1756. Adopting Local Law No. 2018, A Local Law to prohibit disclosure of intimate images in Suffolk County. (Lindsay) PUBLIC SAFETY

1757. Amending the 2018 Operating Budget and transferring funds to the Suffolk County Council Boy Scouts of America. (Lindsay) BUDGET AND FINANCE


1759. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John H. Eckhardt, IV and Susan Eckhardt, his wife (SCTM No. 0200-070.00-01.00-018.000). (Anker) WAYS & MEANS

1760. Adding depository to list of Designated Depositories for Suffolk County pursuant to Section 212 of the County Law (Sterling National Bank). (Pres. Off.) BUDGET AND FINANCE

1761. Approving County funding for a contract agency (North Fork Television Festival). (Lindsay) BUDGET AND FINANCE

1762. Adopting Local Law No. 2018, A Local Law to strengthen disclosure requirements in County’s land acquisition programs. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1763. Resolution amending Bond Resolution No. 413-2018, Adopted on May 15, 2018, relating to the authorization of the issuance of $20,000 in bonds to finance the installation of Fire, Security and Emergency Systems at County facilities (CP 1710.328). PUBLIC SAFETY

1764. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mary Lou Paxton (SCTM No. 0400-070.00-05.00-027.000). (Spencer) WAYS & MEANS

1765. Authorizing certain technical corrections to Adopted Resolution No. 127-2018 (CP 8170). (Co. Exec.) WAYS & MEANS

1766. Authorizing certain technical corrections to Adopted Resolution No. 408-2018 (CP 1141). (Co. Exec.) WAYS & MEANS

1767. Authorizing certain technical corrections to Adopted Resolution No. 555-2018 (CP 8132). (Co. Exec.) WAYS & MEANS

1768. Adopting Local Law No. 2018, A Local Law to provide property tax exemption for certain veterans who participated in Operation Graphic Hand. (Berland) VETERANS
1769. Adopting Local Law No.-2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (83 Bellerose Avenue, East Northport, SCTM No. 0400-083.00-01.00-022.000). (Trotta) WAYS & MEANS

1770. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Maryanne McGahey as to a ½ interest and Henry Frey and Frederick Frey, Jr., as co-executors under the last will and testament filed in Suffolk County Surrogates Court on December 9, 2011, as File No. 2011-4389 as to a ½ interest (SCTM No. 0200-895.00-04.00-014.001). (Calarco) WAYS & MEANS

1771. Extending the Suffolk County Child Care Commission. (Martinez) EDUCATION AND HUMAN SERVICES

1772. Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and Social Services. (Co. Exec.) PUBLIC SAFETY

1773. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force grant program with 100% support. (Co. Exec.) PUBLIC SAFETY

1774. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 479-2018. (Co. Exec.) BUDGET AND FINANCE

1775. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 480-2018. (Co. Exec.) BUDGET AND FINANCE

1776. Authorizing use of Gardiner County Park in West Bay Shore by the NYC Second Chance Rescue for its Blink Voice 5K Dog Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1777. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1068-2018). (Co. Exec.) BUDGET AND FINANCE

1778. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1069-2018). (Co. Exec.) BUDGET AND FINANCE

1779. Authorizing the conveyance of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-755.00-02.00-017.000). (Co. Exec.) WAYS & MEANS

1780. Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 – Overton Preserve addition (SCTM No. 0200-544.00-01.00-010.001) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1781. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Manorland properties, LLC property – Pine Barrens Core – Town of Brookhaven – (SCTM No. 0200-410.00-02.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1782. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Price Family Trust property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM No. 0200-984.60-06.00-037.000 f/k/a 0209-036.00-01.00-037.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1783. Approving a License Agreement for Emily Lauri to reside in Meadow Croft Cottage at Middle Road, Sayville, New York 11782. (Co. Exec.) PARKS & RECREATION

1784. Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1785. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley Conservation Area addition (SCTM No. 0200-978.90-12.00-015,000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1786. Authorizing a two-year extension for the development of one parcel of land transferred pursuant to the 72-h Affordable Housing Program to the Incorporated Village of Greenport. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1787. Authorizing a two-year extension for the development of five parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1788. Authorizing illumination of the H. Lee Dennison Executive Office Building for Mental Health Awareness. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1789. Amending the 2018 Adopted Operating Budget to accept and appropriate $92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to the Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. (Co. Exec.) HEALTH

1790. Amending the 2018 Adopted Operating Budget to accept and appropriate $91,303 in additional 100% State Aid from the New York State Office of Mental Health for Assertive Community Treatment (ACT) Services. (Co. Exec.) HEALTH
Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting and appropriating 3.2% New York State and 96.8% federal pass-through grant funds from the New York State Department of Health in the amount of $3,783,013 for the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting and appropriating additional grant funding in the amount of $10,000 from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road check patrols with 100% support. (Co. Exec.) PUBLIC SAFETY

Accepting the donation of a Polaris All-Terrain Vehicle from the Central Pine Barrens Commission for use by the Suffolk County Police Department with a temporary increase of fleet. (Co. Exec.) PUBLIC SAFETY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $150,000 bonds to finance the acquisition of furniture and equipment for improvements to campgrounds (CP 7009.510). PARKS & RECREATION

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $750,000 bonds to finance the cost of renovations to the Yaphank Correctional Facility (CP 3009.321). PUBLIC SAFETY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $2,600,000 bonds to finance the cost of improvements to the County Correctional Facility C-141 Riverhead (CP 3014.118, .328 and .522). PUBLIC SAFETY

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1070-2018). (Co. Exec.) BUDGET AND FINANCE

Accepting and appropriating an award of Federal funding in the amount of $8,296.96 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk Support with 81.09% support. (Co. Exec.) PUBLIC SAFETY

Accepting and appropriating Federal funding in the amount of $17,500 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 79.71% support. (Co. Exec.) PUBLIC SAFETY
1801. Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee, for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education Program with 80.11% support. (Co. Exec.) PUBLIC SAFETY

1802. Accepting and appropriating a grant in the amount of $15,000 in Federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team 2017 Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1803. Accepting and appropriating a supplemental amount of Federal funding in the amount of $6,819.22 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 79.21% support. (Co. Exec.) PUBLIC SAFETY

1804. Authorizing the East Moriches Fire District to purchase fuel from Suffolk County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1805. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with LNK International, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT

1806. Allocating and appropriating funds (Phase XVI) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT

1807. Amending the 2018 Capital Budget and Program and appropriating funds in connection with marine and helicopter equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY

1808. Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor for the Displaced Homemaker Program. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1809. Accepting New York State Transformative Investment Program grant and amending the 2018 Capital Budget and Program and appropriating funds in connection with construction of Suffolk County Sewer District No. 6 - Kings Park (CP 8145). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1810. Amending the 2018 Operating Budget and amending the 2018 Capital Budget and Program, appropriating funds in connection with the replacement of a service vehicle for the Suffolk County Department of Public Works Transportation Division and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1811. Authorizing the County Executive to execute Supplemental Agreement No. 9 to Lease with the Air National Guard. (Co. Exec.) WAYS & MEANS

1812. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Elise Csajko, formerly known as Elise Schmitt and Matthew Csajko (SCTM No. 0200-835.00-01.00-023.000). (Co. Exec.) WAYS & MEANS
1813. Calling a public hearing for the purpose of considering the proposed establishment of Suffolk County Sewer District No. 27 – Forge River, CP 8134. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1814. Calling a public hearing for the purpose of considering the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone A – Carlls River, CP 8139). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1815. Calling a public hearing for the purpose of considering the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone B – Connetquot River, CP 8157). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1816. Accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant - Disaster Recovery Program for Fire Island Back-Up Generation and Resiliency Project and authorizing the County to accept this grant and amending the 2018 Capital Budget and Program and appropriating funds (CP 1831). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1817. Calling a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 3 – Southwest (Lateral Connections, CP 8501). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1818. Accepting and appropriating a grant in the amount of $175,016 in federal pass-through funding from the State of New York Governor’s Traffic Safety Committee to provide enhanced enforcement of motor vehicle and traffic laws and regulations with 79.85% support. (Co. Exec.) PUBLIC SAFETY

1819. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $100,000 bonds to finance security-related improvements to the Bomarc site, Westhampton (CP 1830.310). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1820. Amending membership of the RFP Waiver Committee. (Trotta) WAYS & MEANS

1821. Making a SEQRA determination in connection with the Proposed Reconstruction of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway), Village of Patchogue, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1822. Authorizing certain technical correction to adopted Resolution No. 647-2018. (Co. Exec.) WAYS & MEANS

1823. Appropriating funds in connection with replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1824. Appropriating funds for the Purchase of Equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B) (6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH
1825. Amending the 2018 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet ("FIMI"). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1826. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fidella Blijadhar (SCTM No. 0100-053.00-02.00-025.000). (Co. Exec.) WAYS & MEANS

1827. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Melvin Simmons, administrator of the Estate Albertha Wilkinson (SCTM No. 0100-173.00-01.00-079.000). (Co. Exec.) WAYS & MEANS

1828. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Diane M. Peterson (SCTM No. 0400-144.00-01.00-059.000). (Co. Exec.) WAYS & MEANS

1829. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis R. Dantas, as legal Heir-at-Law to the Estate of Joaquim Dantas (SCTM No. 0500-135.00-04.00-113.000). (Co. Exec.) WAYS & MEANS

1830. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Hem Development Corp. (SCTM No. 0500-141.00-04.00-090.000). (Co. Exec.) WAYS & MEANS

1831. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yarmouth at Bayport, LP (SCTM No. 0500-358.00-05.00-002.002). (Co. Exec.) WAYS & MEANS

1832. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sandra A. Sobon administrator of the Estate of Ann Lynch (SCTM No. 0500-398.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

1833. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joanna V. O'Donnell, as administrator of the Estate of Catherine J. Verdi (SCTM No. 0900-368.00-03.00-024.000) (Co. Exec.) WAYS & MEANS

1834. Appropriating funds in connection with improvements to CR 41, Springs-Fireplace Road (CP 5582). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1835. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Woodside and MTK Electronix (BR-0880.2). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1836. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and All American Assisted Living (BR-1638). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1837. Authorizing the County Executive to execute an Intermunicipal Agreement with the Town of Brookhaven for the part-time assignment of a Veterans Service Officer to the Town of Brookhaven. (Co. Exec.) VETERANS

1838. Authorizing a “shark tank” forum to promote efficiency in County government. (Lindsay) ECONOMIC DEVELOPMENT

1839. Reappointing Commissioner of the Suffolk County Board of Elections (Anita S. Katz). (Pres. Off.) WAYS & MEANS

1840. Establishing a sunscreen dispensing program at County park properties. (Berland) PARKS & RECREATION


1842. Appropriating PAYGO funds in connection with Installing Lactation Stations in County Facilities (CP 4092). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1843. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 bonds to finance upgrades and improvements to the County’s Integrated Financial Management System (IFMS) (CP 1782.112). WAYS & MEANS

1844. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $200,000 in bonds to finance the cost of waterproofing, roof and drainage improvements at Suffolk County Vanderbilt Museum (CP 7439.317). PARKS & RECREATION

1845. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $200,000 bonds to finance the improvements to Building 158 – Civil Service/4th District Court, Hauppauge (CP 1140.310). WAYS & MEANS

1846. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Pancreatic Cancer Awareness. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1847. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $3,000,000 bonds to finance the construction of energy conservation improvements at various County facilities (CP 1664.325). PUBLIC WORKS, TRANSPORTATION AND ENERGY

1848. To appoint member of County Planning Commission (Joan McGivern). (Co. Exec) ENVIRONMENT, PLANNING AND AGRICULTURE

1849. To appoint member of County Planning Commission (Thomas J. McCarthy). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1850. Adopting Local Law No. -2018, A Charter Law to ensure the legality of Suffolk County fees. (Trotta) BUDGET AND FINANCE
1851. Establishing an application fee waiver policy for civil service examinations. (Sunderman) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECHNOLOGY & HOUSING

1852. Adopting Local Law No. -2018, A Local Law to preserve open spaces in the Mastic-Shirley conservation area. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1853. Appoint a member to the Single Use Plastic Reduction Task Force (Julie Lofstad). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

1854. Designating September as "Dystonia Awareness Month" in Suffolk County. (Calarco) HEALTH

1855. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski (SCTM No. 0200-828.00-03.00-028.000). (Krupski) WAYS & MEANS

RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO PROHIBIT DISCLOSURE OF INTIMATE IMAGES IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO PROHIBIT DISCLOSURE OF INTIMATE IMAGES IN SUFFOLK COUNTY"; now, therefore be it

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

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

A LOCAL LAW TO PROHIBIT DISCLOSURE OF INTIMATE IMAGES IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk values and protects the right to privacy for all of its law-abiding residents.

This Legislature also finds and determines that, in the age of the internet, some individuals post inappropriate and negative information about others towards whom they feel animus, frequently targeting their former intimate partners.

This Legislature further finds and determines that in some cases, these persons have posted intimate images of former partners which were not intended for public dissemination when obtained and they do so without the consent of the person depicted. This type of malicious act is commonly known as "revenge porn".

This Legislature finds that forty states, the District of Columbia and several municipalities, including New York City, have enacted legislation establishing criminal and civil liability for individuals who post revenge porn. New York State is one of ten states that provide no legal protection for victims of revenge porn.

This Legislature determines that the targets of revenge porn suffer real emotional and economic injury.

This Legislature also finds that in order to protect the victims of these types of terrible and cowardly acts, Suffolk County should criminalize the act of disseminating revenge porn and create for victims a civil cause of action to hold their assailants responsible for their acts.
Therefore, the purpose of this law is to criminalize the act of uploading intimate photos without the knowledge or consent of the individual depicted and create a private cause of action for victims to seek civil damages for such actions.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

CONSENT – permission that is knowingly and voluntarily given while in an unimpaired mental state.

COVERED RECIPIENT – an individual who gains possession of, or access to, an intimate image of a depicted individual, including through the recording of the intimate image.

DEPICTED INDIVIDUAL – an individual depicted in a photograph, film, videotape, recording or any other reproduction of an image that portrays such individual (1) with fully or partially exposed intimate body parts, (2) with another individual whose intimate body parts are exposed, as recorded immediately before or after the occurrence of sexual activity between those two individuals, or (3) engaged in sexual activity.

DISCLOSE – to disseminate, as defined in New York Penal Law § 250.40(5) or to publish, as defined in New York Penal Law § 250.40(6).

INTIMATE BODY PARTS – the genitals, pubic area or anus of any person, or the female nipple or areola of a person who is 11 years of age or older.

INTIMATE IMAGE – a photograph, film, videotape, recording or any other reproduction of an image of a depicted individual that has been disclosed or is threatened to be disclosed in a manner in which, or to a person or audience to whom, the depicted individual did not intend disclosure at the time when the covered recipient gained possession of or access to the intimate image. An intimate image does not include any image taken in a public place, as defined in New York Penal Law § 240.00, except if, at the time the image was recorded, an individual in the depicted individual's position would reasonably have believed that no one other than the covered recipient could view the applicable intimate body parts or sexual activity while such body parts were exposed or such activity was occurring.

SEXUAL ACTIVITY – any of the following actions: sexual intercourse, as defined in New York Penal Law § 130.00(1); oral sexual conduct or anal sexual conduct, as those terms are defined in New York Penal Law § 130.00(2); touching of the sexual or other intimate parts of a person for the purpose of gratifying sexual desire; sexual penetration with any object; or the transmission or appearance of semen upon any part of the depicted individual's body.

Section 3. Prohibitions on disclosure of intimate images.

A. No covered recipient shall disclose an intimate image without the depicted individual’s consent, with the intent to cause economic, physical or substantial emotional harm to such depicted individual, where such depicted individual is or would be identifiable to another individual either from the intimate image or from the circumstances under which such image is disclosed.
B. No covered recipient shall threaten to violate paragraph A of this Section. When determining if a threat is made pursuant to this paragraph, a depicted individual shall be considered to be identifiable where the covered recipient states or implies that such person would be so identifiable in the intimate image.

Section 4. Exemptions.

The prohibitions established in this law shall not apply if:

A. The disclosure or threat of disclosure is made in the course of reporting unlawful activity, in the course of a legal proceeding or by law enforcement personnel in conducting their authorized duties.

B. The disclosure is made by a provider of an interactive computer service, as defined in 47 U.S.C. § 230(f)(2), with regard to content provided by another information content provider, as defined in 47 U.S.C. § 230(f)(3).

C. The disclosure or threat of disclosure is made in relation to a matter of legitimate public concern or is otherwise protected by the First Amendment of the United States Constitution.

Section 5. Penalties.

Violation of this law shall constitute an unclassified misdemeanor, punishable by up to one year's imprisonment and/or a fine of up to $1,000.00.

Section 6. Private Civil Cause of Action.

A. Any individual who suffers harm from a violation of this law shall have a civil cause of action in any court of competent jurisdiction against the individual who engaged in prohibited conduct. Plaintiffs in such an action may seek to hold the defendant liable for any or all of the following:

1. Compensatory and punitive damages;

2. Injunctive and declaratory relief;

3. Attorneys' fees and costs; and

4. Such other relief as a court may deem appropriate.

B. The private cause of action established under this section shall not require that a criminal charge be brought or a criminal conviction obtained as a condition precedent to the plaintiff commencing a civil action or obtaining a civil judgment.

Section 7. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.
Section 8. 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 9. 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 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. 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 10. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
A recent trend has developed where individuals who receive intimate images¹ from others for private purposes upload the images onto the internet for public dissemination without the depicted individual’s consent, a practice known commonly as “revenge porn”. This proposed local law would prohibit individuals from threatening to disseminate or disseminating such intimate images without consent from the depicted individual. Violation of this law will be an unclassified misdemeanor punishable by a fine of up to $1,000.00 and/or up to one year’s imprisonment. The prohibitions in this law will not apply in the following circumstances:

1. The disclosure is made in the course of reporting illegal activity, in the course of legal proceedings or by law enforcement while conducting their authorized duties;
2. The disclosure is made by a computer service with regard to content provided by another information content provider; or
3. The disclosure or threat of disclosure is made in relation to a matter of public concern or which is otherwise protected by the First Amendment.

This law would also establish a private civil cause of action for any individual who suffers injury due to the release or threatened release of intimate images against the individual who engaged in the prohibited conduct. There is no requirement when bringing such civil claim that the individual who engaged in the prohibited conduct be charged with or convicted of the crimes established in this law.

¹“Intimate image” in this law is defined as “a photograph, film, videotape, recording or any other reproduction of an image of a depicted individual that has been disclosed or is threatened to be disclosed in a manner in which, or to a person or audience to whom, the depicted individual did not intend disclosure at the time when the covered recipient gained possession of or access to the intimate image. An intimate image does not include any image taken in a public place, as defined in New York Penal Law § 240.00, except if, at the time the image was recorded, an individual in the depicted image’s position would reasonably have believed that no one other than the covered recipient could view the applicable intimate body parts or sexual activity while such body parts were exposed or such activity was occurring.”
This proposed law will take effect immediately upon filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-revenge porn
RESOLUTION NO. -2018, AMENDING THE 2018 OPERATING BUDGET AND TRANSFERRING FUNDS TO THE SUFFOLK COUNTY COUNCIL BOY SCOUTS OF AMERICA

WHEREAS, the 2018 Operating Budget, when adopted, did not include funding for the Suffolk County Council Boy Scouts of America; and

WHEREAS, the Suffolk County Council Boy Scouts of America works with local Historical Societies to bring "History Alive" programs to local communities; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2018 Operating Budget to transfer funds from Sayville Historical Society to Suffolk County Council Boy Scouts of America; and

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

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

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JTQ1</td>
<td>4980</td>
<td>Sayville Historical Society</td>
<td>($7,500)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>XXXX</td>
<td>4980</td>
<td>Suffolk County Council Boy Scouts of America</td>
<td>+$7,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive’s Budget Office is authorized to assign an activity (pseudo) code for Suffolk County Council Boy Scouts of America; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used by the Suffolk County Council Boy Scouts of America for the sole and exclusive purpose of funding its History Alive program.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018-2018, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 25 to update the Suffolk County Administrative Code totaling $3339.86 and

WHEREAS, Resolution No. 461-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of $3339.86 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO JOHN H. ECKHARDT, IV AND SUSAN ECKHARDT, HIS WIFE (SCTM NO. 0200-070.00-01.00-018.000)

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

Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from John M. Kennedy, the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 877, and otherwise known District 0200, Section 070.00, Block 01.00, Lot 018.000; and

WHEREAS, John H. Eckhardt, IV and Susan Eckhardt, his wife were the former owners said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $106,802.80 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

John H. Eckhardt, IV and Susan Eckhardt, his wife
6 Laurel Hill Road
Miller Place, New York 11764

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real
Property Acquisition and Management shall not convey the subject property to John H. Eckhardt, IV and Susan Eckhardt, his wife.

DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

Date:

s:word1215 redemption/reso-eckhardt
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

215 COMPUTATION

Tax Map #: 0200-070.00-01.00-018.000

Redempitor: John H. Eckhardt IV and Susan Eckhardt, his wife

 STATEMENT OF EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Comptroller's Computation</td>
<td>$94,101.27</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - 2017/2018</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>3. Recording Fees</td>
<td>$390.00</td>
</tr>
<tr>
<td>4. Administration Expense - $500.00</td>
<td>PAID</td>
</tr>
<tr>
<td>5. License Fee (as per License Fee statement)</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>6. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>7. Other County Expenditures (process serving)</td>
<td>$124.20</td>
</tr>
<tr>
<td>8. Department of Social Service Lien</td>
<td>$11,137.33</td>
</tr>
</tbody>
</table>

TOTAL $106,802.80

PREPARED BY:

Peter Belyea
Redemption Unit

APPROVED:

Accounting Unit 7/6/2018

Description: Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from John M. Kennedy, the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 677, and otherwise known as District 0200, Section 070.00, Block 01.00, Lot 018.000.
# COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

## DISTRICT
0200

## SECTION
070.00

## BLOCK
01.00

## LOT
018.000

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$10,495.14</td>
</tr>
<tr>
<td>2012</td>
<td>$12,972.14</td>
</tr>
<tr>
<td>2013</td>
<td>$12,717.58</td>
</tr>
<tr>
<td>2014</td>
<td>$11,849.68</td>
</tr>
<tr>
<td>2015</td>
<td>$9,439.10</td>
</tr>
<tr>
<td>2016</td>
<td>$7,879.01</td>
</tr>
<tr>
<td>2017</td>
<td>$6,579.55</td>
</tr>
</tbody>
</table>

**TOTAL:** $71,932.58

### B. INTEREST DUE

**TOTAL:** $11,398.13

### C. TOTAL

**TOTAL:** $83,330.71

### D. 5% LINE C

**TOTAL:** $4,166.54

### E. FEE

$0

### F. MISC

MAILING FEES

$14.56

### G. MISC

2017/18 TAXES

$6,589.47

### H. MISC

$0

**TOTAL AMOUNT DUE:** $94,101.27

---

# CERTIFICATION BY COUNTY COMPTROLLER

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

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

21-Jun-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/18/18**
MEMORANDUM

TO: Peter Belyea/ Redemption Unit
Division of Real Property Acquisition and Management

FROM: Marion Tenace/Senior Assets Analyst
854-9799
Assets & Resources

DATE: June 26, 2018

RE: Redemption of Property
John & Susan Eckhardt/Case #P00 A64431
6 Laurel Hill Road, Miller Place, NY.
Tax Map# 0200 07000 0100 018000

Once again, it has come to our attention that an application for the redemption of the above property has been received by your Department. Please be advised that the Suffolk County Department of Social Services holds the following open Bond & Mortgage against this property:


The Bond & Mortgage totals $11,137.33.

Please acknowledge your receipt of this memo.

Thank you.
mt
Premises: 6 Laurel Hill Road, Miller Place, NY 11764,  
County: Suffolk  
City:  
Town: Brookhaven  
Village:  
Tax ID: District 0200 Section 070.00 Block 01.00 Lot 018.000

ALTA Owner's Policy 2006 (with N.Y. Endorsement Modifications)  
Proposed Insured:  
ALTA Loan Policy 2006 (with Endorsement Modifications) $275,000.00  
Proposed Insured: Senior Security Advisors, its successors and/or assigns

The estate or interest in the land described or referred to in this Certificate and covered herein is:  
Fee Simple

Title to said estate or interest in said land at the effective date hereof is vested in:

County of Suffolk

Source of Title: Deed made by John M. Kennedy, Jr., as the County Comptroller of the County of Suffolk dated 2/4/2016 recorded 2/16/2016 in Liber 12852, Page 668 at Office of the County Clerk, Suffolk County as corrected in Liber 12854 Page 961.

Prior Deed:

Title to said estate or interest in said land at the effective date hereof is vested in:

John H. Eckhardt IV and Susan Eckhardt, his wife

Source of Title: Deed made by Barara A. Eckhardt as Trustee Et Al. dated 11/09/2007 recorded at Office of the County Clerk, Suffolk County 11/21/2007 in Liber 12531 Page 143.
RESOLUTION NO. -2018, ADDING DEPOSITORY TO LIST OF DESIGNATED DEPOSITORIES FOR SUFFOLK COUNTY PURSUANT TO SECTION 212 OF THE COUNTY LAW (STERLING NATIONAL BANK)

WHEREAS, the Suffolk County Legislature adopted Resolution No. 7-2018, "Designating Depositories Pursuant to Section 212 of the County Law", at its organizational meeting on January 2, 2018; and

WHEREAS, the Suffolk County Comptroller has requested that said Resolution be amended to include Sterling National Bank; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 7-2018 be amended to read as follows:

1st RESOLVED, that each of the following banks having and maintaining a principal or branch office or offices in the County of Suffolk, namely, JP Morgan Chase Bank, 395 North Service Road, Melville, New York; Citibank, 730 Veterans Memorial Highway, Hauppauge, New York; TD Bank, 45 Melville Park Road, Melville, New York; Bank of America, 300 Broad Hollow Road, Melville, New York; Capital One Bank, 275 Broad Hollow Road, Melville, New York; Valley National Bank of Long Island, 740 Veterans Memorial Highway, Hauppauge, New York; People's United Bank, 6 West Second Street, Riverhead, New York; HSBC Bank, 534 Broad Hollow Road, Melville, New York; Wells Fargo Bank, 58 South Service Road, Melville, New York; Bridgehampton National Bank, 2200 Montauk Highway, Bridgehampton, New York; Empire National Bank, 1707 Veterans Memorial Highway, Islandia, New York; Gold Coast Bank, 2929 Expressway Drive North, Suite 101, Islandia, New York; Signature Bank, 68 South Service Road, Melville, New York; Bank United, 58 South Service Road, Suite 120, Melville, New York; M&T Bank, 120 Broad Hollow Road, Farmingdale, New York; The First National Bank of Long Island, 330 Motor Parkway, Suite 102, Hauppauge, New York; [and] Customers Bank, 324 South Service Road, Suite 300, Melville, New York 11747; and Sterling National Bank, 290 Broadhollow Road, Suite 402E, Melville, New York, or any successor entity thereto, be and the same are hereby designated and appointed a depository for the deposit of moneys received or under the control of the County Comptroller, pursuant to Section 212 of the NEW YORK COUNTY LAW, provided, however, that the maximum amount to be kept on deposit in any such bank or branches shall not exceed $750,000,000.00 including interest bearing deposits in any one of said bank or branches, except that such limitation shall not apply to those depositories in which regular county working accounts (checking accounts) are maintained in whatever amounts are required for the regular and necessary conduct of the County's business; and be it further

2nd RESOLVED, that all other terms and conditions of Resolution 7-2018 shall remain in full force and effect; and be it further
3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that his 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.

