THENCE S 82° 48' 49" W, 165.62 feet along the southerly boundary of the existing Long Island Rail Road Right of Way to a point at the intersection of said boundary line with a line parallel to and offset 4 feet from the extension of the southwesterly Right of Way line of CR 16, Horseblock Road, said point being 34.95 feet (Right) distant, measured at right angles from Station 427+33.40 of said centerline;
THENCE N 62° 46' 33" W, 116.79 feet along said parallel line to the POINT OF BEGINNING; being 10,183.02 square feet, or 0.233 acres, more or less.

The above easement is a permanent easement for sub-structure and aerial rights.

The subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal and disposal of all debris, waste, and/or contamination in or on the subject premises.
2. That the grantee or any subsequent grantee shall be responsible for all maintenance repair and rehabilitation of the subject parcel, including, but not limited to:
   a. Removal, maintenance, repair and/or upgrading of the existing bridge;
   b. Removal of all snow, water, waste and debris from the subject Premises;
   c. Any and all landscaping removal, replacement, maintenance, and upgrades; and the Grantee or any subsequent grantee warrants that it shall indemnify and hold the Grantor harmless for any liability arising from same.

The above mentioned centerline is a portion of the survey centerline for the proposed replacement of the bridge carrying C.R. 16, Horseblock Road, as shown on a map on file in the office of the Commissioner of Public Works. Accepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

Described By: J. Schmidt  Date: September 05, 2012
Checked By: M. Burdett  Date: September 05, 2012
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. - 2013, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND FOR A PERMANENT EASEMENT FROM THE NEW YORK STATE METROPOLITAN TRANSPORTATION AUTHORITY (MTA), LONG ISLAND RAIL ROAD (LIRR), FOR THE REPLACEMENT OF A CERTAIN BRIDGE ON C.R. 16, HORSEBLOCK ROAD, TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK (SCTM 0200-737.00-01.00-008.000) (CP 5855, PIN 075979)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

<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

Permanent easement requested so Federal aided project can go forward.

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

N/A

8. Proposed Source of Funding

Funds to be appropriated on future resolution for CP 5855

9. Timing of Impact

Upon adoption and execution of agreement

10. Typed Name & Title of Preparer

| Nicholas Paglia |
| Asst Executive Analyst |

11. Signature of Preparer

12. Date

April 26th, 2013

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

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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### COMBINED

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<th>2013 AV TAX RATE PER $100</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 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
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing Planning Steps for the Acquisition of Land for Permanent Easement from the New York State Metropolitan Transportation Authority (MTA), Long Island Rail Road (LIRR), for the Replacement of a Certain Bridge on CR 16, Horseblock Road, Town of Brookhaven, Suffolk County, New York (SCTM 0200-737.00-01.00-008.000) (CP 5855, PIN 075979)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes planning steps necessary for the County to begin acquisition of a portion of property from the MTA/LIRR.

SUMMARY OF SPECIFIC PROVISIONS: Seed money has already been requested for the costs associated with this authorization.

JUSTIFICATION: This authorization will allow Suffolk County Department of Public Works to begin the process of the acquisition of a portion of property currently owned by the MTA/LIRR.

FISCAL IMPLICATIONS: No funding requested with this bill.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 10, 2013
RE: Authorizing Planning Steps for the Acquisition of Land for Permanent Easement from the New York State Metropolitan Transportation Authority (MTA), Long Island Rail Road (LIRR), for the Replacement of a Certain Bridge on CR 16, Horseblock Road, Town of Brookhaven, Suffolk County, New York (SCTM 0200-737.00-01.00-008.000) (CP 5855, PIN 075979)

Attached is a draft resolution and duplicate copy to authorize planning steps necessary to acquire a permanent easement from the MTA/LIRR for the installation of new abutments to support a new substructure and superstructure in connection with the replacement of the CR 16, Horseblock Road bridge over the Long Island Rail Road.

These right-of-way planning steps include surveys, title searches, audits, maps and/or appraisals and are required in order for the County to progress with the acquisition of this parcel.

The Suffolk County Council on Environmental Quality has reviewed these types of planning projects and has determined they constitute a Type II action, as SEQRA laws authorize 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.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso- DPW-CP5855(CR16 LIRR Prop Acq).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. —2013, AMENDING THE 2013 CAPITAL
BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH AN UPGRADE TO THE PAYROLL SYSTEM
DATABASE (CP 1740)

WHEREAS, the Commissioner of Information Technology has requested the
appropriation of funds in connection with the County Upgrade Payroll System at the
Riverhead D/R (Disaster Recovery) and Hauppauge Data Center to replace equipment
which runs countywide payroll; and

WHEREAS, there are insufficient funds included in the 2013 Capital Budget and
Program to cover the cost of said request and pursuant to Suffolk County Charter,
Section C4-13, an offsetting authorization must be provided from another capital project;
and

WHEREAS, said request has been reviewed and approved by the Information
Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006,
established the use of a priority ranking system, implemented in the Adopted 2013
Capital Budget as the basis for funding capital projects such as this project; and

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

1st RESOLVED, that this Legislature, being the 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) of Title 6 of New York Code of Rules and Regulations ("NYCRR"),
in that the resolution concerns purchasing of computer applications and hardware which
constitutes a purchase of materials other than land, radioactive material, pesticides,
herbicides or other hazardous materials 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 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2013 Capital Budget and Program be and they are hereby
amended as follows:

Project No.: 6409
Project Title: Suffolk County Economic Development Infrastructure Project
### Project No.: 1740
### Project Title: Upgrade to Payroll System Database

<table>
<thead>
<tr>
<th>3. Construction</th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$1,250,000</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$1,250,000</td>
<td>$1,250,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Equipment</th>
<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$750,000</td>
<td>$750,000B</td>
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<tr>
<td>TOTAL</td>
<td>$750,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the proceeds of the $750,000 in Suffolk County Serial Bonds be and 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-1740.510</td>
<td>Upgrade To Payroll System Database</td>
<td>$750,000</td>
</tr>
<tr>
<td>(Fund 016 Debt Service)</td>
<td></td>
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</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. —2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND Appropriating FUNDS IN CONNECTION WITH AN UPGRADE TO THE PAYROLL SYSTEM DATABASE (CP 1740)

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>
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<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<td></td>
<td></td>
<td></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

2014

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

4/30/2013

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<td>$0.31</td>
<td>$0.001</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$162,932</td>
<td>$0.31</td>
<td>$0.001</td>
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**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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: $750,000

<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>$145,803.16</td>
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<td>11/1/2016</td>
<td>3.000%</td>
<td>$154,082.47</td>
<td>$4,374.71</td>
<td>$158,457.18</td>
<td>$162,831.89</td>
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<tr>
<td>11/1/2017</td>
<td>3.000%</td>
<td>$158,395.78</td>
<td>$2,217.55</td>
<td>$160,614.34</td>
<td>$162,831.89</td>
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<td>$750,000.00</td>
<td>$84,159.45</td>
<td>$814,159.45</td>
<td>$814,159.45</td>
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</table>

11/1/2020
11/1/2021
11/1/2022
11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
TO: Jon Schneider, Deputy County Executive

FROM: Donald C. Rodgers, Commissioner of Information Technology

DATE: April 29, 2013

SUBJECT: Capital Project # 1740 – UPGRADE PAYROLL SYSTEM

We are forwarding a draft resolution requesting appropriation of $ 750,000 for the year 2013. The resolution amount represents the monies that remain un-appropriated in Capital Project # 1740. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1740".

Program Description: This project is for the current County-wide payroll system at the Hauppauge Data Center, which is on a Unisys Libra 690 Mainframe System and the Disaster Recovery backup system at the Riverhead Data Center, which is on a Libra 595 Mainframe system. Currently, the L595 Riverhead Data Center mainframe is at EOL (end of life) on 10/2013 and will no-longer be supported and will be shutdown. In addition, the Libra 690 Mainframe at the Hauppauge Data Center is at EOL (end of life) on 10/2014 and will no-longer be supported and will be shutdown. Therefore, we need to replace both mainframes. The funds will be utilized to purchase a Unisys Libra 460 system for the D/R Riverhead Data Center and Hauppauge Production Mainframe Systems with smaller non-metered devices that can run windows applications and MCP (Unisys) programs. This project will extend the life of the current payroll system by moving it to a platform which will allow expanded development.

Operating Budget Impact: This will have a minimal impact on the operating budget.

DCR/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1740 – UPGRADE PAYROLL SYSTEM DATABASE

PURPOSE OR GENERAL IDEA OF BILL:
Funding for this project is to extend the life of the current Countywide payroll system at the Hauppauge Data Center, which is on a Unisys Libra 690 Mainframe System and the Disaster Recovery backup system at the Riverhead Data Center, which is on a Libra 595 Mainframe system. Currently, the L595 Riverhead Data Center mainframe is at EOL (end of life) on 10/2013 and will no-longer be supported and will be shutdown. In addition, the Libra 690 Mainframe at the Hauppauge Data Center is at EOL (end of life) on 10/2014 and will no-longer be supported and will shutdown. Therefore, we need to replace both mainframes by purchasing a Unisys Libra 460 system for the D/R Riverhead Data Center and Hauppauge Production Mainframe Systems with smaller non-metered devices that will have the ability to run both windows applications and MCP (Unisys) programs.

SUMMARY OF SPECIFIC PROVISIONS:
This project will replace the existing Riverhead D/R Mainframe and the existing Hauppauge Production Mainframe systems with smaller non-metered devices that can run windows applications and MCP (Unisys) programs. The current mainframes are at the EOL (end of life) and we need to ensure system continuity after the 10/2013 and 10/2014 EOL equipment shuts down and countywide payroll systems continues to process our many schedule payrolls for the County.

JUSTIFICATION:
Funds for the Libra 460 Riverhead D/R Mainframe system is needed before the EOL of 10/2013 and funds for the Libra 460 Hauppauge Production Mainframe system is needed before the EOL of 10/2014. Both of the systems are needed to continue the multiple processing of Countywide payrolls produced throughout the month. Therefore, operation continuity is essential for all payroll processing.

FISCAL IMPLICATIONS:
Appropriation of funding $750,000
RESOLUTION NO. 2013, APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING VARIOUS COUNTY PARKS (CP 7007)

WHEREAS, safety concerns dictate the need for fencing and surveying at McAllister County Park; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of site improvements for fencing and surveying for McAllister County Park under CP 7007; 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 2013 Capital Budget as the basis for funding Capital Projects such as this project; and

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

1st RESOLVED, that 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), (1), (2) and (21), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7007.414 (Fund 001-Debt Service)</td>
<td>60</td>
<td>Fencing and Surveying Various County Parks-McAllister County Park</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRONR CP 7007 Hahn.doc
RESOLUTION NO. 1412-13, AUTHORIZING THE
SUFFOLK COUNTY SHERIFF’S OFFICE TO
INCORPORATE MOTOR VEHICLES OBTAINED AT NO
COST TO THE COUNTY THROUGH THE FEDERAL
SURPLUS PROPERTY PROGRAM INTO THE EXISTING
FLEET

WHEREAS, the Sheriff finds that additional vehicles are needed to support operations of
the Corrections Division, to include the Sheriff’s Emergency Response Team (SERT),
the Police Division, to include the Emergency Preparedness Section, and Operations
Division; and

WHEREAS, the Sheriff has obtained vehicles at no cost to the County through the
Federal Surplus Property Program; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be
purchased or leased unless explicit approval of the acquisition of such vehicle, via lease
or purchase, has been granted via a duly enacted Resolution of the Suffolk County
Legislature; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk
County Sheriff’s Office to be increased to incorporate vehicles obtained at no cost to the
County via the Federal Surplus Property Program, approved pursuant to Chapter 186-
2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County
Vehicle Standards, for use by the Suffolk County Sheriff’s Office; and be it further

2nd RESOLVED, that said vehicles shall constitute a temporary expansion of the fleet
and shall only be replaced at the end of their useful life through the Federal Surplus
Property Program at no cost to the County; and be it further

3rd RESOLVED, that said vehicles shall support law enforcement; while not generally
intended for daily use will be held in ready condition for deployment in emergent
circumstance to include natural disasters, disturbances and homeland security
operations, and shall be obtained at no cost to the County.