[ ] Bracket denote deletion of language.
___Underlining shall mean addition of new language.

DATED:

EFFECTIVE PURSUANT TO SECTION 212 OF THE NEW YORK COUNTY LAW

s:\rest\amend-depository-2018
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (NORTH FORK TELEVISION FESTIVAL)

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

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

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

WHEREAS, the 2018 Operating Budget included funding for the North Fork Television Festival as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JYJ1</td>
<td>North Fork Television Festival</td>
</tr>
<tr>
<td>192</td>
<td>EDP</td>
<td>6415</td>
<td>4980</td>
<td>JYS1</td>
<td>North Fork Television Festival</td>
</tr>
</tbody>
</table>

and

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-funding-north-fork-television-festival
RESOLUTION NO.  - 2018, ADOPTING LOCAL LAW NO. 
-2018, A LOCAL LAW TO STRENGTHEN DISCLOSURE 
REQUIREMENTS IN COUNTY’S LAND ACQUISITION 
PROGRAMS 

WHEREAS, there was duly presented and introduced to this County Legislature 
at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO 
STRENGTHEN DISCLOSURE REQUIREMENTS IN COUNTY’S LAND ACQUISITION 
PROGRAMS"; now, therefore be it 

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

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

A LOCAL LAW TO STRENGTHEN DISCLOSURE 
REQUIREMENTS IN COUNTY’S LAND ACQUISITION 
PROGRAMS 

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

Section 1. Legislative Intent. 

This Legislature hereby finds and determines that the County's land acquisition 
and farmland preservation programs have helped preserve open space, protect ground and 
surface waters, enhance tourism and maintain the agriculture industry in Suffolk County. 

This Legislature also finds that over the decades-long history of these programs, 
the County Legislature has periodically enacted reforms to enhance transparency and ensure 
the integrity of the County's land acquisition process. 

This Legislature further finds that recent media reports on Nassau County's Open 
Space Program revealed that a number of persons and entities which sold their properties to 
Nassau County, had ties to persons in the County government or made significant campaign 
donations to County elected officials. 

This Legislature finds that the County of Suffolk presently requires persons and 
entities, from whom or which the County acquires an interest in real property, to file a statement 
which discloses all parties which have an ownership interest in the property, any agents that 
have a direct financial interest in the consummation of the transaction and brokers who will earn 
a commission from the transaction. 

This Legislature further finds that the County’s disclosure statement also requires 
sellers to disclose if they are an officer or employee of any unit of federal, state or local 
government, but this requirement is not clearly codified. 

This Legislature concludes that persons and entities conveying an interest in real 
property to Suffolk County should be required to disclose their campaign donations to County
officials and candidates for County office prior to legislative consideration of such real estate transactions.

Therefore, the purpose of this law is to enhance the transparency and integrity of the County's land acquisition programs by requiring sellers to disclose their campaign donations to County officials and candidates and to clearly codify the requirement that sellers disclose any government employment they may hold.

Section 2. Amendments.

Chapter 551 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 551.
LAND ACQUISITION DISCLOSURE

§ 551-4. Time for filing; updates.

A property owner shall file a certified public disclosure statement with [the Clerk of the Legislature,] the Director of the Division of Real [Estate and the County Executive] Property Acquisition and Management and the Director shall file said statement with the Clerk of the Suffolk County Legislature prior to or simultaneously with the filing of legislation with the Suffolk County Legislature calling for approval of an [lease] acquisition of real property by the County of Suffolk. The property owner shall file an updated disclosure statement whenever there is a change in any information required to be filed, pursuant to § 551-6 of this chapter, up to the time of final acquisition of the property by the County. It is the intention of this section to place a continuing duty of disclosure upon the property owner until actual transfer of title.

§ 551-5. Acquisitions without statement or with fraudulent information prohibited.

No resolution approving an [lease] acquisition of real property by the County of Suffolk shall be acted upon by the County Legislature unless and until a certified public disclosure statement is filed with the Clerk of the County Legislature. [No properties shall be acquired by the County of Suffolk unless, prior to the acquisition, a certified public disclosure statement is filed with the Clerk of the Legislature, the Director of the Division of Real Estate.] Any certified public disclosure statement containing fraudulent information shall constitute for all purposes a failure to file such statement in the first instance.

§ 551-6. Information required.

A certified public disclosure statement required by this chapter shall include:

A. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

[A.]B. If the seller is a corporation, partnership, association, limited liability company or other business entity, [A]a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.
[B.] C. The table of organization for the [company]entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. The property owner[s] shall conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

[C.] D. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

[D.] E. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

[E.] F. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

G. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs A and B of this section, to an elected County official or a candidate for County office during the preceding four (4) years.

***

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\laws\1-strengthen-disclosure-land-acquisition-programs
DATE: AUGUST 16, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO STRENGTHEN DISCLOSURE REQUIREMENTS IN COUNTY'S LAND ACQUISITION PROGRAMS

SPONSOR: PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 8/3/2018  PUBLIC HEARING: 10/2/2018
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

Presently, the County of Suffolk requires persons and entities, from whom or which the County acquires an interest in real property, to file a statement disclosing all parties maintaining an ownership interest in the property, any agents that have a financial interest in the consummation of the transaction and any brokers who will earn a commission from the transaction.

This proposed law would add a new requirement that persons and entities selling real property to the County disclose all campaign donations they have made to candidates for County elected office during the preceding the four (4) years.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\128-strengthen-disclosure-land-acquisition-program
RESOLUTION NO. -2018

RESOLUTION AMENDING BOND RESOLUTION NO. 413-2018, ADOPTED ON MAY 15, 2018, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $20,000 IN BONDS TO FINANCE THE INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710.328)

Recitals

WHEREAS, pursuant to Bond Resolution No. 413-2018 adopted on May 15, 2018, the County Legislature approved the issuance of $20,000 in bonds of the County to finance the installation of Fire, Security and Emergency Systems at County facilities; and

WHEREAS, Bond Resolution No. 413-2018 contained an error in the period of probable usefulness set forth in Section 2 thereof, which referenced Section 11.00 a 12(a)(1) of the Law, is twenty-five (25) years, which should have been Section 11.00 a 12(a)(2) of the Law, is fifteen (15) years; and

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

Section 1. Section 2 of Bond Resolution 413-2018 is hereby amended to read as follows:

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 12a(2) of the Law, is fifteen years.

Section 2. Except as specifically modified in Section 1 hereof, all provisions of Bond Resolution 413-2018 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MARY LOU PAXTON (SCTM NO. 0400-070.00-05.00-027.000)

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 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 070.00, Block 05.00, Lot 027.000, and acquired by Tax Deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as Tax Map Number District 0400, Section 070.00, Block 05.00, Lot 027.000; and

WHEREAS, Mary Lou Paxton was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicant the sum of $103,037.73 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Mary Lou Paxton
8 Parmalee Court
Huntington, New York 11743
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Mary Lou Paxton.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:word215 redemption/reso-paxton
July 31, 2018

Honorable William Spencer
Suffolk County Legislator
15 Park Circle, Suite 209
Centerport, NY 11721

Re: Section 215 Redemption
Tax Map No.: 0400-070.00-05.00-027,000
Redemptor: Mary Lou Paxton

Dear Legislator Spencer:

With respect to your request regarding the procedure for redemption of the above property, we enclose the following:

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the administration fee, appraisal and process serving fees.

The total amount to be paid in order for the County to release its interest in this property is $103,037.73. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

pc: George Nolan, Esq., Counsel to the Legislature
July 31, 2018

Tax Map No. 0400-070.00-05.00-027.000 IMPROVED

Date Acquired: October 21, 2016 Taken by: Tax Deed

Prior Fee Owner: Mary Lou Paxton

STATEMENT OF EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Treasurer's Computation</td>
<td>$102,898.17</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - not included in</td>
<td>$ included</td>
</tr>
<tr>
<td>computation. 2017/2018</td>
<td></td>
</tr>
<tr>
<td>3. Recording Fees</td>
<td>N/A</td>
</tr>
<tr>
<td>4. Administration Expense ($500)</td>
<td>$ Paid</td>
</tr>
<tr>
<td>5. License Fee (as per License Fee statement)</td>
<td>N/A</td>
</tr>
<tr>
<td>6. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>7. Other County Expenditures (Process serving)</td>
<td>$ 139.56</td>
</tr>
<tr>
<td>8. Appraisal and Review Fee ($300)</td>
<td>$ Paid</td>
</tr>
</tbody>
</table>

TOTAL .................. $103,037.73

PREPARED BY:

Lori Sklar
Redemption Unit

Description: 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 070.00, Block 05.00, Lot 027.000, and acquired by tax deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016, in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as Tax Map Number District 0400, Section 070.00, Block 05.00, Lot 027.000; and

APPROVED: Annelle Brownlee 8/9/2018

Accounting Unit
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$18,221.95</td>
</tr>
<tr>
<td>2013</td>
<td>$10,096.50</td>
</tr>
<tr>
<td>2014</td>
<td>$8,942.84</td>
</tr>
<tr>
<td>2015</td>
<td>$16,294.13</td>
</tr>
<tr>
<td>2016</td>
<td>$12,375.97</td>
</tr>
<tr>
<td>2017</td>
<td>$12,636.94</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $78,568.33

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE 0

F. MISC MAILING FEES

G. MISC 2017/18 TAXES

H. MISC 0

TOTAL AMOUNT DUE:

CERTIFICATION BY COUNTY COMPTROLLER

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

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

17-Jul-18

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/13/19**

CP
RESOLUTION NO. 127-2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 127-2018 (CP 8170)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 127-2018 (CP 8170); and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 127-2018

In the 3rd RESOLVED paragraph change Revenues:

FROM:

REVENUES:
[528-IFT-R405-Transfer from Fund 405]

AMOUNT
$20,000,000

TO:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>

[ ] Brackets denote deletion of language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
Clerk of the Legislature

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

DATE: July 27, 2018

SUBJECT: Technical Corrections for Resolution No's: 127-2018 (CP 8170)  
408-2018 (CP 1141)  
555-2018 (CP 8132)

The technical corrections listed below are necessary in order to align Resolution transaction descriptions with IFMS.

1) **Resolution 127-2018 (CP 8170):**

<table>
<thead>
<tr>
<th>FROM:</th>
<th>REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-IFT-R405-Transfer from Fund 405</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TO:</th>
<th>REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP 528 R405 IFTR Transfer from Fund 405</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>
2) **Resolution 408-2018 (CP 1141):**

FROM:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

TO:

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

3) **Resolution 555-2018 (CP 8132):**

FROM:

REVENUES

528-IFT-R405-Transfer from Fund 405

AMOUNT

$1,000,000

TO:

REVENUES

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Please find a marked up copy of the resolutions attached.

[ ] Brackets denote deletion of existing language

[ ] Underlining denotes addition of new language

NEP:lp

enc.

cc: Amy Keyes, Director of Intergovernmental Relations
    Mei Raveny, Audit & Control
    Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 127 -2018, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, the Sewer District No. 3 – Southwest requires improvements; and

WHEREAS, there are sufficient funds identified in the Adopted 2018 Capital Budget and Program for the construction of improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $20,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

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

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No.3 – Southwest was adopted via Resolution No. 748-2017; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 165-2011 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 – Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $20,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st

RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd

RESOLVED, that the use of $20,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the construction costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

INTERFUNDS
405-IFT-E528-Transfer to Fund 528
(405-IFT-E528) $20,000,000
RESOLVED, that the funds in the amount of $20,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-8170.322</td>
<td>Construction for Sewer District No. 3 - Southwest</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA)-Lead-Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

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

DATED: March 6, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 13, 2018
RESOLUTION NO. -2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 408-2018 (CP 1141)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 408-2018; and

WHEREAS, the resolution when adopted contained technical errors; and

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

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

Resolution No. 408-2018

In the 3rd RESOLVED paragraph change Revenues:

FROM:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>[IFT]</td>
<td>525</td>
<td>R401</td>
<td>Transfer from General Capital Reserve Fund</td>
<td></td>
</tr>
</tbody>
</table>

TO:

REVENUES:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td></td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO: Jason Richberg  
Clerk of the Legislature

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

DATE: July 27, 2018

SUBJECT: Technical Corrections for Resolution No's: 127-2018 (CP 8170)  
408-2018 (CP 1141)  
555-2018 (CP 8132)

The technical corrections listed below are necessary in order to align Resolution transaction descriptions with IFMS.

1) Resolution 127-2018 (CP 8170):

FROM:

REVENUES

528-IFT-R405-Transfer from Fund 405

TO:

REVENUES

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>
2) **Resolution 408-2018 (CP 1141):**

**FROM:**

**REVENUES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

**TO:**

**REVENUES:**

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

3) **Resolution 555-2018 (CP 8132):**

**FROM:**

**REVENUES**

528-IFT-R405-Transfer from Fund 405

**TO:**

**REVENUES**

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Please find a marked up copy of the resolutions attached.

[ ] Brackets denote deletion of existing language

— Underlining denotes addition of new language

NEP: lp
cnc.
cc: Amy Keyes, Director of Intergovernmental Relations
Mei Raveny, Audit & Control
Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 408 -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING PAYGO FUNDS FOR TRAFFIC AND PARKING VIOLATIONS AGENCY (TPVA) FACILITY IMPROVEMENTS (CP 1141)

WHEREAS, the Executive Director of the Traffic and Parking Violations Agency has requested funds for Facility Improvements; and

WHEREAS, sufficient funds were included in the 2018 Operating Budget in appropriation 401-IFT-E525, transfer to Capital Fund, for Pay-As-You-Go financing; and

WHEREAS, there are available General Fund Operating Inter-fund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay-as-you-go project within the 2018 Capital Budget and Program; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (27) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:

Project No.: 1141
Project Name: TPVA Facility Improvements

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Est'd</td>
<td>2018</td>
<td>2018</td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Budget &amp; Program</td>
<td></td>
<td>Program</td>
<td>Program</td>
</tr>
</tbody>
</table>

1. Planning
200,000

3. Construction
$50,000 (T)
$150,000 (T)

TOTAL
$200,000
$200,000

and be it further

3rd

RESOLVED, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:
and be it further

4th RESOLVED, that the proceeds of $200,000 in Capital Reserve ("T") Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1141.310</td>
<td>20</td>
<td>Traffic &amp; Parking Violations Agency Facility Improvements</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these inter-fund revenues and effectuate the necessary inter-fund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED: May 15, 2018

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: May 21, 2018
RESOLUTION NO. 555-2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 555-2018 (CP 8132)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 555-2018; and

WHEREAS, this resolution when adopted contained technical errors; and

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

RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 555-2018

In the 4th RESOLVED paragraph change Revenues:

FROM:

REVENUES:
[528-IFT-R405-Transfer from Fund 405] $1,000,000

TO:

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

[ ] Brackets denote deletion of language.

_ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO: Jason Richberg  
Clerk of the Legislature

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

DATE: July 27, 2018

SUBJECT: Technical Corrections for Resolution No's: 127-2018 (CP 8170)  
408-2018 (CP 1141)  
555-2018 (CP 8132)

The technical corrections listed below are necessary in order to align Resolution transaction descriptions with IFMS.

1) Resolution 127-2018 (CP 8170):

FROM:

REVENUES

528-IFT-R405-Transfer from Fund 405  
AMOUNT $20,000,000

TO:

REVENUES

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>
2) **Resolution 408-2018 (CP 1141):**

FROM:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

TO:

REVENUES:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

3) **Resolution 555-2018 (CP 8132):**

FROM:

REVENUES

528-IFT-R405-Transfer from Fund 405

AMOUNT

$1,000,000

TO:

REVENUES

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>528</td>
<td>R405</td>
<td>IFTR</td>
<td>Transfer from Fund 405</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Please find a marked up copy of the resolutions attached.

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

NEP:lp
cenc.
cc:    Amy Keyes, Director of Intergovernmental Relations
     Mei Raveny, Audit & Control
     Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 556 -2018, AMENDING THE 2018 CAPITAL BUDGET, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE PLANNING OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8132)

WHEREAS, the Sewer District No. 3 – Southwest ultraviolet disinfection system requires improvements; and

WHEREAS, the Adopted 2018 Capital Budget included funds in planning ($150,000) and construction ($650,000) and with the recognition of more complicated planning tasks all funds should be planning; and

WHEREAS, there are sufficient funds identified in the Adopted 2018 Capital Budget and Program for the planning of improvements of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning costs associated with the improvement project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $1,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the use of $1,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8132
Project Name: Sewer District No. 3 – Southwest, Ultraviolet Disinfection
<table>
<thead>
<tr>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning, Design &amp; Supervision</td>
<td>$1,000,000</td>
<td>$150,000 SW</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$0</td>
<td>$850,000 SW</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,000,000</strong></td>
<td><strong>$1,000,000</strong></td>
</tr>
</tbody>
</table>

and be it further

**4th** RESOLVED, that the County Comptroller be hereby is authorized and directed to transfer funds and accept proceeds as follows:

**INTERFUNDS**

405-IFT-E528-Transfer to Fund 528
(Funds included in 2018 Adopted Operating Budget)

**AMOUNT**

$1,000,000

and be it further

**REVENUES:**

528-IFT-R405-Transfer from Fund 405

and be it further

**5th** RESOLVED, that the funds in the amount of $1,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8132.111</td>
<td>Planning, Design and Supervision For Sewer District No. 3 - Southwest</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

**6th** RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type I Action pursuant to Title 6 NYCRR Part 617.5(C) (18) (20) (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further
RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning of improvements to Sewer District No. 3 – Southwest.

DATED: June 19, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 28, 2018
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO PROVIDE PROPERTY TAX EXEMPTION FOR CERTAIN VETERANS WHO PARTICIPATED IN OPERATION GRAPHIC HAND

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ___________ 2018, a proposed local law entitled, "A LOCAL LAW TO PROVIDE PROPERTY TAX EXEMPTION FOR CERTAIN VETERANS WHO PARTICIPATED IN OPERATION GRAPHIC HAND"; now, therefore be it

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

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

A LOCAL LAW TO PROVIDE PROPERTY TAX EXEMPTION FOR CERTAIN VETERANS WHO PARTICIPATED IN OPERATION GRAPHIC HAND

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 in March of 1970, the United States was in the midst of a communications crisis when letter carriers for the U.S. Postal Service voted to strike in major cities throughout the country.

This Legislature determines that New York City was the epicenter of the strike movement, affecting not just local mail delivery but also the routing of correspondence and parcels throughout the nation.

This Legislature also finds and determines that on March 23, 1970, President Nixon issued an executive military order, declaring a state of emergency and mobilizing 25,000 active duty and reserve service members to maintain postal service in New York City. The mission was later designated Operation Graphic Hand.

This Legislature further finds and determines that, while the strike was short in duration, ending on March 25, 1970, the service of the men and women assigned to Operation Graphic Hand ensured that essential elements of mail delivery occurred during this period.

This Legislature finds that New York State recently enacted legislation authorizing counties, in their discretion, to extend real property tax exemptions provided under State law to veterans who were assigned to Operation Graphic Hand.

This Legislature determines that given the County's close proximity to the main site of Operation Graphic Hand, Suffolk County should authorize the property tax exemption for those veterans who helped keep our national postal service operating in a time of crisis.
Therefore, the purpose of this law is to authorize the inclusion of veterans of Operation Graphic Hand in the County's real property tax exemption laws.

Section 2. Amendments.

Chapter 775 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 775. Taxation

***

Article V. Exemption for Veterans, Spouses and Unremarried Surviving Spouses of Veterans, Gold Star Parents and Cold War Veterans


***

VETERAN — a person who:

***

C. Served as a United States civilian employed by the American Field Service and served overseas under United States Armies and United States Army Groups in World War II during the period of armed conflict December 7, 1941, through May 8, 1945, and who was discharged or released therefrom under honorable conditions; [or]

D. Served as a United States civilian flight crew and aviation ground support employee of Pan American World Airways or one of its subsidiaries or affiliates and served overseas as a result of Pan American's contract with Air Transport Command or Naval Air Transport Service during the period of armed conflict, December 14, 1941, through August 14, 1945, and who was discharged or released therefrom under honorable circumstances[; or]

E. Served as military personnel in the Reserve component of the United States Armed Forces and deemed on active duty under Executive Order 11519, signed March 23, 1970, 35 Federal Register 5003, dated March 24, 1970 and later designated by the United States Department of Defense as Operation Graphic Hand, and who was discharged or released therefrom under honorable conditions.

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,
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 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\il-tax exemption operation graphic hand
New York State Real Property Tax Law § 458-a authorizes counties and other municipalities to offer a tax exemption to military veterans of certain conflicts. This section of State law was recently amended to include veterans of Operation Graphic Hand, an active duty mission authorized pursuant to Presidential Executive Order 11519, signed March 23, 1970.

This proposed local law would amend Chapter 775 of the SUFFOLK COUNTY CODE to include veterans of Operation Graphic Hand in the County's real property tax exemption program, as allowed under the amended State law.

GEORGE NOLAN
Counsel to the Legislature

s:rule28128-operation graphic hand
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (83 BELLROSE AVENUE, EAST NORTHPORT, SCTM NO. 0400-083.00-01.00-022.000)

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (83 BELLROSE AVENUE, EAST NORTHPORT, SCTM NO. 0400-083.00-01.00-022.000)"; now, therefore be it

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

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

A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (83 BELLROSE AVENUE, EAST NORTHPORT, SCTM NO. 0400-083.00-01.00-022.000)

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk took ownership of a parcel located in East Northport, when the prior owner, Carol Cheshire, failed to pay the property taxes due and owing.

This Legislature also determines that Carol Cheshire experienced a series of personal and health problems that left her unable to manage her financial affairs.

This Legislature concludes that Ms. Cheshire and her family should be given the opportunity to pay all monies owed to the County of Suffolk, reclaim the subject property and avoid further hardship.

Therefore, the purpose of this law is to authorize the Division of Real Property Acquisition and Management to convey to Carol Cheshire the parcel located in East Northport previously taken by the County for non-payment of taxes.

Section 2. Conveyance Authorized.

Notwithstanding the provisions of any special law, local law or resolution to the contrary, the Director of the Suffolk County Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to execute, acknowledge and deliver quitclaim deeds to Carol Cheshire for real properties located at 83 Bellrose Avenue, East Northport, New York, Suffolk County Tax Map No. 0400-083.00-01.00-022.000 upon receipt of
all unpaid taxes, interest, penalties and charges due and owing to the County of Suffolk. If full payment is not received from the Carol Cheshire within 60 days of the effective date of this local law, the subject property shall not be conveyed to Carol Cheshire and the Division of Real Property Acquisition and Management shall proceed to dispose of the parcel in accordance with its normal procedures.

Section 3. Applicability.

This law shall apply only to the property described in Section 2 herein.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\\law\1- delinquent-taxes-cheshire
DATE: August 16, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (83 BELLROSE AVENUE, EAST NORTHPORT, SCTM NO. 0400-083.00-01.00-022.000)

SPONSOR: Leg. Trotta

DATE OF RECEIPT BY COUNSEL: 8/15/2018  PUBLIC HEARING: 10/2/2018
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would authorize the Division of Real Property Acquisition and Management to convey a parcel located in East Northport, Town of Huntington, to its former owner, Carol Cheshire, upon receipt of all unpaid taxes, interests, penalties and charges due and owing.

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

GEORGE NOLAN
Counsel to the Legislature

GN: s:rule28\28\delinquent taxes cheshire
RESOLUTION NO. -2018, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MARYANNE MCGAHEY AS TO A ½ INTEREST AND HENRY FREY AND FREDERICK FREY, JR., AS CO-EXECUTORS UNDER THE LAST WILL AND TESTAMENT FILED IN SUFFOLK COUNTY SURROGATES COURT ON DECEMBER 9, 2011, AS FILE NO. 2011-4389 AS TO A ½ INTEREST (SCTM NO. 0200-895.00-04.00-014.001)

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

Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on March 7, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 16, 2017, in Liber 12904 at Page 803, and otherwise known as District 0200, Section 895.00, Block 04.00, Lot 014.001; and

WHEREAS, Maryanne McGahey as to a ½ Interest and Henry Frey and Frederick Frey, Jr., as Co-Executors under the Last Will and Testament filed in Suffolk County Surrogates Court on December 9, 2011, as File No. 2011-4389 as to a ½ Interest were the former owners said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $9,122.62 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Maryanne McGahey and the Estate of Frederick Frey
Elm Avenue
Medford, New York 11763
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

2nd RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Maryanne McGahey as to a ½ interest and Henry Frey and Frederick Frey, Jr., as Co-Executors under the Last Will and Testament filed in Suffolk County Surrogate's Court on December 9, 2011, as File No. 2011-4389 as to a ½ Interest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:word\15 redemption\reso-mcgahey-frey
August 13, 2018

Honorable Robert Calarco
Suffolk County Legislator
90 West Main Street
Patchogue, NY 11772

Re: Section 215 Redemption
Tax Map #: 0200-895.00-04.00-014.001
Redeemor: Maryanne McGahey as to a ½ Interest and
Henry Frey and Frederick Frey, Jr., as Co-Executors under
the Last Will and Testament filed in Suffolk County
Surrogates Court on December 9, 2011, as File No. 2011-
4389 as to a ½ Interest

Dear Legislator Calarco:

With respect to your request regarding the procedure for redemption of the above property, we enclose the following:

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the administration fee, appraisal and review of appraisal.

The total amount to be paid in order for the County to release its interest in this property is $9,122.62. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Peter Belyea
Redemption Unit
(631) 853-5932

Enclosures

cc: George Nolan, Esq., Counsel to the Legislature
**STATION OF EXPENDITURES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Comptroller's Computation</td>
<td>$8,607.62</td>
</tr>
<tr>
<td>2. Outstanding Tax Bills - 2017/2018</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>3. Recording Fees</td>
<td>$515.00</td>
</tr>
<tr>
<td>4. Administration Expense - $500.00</td>
<td>PAID</td>
</tr>
<tr>
<td>5. License Fee (as per License Fee statement)</td>
<td>$0</td>
</tr>
<tr>
<td>6. Repairs</td>
<td>N/A</td>
</tr>
<tr>
<td>7. Other County Expenditures (process serving)</td>
<td>$0</td>
</tr>
<tr>
<td>8. Department of Social Service Lien</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$9,122.62</td>
</tr>
</tbody>
</table>

**PREPARED BY:**

[Signature]

Peter Belyea  
Redemption Unit

**APPROVED:**

[Signature]  
Melletti-Bowers  
3/3/2018  
Accounting Unit

**Description:** Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on March 7, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 16, 2017, in Liber 12904 at Page 803, and otherwise known as District 0200, Section 895.00, Block 04.00, Lot 014.001.
## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,079.64</td>
</tr>
<tr>
<td>2015</td>
<td>$1,877.46</td>
</tr>
<tr>
<td>2016</td>
<td>$1,804.08</td>
</tr>
<tr>
<td>2017</td>
<td>$1,468.60</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $6,229.78

## B. INTEREST DUE

<table>
<thead>
<tr>
<th>C. TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$529.72</td>
</tr>
</tbody>
</table>

## D. 5% LINE C

<table>
<thead>
<tr>
<th>D. 5% LINE C</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,759.50</td>
</tr>
</tbody>
</table>

| $337.97    |

SUBTOTAL

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,097.47</td>
</tr>
</tbody>
</table>

## E. FEE

<table>
<thead>
<tr>
<th>E. FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

## F. MISC MAILING FEES

<table>
<thead>
<tr>
<th>F. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7.83</td>
</tr>
</tbody>
</table>

## G. MISC 2017/18 TAXES

<table>
<thead>
<tr>
<th>G. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,502.32</td>
</tr>
</tbody>
</table>

## H. MISC

<table>
<thead>
<tr>
<th>H. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,607.62</td>
</tr>
</tbody>
</table>

## CERTIFICATION BY COUNTY COMPTROLLER

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

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

04-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/22/18**
RESOLUTION NO. -2018, EXTENDING THE SUFFOLK COUNTY CHILD CARE COMMISSION

WHEREAS, Resolution No. 41-2016 established a Suffolk County Child Care Commission to evaluate and make recommendations on federal, state and County child care policies and to coordinate, comment upon and improve the child care system in Suffolk; and

WHEREAS, the Child Care Commission should be reauthorized and extended so it may continue its important work; and

WHEREAS, the Commission's membership should be modified so it can function more effectively; now, therefore be it

1st RESOLVED, that the Suffolk Child Care Commission is hereby reauthorized and extended for an additional one (1) year period to run from the effective date of this resolution; and be it further

2nd RESOLVED, that the 2nd RESOLVED clause of Resolution No. 41-2016, as previously amended by Resolution No. 29-2018, is hereby amended as follows:

2nd RESOLVED, that the Commission shall consist of the following 15 members and may be expanded upon based on the needs of the Commission under the direction of its Chairperson:

1. The Chairperson of the Education and Human Services Committee of the County Legislature, or his or her designee;
2. A representative of the County Department of Social Services, Division of Child-Care, to be selected by the Commissioner of the Department;
3. A representative of the County Department of Health Services Maternal Infant Child Health Collaborative, to be selected by the Commissioner of the Department;
4. A representative of the Welfare to Work Commission of the County Legislature;
5. A representative of the Child-Care Council of Suffolk;
6. A representative of Long Island Head Start;
[7. A representative of Suffolk County BOCES;]
[8. A representative of the Suffolk County Community College Early Childhood Education Department;]
[9. A representative of Family Support Long Island/Molloy College;]
[10. A person knowledgeable with the operation of a child care center, to be appointed by the County Legislature;
[11. A person familiar with the operation of group and family child-care facilities, to be appointed by the County Legislature; A representative of a union affiliated organization which advocates for child care providers to be appointed by the County Legislature;
[12. A representative of the business community, to be appointed by the County Legislature;]
and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE TO THE SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, AND SOCIAL SERVICES

WHEREAS, Suffolk County has applied for and has been awarded to receive Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of $139,012 from the U.S. Department of Justice; and

WHEREAS, Suffolk County Departments of Probation, Police, Sheriff's Office, and Social Services cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, on September 5, 2017 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation on the Council to approve all such funding requests; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3097, 003-POL-3255, 003-SHF-3126, 003-DSS-6021, with the title for all to be BYRNE JAG 17 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the Probation Department has requested $28,003 to purchase desktop computers, laptops, printers and computer accessories for Probation officers and staff to replace outdated computers and printers in order to run updated software systems requiring computers with faster processors and memory; and

WHEREAS, the Probation Department has requested $8,000 to help support Victims Information Bureau of Suffolk, Inc. will provide legal (criminal support) and counseling (including mental health) services to victims/survivors of domestic violence and witness to homicide and domestic violence, including children; and

WHEREAS, the Probation Department has requested $8,000 to help support Brighter Tomorrows, Inc. to provide counseling, advocacy services, case management and transitional housing to women incarcerated at the Riverhead Correctional Facility; and

WHEREAS, the Probation Department has requested $8,000 to help support Retreat, Inc. to support a part time Bi-lingual counselor to provide cognitive behavioral treatment services to victims of domestic violence in the East Hampton, Southampton or Riverhead offices; and

WHEREAS, the Probation Department has requested $8,000 to help support LI Against Domestic Violence to provide supportive, educational, and prevention services to the female inmates in the unit of the Suffolk County Correctional Facility; and

WHEREAS, the Sheriff has requested $28,003 to provide overtime costs for the Gang Resistance Education and Training (G.R.E.A.T.) Program; and
WHEREAS, the Department of Social Services has requested $23,003 to provide day stipends to work on behalf of their ward without affecting the eligibility for other vital government services;

WHEREAS, the Police Department requested $28,003 for the lease of unmarked vehicles to be used in case investigations. Such vehicles can be used for undercover detective investigations or other plainclothes officer investigations; and

WHEREAS, the BYRNE JAG 2017 grant includes funding for a one-year lease of five vehicles for use by the Suffolk County Police Department’s Investigative Commands, and;

WHEREAS, the lease of these vehicles will temporarily increase the fleet of the Police Department by five (5); and

WHEREAS, the grant period for the award is October 1, 2016 through September 30, 2020; now, therefore be it

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

REVENUES:
4353-Byrne JAG Program

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3097</td>
<td>4353</td>
<td>$60,003</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3126</td>
<td>4353</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3255</td>
<td>4353</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>DSS</td>
<td>6021</td>
<td>4353</td>
<td>$23,003</td>
</tr>
</tbody>
</table>

AMOUNT $139,012

APPROPRIATIONS:

Suffolk County Probation Department
Byrne JAG 17
003-PRO-3097

2000-Equipment
$28,000

4000-Contractual Services
$32,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$28,003</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Li Against Domestic Violence</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Retreat, Inc.</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Brighter Tomorrows, Inc.</td>
<td>$8,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3097</td>
<td>4980</td>
<td>XXXX</td>
<td>Victims Information Bureau of Suffolk, Inc.</td>
<td>$8,000</td>
</tr>
</tbody>
</table>
Suffolk County Police Department
Byrne JAG 17
003-POL-3255
$28,003

3000-Supplies, Material, Other Expense

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3255</td>
<td>3520</td>
<td>0000</td>
<td>Rent Automobile</td>
<td>$28,003</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff’s Office
Byrne JAG 17
003-SHF-3126
$28,003

1000-Personnel

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3126</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Cost</td>
<td>$28,003</td>
</tr>
</tbody>
</table>

Suffolk County Department of Social Services
Byrne JAG Program
003-DSS-6021
$23,003

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6021</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service non-employee</td>
<td>$23,003</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to execute the U.S. Department of Justice award contract, Award Number 2017-DJ-BX-0349; and further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
Suffolk County Police Department
Byrne JAG 17
003-POL-3255
$28,003

3000-Supplies, Material, Other Expense

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3255</td>
<td>3520</td>
<td>0000</td>
<td>Rent Automobile</td>
<td>$28,003</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff's Office
Byrne JAG 17
003-SHF-3126
$28,003

1000-Personnel

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3126</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Cost</td>
<td>$28,003</td>
</tr>
</tbody>
</table>

Suffolk County Department of Social Services
Byrne JAG Program
003-DSS-6021
$23,003

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6021</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service non-employee</td>
<td>$23,003</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to execute the U.S. Department of Justice award contract, Award Number 2017-DJ-BX-0349; and further

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

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   - Resolution **X**
   - Local Law **X**
   - Charter Law **X**

2. **Title of Proposed Legislation**

   Accepting and appropriating 100% Federal Grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney

3. **Purpose of Legislation**

   To accept and appropriate $139,012 of said grant funding to support the departments of Probation, Police, Social Services, and Sheriff. These expenses includes overtime costs for the Sheriff, to cover the cost of leases for unmarked vehicles for the Police Department; and computer equipment under the Department of Probation, as identified in the award contract approved by the U.S. Department of Justice. Grant period for the award is October 1, 2016 through September 30, 2020.

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

   - Yes **X**
   - No **X**

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

   (Circle appropriate category)

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018. At the time of budget preparation it was unknown total funding for the new grant contract period.

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

   None to the County.

8. **Proposed Source of Funding**

   003-4353 Byrne JAG Program

9. **Timing of Impact**

   Immediate

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

    Robert Marmo, Ph.D.
    Chief Planner

11. **Signature of Preparer**

    [Signature]

12. **Date**

    6/29/15
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $344,050, to the Suffolk County Probation Department for continuation of the currently funded Reentry Task Forces operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

WHEREAS, the grant period for the award is October 1, 2018 through September 30, 2019; and

WHEREAS, the Parole Reentry Task Force grant includes funding for the Department of Probation to continue the employment of two (2) positions total; two (2) Program Coordinator-Criminal Justice; and

WHEREAS, these positions already exist unfunded in the 2018-2019 Requested Budget; and now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $344,050 and appropriate said grand funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3208</td>
<td>3221</td>
<td>$344,050</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
Parole Reentry Task Force 18/19
003-PRO-3208

1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>1110</td>
<td>0000</td>
<td>Personnel</td>
<td>$142,306</td>
</tr>
</tbody>
</table>
2000-Equipment

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>2020</td>
<td>0000</td>
<td>Equipment</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

3000-Supplies, Material and Other Expenses

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$1,178</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$10,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>3510</td>
<td>0000</td>
<td>Rent business Machines</td>
<td>$500</td>
</tr>
</tbody>
</table>

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Task Force</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4560</td>
<td>0000</td>
<td>Fee for service non-employee</td>
<td>$94,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Service Agencies</td>
<td>$36,000</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-Employee Benefits

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$10,886</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$24,334</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,912</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$16,434</td>
</tr>
</tbody>
</table>

Interfund Transfer Expense

9000-Interfund Transfers

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$16,434</td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Revenue</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td></td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt</td>
<td>$16,434</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant
and be it

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant.

5th RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller’s Number C523850, as necessary, to secure said funds; and further

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

DATED:  
APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   - Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

3. **Purpose of Legislation**
   - To accept and appropriate $344,050 of said grant funding to support the operation of the Suffolk County Reentry Task Force and the community-based services for parolees referred to the Suffolk County Reentry Task Force. These expenses include two full-time reentry coordinator positions, conferences, training consultant, office supplies, bus tickets, and funding for contract agencies as identified in the award contract or approved by New York State Division of Criminal Justice Services. Grant period for the award is October 1, 2018 through September 30, 2019.

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

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

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**
   - Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2018 and 2019. At the time of budget preparation it was unknown total funding for the new grant contract period.

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

8. **Proposed Source of Funding**
   - 003-3321  Reentry Task Force

9. **Timing of Impact**
   - Immediate

10. **Typed Name & Title of Preparer**
    - Robert Marmo, Ph.D.  
    - Chief Planner

11. **Signature of Preparer**
    - 

12. **Date**
    - 6/26/18

---

**SCIN FORM 175b (10/95)**  
Page 1 of 2 pages  

**Budget Office**  
7/27/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>May 22, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk Re-entry Task Force and Enhanced Services</td>
<td>$344,050</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signatory Name and Title:</th>
<th>Term Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Cohen</td>
<td>October 1, 2018 to September 30, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email:</th>
<th>Project ID No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:jmurphy@suffolkcountyny.gov">jmurphy@suffolkcountyny.gov</a></td>
<td>RE15-1028-E07</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SFS Vendor ID No.:</th>
<th>Contract No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>10000000809</td>
<td>C523850</td>
</tr>
</tbody>
</table>

This award is the result of DCJS exercising the final one year optional renewal on your CRTF contract. Funding is contingent upon approval of milestone targets as well as target reimbursement rates developed with the DCJS Office of Probation and Correctional Alternatives (OPCA). An OPCA representative will contact you following the receipt of this award notice to facilitate the development of your Appendix B-1 budget and program work plan for the contract. Please note that the prompt completion of all requirements will facilitate timely execution of contracts.

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

Scott Lindgren  
NYS Division of Criminal Justice Services  
Office of Program Development and Funding  
(518) 457-9787 or Scott.Lindgren@dcjs.ny.gov

Congratulations on your award. DCJS looks forward to working with you on this important project.
RESOLUTION NO. 1774-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 479-18

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0209-033.00-04.00-024.000</td>
<td>2017/18</td>
<td>$3,945.48</td>
<td>$575.59</td>
<td>$3,369.89</td>
</tr>
<tr>
<td>(ITEM NO. 4409700)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0209-033.00-04.00-027.000</td>
<td>2017/18</td>
<td>$3,522.48</td>
<td>$549.04</td>
<td>$2,973.44</td>
</tr>
<tr>
<td>(ITEM NO. 4409670)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0209-033.00-04.00-036.000</td>
<td>2017/18</td>
<td>$7,682.91</td>
<td>$1,055.78</td>
<td>$6,627.13</td>
</tr>
<tr>
<td>(ITEM NO. 4409850)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0209-033.00-05.00-018.000</td>
<td>2017/18</td>
<td>$5,002.97</td>
<td>$641.94</td>
<td>$4,361.03</td>
</tr>
<tr>
<td>(ITEM NO. 4409960)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-986.40-02.00-034.000</td>
<td>2017/18</td>
<td>$4,229.40</td>
<td>$0</td>
<td>$4,229.40</td>
</tr>
<tr>
<td>(ITEM NO. 3252330)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    __________________________

12. Date
    7/31/18
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr., Comptroller
DATE: July 30, 2018
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 479-18

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

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

Should you need anything further, please contact me.

JK/rl
Enc.

www.co.suffolk.ny.us
Department Request:
Sponsors Memo for County Legislation

Resolution Title:
To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:
This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:
Budget Line
Amount & Source of outside fund: Federal $________
State $________
County $________
Other $________

Contact Person: John M. Kennedy
County Comptroller
Telephone Number: 852-1500

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
Additional back-up materials regarding IR 1774 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 480-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY:

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABYLON:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-188.00-01.00-089.000</td>
<td>2017/18</td>
<td>$10,001.42</td>
<td>$1,183.23</td>
<td>$8,818.19</td>
</tr>
<tr>
<td>0103-023.00-03.00-024.000</td>
<td>2015/16</td>
<td>$3,957.56</td>
<td>$345.87</td>
<td>$3,611.69</td>
</tr>
<tr>
<td>0103-025.00-01.00-058.000</td>
<td>2014/15</td>
<td>$7,592.98</td>
<td>$694.41</td>
<td>$6,898.57</td>
</tr>
<tr>
<td>0103-025.00-01.00-065.000</td>
<td>2015/16</td>
<td>$11,641.20</td>
<td>$825.46</td>
<td>$10,815.74</td>
</tr>
<tr>
<td>0103-025.00-01.00-086.000</td>
<td>2015/16</td>
<td>$5,676.48</td>
<td>$591.39</td>
<td>$5,085.09</td>
</tr>
<tr>
<td>0103-025.00-02.00-008.000</td>
<td>2015/16</td>
<td>$3,338.89</td>
<td>$722.61</td>
<td>$2,616.28</td>
</tr>
<tr>
<td>0103-025.00-02.00-015.000</td>
<td>2013/14</td>
<td>$3,698.55</td>
<td>$656.68</td>
<td>$3,041.87</td>
</tr>
<tr>
<td>0103-025.00-02.00-025.000</td>
<td>2014/15</td>
<td>$4,873.97</td>
<td>$557.50</td>
<td>$4,316.47</td>
</tr>
<tr>
<td>0103-025.00-02.00-027.000</td>
<td>2016/17</td>
<td>$3,961.66</td>
<td>$420.24</td>
<td>$3,541.42</td>
</tr>
<tr>
<td>0103-025.00-02.00-028.000</td>
<td>2014/15</td>
<td>$5,118.71</td>
<td>$719.82</td>
<td>$4,398.89</td>
</tr>
<tr>
<td>0103-025.00-03.00-092.000</td>
<td>2016/17</td>
<td>$4,567.25</td>
<td>$447.44</td>
<td>$4,119.81</td>
</tr>
<tr>
<td>0103-025.00-03.00-096.000</td>
<td>2015/16</td>
<td>$5,376.13</td>
<td>$431.54</td>
<td>$4,944.59</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX  Local Law  Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    8/6/18
Department Request:
Sponsors Memo for County Legislation

Resolution Title:
To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:
This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? 
   YES  NO

2. Has this resolution been submitted previously? 
   YES  NO

3. Is backup attached? 
   YES  NO

4. Is this resolution subject to SEQRA review 
   YES  NO

Fiscal Information:

Budget Line
Amount & Source of outside fund: 
   Federal $ 
   State $ 
   County $ 
   Other $

Contact Person: 
John M. Kennedy
County Comptroller

Telephone Number:
852-1500

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

TO: Amy Keyes, Government Liaison Officer

FROM: John M. Kennedy, Jr.

DATE: August 6, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 480-18

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

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

Should you need anything further, please contact me.

JK/r
Enc.

www.co.suffolk.ny.us
Additional back-up materials regarding IR 1775 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2018, AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY THE NYC SECOND CHANCE RESCUE FOR ITS BLINK VOICE 5K DOG WALK FUNDRAISER

WHEREAS, NYC Second Chance Rescue is a 501(c)(3) non-profit organization, whose mission is to rescue and rehabilitate critically injured and neglected animals; and

WHEREAS, NYC Second Chance Rescue would like to hold its Blink Voice 5K Dog Walk Fundraiser at Gardiner County Park in West Bay Shore on Saturday, October 13, 2018 from 9:00 am to 3:30 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars ($225), payment of which shall be guaranteed by NYC Second Chance Rescue; and

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

1st RESOLVED, that the use of Gardiner County Park in West Bay Shore, in consideration of the payment of Two Hundred Dollars ($200) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Dog Walk Fundraiser on Saturday, October 13, 2018 between the hours of 9:00 a.m. and 3:30 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from NYC Second Chance Rescue and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to NYC Second Chance Rescue. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Blink Voice 5K Dog Walk Fundraiser for support of the services to benefit NYC Second Chance Rescue at Gardiner County Park in West Bay Shore; and be it further

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

4th RESOLVED, that NYC Second Chance Rescue will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further
5th

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   **AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY THE NYC SECOND CHANCE RESCUE FOR ITS BLINK VOICE 5K DOG WALK FUNDRAISER**

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $200 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    08/10/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY THE NYC SECOND CHANCE RESCUE FOR ITS BLINK VOICE 5K DOG WALK FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: NYC Second Chance Rescue would like to hold its Blink Voice 5K Dog Walk Fundraiser at Gardiner County Park in West Bay Shore.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Gardiner County Park by NYC Second Chance Rescue for the purpose of hosting a fundraiser on Saturday, October 13, 2018, from 9:00 a.m. to 3:30 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from NYC Second Chance Rescue, and the payment of Two Hundred Dollars ($200) event fee, and Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: NYC Second Chance Rescue's mission is to reduce animal overpopulation in shelters, rescue and rehabilitate critically injured and neglected animals, and connect the community to services that enable animals to remain in their homes. Proceeds raised from this event will programs to raise awareness surrounding animal equality, adoption education, as well as animal rights and welfare.

FISCAL IMPLICATIONS: There is a nominal fee ($225) collected by the County for use of the Park.
2018 SCHEDULE OF FEES

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

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

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

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

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

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

FEE CHARGED: [SPECIFY FEES CHARGED]
TO: Amy Keyes
   Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: June 10, 2018

RE: AUTHORIZING USE OF GARDINER COUNTY PARK IN WEST BAY SHORE BY THE NYC SECOND CHANCE RESCUE FOR ITS BLINK VOICE 5K DOG WALK FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-BLINK Voice Dog Walk - Gardiner.doc”

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

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1068-2018)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted and not refunded in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Location</td>
<td>Year</td>
<td>Parcel IDs</td>
</tr>
<tr>
<td>-----</td>
<td>--------------</td>
<td>------</td>
<td>------------</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 78700 0200 015000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 00700 0400 014001</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes*

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY ZIP: 11738

OWNER MULTIPLE 2 Owners

ADDRESS: MULTIPLE 2 Parcels

2. TAX BILL ADDRESS OF PROPERTY: MULTI

SC TAX MP MULTI SEC BLOCK LOT TAX BILL YR 2016/17

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (x) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
   PARA. A (x) MISTAKE IN TRANSCRIPTION
   B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
   C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
   D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
   E ( ) SPECIAL BENEFIT ASSESSMENT
   F ( ) DOUBLE ASSESSMENT
   G ( ) ARITHMETICAL MISTAKE
   H ( ) INCORRECT ENTRY OF A RELEIVED SCHOOL TAX-PREVIOUSLY PREPARED
   I ( ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
   PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
   C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
   D ( ) STATE LAND
   E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
   PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
   B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL
   C ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT
   D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
   E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION SMALL CLAIM JUNE 27 2017 OMITTED IN ERROR

2016/17 SM CL OVER $2500

SIGNATURE OF OWNER

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

FORWARD TO:

STANDARD
EA4/8-REV.1/89
PART-1
THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO BE MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A
1 SC TAX MAP: MULTI
2 TOWN ITEM NO: MULTI TAX YEAR: 2016/17
3 APPLICANT: RONALD F. DEVINE, JR.
4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738
5 ASSESSED VALUE: MULTI
6 CORRECTED ASSESSMENT: MULTI
7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:
NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK
SIGNATURE: [Signature]

PART B
8 CORRECT TAX CODE: MULTI
9 CORRECT TAX RATE: MULTI
10 CORRECT TOTAL TAX: MULTI
11 CORRECT TOTAL REFUND:
12 CORRECT TOTAL CHARGE BACK: MULTI
13 OR IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:
NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK
SIGNATURE: [Signature]

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD EA 4/6 REV. 5/84
PART-2
<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>MULTIPLE OWNERS [2]</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2017/2018</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>2 PARCELS. BROOKHAVEN TOWN.OVER $2500.SCAR</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>05/16/2018</td>
</tr>
<tr>
<td></td>
<td>LOG# 211</td>
</tr>
</tbody>
</table>

**RECOMMENDATION TO LEGISLATURE:**

<table>
<thead>
<tr>
<th>A.</th>
<th>X</th>
<th>APPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEC. 550 SUB. 2 PARA. A</td>
</tr>
<tr>
<td>B.</td>
<td></td>
<td>DISAPPROVE</td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEC. SUB. PARA.</td>
</tr>
</tbody>
</table>

**GRIEVANCE DAY PROCEDURE**

- STATUTE OF LIMITATIONS EXPIRED
- ASSESSOR'S RECORDS INCONCLUSIVE
- NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**

A. BARTEL
APPRAISAL TECHNICIAN II

P.W. LAVALLE
DIRECTOR
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ___  No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

10. Typed Name & Title of Preparer  A. Bartel RPAT II

11. Signature of Preparer

12. Date August 13, 2018
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1069-2018)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Town</td>
<td>Fiscal Yr</td>
<td>Total Assessed Value</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------</td>
<td>----------------------</td>
<td>----------</td>
</tr>
<tr>
<td>BABYLON</td>
<td>16/17</td>
<td>6177.02</td>
<td>2606.28</td>
</tr>
<tr>
<td>BABYLON</td>
<td>17/18</td>
<td>6225.40</td>
<td>2629.52</td>
</tr>
<tr>
<td>BABYLON</td>
<td>17/18</td>
<td>30111.10</td>
<td>27337.52</td>
</tr>
<tr>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>12966.72</td>
<td>8998.41</td>
</tr>
<tr>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>13637.24</td>
<td>10465.68</td>
</tr>
<tr>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>13039.86</td>
<td>6893.76</td>
</tr>
<tr>
<td>HUNTINGTON</td>
<td>17/18</td>
<td>13534.80</td>
<td>6435.69</td>
</tr>
<tr>
<td>ISLIP</td>
<td>17/18</td>
<td>8314.69</td>
<td>3964.68</td>
</tr>
<tr>
<td>ISLIP</td>
<td>17/18</td>
<td>8381.41</td>
<td>4313.55</td>
</tr>
<tr>
<td>RIVERHEAD</td>
<td>17/18</td>
<td>26447.67</td>
<td>23900.73</td>
</tr>
<tr>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>25904.85</td>
<td>21262.25</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes [ ] No [ ]

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes [ ] No [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 Other (Specify):</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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

[Signature]

A. Bartel

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

August 20, 2018
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Amendment ___ X ___</td>
<td>New Program ____</td>
</tr>
<tr>
<td>Grant Award ________</td>
<td>Contract (New ____ Rev. ____)</td>
</tr>
</tbody>
</table>

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

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

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

N/A
Additional back-up materials regarding IR 1778 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2018, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-755.00-02.00-017.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 755.00, Block 02.00, Lot 017.000 and acquired by Tax Deed on February 1, 2016 from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016 in Liber 12852 at Page 677, and corrected by Correction Tax Deed on February 22, 2016 from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 3, 2016 in Liber 12854 at Page 961, and described as follows: being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map Number District 0200, Section 755.00, Block 02.00, Lot 017.000 A/K/A 293 Railroad Avenue, Center Moriches, New York 11934 (improved); and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 0.30 acre with a preliminary value range of $40,000 to $50,000 as described in Exhibit “A” annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; now, therefore be it

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $50,670.03; which is the amount of the County’s investment plus the pro rata share of taxes; and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for open space and recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing Development Rights shall be severed herewith Three Tenths (0.30) Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a revertor clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted 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. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is an improved parcel of Suffolk County owned land located at 293 Railroad Avenue, Center Moriches (Manorville), further identified as SCTM No. 0200-755.00-02.00-017.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property, and demolishing the structure, for open space purposes for a total consideration not to exceed $50,670.03 plus closing costs and demolition fees; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and
WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above; and

WHEREAS, the acquisition of said parcel pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel and demolition of the structure for open space purposes further identified as SCTM No. 0200-755.00-02.00-017.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $50,670.03 plus closing costs subject to the restrictive covenants and reverter provisions as stated above; and be it further

RESOLVED, that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution which is subject to permissive referendum.
NOTICE OF ADOPTION OF A RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

AUTHORIZATION TO ACQUIRE AN IMPROVED PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – 293 RAILROAD AVENUE, CENTER MORICHES (MANORVILLE) (SCTM 0200-755.00-02.00-017.000)

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Brookhaven at a regular meeting thereof held on the 20th day of July, 2017, duly adopted a resolution subject to permissive referendum, the purpose and effect of which is to authorize the appropriation of funds from the Joseph Macchia Environmental Preservation Capital Reserve Fund for Acquisition of a parcel at 293 Railroad Avenue, Center Moriches (Manorville) (SCTM 0200-755.00-02.00-017.000).

The subject resolution is available for public inspection between the hours of 9:00 a.m. and 4:30 p.m. at the Brookhaven Town Clerk’s office located at One Independence Hill, Farmingville, New York.

Dated: Farmingville, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF BROOKHAVEN

DONNA LENT, TOWN CLERK
MEETING OF: JULY 20, 2017

MOVED BY COUNCILMEMBER: DANIEL PANICO

REVISION JULY 17, 2017 1:05 PM

SHORT TITLE: AUTHORIZATION TO ACQUIRE AN IMPROVED PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – 293 RAILROAD AVENUE, CENTER MORICHES (MANORVILLE) (SCTM 0200-755.00-02.00-017.000)

DEPARTMENT: LAW

REASON: Authorization to acquire a parcel and demolish a house in Center Moriches (Manorville) for open space.