Dated:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
# Statement of Financial Impact of Proposed Suffolk County Legislation

1. Type of Legislation

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

2. Title of Proposed Legislation — AUTHORIZING THE SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED AT NO COST TO THE COUNTY THROUGH THE FEDERAL SURPLUS PROPERTY PROGRAM INTO THE EXISTING FLEET

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

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

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

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

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

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

8. Proposed Source of Funding — Federal Surplus Property, no funding required.


10. Typed Name & Title of Preparer
    Michael P. Sharkey
    Chief of Staff

11. Signature of Preparer

12. Date: 4/05/2013

SCIN FORM 175b (10/95)  Page 1 of 2
To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 4/05/2013

Re: Draft Resolution to Incorporate Motor Vehicles Obtained at No Cost to the County via the Federal Surplus Property Program Into the Existing Fleet.

The attached draft resolution is requesting to authorize the fleet of the Suffolk County Sheriff’s Office to be increased to incorporate vehicles obtained at no cost to the County via the Federal Surplus Property Program; said vehicles shall constitute a temporary expansion of the fleet and shall only be replaced at the end of their useful life through the Federal Surplus Property Program at no cost to the County.

Copies of a draft resolution, impact statement, and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-Increase of Fleet Federal Surplus Vehicles”;
“Backup-SHF-Federal Surplus Vehicles-SCIN 175A”;
“Backup-SHF- Federal Surplus Vehicles-SCIN 175B”; and
“Backup - SHF- Federal Surplus Vehicles-Cover Letter”.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations

Attachments
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE SUFFOLK COUNTY SHERIFF’S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED AT NO COST TO THE COUNTY THROUGH THE FEDERAL SURPLUS PROPERTY PROGRAM INTO THE EXISTING FLEET

PURPOSE OR GENERAL IDEA OF BILL: The Sheriff has obtained vehicles at no cost to the County through the Federal Surplus Property Program; this bill authorizes the fleet of the Suffolk County Sheriff’s Office to be increased to incorporate these vehicles for use by the Suffolk County Sheriff’s Office.

SUMMARY OF SPECIFIC PROVISIONS: These vehicles shall constitute a temporary expansion of the fleet and shall only be replaced at the end of their useful life through the Federal Surplus Property Program at no cost to the County. Additionally, said vehicles shall support law enforcement; while not generally intended for daily use will be held in ready condition for deployment in emergent circumstance to include natural disasters, disturbances and homeland security operations, and shall be obtained at no cost to the County.

JUSTIFICATION: The Sheriff finds that additional vehicles are needed to support operations of the Corrections Division, to include the Sheriff’s Emergency Response Team (SERT), the Police Division, to include the Emergency Preparedness Section, and Operations Division.

FISCAL IMPLICATIONS: None. These vehicles are obtained at no cost to the County. Resources obtained through this program may eliminate the need to expend County Capital and/or Operating funds.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AUTHORIZING THE SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED AT NO COST TO THE COUNTY THROUGH THE FEDERAL SURPLUS PROPERTY PROGRAM INTO THE EXISTING FLEET

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

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

Costs for fuel and maintenance will be the responsibility of the County.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Costs for fuel and maintenance will be the responsibility of the County.

8. Proposed Source of Funding

Federal Surplus Property Program

9. Timing of Impact upon adoption

10. Typed Name & Title of Preparer

Stephanie Rubino
Chief Executive Analyst

11. Signature of Preparer

Stephanie Rubino

12. Date

April 30, 2013

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

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
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<tr>
<td>TOTAL</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th>2014 PROPERTY TAX LEVY</th>
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### COMBINED

<table>
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<tr>
<th>2014 PROPERTY TAX LEVY</th>
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</thead>
<tbody>
<tr>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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. 1413-13, ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE STOP VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $162,600, in Federal Funds under the Stop Violence Against Women Act Grant Program, to the Suffolk County Probation Department for continued support for domestic violence and sexual assault; and

WHEREAS, the Stop Violence Against Women Act Funds are used to continue the efforts of the Suffolk County Police Department and the following community agencies: VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc.; and

WHEREAS, the grant period for the award is October 1, 2012 through December 31, 2013; and

WHEREAS, $49,706 of the $162,600 has not been included in the 2013 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant includes $6,140 for the Suffolk County Police Department to purchase panic alarms; and

WHEREAS, the grant includes $43,566 to further support community VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. to provide domestic violence and sexual assault as contract agencies; and therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said grand funds as follows:
REVENUES:
001-4320 Federal Aid: Criminal Justice Programs

Suffolk County Police Department
001-POL-3200
$6,140.00

2000-Equipment
2090-Radio and Communication

Suffolk County Probation Department
DCJS SVAW ACT
001-PRO-3178
$43,566.00

4000-Contractual Services  $43,566.00
4980-JNR-1-Brighter Tomorrows, Inc.  $20,860.00
4980-GDD1-VIBS  $12,506.00
4980-GDE1-Suffolk County Coalition Against Domestic Violence  $4,900.00
4980-GDF1-The Retreat, Inc.  $5,300.00

and be it further

2nd RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller's Number C543647, as necessary, to secure said funds; and further

3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; 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.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Stop Violence Against Women Act Program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $49,706 of the total grant award of $162,600 to support community based agencies to provide domestic violence and sexual assault treatment which has not been included in the 2013 Operating Budget Expenditures.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $49,706.00 of federal funds awarded to the Department of Probation for its participation in the Stop Violence Against Women Act Grant Program. Grant funds are for continued efforts of the Suffolk County Police Department, VIAS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is October 1, 2012 through December 31, 2013.

JUSTIFICATION: The Suffolk County SVAWA program seeks to reduce violence against women by providing comprehensive victims services through Suffolk County's four victim service providers. The program enhances services to victims of sexual assault and domestic violence and improves the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus is given to the underserved communities and populations. The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the underserved communities and populations.
1. **Type of Legislation**

   - Resolution  _X_  
   - Local Law  ____  
   - Charter Law  ____  

2. **Title of Proposed Legislation**

   Accepting and Appropriating a Grant as Pass-Thru Funding from the New York State Division of Criminal Justice Services to the Suffolk County Probation Department for the Stop Violence Against Women Act Program with 100% Support.

3. **Purpose of Legislation**

   To accept and appropriate additional $49,706.00 of federal funds awarded to the Department of Probation for its participation in the Stop Violence Against Women Act Grant Program. Grant funds are for continued efforts of the Suffolk County Police Department, VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is October 1, 2012 through December 31, 2013.

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 2013. At the time of budget preparation it was unknown total funding for the new grant contract period. A portion of this funding was budgeted as 2013 Expenditures.

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 (001-4320) Crime Control

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Theresa Lollo  
    Robert Marmo, Ph.D.  
    Chief Planner

11. **Signature of Preparer**

    Theresa Lollo

12. **Date**

    March 21, 2013
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

<table>
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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 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:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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><strong>STATE AGENCY</strong></th>
<th><strong>NYS COMPTROLLER'S NUMBER:</strong> C543647</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td>ORIGINATING AGENCY CODE: 01460 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>GRANTEE/CONTRACTOR:</strong> (Name &amp; Address)</th>
<th><strong>TYPE OF PROGRAMS:</strong> Violence Against Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td><strong>DCJS NUMBERS:</strong> WV12543647</td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td><strong>CFDA NUMBERS:</strong> 16.588</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td>INITIAL CONTRACT PERIOD:</td>
</tr>
<tr>
<td>Hauppauge, NY 11788-5402</td>
<td>FROM 10/01/2012 TO 12/31/2013</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th><strong>FEDERAL TAX IDENTIFICATION NO.</strong></th>
<th><strong>FUNDING AMOUNT FROM INITIAL PERIOD:</strong> $162,600.00</th>
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</thead>
<tbody>
<tr>
<td>119000464</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>MUNICIPALITY NO.:</strong> (if applicable)</th>
<th><strong>MULTI-YEAR TERM:</strong> (if applicable): 1 1-year renewal options.</th>
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</thead>
<tbody>
<tr>
<td>470100000000</td>
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</table>

<table>
<thead>
<tr>
<th><strong>STATUS:</strong></th>
<th><strong>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor is not a sectarian entry.</td>
<td>- X APPENDIX A Standard Clauses required by the Attorney General for all state contracts</td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td>- X APPENDIX A Agency-specific Clauses</td>
</tr>
<tr>
<td></td>
<td>- X APPENDIX B Budget</td>
</tr>
<tr>
<td></td>
<td>- X APPENDIX C Payment and Reporting Schedule</td>
</tr>
<tr>
<td></td>
<td>- X APPENDIX D Program Workplan</td>
</tr>
<tr>
<td></td>
<td>- X APPENDIX E Guidelines for the Control and Use of Confidential Funds</td>
</tr>
<tr>
<td></td>
<td>- APPENDIX D Procedural Guidelines for the Control of Surveillance Equipment</td>
</tr>
<tr>
<td></td>
<td>- Other (identify)</td>
</tr>
</tbody>
</table>

**Contractor has [ ] has not [ ] timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.**

**IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.**

<table>
<thead>
<tr>
<th><strong>NYS Division of Criminal Justice Services</strong></th>
<th><strong>ATTORNEY GENERAL’S SIGNATURE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>BY: [ ] Date: Office of Program Development and Funding</td>
<td><strong>Title:</strong> [ ] <strong>Date:</strong> [ ]</td>
</tr>
</tbody>
</table>

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

**GRANTEE:**

<table>
<thead>
<tr>
<th><strong>BY:</strong> Mr. Dennis M. Cohen , Chief Deputy County Executive</th>
<th><strong>APPROVED,</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date:</strong> [ ]</td>
<td>Thomas P. DiNapoli, State Comptroller</td>
</tr>
</tbody>
</table>

**Title:** [ ] **Date:** [ ]

STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.
WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:
I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.
II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE’s designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.
III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.

B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.

C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.

D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.

E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.

F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.

IV. Indemnification

A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.

B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

V. Property

Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.

VI. Safeguards for Services and Confidentiality

A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.

C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by - on
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $55,000 (State Finance Law Section 163.6.a).

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 16 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work.
citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLABORATIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers' Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State
agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee’s identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee’s Federal social security number, and/or (iii) the payee’s Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor’s obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict.

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with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
30 South Pearl St -- 7th Floor
Albany, New York 12245
Telephone: 518-292-5220

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A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
30 South Pearl St -- 2nd Floor
Albany, New York 12245
Telephone: 518-292-5250
Fax: 518-292-5803 http://www.empire.state.ny.us

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-281), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 209).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.
25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

December 2011

Certified by - on
Award Contract

Project No. VW13-1011-D00

Grantee Name Suffolk County

AGENCY-SPECIFIC CLAUSES

1. For grant solicitations or direct grant awards announced before April 10, 2006, if this Agreement exceeds $15,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $15,000 or less, it shall not take effect until it is executed by both parties.

For grant solicitations or direct grant awards announced on or after April 10, 2006, if this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in writing and signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee shall maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

A. For State funded grants:

For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.

B. For Federally funded grants:

Depending upon the nature or extent of personal service provided under this Agreement, the Grantee must maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.


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government agencies as support for grant project personnel costs.
3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

The most current version of these Federal OMB Circulars may be viewed on-line at: www.whitehouse.gov/omb/circulars.