Financial Impact:
$50,670.03 - Joseph Macchia Environmental Preservation Fund; plus closing costs, real estate taxes and demolition costs. Account HREP1420 3080 (Land Acquisition)

SEQRA REQUIRED: NO

PERMISIVE REFERENDUM: YES

RESULT: ADOPT (PASS) [UNANIMOUS]
MOVER: Daniel Panico, Councilman
SECONDER: Michael A. Loguercio Jr., Councilman
AYES: Cartright, Bonner, LaValle, Loguercio Jr., Panico, Romaine
ABSENT: Foley
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-755.00-02.00-017.000

Section 72-h, General Municipal Law

County Investment

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Affordable Housing</td>
<td></td>
</tr>
<tr>
<td>B. Open Space</td>
<td>X</td>
</tr>
<tr>
<td>C. Road/Highway</td>
<td></td>
</tr>
<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
</tr>
<tr>
<td>E. Other</td>
<td></td>
</tr>
</tbody>
</table>

$ 50,670.03

Wayne R. Thompson
Real Property Manager
(531) 853-5971

WRT:sc
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-755.00-02.00-017.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes__ No X__.
   If yes, please explain:

2. Has this resolution been submitted previously? Yes__ No X__.
   If yes, give I.R. #, attach copy and reason for resubmittal;

3. Is backup attached? Yes X__ No__.

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

Fiscal Information:

Anticipated Revenue: $50,670.03
County Investment: $50,670.03

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution   Local Law No.   Charter Law

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-H OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-755.00-02.00-017.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven for Municipal purposes

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

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Loss of sale at public auction

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson   Diane E. Wager
    Real Property Manager   Chief Financial Analyst

   Wayne Thompson  7/18
   Diane Wager  8/1/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

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

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-755.00-02.00-017.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, approximately 0.30 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.
Amy Keyes  
Intergovernmental Relations  
H. Lee Dennison Bldg. 12th Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788

Re: Tax Map No.: 0200-755.00-02.00-017.000  
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT  
TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW  
(TOWN OF BROOKHAVEN)

Dear Ms. Keyes:

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

Section 72-h, of the General Municipal Law authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT: sc

CE Reso Review (electronic copy)
RESOLUTION NO. 2018, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – OVERTON PRESERVE ADDITION (SCTM# 0200-544.00-01.00-010.001) – TOWN OF BROOKHAVEN

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(c) and (d); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>TAX MAP NUMBER:</td>
<td>7.9 ± acres</td>
<td>Ancar Realty LLC</td>
</tr>
<tr>
<td>District 0200</td>
<td>Section 544.00</td>
<td></td>
<td>48 Mill Road</td>
</tr>
<tr>
<td>Block 01.00</td>
<td>Lot 010.001</td>
<td></td>
<td>Coram, NY 11727</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – OVERTON PRESERVE ADDITION (SCTM# 0200-544.00-01.00-010.001) – TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   New Suffolk County ¼% Drinking Water Protection Program – Open Space

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lauretta R. Fischer, Chief Environmental Analyst
    July 25, 2018

SCIN FORM 175b (10/95)

Diane U. Wever
Chief Financial Analyst

8/1/18
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

To be completed by the Executive Budget Office.
RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE MANORLAND PROPERTIES, LLC PROPERTY – PINE BARRENS CORE (TOWN OF BOOKHAVEN - SCTM#0200-410.00-02.00-002.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIIA; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, "A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County." This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County's drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 315-1998, authorized planning/appraisal steps and Procedural Motion No. 5-2018 authorized acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; now, therefore be it:
1st \textbf{RESOLVED}, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Eighty Two Thousand Three Hundred Forty Dollars ($82,340.00), Two Thousand Three Hundred Forty Dollars ($2,340.00) for 0.36+ acres, at Six Thousand Five Hundred Dollars ($6,500.00) per acre, and $80,000 per Pine Barren Credit x One (1) credit, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>TAX MAP NUMBER:</td>
</tr>
<tr>
<td></td>
<td>District 0200</td>
</tr>
<tr>
<td></td>
<td>Section 410.00</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
</tr>
<tr>
<td></td>
<td>Lot 002.000</td>
</tr>
</tbody>
</table>

\textbf{REPUTED OWNER AND ADDRESS:}

Manorland Properties, LLC
345 Meadowview Avenue
Hewlett, NY 11557
Michael Saperstein,
Manager Member

and be it further

2nd \textbf{RESOLVED}, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Eight Two Thousand Three Hundred Forty Dollars ($82,340+), subject to a final survey; and be it further

3rd \textbf{RESOLVED}, that the County Comptroller is hereby authorized to reserve and to pay $82,340+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th \textbf{RESOLVED}, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th \textbf{RESOLVED}, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER: c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area:

7th \textbf{RESOLVED}, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further
8th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type II) pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

2.) the proposed use of the subject parcel(s) is passive park; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 acquisition under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space, of the Manorland Properties, LLC property (Pine Barrens Core), SCTM#0200-410.00-02.00-002.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation
See No. 2 above

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

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

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

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

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

8. Proposed Source of Funding
New Enhanced Suffolk County Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer
Jason Smagin
Director of Real Estate

11. Signature of Preparer

12. Date
8/1/18

SCIN FORM 175b (10/95)
(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

Suggestion Involves:

____ Technical Amendment
____ Grant Award
____ Contract (New ___ Rev. ___)
X____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program-Open
Space, of the Manorland Properties, LLC property (Pine Barrens Core), SCTM/#0200-410.00-02.00-002.000 ,
(Town of Brookhaven).

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
RESOLUTION AUTHORIZING THE ACQUISITION OF THE MANORLAND PROPERTIES, LLC (PINE BARRENS CORE) UNDER THE NEW ENHANCED DRINKING WATER PROTECTION PROGRAM-OPEN SPACE-TOWN OF BROOKHAVEN-SCMT#0200-410.00-02.00-002.000

PURPOSE OR GENERAL IDEA OF BILL:
ACQUISITION OF PROPERTIES IN PINE BARRENS CORE

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM. FUNDING AVAILABLE IN 525-CAP-8732.210

JUSTIFICATION:
PLANNING STEPS RESOLUTION NO. 215-1998

FISCAL IMPLICATIONS:
N/A
July 27, 2018

Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Manorland Properties, LLC property, in the Town of Brookhaven, under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space. The purchase price is $82,340.00+ for 0.36+ acres, at $6,500 per acre and $80,000 for 1 Pine Barren Credit.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Director of Real Estate

Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Diane Zielenski, Acquisition Agent, DORPAM
CE Reso Review (e-mail copy only)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE PRICE FAMILY TRUST PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM#0200-984.60-06.00-037.000 F/K/A 0209-036.00-01.00-037.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, "A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County." This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 877-2005 and 466-2016 authorized planning/appraisal steps and Procedural Motion No. 3-2018 authorized the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and
WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Seven Thousand Eight Hundred Dollars ($7,800), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0200</td>
<td>0.135+</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REPUTED OWNER AND ADDRESS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Price Family Trust</td>
</tr>
<tr>
<td>446 East 20th Street, Apt. 5H</td>
</tr>
<tr>
<td>New York, NY 10009</td>
</tr>
<tr>
<td>Glen A. Price, Trustee</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Seven Thousand Eight Hundred Dollars ($7,800), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $7,800+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article X1IA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further
4th RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:
   a.) freshwater/tidal wetlands and buffer lands for same;
   d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space, of the Price Family Trust property (Mastic/Shirley Conservation Area), SCTM#0200-984.60-06.00-037.000, f/k/a 0209-036.00-01.00-037.000 (Town of Brookhaven).

3. Purpose of Proposed Legislation

   See No. 2 above

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

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

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   New Enhanced Suffolk County Drinking Water Protection Program-Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Smagin
    Director of Real Estate

11. Signature of Preparer

12. Date
    8/1/18

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

TITLE OF BILL:

RESOLUTION AUTHORIZING THE ACQUISITION OF THE PRICE FAMILY TRUST PROPERTY (MASTIC/SHIRLEY CONSERVATION AREA) UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM-TOWN OF BROOKHAVEN-SCTM#0200-984.60-06.00-037.000, F/K/A/ 0209-036.00-01.00-037.000

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE-DRINKING WATER PROTECTION. MASTER LIST

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF LAND UNDER NEW ENHANCED DRINKING WATER PROTECTION PROGRAM, FUNDING AVAILABLE IN 525-CAP-8732.210

JUSTIFICATION:

PLANNING STEPS RESOLUTION NO. 877-2005 (MASTER LIST)

FISCAL IMPLICATIONS:
N/A
July 27, 2018

Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Price Family Trust property (Mastic/Shirley Conservation Area), in the Town of Brookhaven, under the New Enhanced Suffolk County Drinking Water Protection Program-OpenSpace. The purchase price is $7,800.00 for 0.135± acres.

Please contact me if you require any additional information.

Sincerely,

Jason Smalin
Director of Real Estate

CC:
Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis Benincasa, Acquisition Agent, DORPAM
CE Reso Review (e-mail copy only)
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEST TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$200</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEST TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$10</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEST TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$20</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
2. **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1069-2016.
3. **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, APPROVING A LICENSE AGREEMENT FOR EMILY LAURI TO RESIDE IN MEADOW CROFT COTTAGE AT UNIT 101 - P2499 - 299A MIDDLE ROAD, SAYVILLE, NEW YORK 11782

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Emily Lauri be approved to enter into a license agreement to reside in the one bedroom Meadow Croft Cottage, Unit 101 - P2499- at 299A Middle Road, Sayville, New York11782, and

WHEREAS, the Division of Real Property Acquisitions and Management’s Appraisal Review Unit has issued an appraisal of the market rent for this 1 bedroom cottage; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Emily Lauri to reside in the 1 bedroom Meadow Croft Cottage, Unit 101 - P2499- 299A Middle Road, Sayville, New York 11782 at a rental charge/license fee of $1,000.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, Unit 101 - P2499- in the Meadow Croft Cottage located at 299A Middle Road, Sayville, New York 11782, the 1 bedroom cottage and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
Dated:

Approved by:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR EMILY LAURI TO RESIDE IN MEADOW CROFT COTTAGE at UNIT 101- P2499 - 299A MIDDLE ROAD, SAYVILLE, NEW YORK 11782

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $1,000.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    8/6/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROVING A LICENSE AGREEMENT FOR EMILY LAURI TO RESIDE IN MEADOW CROFT COTTAGE AT UNIT 101 - P2499 – 299A MIDDLE ROAD, SAYVILLE, NEW YORK 11782

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Emily Lauri to reside in Meadow Croft Cottage at Unit 101 - P2499 – 299A Middle Road, Sayville, New York 11782 in accordance with the Parks Department’s formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Emily Lauri, the Community Relations Director in Suffolk County Department of Parks, Recreation, and Conservation to reside in Meadow Croft Estate at the 1 bedroom cottage, Unit 101 - P2499 – 299A Middle Road, Sayville, New York 11782. The rental fee of $1,000.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,000.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
TO: Amy Keyes, Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: August 6, 2018
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR EMILY LAURI TO RESIDE IN MEADOW CROFT COTTAGE AT UNIT 101 – P2499 – 299 MIDDLE ROAD, SAYVILLE, NY 11782

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 Unit 101 Housing Agreement.doc”

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Emily Lauri as licensee to reside in Meadow Croft Cottage at Unit 101 – P2499 – at 299A Middle Road, Sayville, NY 11782.

Should you require anything further, please contact my office at 4-4918.
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. 2018, AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on July 12, 2018 has approved a settlement in the matter of Divine Fayez-Olabi, Sr. v. County of Suffolk, et al., a negligence action against the County arising out of a vehicular accident, for the amount of One Hundred Seventy Five Thousand ($175,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2018 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Seventy Five Thousand ($175,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Seventy Five Thousand ($175,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Seventy Five Thousand ($175,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $175,000

APPROPRIATIONS:

Miscellaneous
Auto Liability Insurance
038-MSC-1915 Mandated

8505 – Settlements $175,000

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
- AMENDING THE 2018 OPERATING BUDGET AND APPROPRIATING FUNDS IN
  CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE
  AGAINST THE COUNTY

3. Purpose of Proposed Legislation
TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2018 OPERATING BUDGET.

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

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

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

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

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

8. Proposed Source of Funding
- SERIAL BONDS

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

10. Typed Name & Title of Preparer
Diane E. Weyer
Chief Financial Analyst

11. Signature of Preparer

12. Date
August 21, 2018

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

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$37,128</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$37,128</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<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>10/23/2018</td>
<td>2.00%</td>
<td>$33,627.72</td>
<td>$3,500.00</td>
<td>$37,127.72</td>
<td>$37,127.72</td>
</tr>
<tr>
<td>10/23/2019</td>
<td>2.00%</td>
<td>$34,300.27</td>
<td>$1,413.72</td>
<td>$35,714.00</td>
<td>$37,127.72</td>
</tr>
<tr>
<td>10/23/2020</td>
<td>2.00%</td>
<td>$34,966.28</td>
<td>$1,070.72</td>
<td>$36,037.00</td>
<td>$37,127.72</td>
</tr>
<tr>
<td>10/23/2021</td>
<td>2.00%</td>
<td>$35,666.00</td>
<td>$720.86</td>
<td>$36,386.86</td>
<td>$37,127.72</td>
</tr>
<tr>
<td>10/23/2022</td>
<td>2.00%</td>
<td>$36,399.72</td>
<td>$364.00</td>
<td>$36,763.72</td>
<td>$37,127.72</td>
</tr>
<tr>
<td>10/23/2023</td>
<td>3.00%</td>
<td>$175,930.00</td>
<td>$10,838.59</td>
<td>$186,768.59</td>
<td>$186,638.59</td>
</tr>
<tr>
<td>10/23/2024</td>
<td>3.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2025</td>
<td>3.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/23/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO: Amy Keyes  
Intergovernmental Relations  

FROM: Dennis M. Brown  
County Attorney  

DATE: August 6, 2018  

RE: Bond Resolution  

Enclosed you will find a draft of a resolution for bonding $175,000 for the settlement of an auto liability case. The settlements were approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of both resolutions.  

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. 2018, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – MASTIC/SHIRLEY CONSERVATION AREA ADDITION (SCTM# 0200-978.90-12.00-015.000) – TOWN OF BROOKHAVEN

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

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a) and (b); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

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

1st

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

2nd

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

3rd

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

4th

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0200</td>
</tr>
<tr>
<td></td>
<td>Section 978.90</td>
</tr>
<tr>
<td></td>
<td>Block 12.00</td>
</tr>
<tr>
<td></td>
<td>Lot 015.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.18 ± acres</td>
<td>Steven Calabro</td>
</tr>
<tr>
<td></td>
<td>3851 West State Road 84 #102</td>
</tr>
<tr>
<td></td>
<td>Davie, Florida 33312</td>
</tr>
</tbody>
</table>
1. **Type of Legislation**
   - Resolution **X**
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   - AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – MASTIC/SHIRLEY CONSERVATION AREA ADDITION (SCTM# 0200-978.90-12.00-015.000) – TOWN OF BROOKHAVEN

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

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

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

8. **Proposed Source of Funding**
   - New Suffolk County ¼% Drinking Water Protection Program – Open Space

9. **Timing of Impact**
   - N/A

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

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

12. **Date**
    - July 25, 2018

---

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

**Chief Financial Analyst**

[Signature]

**Date**

[Signature] 8/10/18
# Financial Impact

## 2018 Property Tax Levy
### Cost to the Average Taxpayer

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

## Police District and District Court

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

## Combined

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

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

Page 2 of 2

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

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – MASTIC/SHIRLEY CONSERVATION AREA ADDITION (SCTM/# 0200-978.90-12.00-015.000) – TOWN OF BROOKHAVEN

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

To commence an appraisal to acquire property owned by Steven Calabro located within the Mastic/Shirley Conservation Area for Open Space Preservation.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate a County appraisal to acquire property in the Mastic/Shirley Conservation Area for possible inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1)(a) and (b) of the SUFFOLK COUNTY CHARTER:

JUSTIFICATION:

This property is located within an environmentally sensitive area where the County has acquired numerous parcels for wetland and floodplain protection.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Open Space: Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1¼% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 percent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space under Section C12-2(A)(1)(a) and (b) of the SUFFOLK COUNTY CHARTER.
July 25, 2018

Ms. Amy Keyes, Director
Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

Re: Reso-EDP-2018 Authorizing Appraisal of Land for Open Space Acquisition
– Mastic/Shirley Conservation Area Addition – SCTM # 0200-978.90-12.00-015.000

Dear Ms. Keyes:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of the Mastic/Shirley Conservation Area Addition – Calabro property for open space preservation within the Town of Brookhaven totaling 0.18 ± acres.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Laurettta Fischer, Chief Environmental Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
Jason Smagin, Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
CE Reso Review (electronic copy)
RESOLUTION NO. 2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE INCORPORATED VILLAGE OF GREENPORT

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred one (1) parcel of property, identified in Schedule "A," annexed hereto, to the Incorporated Village of Greenport for affordable housing development and occupancy; and

WHEREAS, Resolution No. 474-2016 authorized a two year extension for the development of one parcel of land transferred pursuant to the 72-h affordable housing program adopted by the legislature on June 1, 2016 and approved by the County Executive on June 14, 2016; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcel; and

WHEREAS, the Incorporated Village of Greenport and it's not for profit housing partners are seeking to continue working together to develop affordable housing on this parcel which will benefit the residents of the County; now, therefore be it

1st RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcel identified in Schedule "A" for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Schedule A</th>
</tr>
</thead>
<tbody>
<tr>
<td>1001-002.00-04.00-001.000</td>
</tr>
</tbody>
</table>
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2018-08-06, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE INCORPORATED VILLAGE OF GREENPORT.

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Jason Smagin
Director of Real Estate

11. Signature of Preparer

Diane L. Weiser
Chief Financial Officer

12. Date

6/6/18
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

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

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

TITLE OF BILL:

RESOLUTION NO. 2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE INCORPORATED VILLAGE OF GREENPORT.

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize a two year extension for the development of one parcel of land previously transferred through the 72-H program to the Incorporated Village of Greenport.

SUMMARY OF SPECIFIC PROVISIONS:

None.

JUSTIFICATION:

The Town has requested an extension of time be granted for the completion of construction and occupancy of much needed affordable housing. Said extension requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

FISCAL IMPLICATIONS:

N/A
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: July 31, 2018

RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE INCORPORATED VILLAGE OF GREENPORT

The Department of Economic Development and Planning requests the attached resolutionauthorizing a two year extension for the development of one parcel of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the September 5, 2018 General Meeting of the Legislature.

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

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

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred five (5) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Southampton for affordable housing development and occupancy; and

WHEREAS, Resolution No. 780-2016 authorized a two year extension for the development of the five parcels of land transferred pursuant to the 72-h affordable housing program adopted by the legislature on September 7, 2016 and approved by the County Executive on September 9, 2016; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, significant progress has been made in the construction of said parcels; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Southampton and its not for profit housing partners are seeking to continue working together to develop affordable housing on these parcels which will benefit the residents of the County; now, therefore be it

1st RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

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

DATED:

APPROVED BY:

_________________________

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Schedule A</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0900-053.00-01.00-020.000</td>
<td>2245 Scuttle Hole Road, Bridgehampton</td>
</tr>
<tr>
<td>0900-139.00-01.00-082.004</td>
<td>254 Riverleigh Avenue, Riverside</td>
</tr>
<tr>
<td>0900-139.00-01.00-036.000</td>
<td>100 Vail Avenue, Riverside</td>
</tr>
<tr>
<td>0900-139.00-01.00-044.000</td>
<td>116 Vail Avenue, Riverside</td>
</tr>
<tr>
<td>0900-139.00-02.00-056.000</td>
<td>93 Vail Avenue, Riverside</td>
</tr>
</tbody>
</table>
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. **Title of Proposed Legislation**
   - RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF FIVE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF SOUTHAMPTON.

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

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

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing of Impact**
   - N/A

10. **Typed Name & Title of Preparer**
    - Jason Smagin
    - Director of Real Estate

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

12. **Date**
    - 8/16/18

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

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

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize a two year extension for the development of five parcels of land previously transferred through the 72-H program to the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS:

None.

JUSTIFICATION:

The Town has requested an extension of time be granted for the completion of construction and occupancy of much needed affordable housing. Said extension requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

FISCAL IMPLICATIONS:

N/A
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: August 2, 2018

RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE
DEVELOPMENT OF FIVE PARCELS OF LAND TRANSFERRED PURSUANT TO
THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF
SOUTHAMPTON

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of five parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the September 5, 2018 General Meeting of the Legislature.

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

Thank you.
RESOLUTION NO. -2018, AUTHORIZING ILLUMINATION OF
THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR
MENTAL HEALTH AWARENESS

WHEREAS, as many as one in five Americans are affected by mental health
conditions; and

WHEREAS, the stigma associated with mental health conditions continues to
discourage individuals who need services from seeking treatment; and

WHEREAS, through education and outreach we can work together to break
through the stigma associated with mental health conditions while expressing compassion for
those who struggle with mental health issues; and

WHEREAS, the Joseph P. Dwyer Veterans Peer Support Project is a peer-to-
peer program that works to assist Veterans facing the challenges of Post-Traumatic Stress
Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the Joseph P. Dwyer Veterans Peer Support Project provides
outreach services and resources to Veterans, active servicemen, and their families in helping
them to achieve post-service lives full of personal health, wellness, and purpose; and

WHEREAS, Suffolk County wishes to participate in an illumination project to
increase awareness about mental health conditions; now, therefore be it

1st RESOLVED, that the County Department of Public Works is hereby authorized,
empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to
illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans
Memorial Highway with a green glow every evening on the days of October 9, 2018, October
11, 2018, and October 12, 2018 in support of Mental Health Awareness; and be it further

2nd RESOLVED, that the presence of volunteers affiliated with Joseph P. Dwyer
Veterans Peer Support Project and representatives of interested groups or organizations, in
connection with such event, shall be permitted at the site.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### Statement of Financial Impact

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN RECOGNITION OF MENTAL HEALTH AWARENESS</td>
</tr>
</tbody>
</table>

| 3. Purpose of Resolution: | Same as above |

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

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

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>THERE IS NO NET EFFECT ON THE OPERATING BUDGET.</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>No financial impact-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUZANNE MARTIN Principal Budget Examiner</td>
<td>[Signature]</td>
<td>August 23, 2018</td>
</tr>
</tbody>
</table>

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2
To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $92,500 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO THE ASSOCIATION FOR MENTAL HEALTH AND WELLNESS FOR THE PURPOSE OF CONTINUING A PILOT PROGRAM IN SUFFOLK COUNTY TO ASSIST VETERANS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional State Aid in the amount of $92,500 for a pilot program to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other related combat stress disorders; and

WHEREAS, this funding was issued as multi-year funding and is available for use until June 30, 2020; and

WHEREAS, the NYS OMH has authorized Suffolk County to contract with The Association for Mental Health and Wellness to provide counseling for veterans and family members through individual and small group peer support services; and

WHEREAS, this additional funding is being authorized as a Special Legislative Grant for continuation of this program; and

WHEREAS, this funding is not currently included in the 2018 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $92,500 in additional State Aid funding as follows:

REVENUES:
001-HSV 3493 State Aid: Community Support Services $92,500

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4332-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2018 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2018 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>JQJ1</td>
<td>Assn. for Mental Health &amp; Wellness</td>
<td>$96,306</td>
<td>$92,500</td>
<td>$188,806</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with above named agency; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 85-2018
1. Type of Legislation

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

2. Title of Proposed Legislation

Amending the 2018 Adopted Operating Budget to accept and appropriate $92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to The Association for Mental Health and Wellness for the continuation of a pilot program to offer support for veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other related stress disorders.

4. Will the Proposed Legislation Have a Fiscal Impact?  

| YES | NO |

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% State Aid from the New York State Office of Mental Health

9. Timing of Impact

Upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer

Susan B. Hodosky  
Principal Financial Analyst

11. Signature of Preparer

8/17/18

12. Date

8/23/18
MEMORANDUM

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

From: Ann Marie Csonty, LCSW-R  
Director, Division of Community Mental Hygiene Services

Date: August 15, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate $92,500 in additional 100% State Aid from The New York State Office of Mental Health to The Association for Mental Health and Wellness for the continuation of a Pilot Program in Suffolk County to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD).

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS Office of Mental Health.

Thank you for your consideration.

AMCjfd  
Enclosures

CC: S. Hodosky  
D. Holtsford  
S. Reagan  
B. Russo
## Attachment A

### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 5 - 8/13/2018 12:26:35 PM  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Assistance</td>
<td>001A</td>
<td>GS</td>
<td>$146,872</td>
<td>$0</td>
<td>$146,872</td>
<td>$146,872</td>
<td>$0</td>
<td>$146,872</td>
<td>0</td>
</tr>
<tr>
<td>Community Support Services</td>
<td>014</td>
<td>GS</td>
<td>$3,953,427</td>
<td>$0</td>
<td>$3,953,427</td>
<td>$3,953,427</td>
<td>$0</td>
<td>$3,953,427</td>
<td>0</td>
</tr>
<tr>
<td>Adult Case Management &amp; ACT</td>
<td>034</td>
<td>GS</td>
<td>$1,072,512</td>
<td>$0</td>
<td>$1,072,512</td>
<td>$1,072,512</td>
<td>$0</td>
<td>$1,072,512</td>
<td>0</td>
</tr>
</tbody>
</table>

**Remarks**

Addition of $89,588 (FAV $79,740) to Net State Aid Manager dollars to reflect an increase in Medicaid income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Case Management Field office training funds are $5,500.

| C&P Case Management                  | 03K  | GS   | $0                      | $0                                   | $0                                   | $0                                  | $0                                   | $0                                  | 0    |
| CPEP                                  | 036  | GS   | $0                      | $0                                   | $0                                   | $0                                  | $0                                   | $0                                  | 0    |
| Peer & Rehab. Sup.                   | 037A | GS   | $725,832                | $0                                   | $725,832                             | $725,832                           | $0                                   | $725,832                             | 0    |
| PROS State Aid                       | 037P | GS   | $1,060,955              | $0                                   | $1,060,955                           | $1,060,955                         | $0                                   | $1,060,955                           | 0    |

**Remarks**

Reduction of $69,773 (FAV $79,740) due to closure of Recovery Concepts at Babylon effective 2/12/18.

Reduction of FAV $79,740 due to closure of Recovery Concepts at Babylon effective 2/12/18.

Effective 1/1/2018, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS, CY 18 funding amounts are:

- POFAC for Recovery and Wellness State Aid $98,884
- Vocational funding $93,748
- Recovery Concepts at Babylon State Aid $34,884
- Recovery State Aid $19,320
- Occupational therapy $45,902
- Vocational funding $43,004
- Smithtown PROS North State Aid $38,796
- Vocational funding $34,884
- St. Joseph's PROS East State Aid $32,196
- Vocational funding $30,524
- Success PROS State Aid $24,378
- Vocational funding $23,112
- Foundation for Integrated Recovery Services State Aid $27,256
- Vocational funding $19,320
- Maryhaven PROS West State Aid $18,316

Legislative Add: Veteran P2P Pilot Prog 038F GS $92,500 $92,500 $185,000 $0 $92,500 $92,500
**Attachment A**

**Funding Source Allocation Table**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Revised Annualized Value (Changes from Prior Letter)</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Family Support</td>
<td>039G</td>
<td>GS</td>
<td>$24,308</td>
<td>$0</td>
<td>$24,308</td>
<td>$24,308</td>
<td>$0</td>
<td>$24,308</td>
<td></td>
</tr>
<tr>
<td>Forensics</td>
<td>039F</td>
<td>GS</td>
<td>$84,168</td>
<td>$0</td>
<td>$84,168</td>
<td>$84,168</td>
<td>$0</td>
<td>$84,168</td>
<td></td>
</tr>
<tr>
<td>Psych Rehab</td>
<td>039L</td>
<td>GS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Clinical Infrastructure-Adult</td>
<td>039P</td>
<td>GS</td>
<td>$830,364</td>
<td>$0</td>
<td>$830,364</td>
<td>$830,364</td>
<td>$0</td>
<td>$830,364</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

2018-19 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2020. The provider should use the program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.