The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

1. The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

2. The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of five million dollars or more.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract below the DCJS/OSC approval thresholds as set forth in 8 (A), the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. The Grantee is not permitted to reallocate funds between Non-Personal Service budget categories without the prior approval of DCJS when the amount of the modification is equal to or greater than ten percent of the category. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

3. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. These changes, however, must be submitted to DCJS with the next voucher or fiscal cost report submission.

Requests for modifications must be made in writing by an authorized representative of the Grantee.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set

forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $450 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $450 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.
2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.
3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.
4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.
2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.
3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such
quotes.
4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between
$5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor’s stationery and maintain
a record of the competitive procurement process for audit purposes.
5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance
may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following:
open, fair advertisement of the opportunity to provide services; equal provision of information to all interested
parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process;
establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record
of competitive procurement process.
6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the
prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a
detailed justification for selection and the basis upon which the price was determined to be reasonable. Further,
such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the
State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS’ approval
must also be submitted with the voucher for payment.

13. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget,
shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with
such funds in the GMS Property Module and print and submit such reports to DCJS/ODPF program
representatives with the final program progress report or sooner. Alternatively, the Grantee may use the
Equipment Inventory reports prescribed by DCJS to list equipment purchases and submit them to DCJS via
postal service. Items of equipment costing less than $500 do not need to be reported on the Equipment
Inventory Reports although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon
completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and
possession of the equipment purchased with grant funds provided the equipment continues to be used in
conducting a criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the
most important single requirement of accounting for this grant is the complete and accurate documentation of
grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken
to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the
establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures
must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases,
invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls
and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting
Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or
State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the
Grantee’s accounting, financial, and reporting practices to determine compliance with the Agreement and
reporting requirements; maintenance of accurate and reliable original accounting records in accordance with
governmental accounting standards as well as generally accepted accounting principles; and specific
compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal,
State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in
accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the
provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or
principals of the Grantee are under investigation by a New York State or local law enforcement agency for
noncompliance with State or Federal laws or regulatory provisions or, if in DCJS’ judgment, the services provided
by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written
notice of noncompliance. Upon the Grantee’s failure to correct or comply with the written notice by DCJS, DCJS
reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the
proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset
disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and
appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp
3/21/2013
Agreement terms.

17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. "1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports and one final report to DCJS via the GMS system and additional information or amended data as required.

A. Program progress reports will be due within 45 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due within 45 days of the last day of the calendar quarter from the start date of the program.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter Report Due January 1 - March 31 May 15 April 1 - June 30 August 15 July 1 - September 30 November 15 October 1 - December 31 February 15

B. The final report, or where applicable interim progress reports, will summarize the project’s achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges within 45 days after the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No reimbursements for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in
the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

Activities to be performed;

Time schedule;

Project policies;

Other policies and procedures to be followed;

Dollar limitation of the Agreement;

Appendix A, Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and

Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).

B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

OMB Circular A 21, Cost Principles for Educational Institutions;

OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;

OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;

OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and

OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee, additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at:

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

3/21/2013
www.whitehouse.gov/omb/circulars.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

VER 12/13/12
Certified by - on

APPENDIX B - Budget Summary by Participant

Suffolk County - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>Equipment</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<table>
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<tr>
<th>#</th>
<th>All Other Expenses</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<td>1</td>
<td>SUB-CONTRACTOR - Brighter</td>
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<td>Tomorrows Bilingual Advocate @ 48% of 15 month salary of $28,974 - FTE</td>
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<td>SUB-CONTRACTOR - VIBS SANE Director (85% of 15 month salary of $60,302) - Victims Information Bureau of Suffolk County - FTE</td>
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<td>Justification: SANE Director $60,302 annually @ 85% time SFS # - 1000024162 EIN # - 112411984 Charities # - 02-96-82</td>
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<td>SUB-CONTRACTOR - VIBS Fringe @ 7.65%</td>
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<td>Justification: FICA @ 7.65%</td>
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<td>SANE Nurse On call hours (6 hr shifts/4 days/$5 per hour)</td>
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<td>Justification: On call shifts are 6 hours, there are four shifts a day, nurses are reimbursed at $5 per hour</td>
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<td>SUB-CONTRACTOR - Retreat Advocate @ approx. 13% of 15 month salary of $41,358 - FTE</td>
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<td>SUB-CONTRACTOR - Retreat Counselor @ approx. 35% of 15 month salary of $25,085 - FTE</td>
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<td>Justification: Counselor annual salary of $25,085 @ approx. 35% time</td>
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<td>SUB-CONTRACTOR - SCCADV Court Coordinator Fringe @ approx. 32% - Suffolk County Coalition Against Domestic Violence</td>
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<td>Justification: Fringe @ approx 32%. Includes FICA 7.65%; SUI 3.6% of first $8,500; Disability 4.45 per month/55%; Workers comp $.56 per $100; Medical/Dental $311 per month; Pension 4% SFS # - 1000005687 EIN # - 11247092 Charities # - 02-96-67</td>
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<td>Justification: Fringe @ approx 44%. Includes FICA 7.65%-$333; Disability $7; Health Insurance $1720; Dental $269; Life $28; Vision $51; Supplemental $41</td>
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https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

3/21/2013
<table>
<thead>
<tr>
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<td>SUB-CONTRACTOR - Brighter Tomorrows Fringe rate of 19%</td>
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<td>SUB-CONTRACTOR - Retreat Bilingual Counselor @ 35% of 15 month salary of $40,088 - FTE</td>
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<th>Grant Funds</th>
<th>Matching Funds</th>
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Suffolk County Probation Department

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<th>Total Contract Costs</th>
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<th>Grant Funds</th>
<th>Matching Funds</th>
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<td>$162,600.00</td>
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NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted within 45 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Finance with its final fiscal cost report within 45 days of termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.state.ny.us/ofpaforms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding, and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law (http://caselaw.lp.findlaw.com/nycodes/c113/a19.html). Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Finance in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Finance
80 South Swan Street, 10th Floor
Albany, NY 12210

7. Payment Schedule

PAYMENT and PAYMENT DUE DATE
1. Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4: Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year’s appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports must be submitted showing grant expenditures and/or obligations for each quarter of the grant within 45 days after the last day of the quarter for the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

- Detailed Itemization of Personal Service Expenditures
- Detailed Itemization of Non-Personal Service Expenditures
- Detailed Itemization of Consultant Expenditures
- Expert witness agreement and supporting documentation
- Voucher and Fiscal Cost Report signed
- Written documentation of all required DCJS prior approvals as follows:
  - DCJS approval of non-competitive consultant.
  - DCJS approval of non-competitive vendor for services.
  - DCJS approval of consultant services reimbursement greater than $450 per eight hour day.
  - DCJS approval of change to Personal Services by more than 10 percent.
  - DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
  - DCJS approval to subaward to another organization.
  - DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
  - DCJS and NYS Office of the State Comptroller approval to modify Personal Services and Non Personal Services budget categories by more than 10 percent.
  - DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner’s sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

VER012510
Certified by - on

APPENDIX D - Work Plan

Goal
The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the underserved communities and populations.

Objective #1
VIBS will enhance sexual assault victim treatment to improve victim cooperation, evidence collection and victim support; and increase the number of cases in which criminal prosecutions are pursued.

Task #1 for Objective #1
VIBS will maintain an operational Sexual Assault Examiner (SAE) project at: Good Samaritan Hospital, Peconic Bay Medical Center, and Stony Brook University Hospital.

# Performance Measure
1. Number of trained SAE personnel.
2. Number of Department of Health certified SAE examiners.
3. Number of sexual assault kits used.
4. Number of sexual assault kits turned over to law enforcement.
5. Number of Drug Facilitated Sexual Assault (DFSA) kits used.
6. Number of DFSA kits turned over to law enforcement.
7. Number of victims presenting who declined an exam.
8. Number of victims who could not be served (e.g. beyond the 96 hour window, left prior to completion of exam, no kits available, etc.)
9. Description of protocol used to ensure victims a SAE exam (e.g. on-call, existing ER staff, rotation, etc.)
10. Number of sexual assault exams performed.
11. Number of exams performed by SAEs vs. non-SAE examiner (if information is available).

Task #2 for Objective #1
VIBS will provide support for the sexual assault victim by involving the Rape Crisis Center from initial contact with victim through prosecution.

# Performance Measure
1. Number of sexual assault examinations performed with a rape crisis counselor present.
2. Number of police reports with a rape crisis counselor present.
3. Number of follow-up visits with a rape crisis counselor.
4. Number of LE/DA interview with a rape crisis counselor present.
5. Number of court appearances by victims accompanied by a rape crisis counselor.
6. Number of sexual assault victims declining the services of a rape crisis counselor.
Task #3 for Objective #1
VIBS will educate and discuss sexual assault issues with first responder and agency partners.

# Performance Measure
1. Number of meetings or trainings held for all partner agencies.
2. Number attended and list of partners represented.

Objective #2
VIBS will develop, maintain and/or improve relationship between SAE program and district attorney's office to enhance prosecution levels.

Task #1 for Objective #2
VIBS will meet regularly with district attorney's office to develop on-going cooperative relationship and to establish protocols for dealing with victims of sexual assault.

# Performance Measure
1. Number of meetings held. Include dates and topics discussed.
2. Where possible, provide disposition of cases.

Objective #3
VIBS will facilitate ongoing training for SAEs and to the community.

Task #1 for Objective #3
VIBS will provide sexual assault training.

# Performance Measure
1. Number and dates of training classes provided to SAEs.
2. Number of SAEs participated in training and hours completed.

Task #2 for Objective #3
VIBS will raise community awareness and increase community education of sexual assault services available.

# Performance Measure
1. Number and type of media announcement, promotions and press releases.
2. Number of articles with program information and related activities.
3. Number of events attended by SAEs, SAFE staff or SART volunteers.

Objective #4
Retreat will provide STOP Domestic Violence and Sexual Assault program outreach services for person on the East End of Suffolk County including services to underserved populations.

Task #1 for Objective #4
The Retreat will conduct outreach to the community regarding services available to victims of domestic violence through bilingual literature, presentations (including the annual health fair), press releases, other forms of media and by receiving hotline calls.

# Performance Measure
1. Number of hotline calls.
2 Number of website visits
3 Number of articles published in local and online newspapers.
4 Number of articles published on social media websites.
5 Number of brochures distributed.
6 Number of eblasts sent.
7 Number of Health Fairs.
8 Number of community outreach presentations.

Task #2 for Objective #4
Retreat will utilize space donated by the Suffolk County Probation Department to provide outreach to victims of domestic violence who have come to Probation's intake office to file for a Family Offense Petition.

# Performance Measure
1 Number of victims of domestic violence served at this location.

Objective #5
Retreat will provide counseling and advocacy services to women, who are the victims of domestic violence or sexual assault, from East End community who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill, immigrant women).

Task #1 for Objective #5
Retreat will maintain staff specializing in counseling and advocacy for victims who are from underserved populations, including non-English speaking women.

# Performance Measure
1 Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be maintained.

Task #2 for Objective #5
Retreat will provide counseling and advocacy services to victims of sexual assault and domestic violence with a focus on underserved populations

# Performance Measure
1 Total number of sexual assault victims that receive counseling services
2 Total number of domestic violence victims that receive advocacy services
3 Total number of domestic violence victims that receive counseling services

Task #3 for Objective #5
Retreat will identify any sexual assault victims from among their domestic violence clients

# Performance Measure
1 Number of clients sexually abused within the context of a domestic violence relationship

Objective #6
Suffolk County Coalition Against Domestic Violence (SCCADV) will increase awareness of sexual assault and domestic violence services available including services to underserved populations

Task #1 for Objective #6
SCADV will promote specialized sexual assault victim services available to local community

# Performance Measure
1 Number and type of media announcements
2 Number of articles published
3 Number of presentations and events

Task #2 for Objective #6
SCADV will conduct vigorous outreach to underserved populations on services available using letter and/or presentations to community groups, press releases, by receiving hotline calls, and bilingual and other posters/brochures

# Performance Measure
1 Number of hotline calls
2 Number of website visits.
3 Number and type of other outreach

Objective #7
SCADV will provide advocacy services to women, who are victims of domestic violence or sexual assault, and who are part of underserved populations (i.e. non-English speaking, mentally ill, immigrant women)

Task #1 for Objective #7
SCADV will maintain staff specializing in advocacy for victims who are from underserved populations, including non-English speaking victims

# Performance Measure
1 Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be maintained.

Task #2 for Objective #7
SCADV will provide advocacy services to victims of sexual assault and domestic violence

# Performance Measure
1 Total number of sexual assault victims that receive advocacy services
2 Total number of domestic violence victims that receive advocacy services

Task #3 for Objective #7
SCADV will identify any sexual assault victims from among their domestic violence clients

# Performance Measure
1 Number of clients sexually abused within the context of a domestic violence relationship.

Objective #8
Brighter Tomorrows will provide a bilingual advocate to serve victims of domestic violence and individuals who may be identified as underserved populations in Family Court, Criminal Court, District Court and Probation as well as the Integrated Domestic Violence Part of the Supreme Court in Central Islip

Task #1 for Objective #8

Brighter Tomorrows will maintain a bilingual staff person specializing in advocacy for victims of domestic violence who are from underserved populations

# Performance Measure
1. Hiring documentation, staff credentials, and consultant agreements for signing and various language translators will be maintained.

Task #2 for Objective #3
Brighter Tomorrows will provide advocacy services to individuals who are victims of domestic violence and who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill and/or immigrant women) in an effort to identify and improve overall service delivery

# Performance Measure
1. Number of victims served by the advocate
2. Number of court accompaniment provided by the advocate

Objective #9
The Suffolk County Police Department will provide designated victims of domestic violence with radio frequency alarms in order to alert Suffolk County Police Department of imminent danger of assault

Task #1 for Objective #9
Police Department Electronic Investigations Bureau will purchase equipment and build five additional "panic alarms"

# Performance Measure
1. Number of new alarms built and added to inventory
2. Number of alarms available for installations in homes of designated victims.
Award Conditions
Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

APPENDIX D - Special Conditions

Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay.

The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

Grantee agrees that funds will be used only for the purpose areas described in the "Grants to Combat Crimes Against Women" program authority. These funds are not intended to support services to women in the general population but to those who have been victims of violence. These funds may not be used for services to obtain divorces or legal separations. Funds may not be used for legal or defense services for perpetrators of violence against women. Funds may not be used for defense services for women arrested for criminal offenses.

Grantee agrees to collect and report data as required by the VAWA Measuring Effectiveness Initiative Project developed jointly by the Office on Violence Against Women and the Edmund S. Muskie School of Public Service. All data will be collected and reported on an annual (calendar year) basis.

For information about collecting data and the report for VAWA Measuring Effectiveness Initiative Project the link for the website is http://muskie.usm.maine.edu/vawamei/stopformulamain.htm

All materials and publications (written, visual, or sound) resulting from subgrant award activities shall contain the following statements: "This project was supported by subgrant No. ________ awarded pursuant to a S.T.O.P. Violence Against Women Formula Grant Program administered by DCJS, the New York State administering office. The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the state or the U.S. Department of Justice, Office on Violence Against Women." New York State has received a match waiver from the Federal Office on Violence Against Women. No match is required for grantees receiving FFY 2012 Violence Against Women Act funds.

FFY 2010 S.T.O.P. VAWA expenditures must be made by June 30, 2013. Any extension beyond this time is contingent upon the Office on Violence Against Women approval of the State request for an award extension. Law enforcement, prosecution and courts projects must sign the certification provided by NYS which states that they have consulted with tribal, territorial, State or local victim service programs during the course of developing their projects.

FFY 2012 S.T.O.P. VAWA expenditures must be made by June 30, 2014. Any extension beyond this time is contingent upon the Office on Violence Against Women approval of the State request for an award extension. Law enforcement, prosecution and courts projects must sign the certification provided by NYS which states that they have consulted with tribal, territorial, State or local victim service programs during the course of developing their projects.
The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

Grantee agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OVW Training Guiding Principles for Grantees and Subgrantees, available at http://www.ovw.usdoj.gov/grantees.html.

Grantee agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (which is defined to include meetings, retreats, seminars, symposiums, trainings, and other events), including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at http://www.ovw.usdoj.gov/grantees.html.

The recipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

Grantee agrees to comply with the financial and administrative requirements set forth in the current edition of the Office on Violence Against Women (OVW) Financial Grants Management Guide.

Grantee agrees to comply with the organizational audit requirements of OMB Circular A-133, Audit of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that the funds may be withheld, or other-related requirements may be imposed, in outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of DOJ grant funds) are not satisfactory and promptly addressed as further described in the current edition of the OVW Financial Grants Management Guide.

Grantee agrees to comply with applicable requirements regarding Central Contractor Registration (CCR) and applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office on Violence Against Women web site at http://www.ovw.usdoj.gov/docs/CCR-awardterm.pdf (Award condition: Central Contractor Registration and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

Grantee agrees to comply with applicable requirements to report first-tier subawards of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office on Violence Against Women web site at: http://www.ovw.usdoj.gov/docs/ffata-award-term.pdf (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or nonprofit organization that he or she may own operate in his or her name).

Grantee must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to DCJS.

The grantee agrees that grant funds will not support activities that compromise victim safety and recovery, such as: procedures or policies that exclude victims from receiving safe shelter, advocacy services, counseling, and other assistance based on their actual or perceived sex, age, immigration status, race, religion, sexual orientation, gender identity, mental health condition, physical health condition, criminal record, work in the sex industry, or the age and/or sex of their children; pre-trial diversion programs not approved by OVW or the placement of offenders in such programs; mediation, couples counseling, family counseling or any other manner of joint victim-offender counseling; mandatory counseling for victims; penalizing victims who refuse to testify, or promoting procedures that would require victims to seek legal sanctions against their abusers (e.g., seek a protection order, file formal complaint); the placement of perpetrators in anger management programs; or any other activities outlined in the solicitation under which the approved application was submitted.
For grant contracts supported with STOP Violence Against Women Formula Grants funds for federal fiscal years (FFY) 2011 forward, notwithstanding the provisions of Appendix A-1, paragraph 11(A), the rate for a consultant shall not exceed $650 per day (not including travel and subsistence costs). A rate exceeding $650 per day requires prior written approval from DCJS and may be approved on a case by case basis where adequate justification is provided and expenses are reasonable and allowable.

For grant contracts supported with STOP Violence Against Women Formula Grants funds for federal fiscal years (FFY) 2011 forward, pursuant to federal Executive Order 13513, 'Federal Leadership on Reducing Text Messaging While Driving,' 74 Fed. Reg. 51225 (October 1, 2009), subrecipients are encouraged to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

The Grantee agrees to safeguard the confidentiality of information relating to individuals who may receive services in the course of this project. This includes, but is not limited to disclosure of victim's name, address, telephone number, or any other identifying information without the prior voluntary written consent of the victim. The grantee will maintain the confidentiality of all such information in conformity with the provisions of applicable State and Federal laws and regulations (e.g., Sections 136 and 372 of the Social Services Law, 18NYCCR357, and Attachment F-Sub-part 66-5 to Part 69 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York (10NYCRR)). Grantee must comport with the confidentiality and privacy rights and obligations created by any federal or state law, court rules or rules of professional conduct applicable to the work performed by the grantee. Any breach of confidentiality by the Grantee, its agents or representatives will be cause for the immediate termination of this Agreement.

This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Commissioner of the Division of Criminal Justice Services.

Grantee agrees that these funds will be used to supplement and not supplant existing funds and services. Strategy Special Conditions: Grantee agrees that if funding is being provided for the implementation of any DCJS crime reduction strategies including, but not limited to Operation IMPACT; Youth Violence Reduction; DNA Evidence Collection; Road to Recovery or Re-Entry, that the implementing agency will develop a formal interactive relationship with those other strategy initiatives in the county.

The following special conditions apply to contracts with county or municipal governments as appropriate: Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York Regional Intelligence Center (UNYRIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

All criminal justice information management software which grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed at the DCJS website or obtained by calling the DCJS Customer Contact Center at 800-262-3257. Grantee shall enroll as a user of eJusticeNY and make use of the eJusticeNY suite of services as applicable. Grantee shall enroll as applicable in the ePagesNY Directory established and administered by DCJS. ePagesNY is a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State.

Information regarding enrollment in the ePagesNY Directory can be obtained by calling the DCJS Customer Contact Center at 800-262-3257

Law enforcement agencies must submit full UCR Part 1 crime reports, including supplemental homicide reports, to DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform Crime Reporting System (UCR) or under the Incident Based Reporting Program (IBR). Quick Reports will not be accepted. Failure to submit this information may result in grant funds being withheld. UCR agencies must fill out the Domestic Violence Victim Data table found on the last page of the Return A in accordance with the new domestic violence reporting requirements. These requirements can be found on-line at http://www.criminaljustice.state.ny.us/criminnet/ojsa/crimereporting/domestic_violence_reporting_alert_5-08-

08.pdf. Failure to submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a supplemental report for domestic violence. The required data is automatically collected through the monthly submission of an IBR file.

Sexual Assault Examiner Program grantees agree to abide by the NYS Public Health law and the NYS Department of Health Adult Sexual Offense Evidence Collection Protocol. Grantee agrees that staff will be properly trained and performing complete exams. Grantee agrees that the rape crisis counselors will be certified for the confidentiality privilege. Grantee agrees to develop case tracking of SAE cases with the District Attorney's Office and report conviction rates of SAE vs. non-SAE sexual assault cases to DCJS. Grantee agrees that funds provided in this grant will only be used for adult (age 16 and over) forensic examination fees and program support.

The Grantee agrees to enter into a subcontract regarding compliance with the terms of this agreement with any agency who has expenses being paid by this grant award and itemized in Appendix B-Budget.

The following condition will apply to contracts between two New York State governmental entities: This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.
Suffolk County Indemnification Clause:
NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, sections I.F. and IV.A:
The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State.
If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State.
Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
4/8/2013

Jon Schneider,
Deputy County Executive

Attached please find a resolution packet prepared by the Suffolk County Probation CJCC to accept grant funding from the NYS Division of Criminal Justice Services for the STOP Violence Against Women Act Grant Program for the period 10/01/11 – 09/30/12. The following electronic files have been attached and 4 hard copies of this packet were forwarded to Tom Vaughn.

- Reso PRO-Stop Violence Against Women 2013
- Backup PRO Resolution Review Letter SVAW 2013
- Backup -PRO-SVAW 2013 SCIN 175a&amp;
- Backup Award SVAWA 2012-13
- Backup Memorandum of Support SVAWA 2013

Please feel free to contact Robert Marmo at 3-3819 if you have any questions.

Thank you.

Robert C. Marmo, Ph.D.
Chief Planner

Cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

395 Oser Ave
Hauppauge, NY 11788
(631) 853-3819
Introductory Resolution No. 1414-13  
Laid on Table 5/7/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2013, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF SOUTHOLD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 1000-015.00-02.00-014.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 015.00, Block 02.00, Lot 014.000, and acquired by tax deed on May 10, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 12, 2010, in Liber 12624, CP 599, known and designated as Lot 4 on a certain map entitled “Map of Green Acres at Orient”, and filed in the Office of the Clerk of the County of Suffolk on April 13, 1962 as Map No. 3540,

WHEREAS, the real property above described is approximately 135’ x 150’ (20,250 Square Feet) in size with a value range of $60,000.00 to $75,000.00 and has a county investment of $46,971.30, 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 Southold, Suffolk County, New York, 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 parcel shall be conveyed to the Town of Southold, Suffolk County, New York for affordable housing use, 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 is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than 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 her designee. Such extension shall not exceed two 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 her 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 her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2013, 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.
2nd 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.