2017-18 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having other counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2019. The provider should use program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMH/S Block Grant-Adult funds (FC 041).

**Innovative Psychiatric Rehabilitation**

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>$166,151</th>
<th>$0</th>
<th>$166,151</th>
<th>$166,151</th>
<th>$0</th>
<th>$166,151</th>
</tr>
</thead>
</table>

**CMHS Block Grant Adult**

<table>
<thead>
<tr>
<th>Code</th>
<th>$1,538,518</th>
<th>$0</th>
<th>$1,538,518</th>
<th>$1,038,518</th>
<th></th>
<th>$1,038,518</th>
</tr>
</thead>
</table>

**Remarks**

One-time allocation of $500,000 to support a jail diversion efforts in the Stabilization Center project. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMH/S block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

The allocation includes funding for an Adult Clinical Infrastructure program ($504,301) and Community Support Programs ($534,217). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Services (FC 014). Federal CMH/S block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

**CMHS Block Grant C&F**

<table>
<thead>
<tr>
<th>Code</th>
<th>$1,146,521</th>
<th>$0</th>
<th>$1,146,521</th>
<th>$1,146,521</th>
<th>$0</th>
<th>$1,146,521</th>
</tr>
</thead>
</table>

**CMHS Block Grant C&F**

<table>
<thead>
<tr>
<th>Code</th>
<th>$1,146,521</th>
<th>$0</th>
<th>$1,146,521</th>
<th>$1,146,521</th>
<th>$0</th>
<th>$1,146,521</th>
</tr>
</thead>
</table>
# Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 5 - 8/13/2018 12:26:35 PM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter</th>
<th>Allocation</th>
<th>Allocation Changes</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>C &amp; Y Program Grant</td>
<td>046</td>
<td>GS</td>
<td>0</td>
<td>$37,564</td>
<td>$37,564</td>
<td>$0</td>
<td>$75,128</td>
<td>$75,128</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

The allocation includes funding for a C & F Clinical Infrastructure program ($116,575), C & F Community Support Programs ($429,295), C & F Emergency Services ($225,000), and C & F MICA prevention programs ($375,861). These funds are complemented with General Funds for the C & F Clinical Infrastructure program (FC 046A), C & F Community Support Programs (FC 046L), and C & F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.858. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

**Clinical Infrastructure-C & F**  
046A | GS | $273,768 | 0 | $273,768 | $240,138 | 0 | $240,138 |

**Remarks**

The allocation funds a C & F Clinical Infrastructure program.
SPOA funding continued through 12/31/18.

**Emergency Services C & F**  
046G | GS | $78,288 | 0 | $78,288 | $78,288 | 0 | $78,288 |

**Remarks**

The allocation funds a Home-Based Crisis Intervention program.

**Community Support Programs-C & F**  
046L | GS | $1,561,064 | 0 | $1,561,064 | $1,561,064 | 0 | $1,561,064 |

**Remarks**

The allocation includes funding for C & F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C & F funds (FC 044).
## Attachment A
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 5 - 8/13/2018 12:26:35 PM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATH</td>
<td>048A</td>
<td>F</td>
<td>$256,638</td>
<td>$0</td>
<td>$256,638</td>
<td>$256,639</td>
<td>$0</td>
<td>$256,639</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

PATH funding to provide outreach, counseling and case management services to Suffolk County’s homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH’s Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

2000 bed Capital Plan  
Supported Housing  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000 bed Capital Plan</td>
<td>072F</td>
<td>GS</td>
<td>$534,104</td>
<td>$0</td>
<td>$534,104</td>
<td>$534,104</td>
<td>$0</td>
<td>$534,104</td>
<td></td>
</tr>
<tr>
<td>Supported Housing</td>
<td>078</td>
<td>GS</td>
<td>$177,208</td>
<td>$0</td>
<td>$177,208</td>
<td>$177,208</td>
<td>$0</td>
<td>$177,208</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

A $104 per bed increase for Workforce COLA is being added to 6 Supported Housing beds effective 4/1/2018.

A $73 per bed increase for Minimum Wage and Workforce COLA is being added to 0 Supported Housing beds effective 1/1/2018.

CSP Miscellaneous  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSP Miscellaneous</td>
<td>122</td>
<td>GS</td>
<td>$606,056</td>
<td>$0</td>
<td>$606,056</td>
<td>$606,056</td>
<td>$0</td>
<td>$606,056</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

One-time funding for costs associated with provision of clinic services by providers who have been deemed Vital Access.

Expanded Community Support Adult  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expanded Community Support Adult</td>
<td>142A</td>
<td>GS</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$2,935,594</td>
<td>$2,935,594</td>
<td>$0</td>
<td>$2,935,594</td>
<td></td>
</tr>
</tbody>
</table>

\[\text{Signature}\]
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 5 - 8/13/2018 12:26:35 PM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expanded Community Support C&amp;Y</td>
<td>142B</td>
<td>GS</td>
<td>$558,642</td>
<td>$0</td>
<td>$558,642</td>
<td>$558,642</td>
<td>0</td>
<td>$558,643</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

Addition of $1,760 (FAV) to Net State Aid Manager dollars to reflect an increase to Medicaid Income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Allocation of $2,935,694 supports: three mobile residential support teams ($758,740 FAV), a hospital alternative respite program ($532,590 FAV), and a recovery center ($250,000 FAV), effective 7/1/2014; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to 30 slots ($757,056 FAV), effective 4/1/2016; expansion of a Mobile Crisis Team ($722,404 FAV) and expansion of a Mobile Residential Support Team ($270,076 FAV), effective 7/1/2016; and a Crisis Stabilization Center ($830,440 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% ($4,252). The program codes to be included on OMH’s financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination Recovery Center, Assertive Community Treatment (1800) and Assertive Community Treatment Service Dollars (8813) for the ACT Team expansion; Crisis Intervention (2860) for the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all CMI reports. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Trans. Mgmt. Kendra’s**  
**MISP Admin Kendra’s**  
**Article 28&31 Closure Re-Invest. (Adult)**

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1708</td>
<td>GS</td>
<td>$203,872</td>
<td>$0</td>
<td>$203,872</td>
<td>$203,872</td>
<td>0</td>
<td>$203,872</td>
<td></td>
</tr>
<tr>
<td>170C</td>
<td>GS</td>
<td>$52,124</td>
<td>$0</td>
<td>$52,124</td>
<td>$52,124</td>
<td>0</td>
<td>$52,124</td>
<td></td>
</tr>
<tr>
<td>175A</td>
<td>GS</td>
<td>$30,060</td>
<td>$0</td>
<td>$30,060</td>
<td>$30,060</td>
<td>0</td>
<td>$30,060</td>
<td></td>
</tr>
</tbody>
</table>
## Attachment A

### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk**  
**Year: 2018  Amendment: 5 - 8/13/2018 12:26:35 PM**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Com. Reinvestment</td>
<td>200</td>
<td>GS</td>
<td>$3,162,058</td>
<td>0</td>
<td>$3,162,058</td>
<td>$3,162,058</td>
<td>0</td>
<td>$3,162,058</td>
<td></td>
</tr>
<tr>
<td>Homeless/MICA</td>
<td>300</td>
<td>GS</td>
<td>$770,995</td>
<td>0</td>
<td>$770,995</td>
<td>$770,995</td>
<td>0</td>
<td>$770,995</td>
<td></td>
</tr>
<tr>
<td>Commissioner's Perf.</td>
<td>400</td>
<td>GS</td>
<td>$475,964</td>
<td>0</td>
<td>$475,964</td>
<td>$475,964</td>
<td>0</td>
<td>$475,964</td>
<td></td>
</tr>
<tr>
<td>Health Home</td>
<td>570</td>
<td>GS</td>
<td>$3,404,880</td>
<td>0</td>
<td>$3,404,880</td>
<td>$3,404,880</td>
<td>0</td>
<td>$3,404,880</td>
<td></td>
</tr>
<tr>
<td>Kids Health Home Care Management</td>
<td>570K</td>
<td>GS</td>
<td>$517,328</td>
<td>0</td>
<td>$517,328</td>
<td>$517,328</td>
<td>0</td>
<td>$517,328</td>
<td></td>
</tr>
<tr>
<td>Funding Reduction/COLA</td>
<td>955</td>
<td>GS</td>
<td>$258,464</td>
<td>0</td>
<td>$258,464</td>
<td>$258,464</td>
<td>0</td>
<td>$258,464</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**  
The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015; plus 4/1/16 COLA 0.2% ($60). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is adjusted based upon actual program performance.

| Personnel Services Enhancements    | 955  | GS   | $38,316                  | 0                                     | $38,316                             | $38,316                          | 0                                        | $38,316                             |      |

**Remarks**  
Effective January 1, 2018, additional allocation of $78,864 FAV. The SFY 2017-18 Enacted Budget included funding for provision of a workforce 3.25% increase in salary and salary-related fringe benefits for Direct Support (CFR title series 100) and Direct Care (CFR title series 200) staff. Also, effective April 1, 2018, there will be an addition of $337,899 FAV for a second workforce 3.25% enhancement for Direct Support, Direct Care and Clinical Staff (CFR title series 300). The total FAV for these workforce increases is $317,965 FAV.

| Grand Total:                       |      |      | $26,737,551              | $130,064                             | $26,867,615                        | $25,554,901                       | $167,628                              | $25,722,529                          |      |
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate $92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to The Association for Mental Health and Wellness for the continuation of a pilot program to offer support for veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other related stress disorders.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Suffolk County has been authorized by NYS OMH to contract with The Association for Mental Health and Wellness to provide counseling for veterans and family members through individual and small group peer support services. This additional multi-year funding will allow for the continuation of this pilot program.

FISCAL IMPLICATIONS: An additional $92,500 in 100% additional State Aid funding will be added to the 2018 Adopted Operating Budget.
August 20, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate $92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. This legislation is needed to award additional funding to The Association for Mental Health and Wellness for the continuation of a pilot program to offer support for veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other related stress disorders through individual and peer counseling services.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Vets PTSD.docx.”

Sincerely,

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

C:
Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Susan B. Hodosky, Principal Financial Analyst
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $91,303 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR ASSERTIVE COMMUNITY TREATMENT (ACT) SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional 100% State Aid to Assertive Community Treatment (ACT) providers as a result of updated claiming and enrollment analysis; and

WHEREAS, this additional funding is effective January 1, 2018 and will support mental health treatment teams that provide focused re habilitation, case management and support services to individuals with severe mental illness; and

WHEREAS, this additional 100% State Aid is not currently included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to accept and appropriate $91,303 in additional State Aid as follows:

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health Services (HSV)</td>
<td></td>
</tr>
<tr>
<td>Division of Community Mental Hygiene Services</td>
<td></td>
</tr>
<tr>
<td>001-HSV-4330-4980</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2018 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2018 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>GPK1</td>
<td>Family Service League</td>
<td>$120,774</td>
<td>+$15,238</td>
<td>$136,012</td>
</tr>
<tr>
<td>GZH1</td>
<td>Federation of Organizations</td>
<td>$120,799</td>
<td>+$15,213</td>
<td>$136,012</td>
</tr>
<tr>
<td>JGG1</td>
<td>Family Service League</td>
<td>$120,799</td>
<td>+$15,213</td>
<td>$136,012</td>
</tr>
<tr>
<td>JWN1</td>
<td>Family Service League</td>
<td>$120,799</td>
<td>+$15,213</td>
<td>$136,012</td>
</tr>
<tr>
<td>JXP1</td>
<td>PSCH d/b/a WellLife</td>
<td>$120,799</td>
<td>+$15,213</td>
<td>$136,012</td>
</tr>
<tr>
<td>JXV1</td>
<td>PSCH d/b/a WellLife</td>
<td>$120,799</td>
<td>+$15,213</td>
<td>$136,012</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

HSV# 64-2018
1. Type of Legislation

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

2. Title of Proposed
Amending the 2018 Adopted Operating Budget to accept and appropriate $91,303 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Assertive Community Treatment (ACT) Services.

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% State Aid funding to various providers for Assertive Community Treatment (ACT) programs as a result of updated claiming and enrollment analysis.

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

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

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

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

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

8. Proposed Source of Funding
100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendments with providers.

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

11. Signature of Preparer

12. Date
8/17/18

SCIN FORM 175b (10/95)
MEMORANDUM

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

From: Ann Marie Csorny, LCSW-R
      Director, Division of Community Mental Hygiene Services

Date: July 25, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate $91,303 in additional 100% State Aid from the New York State Office of Mental Health for Assertive Community Treatment (ACT) Services. This additional funding will support mental health treatment teams that provide focused rehabilitation, case management and support services to individuals with severe mental illness.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS Office of Mental Health.

Thank you for your consideration.

AMCjfd

Enclosures
Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo
### Attachment A

**Funding Source Allocation Table**

**County Code: 52  County Name: Suffolk**  
**Year: 2018  Amendment: 4 - 8/3/2018 3:00:33 PM**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter</th>
<th>Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Assistance</td>
<td>001A</td>
<td>GS</td>
<td></td>
<td>$146,872</td>
<td>$0</td>
<td>$146,872</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$146,872</td>
<td></td>
</tr>
<tr>
<td>Community Support Services</td>
<td>014</td>
<td>G5</td>
<td></td>
<td>$3,553,427</td>
<td>$0</td>
<td>$3,553,427</td>
<td>$3,553,427</td>
<td>$0</td>
<td>$0</td>
<td>$3,553,427</td>
<td></td>
</tr>
<tr>
<td>Adult Case Management &amp; ACT</td>
<td>034I</td>
<td>G5</td>
<td></td>
<td>$1,072,512</td>
<td>$0</td>
<td>$1,072,512</td>
<td>$1,072,512</td>
<td>$0</td>
<td>$0</td>
<td>$1,072,512</td>
<td></td>
</tr>
<tr>
<td>C&amp;F Case Management</td>
<td>034K</td>
<td>G5</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>CPEP</td>
<td>036</td>
<td>G5</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Peer &amp; Rehab. Sup.</td>
<td>037A</td>
<td>G5</td>
<td>$725,832</td>
<td></td>
<td>$0</td>
<td>$725,832</td>
<td>$725,832</td>
<td>$0</td>
<td>$0</td>
<td>$725,832</td>
<td></td>
</tr>
<tr>
<td>PROS State Aid</td>
<td>037P</td>
<td>G5</td>
<td>$1,060,955</td>
<td></td>
<td>$0</td>
<td>$1,060,955</td>
<td>$1,060,955</td>
<td>$0</td>
<td>$0</td>
<td>$1,060,955</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

Addition of $80,588 (FAV $79,740) to Net State Aid Manager dollars to reflect an increase to Medicaid Income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Case Management Field office training funds are $5,560.

**Reduction of $69,773 (FAV $79,740) due to closure of Recovery Concepts at Babylon effective 2/12/18.**

**Effective 11/2018, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 18 funding amounts are:**

- Pollack Center for Recovery and Wellness State Aid $98,844
- Vocational Funding $75,748:
  - Recovery Concepts at Babylon State Aid $40,932
  - Vocational Funding $38,808:
    - Recovery State Aid $78,848 Vocational Funding $74,564
    - Synergy Center for Recovery and Wellness State Aid $49,212 Vocational Funding $46,656
    - Coram PROS Aid $45,992 Vocational Funding $43,604
    - Federation of Organizations Recovery Concepts West State Aid $38,178
    - Vocational Funding $36,192
    - Maryhaven PROS East State Success PROS State Aid $24,375
    - Vocational Funding $23,112
    - Foundation for Integrated Recovery Services State Aid $37,256
    - Vocational Funding $36,320

- Maryhaven PROS Wes

Legislative Add: Veteran P2P Pilot Program 038F GS $92,500 $0 $92,500 $0 $0 $0
The allocation includes funding for CFE, Family Support Services, a Coordinated Children's Services, Medical Services, mental health services for children and youth, and a home-based Child Intervention Program.

CFE, Family Support Services:
Emergency Services CFE
SpCA, funding continued through 12/31/16
The allocation funds a CFE Clinical Intervention Program

CFE, Clinical Intervention:
Steady funds are committed for the CFE Clinical Intervention Program ($325,000), and CFE, Federal CFE Services (334.000)

Year 2018 Amendment: 4-6/2018, 3:00-3:30 Pm
County Code: 52 County Name: Suffolk
Funding Source Allocation Table
Attachment A
## Expanded Community Support Pool

- **2018**: $5 million
- **2019**: $5 million
- **2020**: $5 million

**Remarks:**
- 125
- CP Miscellaneous

### FY 2019

- **COLA Increase:**
  - 7.3% for Workforce COLA
  - 7.4% for Supported Housing

### FY 2020

- **1.2% COLA Increase:**
  - 7.2% for Workforce COLA
  - 7.3% for Supported Housing

### FY 2021

- **2.0% COLA Increase:**
  - 7.1% for Workforce COLA
  - 7.2% for Supported Housing

### FY 2022

- **2.0% COLA Increase:**
  - 7.0% for Workforce COLA
  - 7.1% for Supported Housing

### FY 2023

- **2.0% COLA Increase:**
  - 6.9% for Workforce COLA
  - 7.0% for Supported Housing

### FY 2024

- **2.0% COLA Increase:**
  - 6.8% for Workforce COLA
  - 6.9% for Supported Housing

### FY 2025

- **2.0% COLA Increase:**
  - 6.7% for Workforce COLA
  - 6.8% for Supported Housing

### Funding Source Allocation Table

<table>
<thead>
<tr>
<th>Year</th>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>Base Program</td>
<td>01</td>
<td>01</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>Base Program</td>
<td>02</td>
<td>02</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>Base Program</td>
<td>03</td>
<td>03</td>
<td></td>
</tr>
</tbody>
</table>

---

**Note:**

- All localities financial statements are subject to audit under Federal fiscal requirements.
- PRTF funding is provided under the federal plan management services to support the economic development of the competitively priced Federal PRTF.

---

**Contact Information:**

- Touchstone Financial Services
- 500 Main Street, Suite 100
- Phone: 555-555-5555
- Email: info@touchstonefinancial.com
<table>
<thead>
<tr>
<th>Month</th>
<th>Funding Requested</th>
<th>County Code</th>
<th>County Name</th>
<th>Title</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/1/17</td>
<td>5,000,000</td>
<td>32</td>
<td>2</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total:** 60,000,000

*Note: These amounts are for October through December 2018.*
<table>
<thead>
<tr>
<th>Program Name</th>
<th>Program Code</th>
<th>Total</th>
<th>State</th>
<th>Local</th>
<th>64 Site</th>
<th>48 Site</th>
<th>ACT Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Year:** 2018  
**County Code/Name:** 52 - Suffolk  
**Case Management Report**  
**State Aid Letter**
TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate $91,303 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Assertive Community Treatment (ACT) Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State Aid funding to various providers for Assertive Community Treatment (ACT) programs as a result of updated claiming and enrollment analysis.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This additional funding will support mental health treatment teams that provide focused rehabilitation, case management and support services to individuals with severe mental illness.

FISCAL IMPLICATIONS: $91,303 in additional State Aid funding will be added to the 2018 Adopted Operating Budget.
August 17, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate $91,303 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Assertive Community Treatment (ACT) Services. This legislation is needed to accept and appropriate 100% State Aid funding to various providers for Assertive Community Treatment (ACT) programs, which provide focused rehabilitation, case management and support services to individuals with severe mental illness 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 Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH ACT.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM HEALTH RESEARCH, INC. PASSED THROUGH FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $205,000 FOR THE EXPANDED PARTNER SERVICES (EPS) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Health Research Inc. has awarded Suffolk County State funds under the Expanded Partner Services (EPS) grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines; and

WHEREAS, this grant has a start date of 04/01/18 and ends on 03/31/19 in which the County will receive 100% grant funding in the amount of $205,000 for the EPS Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $205,000 and appropriate said grant fund as follows:

EPS - $205,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4017</td>
<td>3411</td>
<td>$205,000</td>
</tr>
</tbody>
</table>
### ORGANIZATIONS

Suffolk County Department of Health Services  
Expanded Partner Services (EPS)  
003-HSV-4017 $205,000

**1000-PERSONNEL SERVICES: $134,962**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$134,962</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES: $8,006**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$8,006</td>
</tr>
</tbody>
</table>

**4000-CONTRACTUAL EXPENSES: $3,450**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>4015</td>
<td>0000</td>
<td>Cellular Communications</td>
<td>$3,450</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS: $58,582**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$7,901</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$17,558</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,905</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$31,218</td>
</tr>
</tbody>
</table>

Interfund Transfer  
Transfer to Employee Medical Health Plan  
$31,218

**9000-INTERFUND TRANSFERS: $31,218**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4017</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$31,218</td>
</tr>
</tbody>
</table>

and be it further
2\textsuperscript{nd} RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

**REVENUES**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$31,218</td>
</tr>
</tbody>
</table>

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV# 66-2018
February 28, 2018

James Tomarken, MD, MPH, MBA, MSW
Commissioner
Suffolk County Department of Health
3500 Sunrise Highway
Bldg 200
Great River, NY 11739

Dear Dr. Tomarken

The New York State Department of Health AIDS Institute/Health Research, Inc. intends to renew its current contract with Suffolk County Department of Health contract #4926-04.

The contract dates will be 4/1/18 – 3/31/19. The contract amount will be $205,000.

The contractual process will include several approvals. Once all the approvals are obtained, the documentation will be sent to Health Research, Inc. to process the contract. Health Research, Inc. will forward the agreement to your organization for review and signature.

Should you have any questions, I can be reached at (518)473-8749.

Sincerely,

Regina M. Papa
AIDS Institute, Administration
Federal Funds Unit
ESP Corning Tower, Room 359
Albany, NY 12237

cc: Lisa Dimenno
Crystal Polsinello
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services division of Public Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% grant funds from Health Research, Inc. for the Expanded Partner Services (EPS) program. The EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
None

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable.

8. Proposed Source of Funding
100% grant funds from Health Research, Inc.

9. Timing of Impact
2018-2019

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

11. Signature of Preparer

12. Date
8/29/18

8-23-18

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Mary Pat Boyle
Public Health Nurse III

Date: August 17, 2018

Subject: Request for Introductory Resolution for Expanded Partner Services ("EPS"); $205,000

I request an Introductory Resolution to appropriate funds for the Expanded Partner Services ("EPS"); $205,000. The EPS project budget attached herein for reference.

Project Description:
The EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

The EPS program elements include:

- Locate HIV-infected persons who are presumed out of care and initiate field investigations.

- Promote continuity of care by linking located persons to HIV/AIDS treatment facilities for follow-up medical care.

- Increase prevention activities among index patients via risk reduction education.

- Reduce HIV transmission by notifying partners of local persons of their exposure to HIV and offer them HIV testing.

- Maintain confidentiality of all reports of HIV cases and named partners.

- Ensure uniform and standardized HIV linkage to care and partner service procedures.
TITILE OF BILL: Accepting and appropriating 100% Grant funds from the Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% grant funds from Health Research, Inc. for Expanded Partner Services administered by the Department of Health Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The EPS funds will be used to provide non-medical case management services in accordance with the AIDS Institute non-medical case management standards.

FISCAL IMPLICATIONS: Accept $205,000 in State grant funds into the 2018 Adopted Operating Budget. The in-kind match for these funds has already been identified.
August 17, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Grant funds from the Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. The EPS funds will be used to provide non-medical case management services in accordance with the AIDS Institute non-medical case management standards.

I have enclosed a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Pat Boyle at 4-0365. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Exp Ptnr Services.docx.”

Sincerely,

[Signature]

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Mary Pat Boyle, Public Health Nurse III
   Susan Hodosky, Principal Financial Analyst
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 3.2% NEW YORK STATE AND 96.8% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $3,783,013 FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (“WIC”) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS.

WHEREAS, the New York State Department of Health has awarded Suffolk County 3.2% New York State and 96.8% federal pass - through funds under the Special Supplemental Nutrition Program for Women, Infants and Children (“WIC”) to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age; and

WHEREAS, this grant has a start date of 10/01/18 and ends on 09/30/19 in which the County will receive 100% grant funding in the amount of $3,783,013 for the Special Supplemental Nutrition Program for Women, Infants and Children Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $3,783,013 and appropriate said grant funds as follows:

WIC - $3,783,013

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4134</td>
<td>4483</td>
<td>$3,681,957</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>4134</td>
<td>3483</td>
<td>$121,056</td>
</tr>
</tbody>
</table>
### ORGANIZATIONS

Suffolk County Department of Health Services  
Division of Patient Care  
Special Supplemental Nutrition Program for Women, Infants and Children ("WIC")  
003-HSV-4134 $3,783,013

#### 1000-PERSONNEL SERVICES: $1,986,072

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$1,986,072</td>
</tr>
</tbody>
</table>

#### 2000-EQUIPMENT: $2,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>2010</td>
<td>0000</td>
<td>Furniture &amp; Fixtures</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

#### 3000-SUPPLIES: $450,707

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3020</td>
<td>0000</td>
<td>Postage</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3040</td>
<td>0000</td>
<td>Printing</td>
<td>$1,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$10,800</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$414,907</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>3510</td>
<td>0000</td>
<td>Rent: Business Machines</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

#### 4000-CONTRACTUAL EXPENSES: $181,066

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>4010</td>
<td>0000</td>
<td>Telephone &amp; Telegraph</td>
<td>$39,800</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>4330</td>
<td>0000</td>
<td>Travel Employee Contracts</td>
<td>$12,750</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$1,850</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$126,666</td>
</tr>
</tbody>
</table>
Employee Benefits

8000-EMPLOYEE BENEFITS: $1,163,168

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$100,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$300,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$20,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>9820</td>
<td>0000</td>
<td>Workman's Comp</td>
<td>$53,168</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$690,000</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$690,000

9000-INTERFUND TRANSFERS: $690,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4134</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$690,000</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$690,000</td>
</tr>
</tbody>
</table>

and be it further

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

4th RESOLVED, that the County Executive be and is hereby authorized to execute related agreements; and be it further

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

DATED:                      APPROVED BY:

County Executive of Suffolk County

Date of Approval: HSV# 67-2018
# STATEMENT OF FINANCIAL IMPACT

## OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Accepting and appropriating 3.2% New York State and 96.8% federal pass - through funds from the New York State Department of Health in the amount of $3,783,013 for the Special Supplemental Nutrition Program for Women, Infants and Children (&quot;WIC&quot;) to be implemented by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>This legislation is needed to accept and appropriate 3.2% New York State and 96.8% federal pass - through funds from the New York State Department of Health in the amount of $3,783,013 under the Special Supplemental Nutrition Program for Woman, Infants and Children (&quot;WIC&quot;). The WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age.</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (Circle appropriate category)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: | N/A |  |

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3.2% New York State and 96.8% federal pass - through funds.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-2019</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Hodosky, Principal Financial Analyst</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Hodosky</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8/20/18</td>
<td>8/23/18</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
# FFY 2019 WIC Funding Award Details

**Contract Number:** DOH01-C30435GG-3450000

## Contract Period Summary

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Projected Funding</th>
<th>Period Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/01/2015</td>
<td>10/01/2016</td>
<td>$0.00</td>
<td>$2,940,765.17</td>
</tr>
<tr>
<td>10/01/2016</td>
<td>10/01/2017</td>
<td>$0.00</td>
<td>$3,361,889.00</td>
</tr>
<tr>
<td>10/01/2017</td>
<td>10/01/2018</td>
<td>$0.00</td>
<td>$3,361,889.00</td>
</tr>
<tr>
<td>10/01/2018</td>
<td>10/01/2019</td>
<td>$0.00</td>
<td>$3,783,012.83</td>
</tr>
<tr>
<td>10/01/2019</td>
<td>10/01/2020</td>
<td>$3,361,889.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## FFY 2019 Funding Summary

<table>
<thead>
<tr>
<th>Total Contract Period Budget</th>
<th>$3,783,013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breast Pumps</td>
<td>$5,800</td>
</tr>
<tr>
<td>Enhanced Peer Counseling</td>
<td>$126,666</td>
</tr>
<tr>
<td>Unallocated</td>
<td>$263,447</td>
</tr>
<tr>
<td>WIC Grant</td>
<td>$3,387,100</td>
</tr>
</tbody>
</table>

## Approved Sites

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Site Address</th>
<th>Total Target Load</th>
<th>Target Caseload</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Amityville WIC HRHCare Maxine Postal</td>
<td>1080 Sunrise Highway Amityville, NY 11701</td>
<td></td>
<td>2,000</td>
</tr>
<tr>
<td>Tri-Community Health Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2-Coram WIC HRHCare Edie Owens Health Center</td>
<td>52 Middle Country Road Coram, NY 11727</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>3-Wyandanch WIC HRHCare Martin Luther</td>
<td>1556 Straight Path Wyandanch, NY 11798</td>
<td></td>
<td>1,600</td>
</tr>
<tr>
<td>King Jr. Health Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4- Greenlawn WIC Dolan Family Health Center</td>
<td>28A Pelocus Road Greenlawn, NY 11701</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>5-Brentwood WIC HRHCare Brentwood Family Health Center</td>
<td>1869 Brentwood Road Brentwood, NY 11717</td>
<td></td>
<td>3,500</td>
</tr>
<tr>
<td>6-Shirley WIC HRHCare M Shelahberger South Brookhaven Health Center</td>
<td>550 Montauk Highway Shirley, NY 11957</td>
<td></td>
<td>1,200</td>
</tr>
<tr>
<td>7-Patchogue WIC HRHCare Health Center at Patchogue</td>
<td>355 East Main Street Patchogue, NY 11772</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>8-Riverhead WIC HRHCare Riverhead Health Center</td>
<td>300 Center Drive South Riverhead, NY 11901</td>
<td></td>
<td>1,400</td>
</tr>
<tr>
<td>9-HRHCare Kraus Family Health Center</td>
<td>330 Meeting House Lane Southampton, NY 11968</td>
<td></td>
<td>600</td>
</tr>
</tbody>
</table>
To: James L. Tomarken, MD, MPH, MBA, MSW Commissioner

From: Bruce Wladyka, Principal Financial Analyst

Date: August 17, 2018

Subject: Request for Introductory Resolution for Special Supplemental Nutrition Program for Women, Infants and Children (WIC)

I request an Introductory Resolution to appropriate funds for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) for $3,783,013. The WIC Program budget is attached herein for reference.

Project Description:
- The goal of the WIC Program is to improve the nutrition and health status of eligible pregnant, postpartum, and breastfeeding women, infants and children in New York State through the provision of nutritious foods, nutrition-health education and counseling and linkages with other health and human service programs. The WIC Program nutrition interventions are strategically designed to assist the WIC target population during critical times of growth and development.

wd/

cc: Susan Hodosky, Principal Financial Analyst
TITLE OF BILL: Accepting and appropriating 3.2% New York State and 96.8% federal pass - through funds from the New York State Department of Health in the amount of $3,783,013 under the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 3.2% New York State and 96.8% federal pass - through funds from the New York State Department of Health in the amount of $3,783,013 under the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC").

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age.

FISCAL IMPLICATIONS: Accept and appropriate $3,783,013 in additional grant funds to the 2018 Adopted Operating Budget.
August 20, 2018.

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal and State grant funds in the amount of $3,783,013 passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program. The mission of the WIC Program is to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to 5 years of age during critical periods of growth and development through the provision of nutritious foods, nutrition education plus linkages with health and human services.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC WIC.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Shaheda Iftikhar, MD, Director of Public Health
Sharon Oliver-Murphy, Nutritionist II
Susan Hodosky, Principal Financial Analyst
# Financial Impact

## 2018 Property Tax Levy Cost to the Average Taxpayer

### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

1. Source for Number of Family Parcels and Corresponding Assessed Valuation: Suffolk County Real Property, 2017.
3. Source for Equalization Rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDING IN THE AMOUNT OF $10,000 FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 100% SUPPORT

WHEREAS, the State of New York Governor’s Traffic Safety Committee has awarded an additional $10,000 in Federal Highway Safety pass-through funds to the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund high visibility road check patrols by the Office of the Suffolk County Sheriff; and

WHEREAS, said high visibility road check patrols will target enforcement of DWI laws to increase highway safety; and

WHEREAS, the operational period of the Program will be from October 1, 2017 through September 30, 2018; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 003-SHF-3668 with the title to be STOP-DWI Crackdown 2018 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, said additional grant funds totaling $10,000 have not been included in the 2018 Suffolk County Operating Budget; now, therefore, be it

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

STOP-DWI Crackdown 2018 - $10,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3668</td>
<td>4384</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Sheriff (SHF)
STOP-DWI Crackdown 2018
003-SHF-3668 - $10,000

1000-PERSONAL SERVICES: $10,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3668</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the County Executive is authorized to execute any Agreement with the GTSC, as necessary, to secure said funds, and be it further.

3rd RESOLVED, the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the Suffolk County Operating Budget; and be it further.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDING IN THE AMOUNT OF
   $10,000 FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE PASSED
   THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO
   FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 100% SUPPORT

3. Purpose of Proposed Legislation
   To accept $10,000 in grant funding which will enable the Office of the
   Suffolk County Sheriff to perform DWI enforcement related High Visibility
   Road Checks.

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

5. If the answer to Item 4 is “Yes,” on what will it impact?
   (Circle appropriate category)
   - County
   - Town
   - Village
   - School District
   - Library District
   - Fire District

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

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 Pass-Through funds from the State of New York Governor’s Traffic
   Safety Committee, STOP-DWI Foundation

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Douglas Death
    Highway Safety Program Manager
    9/26/18

SCIN FORM NO. 175b (10/95)

Stephanie Rubino
9/23/19
May 18, 2018

Douglas Death
Suffolk County STOP-DWI
395 Oser Avenue
Hauppauge, NY 11788

Re: Allocation of Additional Crackdown Funds

Dear Doug:

As you are aware Suffolk County was allocated $40,000 in crackdown funds for the grant cycle of October 1, 2017 through September 30, 2018.

Please accept this letter as official notification that effective today the NYS STOP-DWI Foundation has increased the Suffolk County allotted crackdown money by an additional $10,000.00. This additional allocation is subject to use under the same criteria as the original funds granted.

Should you have any questions or require any additional information, please feel free to contact me or Grant Administrator, Pam Aini.

Sincerely,

Reginald Crowley

Reginald Crowley, Chairperson
NYS STOP-DWI Foundation, Inc.

Reggie Crowley (Columbia) – Chairperson
Leslie Berger (Rockland) – Vice-Chairperson

John Sullivan (Erie) - Secretary
John Winchell (Washington) – Treasurer

BOARD OF DIRECTORS: Craig Cherry (Orange), Lloyd Hoskins (Cayuga), Matt Landers (Genesee), Deborah Stitt (Ulster), Chris Marion (Broome)
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, ACCEPTING THE DONATION OF A POLARIS ALL TERRAIN VEHICLE FROM THE CENTRAL PINE BARRENS COMMISSION FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT WITH A TEMPORARY INCREASE OF FLEET

WHEREAS, the Central Pine Barrens Commission wishes to donate a 2018 Polaris ATV to the Suffolk County Police Department; and

WHEREAS, the Suffolk County Police Department is a member organization of the Pine Barrens Law Enforcement Council; and

WHEREAS, the Suffolk County Police Department has a need for this vehicle; and

WHEREAS, Chapter 255 of the Code of Suffolk County requires that no vehicles shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature"; and therefore be it

1st RESOLVED, that the donation of a 2018 Polaris ATV with a value of approximately $6,200.00 for use by the Suffolk County Police Department is hereby accepted; and be it further

2nd RESOLVED, that said vehicle shall constitute a temporary increase to the fleet and shall only be replaced at the end of its useful life with another vehicle obtained in a similar manner, at no cost to the County; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") lead agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the New York Code of Rules and Regulations ("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 collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and further be

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   ACCEPTING THE DONATION OF A POLARIS ALL TERRAIN VEHICLE FROM THE CENTRAL PINE BARRENS COMMISSION FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT WITH A TEMPORARY INCREASE OF FLEET

3. Purpose of Proposed Legislation
   To accept the donation from the Pine Barrens Commission of an ATV at no cost to the County and a temporary increase of fleet

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Suzanne Luca, Paralegal

11. Signature of Preparer

12. Date
    8/6/18

SCIN FORM 175b (10/95)
June 20th, 2018

Geraldine Hart
Police Commissioner
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Dear Commissioner Hart,

As per the final approved resolution of the Central Pine Barrens Joint Planning and Policy Commission (copy attached), we are donating and transferring ownership of (1) 2018 Polaris Sportsman 570 ATV bearing VIN # 4XASEA57J0JA251948 to the Suffolk County Police Department, which is a member of the Law Enforcement Council. The approximate value of the ATV is $6203.00.

As per the Commission's said resolution, the donated ATV will be used for enforcement purposes.

Sincerely,

[Signature]
Katherine Delligatti
Administrative Specialist

Enclosure: Final Approved Resolution
Central Pine Barrens Commission Meeting Summary  
For Wednesday, May 16, 2018 (Final-Approved 6/20/18)  
Riverhead Town Hall  
200 Howell Avenue  
Riverhead, NY  
2:00 pm  

Commission members present: Ms. Meek Gallagher (for New York State) Mr. Romaine (for Brookhaven), Ms. Jens-Smith and Mr. McCormick (for Riverhead), Mr. Collins and Mr. Shea (for Southampton) and Ms. Longo, Mr. Freleng and Mr. Dale (for Suffolk County)  

Others present: Commission and other agency staff members included Mr. Pavacic, Ms. Jakobsen, Mr. Milazzo, Ms. Hargrave, Mr. Lewis, Mr. Huss, Mr. Tverdvy, Ms. Parrott, and Ms. Ostrowski (from the Commission). Additional attendees are indicated on the attached sign-in sheet.  

Ms. Gallagher called the meeting to order at approximately 2:00 p.m. with five members present, which constitutes a quorum.  

1. Administrative and Public Comment  

a. Public Comments:  

Summary: Mr. Richard Amper, Executive Director of the Long Island Pine Barrens Society expressed his concerns related to a pending ATV bill and other environmental legislation specific to Long Island that lacks adequate funding to support for their passage by the NY State Legislature. He made a suggestion for the Commission and the towns to consider increasing the press coverage for environmental legislation that is lacking state funded support. Mr. Amper will be sending the current ATV bill to all three Towns.  

Mr. James Eagan, Core property owner, expressed his concerns pertaining to the status of storage containers located on his neighbor, Mr. Kazel’s property that is on the Commission’s agenda today. He stated he has a similar situation on his property and in both cases they are used for agricultural purposes.  

b. Minutes for 4/18/18 review, approval  

Summary: The motion was made by Mr. Romaine and seconded by Mr. Dale to approve the 4/18/18 meeting summary. The motion was approved by a 5:0 vote.  

c. Credit Clearinghouse Board  

Summary: Mr. James Tripp, Credit Clearinghouse Chair provided a report on today’s earlier meeting of the Clearinghouse Board of Advisors. Items he discussed included, the Credit program statistics and that a total of 434 Credits are owned throughout all three towns, plans to send letters to Core property owners with information about their right to obtain a Letter of Interpretation (LOI) and to apply for Pine Barrens Credits (PBCs), the status of the Girl Scout property LOI application, the status of the 10 PBCs that the Clearinghouse owns and plans for holding an auction to sell these Credits to developers who need Credits for their projects. Other discussion points included, Southampton Town’s policy for Credit sales and redemptions remaining within the same school district, future plans for additional reverse auctions to help facilitate Credit sales redemptions and to reduce the total number of unredeemed Credits in all three Towns and the lack of updated information on receiving areas capacity to absorb the Credits. Mr. Tripp also discussed the need to find a resolution to the problem of Core property owners who have difficulty in obtaining PBCs due to overlapped parcels with Suffolk County. Mr. Collins noted that written information about the town’s sending and receiving area statistics will be provided to Clearinghouse staff.
d. Draft Resolution Authorizing the Renewal of the Commission’s Package of Insurance Policies that includes the Umbrella Policy, Directors and Officers Policy and Automobile Policy and Payment of any Associated Premiums:

Summary: Mr. Pavacic discussed the previously distributed Draft Resolution of the Commission Authorizing Renewal of the Commission’s Package of Insurance Policies that includes General Liability, Inland Marine, automobile and Umbrella (Excess) Coverages; and Directors and Officers Error’s and Omission’s Policy and the Payment of any Associated Premiums (attached). He explained that the policies are required under Environmental Conservation Law (ECL) Article 57.

The motion was made by Mr. Romaine and seconded by Ms. Jens-Smith to approve the Draft Resolution related to the renewal of the Commission’s insurance policies. The motion was approved by a 5:0 vote.

2. Science and Stewardship

a. Draft Resolution to Approve the Purchase of an ATV for Suffolk County Police Department, pursuant to recommendation of LEC using Environmental Benefit Funds

Summary: The motion was made by Mr. Romaine and seconded by Mr. Collins to approve the Draft Resolution to Approve the Purchase of an ATV for Suffolk County Police Department, pursuant to recommendation of LEC using Environmental Benefit Funds (attached). The motion was approved by a 5:0 vote.

b. Draft Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle by the LEC for the New York State Police.

Summary: The motion was made by Mr. Romaine and seconded by Mr. Collins to approve the Draft Resolution for the purchase of one ATV for the N.Y. State Police Department Using Environmental Benefit Funds (attached). The motion was approved by a 5:0 vote.

c. Draft Resolution to approve the Purchase of an ATV Trailer for the New York State Environmental Conservation Police using Environmental Benefit Funds

Summary: The motion was made by Mr. Romaine and seconded by Mr. Collins to approve the Draft Resolution to approve the Purchase of an ATV Trailer for the New York State Environmental Conservation Police using Environmental Benefit Funds (attached). The motion was approved by a 5:0 vote.

3. Land Use

Planning and Land Use
Project Review
Core Preservation Area

a. Dittmer decision on remittal for SCTM # 200-529-5-35 east side of CR21

Summary: Mr. Pavacic discussed the previously distributed Central Pine Barrens Joint Planning and Policy Commission Draft Resolution on Accepting the Written Decision on Remittal for the Henry Dittmer Core Preservation Area Extraordinary Hardship Application Yaphank, Town of Brookhaven, SCTM #200-529-5-35 (attached) and he read the resolution that states the document supports the Commission’s previous written decision for the Dittmer property and that it is a Type II action pursuant to Article Eight of the State Environmental Conservation Law.

The motion was made by Ms. Gallagher and seconded by Mr. Collins to approve the Draft Resolution on accepting the written decision on remittal for the Henry Dittmer Core Hardship application. The motion was approved by a 5:0 vote.
b. Equine Facility LLC Core Preservation Area Hardship Waiver application / Manorville / SCTM # 200-460-1-5 / SEQRA Lead Agency Status and Determination of Significance

**Summary:** Ms. Hargrave discussed the previously distributed Draft Resolution Designation of Lead Agency, Adoption of a Positive Declaration and Conducting EIS Scoping for the Equine Facility, LLC Core Preservation Area Hardship Waiver Application SCTM #: 200-460-1-5 (attached). She explained that it is a Type I action, on a 34 acre site, within the Core Preservation Area and it was noted that today’s action is for the Commission to declare lead agency and to adopt a positive declaration.

The motion was made by Mr. Dale and seconded by Ms. Jens-Smith to approve the Draft Resolution for the Equine Facility, LLC Core Preservation Area Hardship Waiver application SCTM # 200-460-1-5 (attached) and to adopt a positive declaration. The motion was approved by a 5:0 vote.

c. LIPA Riverhead Substation / SCTMs 900-135-2-2 and 900-193-2-2 / Clearing in ROW

**Summary:** Ms. Hargrave provided background information related to the LIPA Riverhead Substation clearing in the ROW, noting that in 2017 PSEG had disturbed a previously restored two acre area in the LIPA ROW. The restoration occurred in 2003 as a result of a substation expansion. Ms. Lara Urbat, representing PSEG, stated she was present at today's meeting to answer any questions.

Ms. Hargrave explained that a Notice of Violation (NOV) was issued to PSEG, a settlement agreement was reached and that the terms of the agreement included that PSEG would place a conservation easement on a 1.2 acre parcel of LIPA property located in the Core and that they would submit a check to the Commission in the amount of $25,000 that would be used to fund future ecological restoration projects.

Mr. Romaine stated that the disturbance was a result of metal poles being installed by LIPA and Mrs. Hargrave noted that PSEG submitted to the Commission information related to the new poles being installed.

The motion was made by Mr. Dale and seconded by Ms. Jens-Smith to approve the Draft Resolution to Resolve Violation associated with the PSEG Long Island Riverhead Substation (attached). The motion was approved by a 4:0:1 vote, with Mr. Romaine abstaining.

d. 1600 Middle Country Road (formerly McDonald’s) Request for Determination of Jurisdiction for family style restaurant / Ridge / SCTM # 200-351-3-1.1

**Summary:** Ms. Hargrave discussed the request for a determination of jurisdiction for the property located at 1600 Middle Country Road. She noted that the proposed use is the same as it was for the prior tenant, which is a restaurant and that the request includes a few minor changes to an existing cleared area. The request was deemed nondevelopment and the owner will be notified in writing.

e. Ingrid Schmelzer Core Preservation Area Hardship Waiver application to build a single family home / 27 acres / South River Road / Calverton / SCTM # 200-270-2-33.3

**Summary:** Ms. Gallagher noted that the Ingrid Schmelzer Core Preservation Hardship Waiver was on today's agenda to schedule a public hearing.

The motion was made by Mr. Collins and seconded by Mr. Romaine to schedule the Ingrid Schmelzer Core Hardship Waiver Application public hearing for June 20, 2018 at 3:00 p.m. at Riverhead Town Hall. The motion was approved by a 5:0 vote.
f. Mr. Kazel Request for Determination of Jurisdiction to Retain Two Storage Trailers on Property / Annie's Acres / Manorville / SCTM #: 600-146-2-8.4

Summary: Ms. Hargrave discussed the request for a determination of jurisdiction in a letter dated, May 4, 2018 from Ms. Keri Kazel (attached) and she noted that the request is for the Commission to allow Mr. Stanley Kazel, to keep two trailers on his property for agricultural use.

Mr. Kazel, owner of Annie's Acres explained that he was not aware that the two trailers on his property were illegal. He asked the Commission to allow the trailers to remain on his property under the condition that the contents be removed and the trailers would be used only for agricultural storage. Mr. Kazel noted that the trailers have been on the property site for approximately 18 years. It was noted that there is a history of litigation related to the parcel and that the Commission's written response to Mr. Kazel's request would be sent to his attorney soon after the next Commission meeting. This item was held over to the next Commission meeting.

Compatible Growth Area

g. West Hills Town Homes at Manorville Cluster Plan / SEQRA Lead Agency Coordination / Manorville / SCTM #: 200-590-1-1, 5, 6 & 200-590-5-7 & 200-676-1-44

Summary: Ms. Hargrave discussed the Brookhaven Town request for lead agency status pertaining to the West Hills Town Homes at Manorville Cluster Plan and the attached draft response letter dated May 16, 2018. The letter states that the Commission does not object to the Brookhaven Town Board assuming Lead Agency and that the project site is in the CGA. It was noted by the Commission members that the response letter could be sent.

h. 7 Eleven Middle Island Site Plan / Referral / Middle Island / SCTM #: 200-378-2-37 & 200-403-1-1-2 & 2.3 / Draft response

Summary: Ms. Hargrave explained that on August 16, 2017 the Commission granted a CGA Hardship Waiver for the 7 Eleven in Middle Island and that she received a referral and site plan pertaining to the project. It was noted by the Commission members that the response letter dated May 16, 2018 (attached) could be sent.

i. Suffolk County's Proposed Road Improvements to CR21 — Yaphank — Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven

Summary: Ms. Hargrave discussed the Suffolk County's proposed road improvements to CR 21- Yaphank — Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven (attached) and she explained that the request requires a written response to be drafted. Mr. Romaine discussed the status of cleared property located on the west side of CR 21 and he noted that the trees removed as a result of the road improvements to CR 21 could be repopulated at the cleared property. A discussion ensued pertaining to restoration criteria that should be included in the Commission's comments and the specified time frame for comments to be made. This item was held over to the next Commission meeting.

At this point in the meeting Ms. Gallagher decided to enter into a closed advisory session since the stenographer for the public hearing was not yet present.

The motion was made by Mr. Dale and seconded by Ms. Jens-Smith to move into a closed advisory session. The motion was approved by a 5:0 vote.

The motion was made by Mr. Romaine and seconded by Ms. Jens-Smith to return to public session. The motion was approved by a 5:0 vote.
4. Public Hearing
   
a. Equine Facility LLC / Letter of Interpretation Credit appeal / Manorville SCTR# 200-460-1-5
   
   Summary: A separate stenographic transcript exists for this hearing. The motion was made by Mr. Romaine and seconded by Mr. Dale to adopt, as a goal, a decision to be made by the July Commission meeting. The motion was approved by a 5:0 vote.

b. Equine Facility LLC Core Preservation Area Hardship Waiver application SCTR# 200-560-1-5

   Summary: A separate stenographic transcript exists for this hearing. The motion was made by Mr. Romaine and seconded by Mr. Dale to hold the public meeting open until receipt of the final impact statement from the Applicant and to adjourn the hearing until the August Commission meeting, with a decision deadline extended until October. The motion was approved by a 5:0 vote.

   The motion was made by Mr. Romaine and seconded by Mr. Shea to adjourn the meeting. The motion was approved by a 5:0 vote.

Attachments (In order of discussion)

2. Draft Commission meeting summary for April 18, 2018 (4 pages)
3. Final Approved Commission meeting summary for April 18, 2018 (4 pages)
4. Draft Resolution of the Central Pine Barrens Joint Planning and Policy Commission ("Commission") Authorizing Renewal of the Commission’s Package of Insurance Policies that includes General Liability, Inland Marine, Automobile and Umbrella (Excess) Coverages; and Directors and Officers (Errors and Omissions) Policy and Payment of Any Associated Premiums, dated May 16, 2018 (1 page)
5. Final Approved Resolution of the Central Pine Barrens Joint Planning and Policy Commission ("Commission") Authorizing Renewal of the Commission’s Package of Insurance Policies that includes General Liability, Inland Marine, Automobile and Umbrella (Excess) Coverages; and Directors and Officers (Errors and Omissions) Policy and Payment of Any Associated Premiums, dated May 16, 2018 (1 page)
6. Draft Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle by the Law Enforcement Council for the Suffolk County Police Department, dated May 16, 2018 (1 page)
7. Final Approved Draft Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle by the Law Enforcement Council for the Suffolk County Police Department, dated May 16, 2018 (1 page)
8. Draft Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle by the Law Enforcement Council for the New York State Police, dated May 16, 2018 (1 page)
9. Final Approved Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle by the Law Enforcement Council for the New York State Police, dated May 16, 2018 (1 page)
10. Draft Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle Trailer by the Law Enforcement Council for the New York State Environmental Conservation Police, dated May 16, 2018 (1 page)
11. Final Approved Resolution for the Commission to Authorize the Purchase of One All-Terrain Vehicle Trailer by the Law Enforcement Council for the New York State Environmental Conservation Police, dated May 16, 2018 (1 page)
12. Draft Resolution Designation of Lead Agency, Adoption of a Positive Declaration and Conducting EIS Scoping for the Equine Facility, LLC Core Preservation Area Hardship Waiver Application SCTR#: 200-460-1-5, dated May 16, 2018 (1 page)
13. Final Approved Designation of Lead Agency, Adoption of a Positive Declaration and Conducting EIS Scoping for the Equine Facility, LLC Core Preservation Area Hardship Waiver Application SCTR#: 200-460-1-5, dated May 16, 2018 (1 page)
14. Equine Facility, LLC Core Preservation Area Hardship Waiver Application May 16, 2018 (17 pages)
15. Draft Resolution to Resolve Violation associated with the PSEG Long Island Riverhead Substation, dated May 16, 2018 (2 pages)
16. Final Approved Resolution to Resolve Violation associated with the PSEG Long Island Riverhead Substation, dated May 16, 2018 (2 pages)

17. Draft Resolution Schedule a Public Hearing Ingrid Schmelzer Core Preservation Area Hardship Waiver Application SCTM # 200-270-2-33.3 South River Road, Calverton, Town of Brookhaven, dated May 16, 2018 (1 page)

18. Final Approved Resolution Schedule a Public Hearing Ingrid Schmelzer Core Preservation Area Hardship Waiver Application SCTM # 200-270-2-33.3 South River Road, Calverton, Town of Brookhaven, dated May 16, 2018 (1 page)

19. Letter dated from Ms. Keri Kazel Re: Request for the Commission to allow Mr. Stanley Kazel to keep two trailers on his property for agricultural use, dated May 4, 2018 (4 pages)

20. Staff response letter to Mr. Michael Albano, Town of Brookhaven Re: SEQRA Lead Agency Coordination at West Hills Town Homes, Manorville Town Log #2018-002-PS SCTM #s 200-590-1-4, 5, 6; 200-590-5-7 and 200-676-1-44 & 45 CGA, dated May 16, 2018 (35 pages)

21. Draft letter to Brookhaven Town, dated May 16, 2018 Re: Referral – 7-Eleven, Middle Island Site Plan R.N. Middle Island, LLC; Town Log # 13SP0021 SCTM # 200-378-2-37.2 and 200-403-1-2.1 and 2.3 Compatible Growth Area of the Central Pine Barrens (28 pages)
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill:

ACCEPTING THE DONATION OF A POLARIS ALL TERRAIN VEHICLE FROM THE CENTRAL PINE BARRENS COMMISSION FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT WITH A TEMPORARY INCREASE OF FLEET

PURPOSE OR GENERAL IDEA OF BILL:

To accept the unconditional donation of an ATV from the Central Pine Barrens Commission on behalf of the Suffolk County Police Department at no cost to the County and temporarily increase the fleet.

SUMMARY OF SPECIFIC PROVISIONS:

The Suffolk County Police Department will have an additional vehicle to patrol the Pine Barrens area.

JUSTIFICATION:

The Central Pine Barrens Commission has purchased an ATV for the Suffolk County Police Department with a value of $6,200.00 pursuant to a recommendation of the Law Enforcement Council (LEC).