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.

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.

5th RESOLVED, the conveyance of the parcel described to the Town of Southold 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.

6th RESOLVED, that the Director of Real Estate, and/or her 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.

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 of Approval:
RESOLUTION 2013-256
ADOPTED

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2013-256 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON MARCH 26, 2013:

WHEREAS, Suffolk County has, pursuant to Section 72-H of the General Municipal Law, offered the Town of Southold a property in the hamlet of Orient that could possibly be developed as an affordable housing unit; and

WHEREAS, the Town Board has previously expressed an interest in obtaining title to the property by way of Resolution 2013-228 adopted on March 12, 2013; and

WHEREAS, the Suffolk County Department of Affordable Housing has requested confirmation from the Town Board of its intent to accept title to the property and to pursue its development as an affordable housing unit; and

WHEREAS, Habitat for Humanity of Suffolk has been identified by the Town Board as a prospective developer of the property based on their experience working with Suffolk County in the design and development of affordable housing units through the 72-H Program; now, therefore, be it

RESOLVED that the Town Board intends to accept title to the property known as SCTM #1000-015.00-02.00-014.000, located at 550 Greenway, Orient, if conveyed by Suffolk County and hereby authorizes Supervisor Scott A. Russell to enter into an Agreement with Habitat for Humanity of Suffolk to develop a preliminary concept plan for the development of the site for one affordable housing unit that will include a title search, environmental analysis, design, and implementation plan, subject to the approval of the Town Attorney.

Elizabeth A. Neville
Southold Town Clerk

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Ruland, Councilman
SECONDER: Louisa P. Evans, Justice
AYES: Dinizio Jr, Ruland, Doherty, Talbot, Evans, Russell
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building - 2nd Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, New York 11788  

**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF SOUTHOLD

Tax Map No.: 1000-015.00-02.00-014.000

Section 72-h, Gen'l Municipal Law

<table>
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<th>Purpose</th>
<th>Amount</th>
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<tbody>
<tr>
<td>County Investment</td>
<td>$46,971.30</td>
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**PURPOSE:**

A. Affordable Housing          | X          |
B. Town Parks                  |            |
C. Road/Highway                |            |
D. Drainage/Recharge Basin     |            |
E. Other                       |            |

Wayne R. Thompson  
Property Manager  
(631) 853-5971

WRT:slb
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 SALE OF COUNTY-OWNED REAL
PROPERTY PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW TO THE TOWN OF SOUTHOLD
FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 1000-015.00-02.00-014.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Southold for affordable housing purposes

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)
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
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
2013

10. Name & Title of Preparer
R. J. Bhatt
Land Management Specialist

Signature of Preparer Date
R. J. Bhatt 4/12/13

Neil Tombs
Intergov. Rel Coord.

Signature of Preparer Date
Neil Tombs 4/30/13
2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL
PROPERTY PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW TO THE TOWN OF SOUTHOLD
FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 1000-015.00-02.00-014.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Southold of 135' x 150' of vacant land approximately 0.46 acre for use in the
Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify
the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Habitat for Humanity.

FISCAL IMPLICATIONS:

County Investment of $46,971.30
April 12, 2013

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Southold for affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT: slb

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

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
### GENERAL FUND

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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE N.Y. YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. – 2013, AMENDING THE 2013 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE TOWN OF ISLIP TO HUMAN UNDERSTANDING AND GROWTH SEMINARS, (HUGS) INC. AND TO ACCEPT AND APPROPRIATE ADDITIONAL 100% FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO HUGS, INC.

WHEREAS, Suffolk County Department of Health Services, Division of Community Mental Hygiene Services, contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has authorized the transfer of $45,000 in federal aid from the Town of Islip to HUGS, Inc. for the provision of chemical dependency prevention services; and

WHEREAS, funding included in the 2013 Adopted Operating Budget for the Town of Islip may be transferred to HUGS, Inc.; and

WHEREAS, the NYS OASAS has also allocated $23,427 in additional federal aid to HUGS, Inc. for the provision of chemical dependency prevention services; and

WHEREAS, these additional federal funds were not included in the 2013 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

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

From:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2013 Adopted Budget</th>
<th>Increase/Decrease</th>
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<td>$188,251</td>
<td>-$45,000</td>
<td>$143,251</td>
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</table>

To:

| AIS2 | HUGS, Inc. | $100,000 | +$45,000 | $145,000 |

and be it further
2nd RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $23,427 in additional federal aid as follows:

REVENUES:

001-HSV 4491 Federal Aid: Alcoholism $23,427

ORGANIZATIONS

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

<table>
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<th>Increase/ Decrease</th>
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<tr>
<td>AIS2</td>
<td>HUGS, Inc.</td>
<td>$100,000</td>
<td>+$23,427</td>
<td>$123,427</td>
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</table>

and be it further

3rd RESOLVED, that the contract with HUGS, Inc. be amended to reflect these additional funds; and be it further

4th 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

5th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
AMENDING THE 2013 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE TOWN OF ISLIP TO HUMAN UNDERSTANDING AND GROWTH SEMINARS, (HUGS) INC. AND TO ACCEPT AND APPROPRIATE ADDITIONAL 100% FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO HUGS, INC.

3. Purpose or Proposed Legislation
This legislation is needed to transfer $45,000 from the Town of Islip to HUGS, Inc. and to accept and appropriate $23,427 in additional federal aid passed through NYS OASAS to HUGS, Inc. for the provision of chemical dependency prevention services 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)

<table>
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<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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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:
Not applicable

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

8. Proposed Source of Funding
Transfer of funds within the 2013 Adopted Operating Budget and additional funds from New York State Office of Alcoholism and Substance Abuse Services.

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with HUGS, Inc.

10. Typed Name & Title of Preparer
Diane Weyer
Principal Financial Analyst

11. Signature of Preparer

12. Date 4/14/13

SCIN FORM 175b (10/95)
MEMORANDUM

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

From:     Art Flescher, L.C.S.W., C.A.S.A.C.P.
          Director, Division of Community Mental Hygiene Services

Date:     April 11, 2013

Subject:  REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated an additional $58,427 to HUGS, Inc. base funding for 2013 for the provision of chemical dependency prevention services to Suffolk County.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to transfer $45,000 from the Town of Islip included in the 2013 Adopted Operating Budget to HUGS, Inc. and accept and appropriate an additional $23,427 in 100% federal aid from NYSOASAS to HUGS, Inc.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form, 2013 NYSOASAS State Aid Funding Authorization dated March 7, 2013 and letter from Antonette Whyte-Eterie, NYSOASAS Regional Coordinator dated April 5, 2013 confirming the transfer of $45,000 in federal funds from the Town of Islip and an additional $23,427 in federal funds to HUGS, Inc.

Thank you for your consideration.

AF:pm
Attachments

Cc: L.Wright, D. Weyer, C. Cullity, S. Reagan, G. Terry, P. Manos
April 5, 2013

Art Flescher, Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex Bldg C928
PO Box 6100
Hauppauge, NY 11788

Dear Mr. Flescher:

Please be advised that the 2013 budget change for HUGS was processed. It is the intent of New York State Office of Alcoholism and Substance Abuse Services to allocate $68,427 to HUGS BASE FUNDING for 2013 with $45,000 (13P) from Town of Islip and $23,427 (13F) new state aid assigned to Suffolk County. These additional funds are to support the state and LGU approved request outlined.

Thank you in advance for your cooperation. I am available at 631-434-7267 or Antonette.Whyte-Etere@oasas.ny.gov.

Respectfully submitted,

Antonette Whyte-Etere, LCSW-R, CASAC
Regional Coordinator

Cc: Steven Rabinowitz
Oscar Rivera
Budget
Carolyn Cullity
March 7, 2013

Mr. Arthur Flescher, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2013 State Aid Funding Authorization

Dear Mr. Flescher:

Enclosed please find a revised 2013 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for Human Understanding & Growth Seminars reflecting base increases from the 2013 Prospective Budget & Performance Review.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,

P. David Sawicki
Chief Budget Analyst

Enclosure
cc: Angie M. Carpenter
    Carolyn Cullity
    Jaci Best
    Patricia Manos
    Sheila Reagan
    Tara Gabrielle
    Steven Rabinowitz
    Antonette Whyte-Etere
    Barbara Trombley
<table>
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State Aid Funding Authorization
New York State Office of Alcoholism and Substances Abuse Services

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Program: Long Island

County: Suffolk (25)
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As of: 03/07/2013

New York State Office of Alcoholism and Substance Abuse Services
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**Agency BES285 Total**
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- 901,522

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**Agency BES287 Total**
- 901,522
- 501,286
- 339,272
- 143,016

**Fiscal Year: 2013**

*New York State Office of Alcoholism and Substance Abuse Services*

*OASAS*

*OASAS*

*OASAS*
March 22, 2013

Mr. P. David Sawicki, Chief Budget Analyst
NYS Office of Alcoholism & Substance Abuse Services
1450 Western Avenue
Albany, New York 12229-3526

Re: 2013 State Aid Funding Authorization

Dear Mr. Sawicki,

As per your letter dated March 7, 2013, enclosed please find the State Aid Funding Authorization (SAFA), which was issued for Human Understanding & Growth Seminars reflecting increases from the 2013 Prospective Budget & Performance Review.

Art Flescher, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

[Signature]
Art Flescher, Director
Division of Community Mental Hygiene Services

AF: PM: am

Encl.

Cc: C. Cullity, S. Reagan, P. Manos
**County: Suffolk (52)**
**Region: Long Island**

<table>
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<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Fiscal Year: 2013</th>
<th>Approved Budgeted Amounts</th>
<th>As of: 03/07/2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Suffolk (52) Summary - All Agencies:</td>
<td></td>
<td></td>
<td></td>
<td>Gross 36,286,517</td>
<td>Revenue 15,948,955</td>
<td>Net 20,337,562</td>
</tr>
<tr>
<td>Approved LGU Funding:</td>
<td></td>
<td></td>
<td></td>
<td>One-time 0</td>
<td>Approved State Aid 0</td>
<td>Local Share 5,536,972</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Non-Funded 0</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

Signature: [Signature]
Date: 3/25/13

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 5 of 5
TITLE OF BILL: Amending the 2013 Adopted Operating Budget to transfer funds from the Town of Islip to Human Understanding and Growth Seminars (HUGS), Inc. and to accept and appropriate additional 100% federal aid passed through the New York State Office of Alcoholism and Substance Abuse Services to HUGS, Inc.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to transfer $45,000 from the Town of Islip to HUGS, Inc. and to accept and appropriate $23,427 in additional federal aid passed through NYS OASAS to HUGS, Inc. for the provision of chemical dependency prevention services in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will increase/decrease funds for contracted agencies as specified by NYS OASAS.

FISCAL IMPLICATIONS: $23,427 in additional federal aid passed through NYS will be accepted and appropriated to the 2013 Adopted Operating Budget.
April 15, 2013

Jon Schneider, Deputy County Executive
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2013 Adopted Operating Budget to transfer funds from the Town of Islip to Human Understanding and Growth Seminars (HUGS), Inc. and to accept and appropriate additional 100% federal aid passed through the New York State Office of Alcoholism and Substance Abuse Services to HUGS, Inc. This legislation is needed to transfer $45,000 from the Town of Islip to HUGS, Inc. and to accept and appropriate $23,427 in additional federal aid passed through NYS OASAS to HUGS, Inc. for the provision of chemical dependency prevention services in Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 853-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH HUGS.docx."

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
   Thomas Vaughn, Director of Intragovernmental Relations
   Lisa Santeramo, Assistant Deputy County Executive
   Margaret B. Bernel, MBA, Director of Health Administrative Services
   Barry S. Paul, Deputy Commissioner
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Carolyn Cullity, Coordinator of Community Based Drug Programs
   Diane E. Weyer, Principal Financial Analyst
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
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## COMBINED

<table>
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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
RESOLUTION NO. - 2013, APPROPRIATING FUNDS
IN CONNECTION WITH THE PURCHASE OF REPLACEMENT
PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of replacement vehicles for public safety; and

WHEREAS, this request is for approximately 126 replacement vehicles; and

WHEREAS, there are insufficient funds included in the 2013 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system 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 $3,750,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 6409
Project Title: Suffolk County Economic Development Infrastructure Project

<table>
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<tr>
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<th>Current 2013</th>
<th>Revised 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Budget &amp; Cost</td>
<td>$1,250,000</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>Program</td>
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<td></td>
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<tr>
<td>3.Construction</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,250,000</td>
<td>$0</td>
</tr>
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</table>

Project No.: 3512
Project Title: Public Safety Vehicles
<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-3512.512</td>
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<td>Public Safety Vehicles</td>
<td>$2,218,786</td>
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<tr>
<td>(Fund 115 Debt Service)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3512.513</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$1,531,214</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**RESOLVED**, that the proceeds of $3,750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

4th

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

2014

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

May 1, 2013

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td>0.001</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2014 FEV TAX RATE PER $1000</th>
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<td>481,718</td>
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### COMBINED

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<tbody>
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<td><strong>TOTAL</strong></td>
<td>814,160</td>
<td>1.68</td>
<td>0.003</td>
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</table>

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 30, 2013
RE: Draft Resolution – Purchase of Replacement Public Safety Vehicles (CP 3512)

Attached is a draft resolution, to request and appropriate funds in the amount of $3,700,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $3,700,000 in Suffolk County Serial Bonds for Project No: 3512 and authorizes the purchase of approximately 126 replacement vehicles for Public Safety.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Res-DPW – Purchase of Replacement Public Safety Vehicles-CP3512.

GA:PM:bt
Attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds to purchase vehicles related to public safety (capital program number 3512)

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 3512 to purchase replacement vehicles.

SUMMARY OF SPECIFIC PROVISIONS: To purchase replacement vehicles for public safety.

JUSTIFICATION: By years end approximately 168 marked and 129 unmarked public safety vehicles will have more than 130,000 miles and need replacement.

FISCAL IMPLICATIONS: Savings will be reflected in repair costs by replacing high mileage vehicle, with new vehicles covered under the manufacturer's warranty.
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN 075961)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the installation of a Compressed Natural Gas (CNG) Fueling Facility in Yaphank, NY; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for the project, identified as PIN 075961, 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, sufficient funds are not included in the 2013 Adopted Capital Budget and Program to cover the cost of said request under Capital Project 5603 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, the County 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, 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 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 engineering, planning and construction of this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of eighty-one (81) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the Legislature hereby determines that the Proposed Yaphank CNG Fueling Facility, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617, Chapter 450 of the Suffolk County Code and CEQ Resolution 19-2013, which project will not have significant adverse impacts on the environment for the following reasons:
1. The proposed action will not exceed any of the criteria in Title 6 NYCRR Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

3. The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4. The Suffolk County Department of Public Works will coordinate with Suffolk County Department of Parks, Recreation and Conservation during clearing to observe and preserve any artifacts which may be encountered;

5. All local fire codes and State regulations governing the CNG Fueling Facility will be adhered to;

and be it further

3rd 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

4th RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(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; and be it further

5th 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 (A) of the Suffolk County Charter to complete the Construction of Compressed Natural Gas (CNG) Fueling Facilities; and be it further

6th RESOLVED, that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project 5603, PIN 075961 for chargeback purposes; and be it further

7th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5603
Project Title: Construction of Compressed Natural Gas (CNG) Fueling Facilities

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2013</th>
<th>Revised 2013</th>
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<tbody>
<tr>
<td>Cost</td>
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<td>Capital</td>
</tr>
<tr>
<td>Est’d</td>
<td>$900,000B</td>
<td>$500,000B</td>
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<tr>
<td>Budget &amp; Program</td>
<td>$3,600,000F</td>
<td>$2,000,000F</td>
</tr>
<tr>
<td>Program</td>
<td>$3,600,000F</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL $4,500,000 $2,500,000 $4,500,000
8th RESOLVED, that the proceeds of $900,000 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-5603.310</td>
<td>50</td>
<td>Construction of Compressed Natural Gas (CNG) Fueling Facilities</td>
<td>$900,000</td>
</tr>
</tbody>
</table>

and be it further

9th RESOLVED, that Federal Aid in the amount of $3,600,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5603.310</td>
<td>50</td>
<td>Construction of Compressed Natural Gas (CNG) Fueling Facilities</td>
<td>$3,600,000</td>
</tr>
</tbody>
</table>

and be it further

10th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and/or State funding in the amount of $3,600,000; and be it further

11th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $3,600,000; and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
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>
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2. Title of Proposed Legislation

RESOLUTION NO.       - 2013, APPROPRIATING FUNDS IN
CONNECTION WITH CONSTRUCTION OF COMPRESSED
NATURAL GAS (CNG) FUELING FACILITIES (CP 5603 PIN
075961)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

80% Federal funding through the Congestion Mitigation and Air Quality (CMAQ) program, 20% County funding. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds. For chargeback purposes, this resolution authorizes the Department of Public Works to keep track of all staff and associated costs as required with the aided portion of this project’s funding.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

80% Federal funding and 20% County funding through serial bonds. The County Comptroller is authorized to issue bond anticipation notes to cover the Federal share.

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

Nicholas E. Paglia Jr.
Assistant Executive Analyst

11. Signature of Preparer

12. Date

May 1st 2013

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 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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</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$78,143</td>
<td>$0.15</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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| Term of Bonds | $900,000.00 |
| Fiscal Debt Service | $1,172,138.44 |
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: March 25, 2013
RE: CP 5603 – Construction of Compressed Natural Gas (CNG) Fueling Facilities – Training Program

Attached for your review is a draft resolution that appropriates $250,000.00 in planning for the creation and implementation of a compressed natural gas training program. The Fire Code of the State of New York, Chapter 30-Compressed Gases-3001.1, Exception 2, requires compliance with National Fire Protection Association Standard 52 – Vehicular Gaseous Fuel System Code. Section 1.7 of NFPA-52, requires that “persons engaged in the handling and storage of LNG, CNG, GH2, LH2 and L/CNG … be trained in the hazards and properties of these materials.”

DPW will create and implement this training program in-house for all employees who use or operate County owned CNG vehicles. This resolution also establishes the mechanism by which DPW employees’ time can be reimbursed (charged back) by the federal funding.

This action is considered a Type II action under SEQRA pursuant to Section 617.5 (C) (20) and (21) of Title 6 of New York Code of Rules and Regulations (“NYCRR”).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5603-CNG Fueling Facility.doc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with the County Share for Participation in the Construction of Compressed Natural Gas (CNG) Fueling Facilities (Capital Program Number 5603, PIN 0759.61)

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds for the 20% County share of the $250,000 equaling $50,000 and accepting 80% in State /Federal funds via bond anticipation notes of $200,000 for training purposes associated with CNG fueling.

SUMMARY OF SPECIFIC PROVISIONS: The County has built two CNG fueling facilities and is in the final planning phase of the third location. A fourth location is anticipated for the near future. This funding will address the training costs associated with the use of CNG fueling facilities by employees for safety reasons.

JUSTIFICATION: New York State Fire Code requires that anyone handling compressed natural gas be trained in its use and hazards, the County must provide adequate training to those employees using County owned compressed natural gas vehicles.

FISCAL IMPLICATIONS: Training funds will offset operating budgets.
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: April 18, 2013

RE: CEQ Review of the Proposed CP# 5603 – Yaphank CNG Fueling Facility, Town of Brookhaven

At its April 17, 2013 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 Raymond Muxo, Associate Mechanical Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 19-2013, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRQA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the projects will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRQA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 19-2013 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/CouncilOnEnvironmentalQuality

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

Enc.

cc: All Suffolk County Legislators
    Tim Laube, 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. 19-2013, RECOMMENDATION CONCERNING A
SEQUA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF
CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED
CP# 5603 – YAPHANK CNG FUELING FACILITY, TOWN OF BROOKHAVEN

WHEREAS, at its April 17, 2013 meeting, the Suffolk County Council on Environmental
Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County
Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Raymond
Muxo, Associate Mechanical Engineer, Suffolk County Department of Public Works; and

WHEREAS, the project involves the construction of Compressed Natural Gas (CNG)
Fueling Facility; now, therefore, be it

1\textsuperscript{st} 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 an Unlisted Action under the provisions of Title 6 NYCRR Part
617 and Chapter 450 of the Suffolk County Code; and, be it further

2\textsuperscript{nd} RESOLVED, that based on the information received, a quorum of the CEQ
recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6
NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not
have significant adverse impacts on the environment for the following reasons:

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

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

3. The parcel does not appear to suffer from any severe environmental development
constraints (limiting soil properties; no high groundwater and no
unmanageable slopes);

4. The Suffolk County Department of Public Works will coordinate with Suffolk County
Department of Parks, Recreation and Conservation during clearing to observe and
preserve any artifacts which may be encountered;

5. All local fire codes and State regulations governing the CNG Fueling Facility will be
adhered to;

and, be it further

3\textsuperscript{rd} RESOLVED, that it is the recommendation of the Council that the Legislature and
County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 4/17/2013
**RECORD OF CEQ RESOLUTION VOTES**

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**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Mr. Kaufman  
**Second:** Ms. Growney

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
RESOLUTION NO. -2013, APPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (CHRISTOPHER DI GREGORIO)

WHEREAS, §28-1(C) of the Suffolk County Charter establishes the Board of Trustees of Parks, Recreation and Conservation; and

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

WHEREAS, the position of the representative of the Town of Southold is currently vacant due to the resignation of Michael Domino; now, therefore, be it

1st RESOLVED, that Christopher DiGregorio from Southold, NY, be and he hereby is appointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of Southold, to complete the unexpired term of office of Michael Domino, said term to expire on February 28, 2016; 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-appt-parks-digregorio
April 24, 2013

Hon. Albert Krupski
Suffolk County Legislator, 1st District
423 Griffing Avenue
Riverhead, NY 11901

Dear Legislator Krupski:

It gives me great pleasure to recommend Mr. Christopher DiGregorio to serve on the Board of Trustees of the Suffolk County Parks, Recreation and Conservation Department.

As you can see from the attached letter of interest, as a homeowner, Mr. DiGregorio uses the county parks often and has an interest in preserving and improving upon the county's greatest assets. I believe his background and interests make him an ideal candidate for this position.

Thank you.

Sincerely yours,

Scott A. Russell
Supervisor

/mt
RESOLUTION NO. –2013, APPOINT MEMBER TO THE SOUTH SHORE COASTAL PROTECTION TASK FORCE (JEFFREY KASSNER)

WHEREAS, Res. -2013 established the Suffolk County South Shore Coastal Protection Task Force ("Task Force") to develop strategies to protect the infrastructure and environment of the South Shore and the barrier islands of Suffolk County from the effects of future coastal storms and flooding; and

WHEREAS, two individuals with municipal experience in stormwater, coastal flooding and hazard mitigation are to be selected by the County Legislature; now, therefore, be it

1st RESOLVED, that Jeffrey Kassner of Coram, NY, is hereby appointed as a member of the Suffolk County South Shore Coastal Protection Task Force as one of the representatives with municipal experience in stormwater, coastal flooding and hazard mitigation, to serve at the pleasure of the County Legislature; 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-appt-so-shore-coastal-kassner
JEFFREY KASSNER  
Coram, New York 11727

PROFESSIONAL EXPERIENCE

**Kassner Consulting**, Coram, NY 11772; November 2012 to present:
- Provide consulting services on Fire Island restoration, Long Island north shore beach erosion, and FEMA Superstorm Sandy reimbursements, coastal planning.