FISCAL IMPLICATIONS:

The ATV is donated at no cost to the County.
August 7, 2018

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative proposal accepting the donation of an ATV from the Central Pine Barrens Commission with a temporary increase of fleet

Dear Ms. Keyes:

I respectfully request that the County Executive propose the attached legislative resolution to accept the donation of an ATV from the Central Pine Barrens Commission on behalf of the Suffolk County Police Department along with a temporary increase of fleet.

Enclosed is the hard copy request for a resolution (SCIN 175a) along with the draft resolution and fiscal impact statement (SCIN 175b).

An e-mail version was sent on August 7, 2018 to CE RESO REVIEW under the title Reso-SCPD-ATV Donation.

Very truly yours,

Geraldine Hart
Police Commissioner
BOND RESOLUTION NO. -2018

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

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

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

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

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

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $750,000 BONDS TO FINANCE THE COST OF RENOVATIONS TO THE YAPHANK CORRECTIONAL FACILITY (CP 3009.321)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $750,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of renovations to the Yaphank Correctional Facility, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000. The plan of financing includes the issuance of $750,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2), is fifteen (15) years.

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,600,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C-141 RIVERHEAD (CP 3014.118, .328 and .522)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $2,600,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of renovations and improvements to the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C-141) - Riverhead, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $2,600,000 ($1,000,000 for planning, $1,500,000 for construction and $100,000 for furniture and equipment). The plan of financing includes the issuance of $2,600,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2), is fifteen (15) years.

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

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

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

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

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

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

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

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

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

DATED:  

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1070-2018)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Date</td>
<td>Code 1</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>17/18</td>
<td>0100</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0200</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0204</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes*

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
   PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes No
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   Suffolk County Comptroller

9. Timing of Impact
   2018
   "Alien A. Bartel"

10. Typed Name & Title of Preparer
    11. Signature of Preparer
    12. Date August 20, 2018
    A. Bartel RPAT II
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
</tr>
<tr>
<td>County Center</td>
<td>631-852-1548</td>
</tr>
<tr>
<td>Riverhead</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment **X**
- New Program
- Grant Award
- Contract (New____ Rev.______)

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

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

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

N/A
Additional backup material regarding IR 1798

is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2018, ACCEPTING & APPROPRIATING AN AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $8,296.96 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION SUFFOLK SUPPORT WITH 81.09% SUPPORT

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has made an award of $8,296.96 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation Suffolk Support, a Megan's Law enforcement initiative; and

WHEREAS, the operational period of the program is from July 1, 2018 through September 30, 2018; and

WHEREAS, an initial award of $4,870 was appropriated pursuant to Pro Forma Resolution No. 001-2018 for the time period of 1/1/18-3/31/18; and

WHEREAS, a second award of $7,000 was appropriated pursuant to Adopted Resolution No. 459-2018 for the time period of 4/1/18-6/30/18 making the total award 20,166.96 through September 30, 2018; and

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

1st RESOLVED, that the County Comptroller is hereby are authorized to accept and appropriate said reimbursement funding as follows:

**Operation Suffolk Support 2018 – 2nd Supplemental**

**REVENUE:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3262</td>
<td>4346</td>
<td>8,296.96</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

**Police Department (POL)**

**Operation Suffolk Support 2018 – 2nd Supplemental**

**003-POL-3262 - $8,296.96**

**1000-PERSONAL SERVICES: $7,600**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3262</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>7,600</td>
</tr>
</tbody>
</table>

**1000-PERSONAL SERVICES: $7,600**
2000-Equipment: $241.96

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3262</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>241.96</td>
</tr>
</tbody>
</table>

3000-Supplies, Materials & Others: $455

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3262</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>455.00</td>
</tr>
</tbody>
</table>

and be it further

2nd    RESOLVED, that the non-reimbursable fringe benefits of approximately $1,935 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

3rd    RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th    RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

DATE 8/20/2018

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Operation Suffolk Support 2018

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Further Extension of Continuing Appropriations Act 2018, Public Law No. 115-123, U. S. Department of Justice, Administered by the U.S. Marshals Service

3. Grant/Contract Status (Check One Box)
   A. New Program Application
   B. Renewal Application
   C. Supplemental (Specify) Additional funding under the Operation Suffolk Support program 2nd Supplemental
   D. Extension of Funding Period
   E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in Megan's Law enforcement.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 07/1/2018  
   To: 09/30/2018

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$4,870</td>
<td>79.21%</td>
<td>$7,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$1,279</td>
<td>20.79%</td>
<td>$1,782</td>
</tr>
<tr>
<td>Total</td>
<td>$6,149</td>
<td>100%</td>
<td>$8,782</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$1,935</td>
<td>$</td>
<td>$1,935</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$1,935</td>
<td>$</td>
<td>$1,935</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

   N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRantor FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>7,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>7,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td>241.96</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td>455.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>1,935</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>1,824</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>111</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Lieutenant</td>
<td>4</td>
<td>$155.16/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td>4</td>
<td>$139.38/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>$126.03/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  XX  Local Law  Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING AN AWARD OF FEDERAL FUNDING IN
THE AMOUNT OF $8,296.96 FROM THE UNITED STATES DEPARTMENT
OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY
POLICE DEPARTMENT'S PARTICIPATION IN OPERATION SUFFOLK
SUPPORT WITH 81.09% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $8,296.96 for participation in the Operation Suffolk Support 2018 Pro-
gram and will incur approximately $1,935 in fringe benefits costs through 9/30/18.

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

The funds provided by this grant must be expended between July 1, 2018 and September 30, 2018.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $1,935 associated with the overtime
salaries funded by this allocation will be funded by the Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

   Susan C. Krause
   Senior Grants Analyst

11. Signature of Preparer

12. Date

   8/20/2018

SCIN FORM 175b (10/95)
Operation Name: Operation Suffolk Support

District: NY-E  District Number: 53  Region: Northeast

Attachments
- 0 File Attachment

Select Iteration: Original

Special Assignment Number: SA320
UFMS Doc Number: M-18-A34-000744
MBT Amount: $8,796.96
Travel Amount: $0.00

District POC: Rosen, David (USMS)  Phone: 347-539-1828

District Approver: Tavarez, Juan (USMS)
SOPC: Romani, Michael (USMS)
SOIB Region Chief: Mattison, Gary (USMS)
District AO/Budget Analyst: Nuccetelli, Jeff (USMS)
District Management: Mullee, Bryan (USMS)

Operation Dates: 7/1/2018 to 9/30/2018 (inclusive, planning and follow-up phases if required)

Operation Type

Missing Child: No  Enforcement: Yes  Compliance: No  Indian Country: No

Obligation / Spending Dates: 7/1/2018 to 9/30/2018 (Inclusive, planning and follow-up phases if required)

<table>
<thead>
<tr>
<th>Object Class</th>
<th>Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-------------------------------------------------------</td>
</tr>
<tr>
<td>11501</td>
<td>Overtime (Federal)</td>
</tr>
<tr>
<td>11804</td>
<td>Guard Hire</td>
</tr>
<tr>
<td>21000</td>
<td>Travel, Per Diem, Rental Car (Fed and E2)</td>
</tr>
<tr>
<td>21000</td>
<td>Travel, Per Diem, Rental Car (Non-E2)</td>
</tr>
<tr>
<td>25200</td>
<td>State and Local Overtime</td>
</tr>
<tr>
<td>25201</td>
<td>Investigative Expenses</td>
</tr>
<tr>
<td>26001</td>
<td>Supplies and Materials / Miscellaneous Expenses</td>
</tr>
<tr>
<td>31011</td>
<td>Equipment</td>
</tr>
<tr>
<td></td>
<td>Total</td>
</tr>
</tbody>
</table>

Certification: I certify that the above-requested manpower/funds will be expended only on the above captioned detail:

mromani 2018-06-25
Signature of Supervising IOD Inspector / SOPC

This assignment is Approved [✓] Disapproved [ ]

gmattison 2018-06-25
Signature of Operational Manager / Region Chief
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating an award of federal funding in the amount of $8,296.96 from the United States Department Of Justice, U.S. Marshals Service, for the Suffolk County Police Department’s participation in Operation Suffolk Support with 81.09% support

PURPOSE OR GENERAL IDEA OF BILL: To accept $8,296.96 in funding from the United States Department of Justice, U.S. Marshals Service to reimburse expenses incurred as a result of participation in a Megan’s Law enforcement initiative.

SUMMARY OF SPECIFIC PROVISIONS: The U.S. Marshals Service has allocated $8,296.96 in reimbursement to the Suffolk County Police Department for expenses related to a Megan’s Law enforcement initiative.

JUSTIFICATION: The Suffolk County Police Department enforces Megan’s Law violations. This funding will provide reimbursement for some of this expense.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits of $1,935 will be incurred through September 30, 2018.
TO: Amy Keyes, Intergovernmental Relations
FROM: Gerard McCarthy, Chief of Support Services
Suffolk County Police Department
DATE: August 20, 2018
SUBJECT: Resolution Packets & SCIN Forms for Operation Suffolk Support 2018 – 2nd Supplemental Award – Requesting that this resolution be laid on the table and adopted at the September 5, 2018 meeting pursuant to LL40

Attached please find the following for the U.S. Marshals Service sponsored Operation Suffolk Support 18 reimbursement program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Reimbursement Agreement between the Suffolk County Police Department and the U.S. Marshals Service.

We would like to request that this resolution be laid on the table and adopted at the September 5, 2018 meeting pursuant to LL40. This funding contains an award for a supply item and an equipment item and the funding must be expended by 9/30/2018. Additionally, as requisitions can only be entered through September 14, 2018 it is important that this funding be available as soon as possible.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Funding will provide reimbursement for participation in a Megan’s Law enforcement initiative.

If you have any questions concerning this resolution package, please contact Susan C. Krause, Grants Analyst, at 852-6601.

Thank you for your assistance with this project.
RESOLUTION NO. -2018, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.71% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $17,500 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from July 1, 2018 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

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

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said reimbursement funding as follows:

OCDETF NY-NYE-0840 - $17,500

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3264</td>
<td>4351</td>
<td>17,500</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
OCDETF – NY-NYE-0840
003-POL-3264- $17,500

1000-PERSONNEL SERVICES: $17,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3264</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>17,500</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,454 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating federal funding in the amount of $17,500 from the United States Department Of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.71% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,500 in funding from the United States Department of Justice, OCDETF Program to reimburse expenses incurred as a result of a drug investigation.

SUMMARY OF SPECIFIC PROVISIONS: The OCDETF Program has allocated $17,500 in reimbursement to the Suffolk County Police Department for expenses incurred or to be incurred while engaging in a drug investigation.

JUSTIFICATION: The Suffolk County Police Department engages in drug investigations which incur overtime expenses. The OCDETF Program is willing to provide reimbursement for some of this expense.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits of $4,454 will be incurred through September 30, 2018.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 8/20/2018

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Suffolk County Police Department</th>
<th>Location</th>
<th>30 Yaphank Avenue, Yaphank, NY 11980</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person In Department/Agency</td>
<td>Susan C. Krause</td>
<td>Telephone Number</td>
<td>852-6601</td>
</tr>
<tr>
<td>Senior Grants Analyst</td>
<td></td>
<td>Grant Application Due Date</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½” X 11” sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Organized Crime Drug Enforcement Task Force (OCDETF) NY-NYE-0840

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Further Extension of Continuing Appropriations Act 2018, Public Law No. 115-141, U. S. Department of Justice, Administered by the Organized Crime Drug Enforcement Task Forces (OCDETF)

3. Grant/Contract Status (Check One Box)
   A. _X>New Program Application
   B. ___Renewal Application
   C. ___Supplemental (Specify)
   D. ___Extension of Funding Period
   E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in OCDETF Operations.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 7/1/2018
   To: 09/30/2018

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,500</td>
<td>79.71%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,454</td>
<td>20.29%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$21,954</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,454</td>
<td>$</td>
<td>$4,454</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,454</td>
<td>$</td>
<td>$4,454</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

   N/A

---

**III. COUNTY EXECUTIVE'S OFFICE REVIEW**

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td>17,500</td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td>17,500</td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td>400</td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>4,454</td>
<td>4,200</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Lieutenant</td>
<td>4</td>
<td>$155.16/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td></td>
<td>$139.38/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td></td>
<td>$126.03/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.71% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

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

The resolution provides $17,500 for participation in the OCDETF T-32 Program and will incur approximately $4,454 in fringe benefits costs through 9/30/18.

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

The funds provided by this grant must be expended between July 1, 2018 and September 30, 2018.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $4,454 associated with the overtime salaries funded by this allocation will be funded by the 2018 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Senior Grants Analyst

11. Signature of Preparer

[Signature]

12. Date

8/20/2018
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2018 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

Federal Tax Identification #: ____________________________

DO#: T-32-

Amount Requested: $17,500.00

Number of Officers Listed: ____________________________

From: 7/1/18
Beginning Date of Agreement

To: 9/30/18
Ending Date of Agreement

OCDETF Investigation / Strategic Initiative
Number: NY-NYE-0840

Operation
Name: ____________________________

Federal Agency Investigations:
Number: CS-18-0223 / YNH1G

State or Local Organization Name:

Address to receive OCDETF paperwork (no PO Boxes):
ATTN: ____________________________

Sponsoring Federal Agency:
Group/Squad Supervisor: Joseph D. Doherty
Telephone Number: (631) 420-4501
E-mail Address: Joseph.D.Doherty@usdoj.gov

DEA-NYD-LIDO-Group D-14

Please provide the name, telephone number, e-mail address, and fax number for the financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

Name: ____________________________

Telephone Number: ____________________________

E-mail Address: ____________________________

Agreement (FY18), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Force (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Force State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2018.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY18), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the “full-time” expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers’ timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

Agreement (FY18), Page 4
20. The Debt Collection Improvement Act of 1996 requires that most payments made by
the Federal government, including vendor payments, must be made by electronic
funds transfer (EFT). In accordance with the act, all OCDETF reimbursement
payments will be issued via EFT. All participating State and Local Organizations
must complete and submit the attached EFT form. The OCDETF Executive Office
must receive one EFT form from each participating organization prior to processing
their reimbursement payments. In certain circumstances the OCDETF Executive
Office may make exceptions for Organizations that are unable to accept this form of
payment, however, such Organizations must include written justification in the
addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF
Executive Office and initialed by the Executive Assistant/OCDETF Program
Specialist of the Regional Coordination Group making the revision. The AUSA
Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing
any additional policy requirements, as needed, for its specific region. Those regional
policies will be documented in the Addendum B and attached to the approved
Agreement. The Organizations are agreeing to adhere to these additional
requirements and must have written approval by the Regional Coordination Group for
any exceptions to the regional policies.

23. Restrictions: Benefits (such as retirement, FICA, or other expenses) are NOT to be
included in overtime payment. Reimbursement of overtime payment is based solely on
the authorized overtime rate of each participating officer listed in the Agreement.
Additionally, officers are not eligible for reimbursement of compensation time earned
in lieu of overtime payment. OCDETF will only reimburse an actual $ amount paid to
the officer for overtime worked, any additional benefit (including compensation time)
will NOT be reimbursed.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts
projected. Funding allocations for the time period set forth and agreed to herein represent
projections only and are based upon consultation between the sponsoring Federal Agency and
the State or Local Law Enforcement Organization. They are, therefore, subject to modification
by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic
Initiative. Additionally, resources are contingent upon the availability of funds per the approval
and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive
Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement
Organization official who has supervisory authority over, and is authorized to assign, the
participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Agreement (FY18), Page 5
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.
TO:        Amy Keyes, Intergovernmental Relations
FROM:     Gerard McCarthy, Chief of Support Services
           Suffolk County Police Department
DATE:     August 20, 2018
SUBJECT:  Resolution Packets & SCIN Forms for
           The Organized Crime Drug Enforcement Task Force (OCDETF) NY-NYE-0840

Attached please find the following for the OCDETF NY-NYE-0840 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Reimbursement Agreement between the Suffolk County Police Department and the
   OCDETF Program

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Funding will provide reimbursement for OCDETF approved investigations.

If you have any questions concerning this resolution package, please contact Susan C. Krause, Senior Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

GMc/sck

Att
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 80.11% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $20,500 in Federal Highway Safety pass-through monies to fund a program allowing the Suffolk County Police Department to continue to conduct enforcement and education activities to effectively reduce the number of motorcycle fatalities in Suffolk County; and

WHEREAS, the operational period for this program will be from October 1, 2018, through September 30, 2019 and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 115; and

WHEREAS, said grant funds totaling $20,500 have not been included in the 2018 Suffolk County Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

**Motorcycle Safety Enforcement and Education 2019 - $20,500**

**REVENUE:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3256</td>
<td>4235</td>
<td>20,500</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

**Police Department (POL)**

**Motorcycle Safety Enforcement and Education 2019**

003-POL-3256- $20,500

1000-PERSONNEL SERVICES: $20,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3256</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>20,000</td>
</tr>
</tbody>
</table>

3000-SUPPLIES MATERIALS & OTHERS: $500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3256</td>
<td>3040</td>
<td>0000</td>
<td>Printing</td>
<td>500</td>
</tr>
</tbody>
</table>
and be it further

2\textsuperscript{nd} \hspace{1em} \textbf{RESOLVED}, that the employee benefits of $5,090 associated with the overtime salaries for this grant will be funded by the 2018 and 2019 Suffolk County Operating Budget; and be it further

3\textsuperscript{rd} \hspace{1em} \textbf{RESOLVED}, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4\textsuperscript{th} \hspace{1em} \textbf{RESOLVED}, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

\textbf{DATED:}

\textbf{APPROVED BY:}

\underline{County Executive of Suffolk County}

\underline{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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 80.11% SUPPORT.

3. Purpose of Proposed Legislation

See above.

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

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

County  Town  Economic Impact

Village  School District  Other (Specify):

Library District  Fire District

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

This resolution provides $20,500 for the Motorcycle Safety Enforcement and Ed. Program. Matching funds totaling $4,594 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Justice and Suffolk Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer  Tricia Saunders  Principal Research Analyst

11. Signature of Preparer

12. Date  8/23/18  February 21, 2018

SCIN FORM 175b (10/95)  Page 1 of 2
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

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

TITLE OF BILL: Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education Program with 80.11% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $20,500 in grant funding to support the Suffolk County Police Department's program to improve motorcycle safety through enhanced enforcement and education in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept Federal pass-through funding in the amount of $20,500 to be used to support enhanced enforcement of motorcycle safety laws and educational activities concerning motorcycle safety in Suffolk County.

JUSTIFICATION: The Suffolk County Police Department enforces NYS Vehicle and Traffic Law regulations with regard to motorcycle operation and provides motorcycle safety education in Suffolk County. Acceptance of this funding will support enhanced efforts to increase motorcycle safety and decrease motorcycle fatalities in Suffolk County.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $5,090 will be incurred from October 1, 2018 through September 30, 2019. Additional costs will only be incurred if the program receives funding in subsequent years.
COUNTY OF SUFFOLK
NEW YORK

POLICE DEPARTMENT

GERALDINE HART
POLICE COMMISSIONER

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

FROM: Gerard McCarthy, Chief of Support Services
      Suffolk County Police Department

DATE: August 20, 2018

SUBJECT: Resolution Packets & SCIN Forms for
         Motorcycle Safety Enforcement and Education 2019
         Project Number: DMV01-T006332-3700393

Attached please find the following for the Governor's Traffic Safety Committee sponsored
Motorcycle Safety Enforcement and Education 2019 Grant Program:

1. Draft Resolution
2. Memorandum of Support
3. Grant SCIN Forms.
6. A copy of the award documents

This legislation will allow the County to accept Federal pass-through funding in the amount of
$20,500 to be used to support enhanced enforcement of motorcycle safety laws and educational activities
concerning motorcycle safety in Suffolk County.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review.
Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Susan C. Krause,
Senior Grants Analyst, at 852-6601.

Thank you for your assistance with this project.

GM/sck

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpolice.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Date 8/20/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

Contact Person In Department/Agency | Telephone Number | Grant Application Due Date
Susan C. Krause | 852-6601 | N/A
Senior Grants Analyst |

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Motorcycle Safety Enforcement and Education 2019


3. Grant/Contract Status (Check One Box)
   A. ___ New Program Application
   B. _X Renewal Application
   C. ___ Supplemental (Specify) __________
   D. ___ Extension of Funding Period
   E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
Grant funding will support the Suffolk County Police Department’s continuing efforts to increase awareness of motorcycle safety issues through the enforcement of NYS Vehicle and Traffic Law regulations concerning motorcycle safety as well as through educational presentations.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/18
   To: 09/30/19

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>TWELFTH FUNDING CYCLE</th>
<th>THIRTEENTH FUNDING CYCLE</th>
<th>FOURTEENTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$20,500</td>
<td>79.8%</td>
<td>$20,500</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$5,190</td>
<td>20.2%</td>
<td>$5,250</td>
</tr>
<tr>
<td>Total</td>
<td>$25,690</td>
<td>100%</td>
<td>$25,750</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. **Explanation of Requested County Financial Assistance**

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$5,090</td>
<td>$</td>
<td>$5,090</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$5,090</td>
<td>$</td>
<td>$5,090</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

4. **Total Number of New Positions Requested** 0

5. **Can This Program Be Refunded by the Proposed Non-County Sources?**

   X YES  NO

6. **Estimated Expected Additional Indirect Costs** (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. **What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue** (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. **Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract** (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

   N/A

---

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. **Intergovernmental Relations Division Review:**  
   - Approved  
   - Disapproved

2. **Signature of Coordinator**

3. **Date**

4. **Comments**

5. **Budget Office Review:**  
   - Approved  
   - Disapproved

6. **Signature of Budget Director**

7. **Date**

8. **Comments**

---

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CATEGORY</td>
<td>APPROPRIATION NUMBER GRANTOR FUNDS</td>
<td>APPROPRIATION NUMBER COUNTY FUNDS</td>
<td>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</td>
<td>REMARKS</td>
</tr>
<tr>
<td>----------</td>
<td>-----------------------------------</td>
<td>----------------------------------</td>
<td>------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>5,090</td>
<td>4,800</td>
<td>These expenses are not reimbursable under this program.</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td>290</td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

OTHER (List Source & Brief Explanation)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Officer</td>
<td>6</td>
<td>$112.53/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td>$132.75/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location)</th>
<th>Department Contact Person (Name &amp; Phone No.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>Susan C. Krause, Senior Grants Analyst</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank</td>
<td>852-6601</td>
</tr>
</tbody>
</table>

Resolution Involves:

- [X] Grant Award
- [-] Technical Amendment
- [-] New Program
- [-] Contract (New__ Rev._)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee (GTSC) to fund the Suffolk County Police Department's program of enforcement and education designed to increase awareness of motorcycle safety issues.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to utilize $20,500 from the State of New York Governor's Traffic Safety Committee to fund the Suffolk County Police Department's program of enforcement and education designed to increase awareness of motorcycle safety issues.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title Of Proposed Legislation

Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from The State Of New York Governor’s Traffic Safety Committee, for the Suffolk County Police Department’s Motorcycle Safety Enforcement and Education Program with 80.11% support.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<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

The resolution provides $20,500 for participation in the Motorcycle Safety Enforcement and Education grant program.

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

The funds provided by this grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

$5,090 in non-reimbursable fringe benefits are included in the 2017 operating budget.

9. Timing of Impact

October 1, 2018

10. Typed Name & Title of Preparer

Susan C. Krause, Senior Grants Analyst

11. Signature of Preparer

[Signature]

12. Date

August 20, 2018
July 2, 2018

Susan Krause
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980-9641

Re: HS1-2019-Suffolk Co PD -00178-(052)
Motorcycle Safety Enforcement and Education 2019
DMV01-T006332 -3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2018

Dear Grants Analyst Susan Krause:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Police Department has been awarded $20,500 to participate in the New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

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

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

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CC: Angela Kohl
Paul Hyland
GRANT PROGRAM BACKGROUND

The Federal Highway Safety Program is a grant program from the National Highway Traffic Safety Administration (NHTSA). It is intended to support state and local efforts to improve highway safety by providing start up or "seed" money for new programs directed at identified highway safety problems. In New York State, this grant program is administered by the Governor's Traffic Safety Committee. The GTSC’s grant projects are funded for one year periods, based on availability of federal funding and the performance of the grantee. A new application must be submitted each year. Applications must be submitted by the May 1st deadline.

The Governor’s Traffic Safety Committee’s Highway Safety Program Guide provides information and tips on how to complete the application. The guide can be found here: www.safety.ny.gov/egrants/HighwaySafetyGuide.pdf

Eligibility and requirements

New York’s state, county and municipal agencies and qualified not-for-profit organizations who can impact traffic safety issues are eligible to apply.

All applicants must be in compliance with the New York State requirement to carry workers’ compensation and disability and paid family leave benefits insurance coverage or meet the exemption criteria under NYS’ Workers’ Compensation law and must complete the Workers’ Compensation and Disability and Paid Family Leave Benefits Insurance Coverage page of this application.

All applicants must provide the following identification numbers on their Organization Information page in eGrants:

1. Federal ID Number.

2. DUNS number.

The federal government is requiring that New York report grant fund awards by using the DUNS number of the award recipient. The DUNS number is a unique nine-character number that identifies your agency/organization. Your fiscal agent should know your agency’s/organization’s DUNS number. If they do not, information is available at: fedgov.dnb.com/webform

3. NYS Vendor ID number.
Your fiscal agent should know your agency’s/organization’s NYS Vendor ID number.

   Your fiscal agent should know your Payee ID/ Municipal Code.

5. Charity ID number (Not-for-Profit organization only).
   Your fiscal agent should know your Charity ID number. If they do not, information is available at: www.charitiesnys.com

In addition, if your organization is a Not-for-Profit, the following is also required:

6. Your organization’s registration status (Charity ID number) with the New York State Attorney General’s Charities Bureau must be up to date. Information regarding registration is available at: www.charitiesnys.com

7. Your organization must be in pre-qualified approved status in the New York State Grants Gateway system on the proposal due date of 11:59pm on 5/1/18.

8. Proof of workers’ compensation and disability and paid family leave benefits insurance coverage must be submitted.
   The Workers’ Compensation and Disability and paid family leave Benefits Insurance coverage section will provide more detailed information on the type of proof that is required.

Monitoring:

The GTSC has the right to conduct on-site monitoring of grant funded projects, during the project period or within 3 years after the end of the project period. The staff of the GTSC will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

During the on-site monitoring visit, the GTSC staff may ask to view: grant records, correspondence, financial records, traffic records, examples of work performed, appointment books, financial and payroll records and equipment purchased with grant funds.

It is expected that you document the work of your grant project. The GTSC may request proof of the work done under the grant. Scheduling diaries, correspondence, meeting minutes, media archives, reports and other materials will help to document your use of grant funding. For enforcement, projects surveys, ticket and crash reports should be maintained by the project director.

APPLICATION DEADLINE - Applications must be submitted to GTSC online through the GTSC’s eGrants system. Applications are due by May 1, 2018. Any applications submitted after the due date will not be considered for grant funding.
General Highway Safety Grant Overview

✓ I agree to the terms and conditions stated above.*
Workers' Compensation and Disability and Paid Family Leave Benefits Insurance Coverage

All applicants must be in compliance with the New York State requirement to carry workers’ compensation and disability and paid family leave benefits insurance coverage and have proof of coverage or meet the exemption criteria under NYS’s Workers’ Compensation law.

For information please visit the New York State Workers’ Compensation Board’s website at: www.wcb.ny.gov.

Not-for-profit organizations must upload proof of coverage, or exemption, below.