**“Environment” columnist**, Fire Island Tide. 1983 to 2010; 2013:
- Write eight articles per summer on the environment of Fire Island.

**Director of Environmental Protection**, Town of Brookhaven, Farmingville, NY 11736; January 2010 to November 2012; 1994 to 2004:
- Project Manager: 2009 Fire Island Beach Renourishment Project.
- Project Manager: 2013 Fire Island Beach Renourishment Project.
- Draft Carmans River Management Plan.
- Administrator: Davis Park, Water Island, Fire Island Pines, Ocean Bay Park, and Seaview Erosion Control Districts; Cherry Grove and Fire Island Pines Dock Districts; Ocean Bay Park Park District.
- Project Manager: Presidential Disaster Declaration Coordinator for Brookhaven Fire Island.
- Oversaw preparation of the *Forge River Watershed Characterization Plan*.
- Oversaw preparation of the Forge River Total Maximum Daily Load; 2011 to present.
- Project Manager for Town of Brookhaven: Town of Brookhaven-US Army Corps of Engineers Forge River Reconnaissance Study.

**Assistant Environmental Protection Director**, Town of Brookhaven, Farmingville, NY 11736; April 2007 to December 2010:
- Assist the Director of Environmental Protection in the operations of the Division of Environmental Protection including administration, budgeting, State Environmental Quality Review Act implementation and project review.

**Manager of Environmental Programs**, Cashin Associates, Hauppauge, NY 11788; December 2004 to April 2007:
- Act as project manager and environmental planner on the preparation of management and land use plans.

**Waterways Management Supervisor**, Town of Brookhaven, Farmingville, NY 11736; 1988 to 1994:
- Oversaw implementation of Town’s coastal management programs including shellfish management, wetlands regulations, water quality studies and protection, and coastal land use; prepared Town’s Draft Local Waterfront Revitalization (Coastal Zone Management) Program.

**Bay Management Specialist II**, Town of Brookhaven, Farmingville, NY 11736; 1977 to 1988:
- Developed and implemented Town’s first comprehensive shellfish management program.
  • Operated shellfish hatchery.

EDUCATIONAL EXPERIENCE

Adjunct Assistant Professor: Principles of Biology and Introduction to Oceanography
(lecture and laboratory), Suffolk Community College, Selden, NY 11784; 1993 to Present:
  • One section of 20 to 24 non-science majors Fall, Spring, and Summer
    semesters.
  • Developed lab exercises for use in Oceanography.

Adjunct Instructor: Principles of Biology and Introduction to Oceanography 1990
 to 1993.

Volunteer crew/educator, National Historic Register oyster sloop Priscilla, Long Island
Maritime Museum, West Sayville, NY 11796; 2012 to present.

Supervisor of the Mt. Sinai Harbor Marine Stewardship Center and board member
of the Friends of Mt. Sinai Harbor, Inc., a 501c3, Town of Brookhaven,
Farmingville, NY 11736; 2007 to present.

Guest lecturer on shellfish management, School of Marine & Atmospheric Sciences,
SUNY Stony Brook; as requested.

MANAGEMENT COMMITTEES

Town representative, Forge River Task Force; 2007 to present.
Chair, Friends of Mt. Sinai, 501c3 to operate the Mt. Sinai Marie Stewardship Center,
Mt. Sinai, NY; 2011 to present.

Town representative, Carmans River Management Plan; 2011 to 2012.

Supervisor’s representative to the South Shore Estuary Reserve, 2007 to 2012; 1994
to 2004.

Town representative to the Suffolk County Great South Bay Hard Clam Restoration
Working Group; 2010 to 2011.

Chair, Interim Harvest Management Subcommittee of the Suffolk County Great South
Bay Hard Clam Restoration Working Group; 2009 to 2010.

Chair, New York State Shellfish Advisory Committee; 1988 to 2004.

Town representative to the Fire Island National Seashore Negotiated Rulemaking,
beach driving; 2000 to 2003.

SELECTED GRANTS

• Preparation of floodplain management and hazard mitigation plan for the Town of
  Brookhaven.
• Preparation of Swan River Stormwater Management/Watershed Action Plan.
• Implementation of the Brookhaven South Shore Estuary Reserve Work Plan.
• Mt. Sinai Harbor Waterbody Management Plan.
• Development of a Local Waterfront Revitalization Plan for Mastic-Shirley
• Pattersquash Creek Tidal Wetlands Restoration.
• Great Gun Beach Ferry Feasibility Study.

PUBLICATIONS


EDUCATION

MS Marine Environmental Studies
SUNY Stony Brook, 1982

BS Biology
SUNY Stony Brook, 1976
RESOLUTION NO.  -2013, APPOINT MEMBER TO THE SOUTH SHORE COASTAL PROTECTION TASK FORCE (GIL HANSE)

WHEREAS, Res. -2013 established the Suffolk County South Shore Coastal Protection Task Force ("Task Force") to develop strategies to protect the infrastructure and environment of the South Shore and the barrier islands of Suffolk County from the effects of future coastal storms and flooding; and

WHEREAS, two individuals with municipal experience in stormwater, coastal flooding and hazard mitigation are to be selected by the County Legislature; now, therefore, be it

1st RESOLVED, that Gil Hanse is hereby appointed as a member of the Suffolk County South Shore Coastal Protection Task Force as one of the representatives with municipal experience in stormwater, coastal flooding and hazard mitigation, to serve at the pleasure of the County Legislature; 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-appt-so-shore-coastal-hanse
CHRISTOPHER J. DIGREGORIO
SOUTHOLD, NY 11971
E-mail:

Recent experience:

HEALTH, HOSPITAL and HUMAN SERVICES PROFESSIONAL EXPERIENCE:

Presently employed full-time since July 2006, permanent, with New York State Office of Mental Health, Pilgrim Psychiatric Center’s Community Service Division (title of) Community Mental Health Nurse, grade 19. Assigned to the Assertive Community Treatment Team (ACT Team), 3 Grove Ave. Patchogue, NY. During tenure, our Pilgrim ACT team received the maximum 36-month certification from the OMH field office twice and JOINT commission certification.

- **Assistant Director of ICF Nursing.** IGHL group homes, Manorville, NY. Employed 9/2000 – 7/2006. Case load of nine residences; (95) adults with multiple disabilities. Responsibilities, accomplishments:
  - Medical case management of assigned population.
  - Supervision of (10) nursing staff and multiple direct care staff assigned.
  - OMRDD, AMAP and in-service educator for assigned staff.
  - Quality assurance of medical care provided by all staff assigned.
  - Administrative oversight of all aspects of medical and mental health services provided.
  - Liaison to OMRDD, department of quality assurance annual medical surveys.
  - Administrative responsibilities 24 hour’s, 7 days a week, on-call medical triage.
  - Expert knowledge of, N.Y.S. OMRDD regulations for medical services programming.

- **Registered Professional Nurse experience:** (starting 8/94)
  - **Telemetry / Medical Surgical,** Central Suffolk Hospital, Riverhead, NY.
  - **Nursing Administrative Supervisor,** Eastern Long Island Hospital, Greenport, NY.
  - **Nursing Supervisor,** Bellhaven Nursing Center, Brookhaven, NY.
  - **Peri-operative RN, Scrub and Circulating duties,** Brookhaven Hospital.
  - **Case Manager, UR / QA / Discharge Planning,** Brookhaven Hospital, Patchogue, NY.

EMERGENCY MEDICAL SERVICES / FIRE RESCUE: 10 Years as a Basic Emergency Medical Technician, and 12 Years as an Advanced Emergency Medical Technician / Fire Fighter Rescue provider.

EDUCATION:

- Bachelor of Science (Community Health / Human Services), St. Josephs College, Patchogue, NY.
- Associates in Applied Science (Nursing), Suffolk County Community College, Selden, NY.
- New York State Registered Professional Nurse, since (1994).
- American Heart Association Certified in, (BCLS).
- Fire Fighter I, NFPA certificate.
- Peri-operative Training Program with clinical component, Molloy College Department of Nursing.
- Effective Management of Chronic Wounds.
- Case Management (Continuing education).
- Management for the Telemetry Patient (AACN).
- OMRDD, Diabetes Education (Train the Trainer), Nurse’s Role in Investigations, and Abuse Recognition.
- Assertive Community Treatment (ACT), training modules completed, FIT modules on-going.
- ACT, IDDT (integrated dual diagnosis treatment) training.
- Proficient in Micro-Soft Office and Windows XP.
- New York State administrative criminal back ground check by finger print.
PROCEDURAL RESOLUTION NO. 8-2013, CALLING FOR A
PUBLIC HEARING FOR THE CONSENT TO THE ACQUISITION
OF ADDITIONAL LAND AT MT. PLEASANT ROAD, TOWN OF
SMITHTOWN, COUNTY OF SUFFOLK, STATE OF NEW YORK,
BY THE ROMAN CATHOLIC CHURCH OF ST. PATRICK AT
SMITHTOWN FOR CEMETERY EXPANSION PURPOSES

WHEREAS, a petition, dated April 18, 2013, attached hereto and made a part
hereof, has been filed with the Suffolk County Legislature by The Roman Catholic Church of St.
Patrick at Smithtown, pursuant to Section 451 of the NEW YORK REAL PROPERTY LAW and
Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW, requesting
permission to expand its existing cemetery, by the addition of a parcel known as Suffolk County
Tax Map Number 0800-131.00-04.00-015.003 and p/o 008.001, consisting of .079 acres
immediately adjoining the existing cemetery; and

WHEREAS, Section 1506(c) of the NEW YORK NOT-FOR-PROFIT
CORPORATION LAW requires that a public hearing be held prior to the consent to acquisition
of land for cemetery purposes and that public notice of said hearing be published for six (6)
consecutive weeks in the official County newspapers; now, therefore be it

RESOLVED, that a public hearing with regard to said petition shall be held at the
Maxine S. Postal Auditorium of the Suffolk County Legislature, in the Riverhead County Center,
Riverhead, New York, on June 18, 2013 at 2:30 p.m., and that the Clerk of the County
Legislature shall cause to be published in six (6) successive issues of the official newspapers
published in the County of Suffolk, at the petitioner's cost and expense, a notice of the time and
place of said public hearing, which time shall be after the completion of said publications, and
that at said public hearing the County Legislature shall afford a reasonable opportunity to all
interested parties to make objections thereto, suggest changes therein, or be heard thereon.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY
CHARTER.

s:\procedural resolution\pm-cemetery-expansion-st.-patrick-smithtown
April 20, 2013

Legislator John M. Kennedy Jr.
P.O. Box 6100, Bldg #17
Hauppauge, NY 11788

RE:  ST. PATRICK’S CEMETERY
Mt. Pleasant Road, Smithtown
SCTM#: 0800-131-4-15.3, p/o 8.1

Dear Legislator Kennedy:

Please be advised that this office represents the Roman Catholic Church of St. Patrick, which maintains a cemetery on Mt. Pleasant Road in Smithtown. On April 18, 2013, the church purchased an adjacent parcel of property from the Smithtown Central School District, for the purpose of adding that property to the cemetery. Enclosed please find a survey depicting the subject property, identified on the Suffolk County Tax Map as District 0800, Section 131, Block 3, Lots 15.3 and part of 8.1.

Also enclosed is a fully executed and verified Petition for cemetery expansion purposes, which must be approved by the Suffolk County Legislature. Kindly review same, and contact this office should you have any questions, or require anything further before bringing this matter before the Legislature.

Your assistance with respect to this matter is greatly appreciated.

Very truly yours,

VJTr

VINCENT J. TRIMARCO

Encl.
STATE OF NEW YORK
COUNTY OF SUFFOLK, LEGISLATURE

In the Matter of the Petition of

THE ROMAN CATHOLIC CHURCH
OF THE ST. PATRICK AT SMITHTOWN

For consent to the Acquisition of Additional
Land in Suffolk County for Cemetery
Expansion Purposes

TO: LEGISLATURE OF SUFFOLK COUNTY:

The petitioner, The Roman Catholic Church of St. Patrick at Smithtown, respectfuily shows:

1. The petitioner is a religious corporation duly organized and existing under and by virtue of the laws of the State of New York with its office located at 280 East Main Street, Smithtown, New York. The petitioner owns, maintains, and operates a religious cemetery in Smithtown on Mt. Pleasant Road known as St. Patrick’s Cemetery.

2. On April 18, 2013, The Roman Catholic Church of St. Patrick acquired by deed a parcel of land and wishes to incorporate such land to expand the area of said cemetery. The subject parcel is known as Suffolk County Tax Map Number 0800-131-00-04-00-015-003 and p/o 008.001, and consists of .079 acres immediately adjoining the existing cemetery and is more particularly described in the property description annexed hereto as Exhibit ‘A’ (the “Premises”).

3. The petitioner submits the petition pursuant to New York Real Property Law Section 451 mandating legislative consent to use land for cemetery purposes.
4. It is desirable and in the best interest of the community that the above described land be used for cemetery purposes because it will satisfy a need of the religious community within the area in which the land is located. The current St. Patrick's Cemetery has no remaining uncommitted grave plots.

5. The public health and welfare will not be adversely affected by the use of the Premises for cemetery purposes as the existing St. Patrick's Cemetery continues to operate adjacent to the Premises without complaint of adverse public health and welfare effects.

WHEREFORE, the petitioner, The Roman Catholic Church of St. Patrick at Smithtown, prays for the consent of this Legislature of Suffolk County to use the Premises for cemetery purposes as part of the existing St. Patrick's Cemetery.

Dated: Smithtown, New York
April 18, 2013

[Signature]

Vincent J. Trimarco, Esq.
Law Office of Vincent J. Trimarco
Attorney for Petitioner
1038 West Jericho Turnpike
Smithtown, New York 11787
(631) 543-3456
VERIFICATION

STATE OF NEW YORK )
                  :
COUNTY OF SUFFOLK )

Rev. Msgr. E.R. Walden, being duly sworn, deposes and says:

I am the Pastor of St. Patrick's Roman Catholic Church and reside in Smithtown, New York. I have read the foregoing Petition and know the contents thereof, and the same is true of my own knowledge, except as to those matters that are stated upon information and belief.

[Signature]
Rev. Msgr. E.R. Walden, Pastor
St. Patrick’s Roman Catholic Church

Sworn to before me this 19 day of April, 2013.

[Signature]
Notary Public

MAUREEN A RIEINZO
Notary Public, State of New York
No. O1R14779704
Qualified in Suffolk County
Safe Harbor Title Agency, Ltd.
Schedule A

Title Number SH113396
Underwriter FN

Revised: 03/26/2013

ALL that certain plot, piece or parcel of land, lying, situate and being in the Town of Smithtown, County of Suffolk and State of New York known and designated as Part of Lots 104,105 and 106 on a certain map entitled 9th Amended Map of Property of House and Home Company formerly of Daniel P. Tredwell filed in the Office of the Clerk of Suffolk County on 08/02/1900 as Map No. 571 and a described parcel adjacent thereto;

Said part of lots and described parcel when taken together being more partially bounded and described as follows:

BEGINNING at an interior point at the southeast corner of the herein, described premises said point also being North 20 degrees 31 minutes 50 seconds East 1431.53 feet from the intersection of the easterly side of Plaisted Avenue with the northerly side of Nesconset Highway (NYS Route 347);

RUNNING THENCE from true point or place of beginnings 85 degrees 36 minutes 47 seconds West 26.82 feet to land now or formerly of Central School District No 1;

RUNNING THENCE along said land the following 2 courses and distances

1) North 09 degrees 42 minutes 30 seconds West 96.30 feet

2) North 10 degrees 36 minutes 40 seconds West 24.48 feet to land now or formerly of Central School District No.1;

RUNNING THENCE along said land and along land now or formerly of the Roman Catholic Church of St. Patrick the following 2 courses and distances:

1) North 87 degrees 02 minutes 39 seconds East 31.02 feet;

2) South 07 degrees 55 minutes 28 seconds East 119.69 feet to the true point or place of BEGINNING.

For Conveyancing Only, if intended to be conveyed. Together with all right, title and interest of, in and to any streets and roads abutting the above described premises, to the center line thereof.

Safe Harbor Title Agency, Ltd.
PROCEDURAL RESOLUTION NO. 9 -2013, APPOINT DIRECTOR OF LEGISLATIVE OFFICE OF BUDGET REVIEW (ROBERT LIPP)

WHEREAS, there currently exists a vacancy in the position of Director of the Legislative Office of Budget Review; now, therefore, be it

RESOLVED, that Robert Lipp, currently residing in St. James, NY, is hereby appointed as Director of the Legislative Office of Budget Review pursuant to Section C2-19(B) of the Suffolk County Charter, to complete the unexpired term of office of Gail Vizzini, said term to expire on December 31, 2015; and be it further

RESOLVED, that at the conclusion of the term of office of Robert Lipp as Director of the Legislative Office of Budget Review, said incumbent shall be reinstated to his former permanent Civil Service title of Deputy Director of the Legislative Office of Budget Review and the filling of the position of Deputy Director of the Legislative Office of Budget Review will be contingent upon the reinstatement of Robert Lipp to said title.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\procedural motions\pm-bro-director-lipp
ROBERT LIPP

ADDRESS:
St. James, New York 11780  (Home)
(631) (H), (631) cell,
Budget Review Office  (Office)
Suffolk County Legislature
P. O. Box 6100, Hauppauge, NY 11788-0099
(631) 853-5780, Robert.Lipp@SuffolkCountyNY.gov

EDUCATION:
Ph.D. in Economics, SUNY at Stony Brook, 1983.
M.A. in Economics, SUNY at Stony Brook, 1976.
B.A. in Economics, CUNY at Queens College, 1974.

EXPERIENCE:
Dec. 8, 2012-Present  ACTING DIRECTOR
Budget Review Office, Suffolk County Legislature
► Responsible for managing a professional staff in the analysis of policy, finances, law and administration for the 18 member Suffolk County Legislature.
June 2006-2012  DEPUTY DIRECTOR
Dec. 7, 2012  Budget Review Office, Suffolk County Legislature
► Direct the analysis of policy, finances, law and administration for the County Legislature.
► Assist in the general administration of the Budget Review Office.
► Activities include supervising professional staff, acting on behalf of the Director at legislative meetings and other functions, serving as a technical advisor to the Legislature, and assisting in the development of the overall theme and objective for Budget Review Reports.
► Continue to perform many of the functions listed below as Principal Economist.

1984 to 2006  ASSISTANT LEGISLATIVE ANALYST, ECONOMIST, SENIOR ECONOMIST and PRINCIPAL ECONOMIST
Budget Review Office, Suffolk County Legislature

Entered with the title of Assistant Legislative Analyst in July 1984 and was promoted to the position of Economist in August 1985, Senior Economist in July 1988 and Principal Economist in May 2001. The following job description for Principal Economist also applies the other positions listed here, except that over the years the level of responsibility and independence had increased.
► Responsible for directing, carrying out, or consulting on all Budget Review Office projects that require a background in economics or statistics. As the analytical arm of the Legislature, the Budget Review Office reviews all County operations, including an operating budget of over $2.7 billion, a capital program totaling over $300 million, and a staff of almost 10,000 active employees.
► Responsible for making recommendations to the Director as to what economic studies should be undertaken and designing methodology for studies that are undertaken.
► Responsibilities include writing numerous reports and memos to the Legislature. Reports often require sophisticated data analysis that must be written for and explained to a non-technical audience.
► Responsible for forecasting County revenues and expenditures.
► Responsible for modeling debt policies for the County's capital improvement plan.
► Responsible for preparing periodic overviews of the local and national economies and analyzing how economic conditions impact on County finances and on various relevant policy issues.
► Responsible for reviewing the County operating budget to determine compliance with the County expenditure and tax levy cap laws.
► Responsible for consulting with and providing economic analysis for various commissions and committees, and authoring several studies, including "Commission to Evaluate Property Tax Alternatives" (June 2000), "Impact of the Atlantic Ocean Beaches to the Economy of Suffolk County" (May 2003) "Homeowners Tax Reform Commission" (Dec. 2006) and the in progress "Commission to Evaluate School District Expenses and Efficiency" (expected to be completed by Sept. 2007).
► Responsible for consulting with professional staff and serving as a resource to professional staff for the purpose of providing data and analysis in the preparation of reports for legislative review.
► Responsible for drafting resolutions, doing fiscal impacts on proposed legislation and evaluating department budgets.
1996-2009  
**VISITING ASSISTANT PROFESSOR**  
SUNY at Stony Brook, Dept. of Economics  
Winner of 2002 President's Award for Excellence in Teaching as Part-Time Faculty

1993-Present  
**EXPERT WITNESS**  
Perform statistical analysis and economic loss projections for medical malpractice and employment discrimination cases.

July 1, 1996 to June 30, 1998  
**PRESIDENT**  
Temple Beth Sholom of Smithtown  
In charge of all Temple activities, including a budget that is approximately $750,000, a religious school, a nursery school, over 20 employees, and a 25-member board of directors.

1985-1999  
**ADJUNCT FACULTY**  
New School for Social Research, Graduate School of Management and Urban Professions

1997-1998  
**ADJUNCT FACULTY**  
SUNY at Stony Brook, Harriman College.

1992-1994  
**ADJUNCT FACULTY**  
Suffolk County Community College

1981-1984  
**ASSISTANT PROFESSOR**  
Adelphi University, Dept. of Economics

1984 & 1993  
**ADJUNCT FACULTY**  
C.W. Post College, Dept. of Health and Public Admin.


1979 to 1981  
**RESEARCH ASSOCIATE**  
SUNY at Stony Brook, Harriman College.

- Project Coordinator for a two year, $0.25 million NSF grant that studied "Productivity Effects of State Formula Grants."
- Responsible for coordinating the efforts of a large research team.
- Supervised graduate research assistants from Harriman College and the Applied Math Department.
- Assisted in formulating theoretical and empirical approaches used in the study.
- Responsible for assembling large data sets and performing statistical analysis.

1978 to 1979  
**GRADUATE FELLOWSHIP**  
SUNY at Stony Brook, Economic Research Bureau.

- Received Graduate Fellowship as support to continue in Ph.D. program.
- In return for fellowship, worked on a number of studies. Main responsibility was an econometric analysis that estimated the incidence of the property tax. This included the formulation of Fortran programs to stratify data and the estimation of a simultaneous equations model designed to test for the linkage between property tax shifting in rental markets and property tax capitalization.
- Also assisted in estimating a model of the market for long term health care facilities and one that studied the relationship between air quality and property values in Suffolk County.
- Assisted in the formulation of grant proposals in health economics.

**TEACHING AWARD:** 2002 President's Award for Excellence in Teaching as Part-Time Faculty, SUNY at Stony Brook

**PERSONAL:**  
Age 61  
Married, 3 children  
US Citizen  
Excellent Health

**REFERENCES:**  
Entire staff of Budget Review Office  
Other references available upon request