Acceptable forms to show proof of workers’ compensation insurance coverage, or exemption are:

1. Certificate of Workers’ Compensation Insurance (C-105.2) (the business’ insurance carrier will send this form to you upon request). Please Note: The State Insurance Fund provides its own version of this form, the U-26.3.

2. Certificate of Worker’s Compensation Self-Insurance (SI-12) (the business calls the Board’s Self-Insurance Office at 518-402-0247 to obtain this form).

3. Certificate of Participation in Worker’s Compensation Group Self Insurance (GSI-105.2) (the business’ Group Self-Insurance Administrator will send this form to you upon request).


Acceptable forms to show proof of disability and paid family leave benefits insurance coverage, or exemption are:

1. Certificate of Insurance Disability and Paid Family Leave Benefits Law (DB-120.1) (the business’ disability benefits carrier will send this form to you upon request). Both pages 1 and 2 of the certificate must be submitted to the NYS Governor’s Traffic Safety Committee.

2. Certificate of NYS Disability Benefits Self-Insurance. (DB-155) (businesses that are self-insured in NYS for disability benefits insurance should call the Workers’ Compensation Board’s Self-Insurance Office at 518-402-0247 to obtain this form).

3. Certificate of Attestation of Exemption from NYS Workers’ Compensation and/or Disability Benefits Coverage (CE-200). The name and federal ID number on the certificate must exactly match the information provided in the GTSC’s eGrants System and the information in the Statewide Financial System.

Please make sure to provide the following information to your insurance carrier when requesting the certificates to ensure that the correct information is documented in the Certificate Holder box:

NYS Governor’s Traffic Safety Committee

08/20/2018
Attn: Fiscal Manager

6 Empire State Plaza, Room 410B

Albany, New York 12228

✓ I certify that this agency/organization is in compliance with the New York State requirement to carry workers' compensation and disability and paid family leave benefits insurance coverage or meet the exemption criteria under the law. In accordance with Section 142 of the State Finance Law, this grant agreement shall be void and of no force and effect unless the agency/organization shall maintain coverage during the life of this grant agreement for the benefit of such employees as are required to be covered by the provisions of the Law.

Not-for-profit organizations **upload** proof of workers' compensation and disability and paid family leave benefits insurance coverage, or exemption here.

• Please enter a brief description of the attachment.

• To attach an electronic file, press "BROWSE", choose the desired files and select "SAVE".

• For each additional attachment, first choose "ADD" and then the steps listed above.

Description
The GTSC uses strategic planning to help determine the state's priority highway safety problems and to develop program strategies for addressing these problems. The results of this process are reported annually in the State's Highway Safety Strategic Plan (HSSP). Local and state agencies and not-for-profit organizations can submit applications to receive funding for traffic safety projects directed at solving problems identified in the HSSP. The HSSP is prepared by the GTSC staff, based on input from the traffic safety community. The published HSSP is available on our website at www.safety.ny.gov.

The General Highway Safety grant program for local, state and not-for-profit agencies is to be used by any applicant to address any highway safety issue in the HSSP. The applicant must prepare a grant application narrative that states the problem to be addressed by the grant project and provides supporting data. The grant narrative must address all of the elements outlined in this guide. The budget should be justified and reasonable and only include allowable costs. General Highway Safety grant applications must clearly identify the highway safety problem(s) to be addressed and the solution(s) to be implemented. If your grant application addresses multiple problems, you must include a project description for each problem to be addressed. Applicants should prioritize and limit the number of problems you address in your grant application. Resources are limited; be specific in your focus.

The grant application must have a narrative that addresses the following components:

I. Problem Identification

II. Proposed Solution

III. Goal (with objectives)

IV. Operational Plan (Work Plan)

V. Evaluation Plan

Use this guide when writing your grant to develop an acceptable application. Applications will be reviewed based on completeness, potential impact, reasonableness of the budget request and the past performance of the applicant. All proposals must address a problem described in New York's Highway Safety Strategic Plan. The Highway Safety Strategic Plan and accident and ticket data are found on the GTSC website, SafeNY.ny.gov.

I. Problem Identification
In narrative form, describe the problem(s) that you have identified in your community. The problem(s) you describe should be identified through an analysis and assessment of data and information related to highway safety in your community. The data used in identifying the problem(s) must be included to support your problem identification statement. Crash and ticket data are found in the publicly-accessible, searchable, Internet-based archive called the Traffic Safety Statistical Repository (TSSR) at: https://www.itsmr.org/TSSR/

II. Proposed Solution

Describe the solution to your highway safety problem. Explain what you intend to do and how it will impact your problem.

Provide specific and measurable action statements that indicate what you would like to accomplish by the end of your project period.

Provide a statement for each problem that you will be addressing in the project.

III. Goal

Based on the problem(s) that you have identified and documented, state the goal and objectives of your project. Performance measures for monitoring and tracking progress toward your goal and each objective must be identified.

**Goal:** The goal of your project is the ultimate end result you hope to achieve over time. In highway safety programs, the ultimate goal is to reduce crashes, fatalities and injuries. The goal should be measurable; it should also be ambitious, but realistic. In stating the goal, include where you are starting from (baseline), the target you hope to reach, and a timeframe for achieving your goal. (Examples: Reduce the number of pedestrians injured in crashes from 214 this year to 185 in three years. Reduce the number of fatal and personal injury crashes that are alcohol-related from 142 this year to 125 in three years.)

**Objectives:** The objectives are the "action" steps you will take to achieve your goal and are related to the activities undertaken in your project. The objectives should also be specific, measurable, action-oriented, realistic, related to your problem and time bound. (Examples: Conduct a traffic safety education outreach for senior citizens by September 30. Increase the number of tickets issued for speeding violations from 16,890 last year to 20,000 in this year.)
Increase the seat belt use rate from 85% last year to 95% next year.

Describe the strategies you will use to accomplish your program's objectives. For each strategy, describe the specific activities or tasks that will be undertaken. Identify measures that will be used to document the activities that are implemented; this information must be collected throughout the project. (Examples: number of pedestrian safety presentations to senior citizen groups, number of brochures distributed, number of seat belt road checks conducted.) To the extent possible, measures for assessing the effectiveness of your activities should also be identified. (Examples: change in awareness/knowledge of pedestrian safety, change in seat belt use rate linked to project activity.)

**Performance Measures:** A performance measure is a quantitative indicator that can be monitored over time and is directly related to a goal or objective. Identify the measures you will use to track progress toward the achievement of your goals and objectives. (Examples: number of pedestrians injured in crashes, seat belt use rate, number of speeding tickets issued). For each selected measure, indicate the source or how you will collect the data. (Examples: Department of Motor Vehicles, observational surveys, police agencies tickets issued.)

**IV. Operational Plan (Work Plan)**

Provide a detailed description of how your project will be organized, including such things as staffing, location, schedules and frequencies. What are the specific activities that you will be performing, how will you do them, when, how often and to whom will they be directed? Provide a description of major activities or events (by month or quarter).

Your operational plan should, in a few paragraphs:

1. Describe the activities that you will conduct to address each problem

2. Address the solutions for each problem

3. Include the names, titles, and duties of those who will carry out the project
Milestones: Establish milestones for your project. Provide a chronological list of the major events, activities or tasks that will be performed and designate a start and completion date for each task.

Tip:

1. Your Operation Plan will help you define the scope of your project, organize your resources, provide direction to and motivate project participants.

2. It will encourage long range planning throughout the project period.

V. Evaluation

To determine if the project will be doing what it is intended to do, describe how you will assess your accomplishments, its achievements or shortcomings. The evaluation should focus on documenting your activities and linking these activities to the achievement of your objectives. Did you conduct the activities you planned? If you did, were the activities effective?

You will also want to determine whether there has been progress toward the ultimate goal of your project. Because of the time lag in receiving up-to-date crash data, it will not be possible to link your project activities with any change in your measure. Rather, you should review the current status of your measure to determine whether there has been a change (compared to the established baseline) and if the change is in the right direction.

Conducting the Evaluation:

Obtain or collect updated information/data for each of the performance measures related to your project activities, objectives, and goal. Establish a baseline for each measure.

Assess the implementation of your project by comparing the activities that were conducted with the activities that were planned. Include quantitative terms in describing your activities. (Examples: number of presentations, number of participants, number of police officers, number of
brochures distributed.)

Evaluate the effectiveness of your activities by comparing the updated measure with the baseline measure related to each objective. Determine if each objective was "met", "unmet", or "exceeded". Look for linkages between your activities and your objectives.

Finally, assess whether there has been progress toward your goal by comparing the current status of the measure with the established baseline.

✓ I agree to the terms and conditions stated above *
### Applicant agency is a: *
- City
- Town
- Village
- County
- Local Not-for-Profit
- State Agency
- Not-for-Profit Statewide/Multi-Jurisdictional

Select a county or statewide (state agencies) *
Project Information

Project Title
Motorcycle Safety Enforcement and Education 2019

Synopsis
The current project will continue to focus on increasing awareness of motorcycle safety issues by enforcement of NYS V&TL regulations concerning motorcycle safety. The educational presentation objective will be continued; also PI&E handouts.

Applicant Agency

Organization
Suffolk County Police Department

Address
30 Yaphank Avenue
Yaphank, NY 11980-9641
Phone: 631-852-5042
Fax: 631-852-6666

Project Director
Susan Krause

A project director is defined as a staff member responsible for the overall project management ensuring grant activities occur as planned, required elements are carried out, that documentation is maintained, and that payments and progress reports are filed timely. Project directors control eGrants access to the organization and can initiate/submit grant proposals. They also have the ability to initiate and submit grant modifications, progress reports and claims for payments.

Contact Information
30 Yaphank Avenue
Yaphank, NY 11980
Phone: (631) 852-6601
Email: susan.krause@suffolkcountyny.gov

Is this a new Project Director?
✓ Yes  No

CC Person
Paul Hyland

Fiscal Agent
Angela Kohl

A fiscal agent is defined as a staff member responsible for fiscal matters ensuring the timely submission of payments and progress reports. Fiscal agents are able to change grant proposals in eGrants, but unable to initiate, submit or cancel them. They also have the ability to initiate and submit grant modifications, progress reports and claims for payments.

Contact Information
Riverhead County Center
300 Center Drive (Rm N216)
Riverhead, NY 11901
Phone: (631) 852-2812
Email: angela.kohl@suffolkcountyny.gov

Contact information for questions on Claims for Payments:
Name Angela Kohl
Phon (631) 852-2812
Applicant and Project Information

Email  Angela.Kohl@suffolkcountyny.gov

NYS Vendor ID  1000000809
Payee ID
Federal ID  11-6000484
Charity ID
DUNS Number  103800934

All agencies/organizations must have a NYS Vendor ID number, Federal ID number and Duns number.

Government agencies must have a Payee ID (Municipal Code) number.

Not-for-profit organizations must have a Charity ID number.

If any of these numbers do not appear above, you must enter them in your Organization Information page.
Project Description

Upload Project Narrative

Problem Identification — If you upload your narrative, do not type in the boxes below.

Proposed Solution

Goal

Operational Plan

Evaluation Plan
Following are the general guidelines for our grant program budgets:

<table>
<thead>
<tr>
<th>ALLOWABLE COSTS</th>
<th>UNALLOWABLE COSTS (These items are NOT funded by GTSC):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual services</td>
<td>Promotional items, including giveaways or incentives intended to be distributed to the public. Incentives or prizes of cash, gift cards or services.</td>
</tr>
<tr>
<td>Equipment (Equipment that costs $5,000 or more per item needs prior written approval from the GTSC and the NHTSA before the purchase is made.)</td>
<td>Incentives or prizes of cash, gift cards or services.</td>
</tr>
<tr>
<td>Professional memberships &amp; subscriptions</td>
<td>Interest and other financial costs</td>
</tr>
<tr>
<td>Educational materials (Public Information &amp; Educational (PI&amp;E) materials, products or campaigns developed for this project must have prior GTSC approval for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: &quot;Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee. (Examples: pamphlets, videos, handouts, public messages.)</td>
<td></td>
</tr>
<tr>
<td>Telephone calls (project related)</td>
<td>Land</td>
</tr>
<tr>
<td>Materials and supplies</td>
<td>Large scale computer systems</td>
</tr>
<tr>
<td>Personal services</td>
<td>Legislative expenses (lobbying is prohibited)</td>
</tr>
<tr>
<td>Postage</td>
<td>Maintenance and repairs to existing/non-project funded equipment</td>
</tr>
<tr>
<td>Printing and reproduction</td>
<td>Commercial vehicle inspection and truck scales</td>
</tr>
<tr>
<td></td>
<td>Contributions and donations</td>
</tr>
<tr>
<td></td>
<td>Entertainment</td>
</tr>
<tr>
<td></td>
<td>Extended warranties/maintenance agreements</td>
</tr>
<tr>
<td></td>
<td>Fines and penalties</td>
</tr>
<tr>
<td></td>
<td>Fringe benefits on overtime</td>
</tr>
<tr>
<td></td>
<td>Furniture, fixtures and equipment (such as tables, desks, chairs, file cabinets, clocks, lighting, coat racks, drapes, shelves, floor covering, bookcases, etc.)</td>
</tr>
<tr>
<td></td>
<td>Police/emergency communications</td>
</tr>
<tr>
<td></td>
<td>Programs to check helmet usage or to create checkpoints that specifically target motorcyclists</td>
</tr>
<tr>
<td></td>
<td>Tint meters</td>
</tr>
<tr>
<td></td>
<td>Traffic signal preemption systems</td>
</tr>
<tr>
<td></td>
<td>Supplanting (Meaning grant funds cannot be used to support existing activities.)</td>
</tr>
<tr>
<td></td>
<td>Uniforms</td>
</tr>
<tr>
<td>Highway safety appurtenances (guard rails, utility poles, sign supports, etc.)</td>
<td>Any purchase or expense made outside of the approved grant period.</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------</td>
</tr>
</tbody>
</table>

✓ I agree to the terms and conditions stated above
<table>
<thead>
<tr>
<th>Job Title</th>
<th>Sworn Police Officers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>✔ Full Time</td>
</tr>
<tr>
<td></td>
<td>Part Time</td>
</tr>
</tbody>
</table>

This job title is 100% funded by this grant:  

- Yes  ✔ No

- Check if requested amount is for overtime only

<table>
<thead>
<tr>
<th>Salary Amount</th>
<th>$20,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fringe Amount</td>
<td>$0</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$20,000</td>
</tr>
<tr>
<td>Item</td>
<td>Motorcycle Safety PI&amp;E informational handouts</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Dollar Amount</td>
<td>$500</td>
</tr>
</tbody>
</table>

**Reason**

Printing costs to produce double sided handouts to be given to individuals during traffic stops or at educational presentations. In the past, one side lists motorcycle fatal crash statistics, and the other shows photos of a legal DOT approved helmet and an unapproved helmet. GTSC logo is included, as well as GTSC funding attribution. GTSC approval on proof copy to be received prior to printing.
<table>
<thead>
<tr>
<th>Description</th>
<th>none</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dollar Amount</td>
<td>$0</td>
</tr>
<tr>
<td>Reason</td>
<td>no travel requested</td>
</tr>
<tr>
<td>Description</td>
<td>none</td>
</tr>
<tr>
<td>-------------</td>
<td>------</td>
</tr>
<tr>
<td>Dollar Amount</td>
<td>$0</td>
</tr>
<tr>
<td>Reason</td>
<td>none requested</td>
</tr>
<tr>
<td>Description</td>
<td>none</td>
</tr>
<tr>
<td>-------------</td>
<td>------</td>
</tr>
<tr>
<td>Dollar Amount</td>
<td>$0</td>
</tr>
<tr>
<td>Reason</td>
<td>none requested</td>
</tr>
</tbody>
</table>
Other Costs: none

<table>
<thead>
<tr>
<th>Description</th>
<th>none</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dollar Amount</td>
<td>$0</td>
</tr>
<tr>
<td>Reason</td>
<td>none requested</td>
</tr>
</tbody>
</table>
# Budget Summary

<table>
<thead>
<tr>
<th>Item</th>
<th>GTSC Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Request Amount</td>
<td>$42,620</td>
</tr>
<tr>
<td>Approved Amount</td>
<td>$42,620</td>
</tr>
<tr>
<td>Personal Services</td>
<td>$20,000</td>
</tr>
<tr>
<td>Other Than Personal Services (OTPS)</td>
<td></td>
</tr>
<tr>
<td>Commodities</td>
<td>$500</td>
</tr>
<tr>
<td>Travel: In-state</td>
<td>$0</td>
</tr>
<tr>
<td>Travel: Out-of-state</td>
<td>$0</td>
</tr>
<tr>
<td>Equipment</td>
<td>$0</td>
</tr>
<tr>
<td>Other Costs</td>
<td>$0</td>
</tr>
<tr>
<td>Total Other Than Personal Services</td>
<td>$500</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$20,500</td>
</tr>
</tbody>
</table>
DATE OF PROJECT. Projects are funded for one year, and each project period must coincide with the federal fiscal year, with an October 1 start date and an ending date of September 30.

PAYMENTS --

This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC.

Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller’s Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the e-Grants system. The Claim for Payment form generated through the e-Grants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor’s Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system and the documentation mailed (postmarked) to the GTSC by the due dates listed in the Claim for Payment Instruction Guide, which is available at www.safety.ny.gov/hsforms.htm.

Reimbursement and documentation requirements are outlined in the GTSC’s Claim for Payment Instruction Guide, which is available at www.safety.ny.gov/hsforms.htm.

All grant recipients, prior to initiating project activity, must read the GTSC’s Claim for Payment Instruction Guide, which is located at www.safety.ny.gov/hsforms.htm. This guide provides important information regarding reimbursement requirements and submissions.

Commodity orders and equipment approved in the budget must be received by July 31st.
All Educational materials developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: "Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee". The information provided in these materials must be directly related to the initiatives approved in the grant.

REPORTING - The GTSC requires progress reports on all funded projects, twice annually; the semi-annual report due on April 15 for the first six months of project activities and the final report by October 15, reporting activities that occurred from October 1 to September 30. The final report must also evaluate how well objectives of the grant were achieved. Reports must be submitted through the eGrants system. If an agency did not conduct grant funded activity during the reporting period, a report stating so is still required. GTSC may request agencies to participate in special enforcement activities or statewide mobilizations and may provide a format to report outside of the regular reporting format.

FEDERAL POLICY - Policies and procedures of the following federal regulations may be applicable:

Uniform Procedures for State Highway Safety Grant Programs 23 CFR Part 1300

Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards 2 CFR Part 200

✓ I hereby certify to abide by all conditions, cost limits, and federal and state rules for grant administration.*

Federal Award Information:

<table>
<thead>
<tr>
<th>Source</th>
<th>Fund</th>
<th>Federal Award Identification Number (FAIN)</th>
<th>CFDA Number</th>
<th>CFDA Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Year</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>Data Programs</td>
<td>18X920405cNY15</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2015</td>
<td>Motorcycle Programs</td>
<td>18X920405fNY15</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
</tbody>
</table>

08/20/2018
<table>
<thead>
<tr>
<th>Year</th>
<th>Program Type</th>
<th>Grant Number</th>
<th>Condition</th>
<th>Program Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>Data Programs</td>
<td>18X920405cNY16</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2016</td>
<td>Motorcycle Programs</td>
<td>18X920405fNY16</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2017</td>
<td>Occupant Protection</td>
<td>18X920405bNY17</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2017</td>
<td>Data Programs</td>
<td>18X920405cNY17</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2017</td>
<td>Motorcycle Programs</td>
<td>18X920405fNY17</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2017</td>
<td>Nonmotorized Safety</td>
<td>18X920405hNY17</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>NHTSA 402</td>
<td>69A37518300004020NY0</td>
<td>20.600</td>
<td>State and Community Highway Safety</td>
</tr>
<tr>
<td>2018</td>
<td>Occupant Protection</td>
<td>69A3751830000405bNYH</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>Data Programs</td>
<td>69A3751830000405cNY0</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>Impaired Driving</td>
<td>69A3751830000405dNYL</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>Impaired Driving Ignition Interlock</td>
<td>69A3751830000405dNYI</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>Motorcycle Programs</td>
<td>69A3751830000405fNY0</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
<tr>
<td>2018</td>
<td>Nonmotorized Safety</td>
<td>69A3751830000405hNY0</td>
<td>20.616</td>
<td>National Priority Safety Programs</td>
</tr>
</tbody>
</table>
Each fiscal year, each recipient of federal grant funds from the New York State Governor's Traffic Safety Committee must attest to these Certifications and Assurances that it complies with all requirements including applicable Federal statutes and regulations that are in effect during the grant period.

**Nondiscrimination**

The grantee will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);
- The Civil Rights Restoration Act of 1987, (Pub. L. 100–209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal aid recipients, grantees and contractors, whether such programs or activities are Federally-funded or not);
- Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131–12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38;
- Executive Order 12898, Federal Actions To Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations); and
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087–74100).

The grantee—

-Will take all measures necessary to ensure that no person in the United States shall, on the grounds of race, color, national origin, disability, sex, age, limited English proficiency, or membership in any other class protected by Federal Nondiscrimination Authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any of its programs or activities, so long as any portion of the program is Federally-assisted.
Will administer the program in a manner that reasonably ensures that any of its grantees, contractors, subcontractors, and consultants receiving Federal financial assistance under this program will comply with all requirements of the NonDiscrimination Authorities identified in this Assurance;

- Agrees to comply (and require any of its grantees, contractors, subcontractors, and consultants to comply) with all applicable provisions of law or regulation governing US DOT's or NHTSA's access to records, accounts, documents, information, facilities, and staff, and to cooperate and comply with any program or compliance reviews, and/or complaint investigations conducted by US DOT or NHTSA under any Federal Nondiscrimination Authority;

- Acknowledges that the United States has a right to seek judicial enforcement with regard to any matter arising under these NonDiscrimination Authorities and this Assurance;

- Insert in all contracts and funding agreements with other government or private entities the following clause: "During the performance of this contract/ funding agreement, the contractor/funding recipient agrees— a. To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time; b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in appendix B of 49 CFR part 21 and herein; c. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA; d. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and e. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

POLITICAL ACTIVITY (HATCH ACT)

The grantee will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

CERTIFICATION REGARDING FEDERAL LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any
Federal contract, grant, loan, or cooperative agreement.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

2. The grantee shall require that the language of this certification be included in the award documents for all subaward at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all grantees shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

RESTRICTION ON STATE LOBBYING

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a grantee official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set
out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency’s determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.

4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meaning set out in the Definitions and coverage sections of 2 CFR part 180. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.
7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs.

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.
1. The prospective primary participant certifies to the best of its knowledge and belief, that its principals:

1. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;

2. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;

3. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

4. Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.

Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR part 180. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its
principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency with which this transaction originated may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion — Lower Tier Covered Transactions:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

BUY AMERICA ACT

The grantee will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a grantee, to purchase only steel, iron and manufactured products produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost.
of the overall project contract by more than 25 percent.

**PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE**

The grantee will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.

✓ I hereby certify to the above federal requirements and acknowledge we are aware of these requirements.
General Highway Safety Standard Request for Application (RFA) Statement

Grant notices are available through the New York State Grants Gateway. All applicants must apply online through the eGrants system.

Statement of Program Purpose

General Highway Safety - Consistent with New York State's ongoing commitment to reduce motor vehicle crashes and their resulting injuries and deaths, the Governor's Traffic Safety Committee (GTSC) is continuing to support grant programs designed to impact an area of highway safety as addressed in the state's Highway Safety Strategic Plan.

Eligibility Requirements

Eligible organizations are state and local government agencies, educational institutions and Not-for-profit agencies. Not-for-profit agencies must be registered with the NYS Charity Bureau, be prequalified with the NYS Grants Gateway and have valid proof of Workers' Compensation and Disability and paid family leave benefits insurance or proof of exemption. For profit agencies and individuals are not eligible, nor are applications to develop a product or provide a service for profit.

Award Criteria

Application Deadline: The application deadline is on or before May 1, 2018. Applications received after the deadline will not be considered for funding. Applications are due May 1 regardless of the day of the week on which it falls. The proposal application status in the grant system must be "Submitted" by 11:59 pm on May 1. Applications that are not in the "Submitted" status by May 1 will be considered late and not considered for funding.

Proposals received from not-for-profit applicants that have not registered and are not prequalified in the Grants Gateway on the proposal due date of 11:59 PM on 5/1/18 cannot be evaluated. Such proposals will be disqualified from further consideration.

Traffic Safety Board Approval: All grant applications from local agencies MUST be approved by the applicant's County Traffic Safety Board. Contact your County Traffic Safety Board as to the process for having your application approved. The GTSC will work to obtain County Traffic Safety Board approvals. This does not alleviate your responsibility to contact your County Traffic Safety Board prior to grant submission. Local Traffic Safety Boards retain the right to approve or disapprove your application.

The GTSC may only approve program applications that meet the goals of the NYS Highway Safety Strategic Plan (HSSP) approved by the funding agency, National Highway Traffic Safety Administration. The HSSP may be read online at the GTSC website at SafeNY.ny.gov.

Applications that are received by the deadline are reviewed and evaluated by the Governor's Traffic Safety Committee. The review process is managed by the staff of the GTSC. GTSC member agencies also
participate in the review process. Applications may be approved for funding only when they have passed the
staff and management reviews, are endorsed by the GTSC member agencies and approved by the
Commissioner of DMV, who is Chair of the GTSC.

Award decisions are based on past performance (including, but not limited to, enforcement trends, accuracy
and timeliness of past progress reports and payment requests, etc.), demonstration of need, reasonableness
of budget request and program plan, and availability of federal funding. Applicants must agree to perform the
activities as described in the application.

Applications must receive a score of at least 60 in order to receive funding. Not all applications with a score of
60 may be funded based on the needs of the state’s HSSP goals and the availability of federal funds.

GTSC staff may negotiate with applicants within the requirements to serve the best interests of the State’s
Highway Safety Strategic Plan and to maximize funding in a program area.

If available funds are reduced, then funding will be distributed or reduced proportionally in the same manner as
outlined in the RFA.

The grant funding cycle is 10/1 to 9/30.

Evaluation of Proposals

All applications will be assessed to determine if the following minimum requirements are met. Any application
that does not meet each of these criteria will be immediately disqualified from further review.

1. Application was submitted by the deadline. The deadline for applications is 11:59 pm on May 1, 2018.

2. Application is from an eligible organization, as outlined in the eligibility requirements.

3. Not-for-profit organizations are prequalified in the NYS Grants Gateway on May 1, 2018.
Applications that meet the initial requirements are then considered for further evaluation. Applicants should
take care to address each of the components in the provided outline. The value assigned to each is an
indication of the relative weight that will be given when scoring the application. Applications are considered on
a jurisdictional basis. Applications must address a fundable area and must be complete. Applications are
considered until all funds are obligated.
Highway Safety grants will be scored on the following criteria:
Problem Identification - 20 points
Proposed Solution - 20 points
Budget - 20 points
Strategic Assessment - 40 points

Debriefment
Should an application for this grant be unsuccessful, and the applicant would like a debriefing, the request for the debriefing shall be requested within fifteen calendar days of release by GTSC of a notice in writing or electronically that the application was unsuccessful.

The GTSC Reserves the Right To:
• Reject any or all applications received in response to this RFA.
• Waive or modify minor irregularities in applications received after prior notification to the applicant.
• Adjust or correct cost figures with the concurrence of the applicant.
• Negotiate with applicants responding to this RFA within the requirements to serve the best interests of the State.
• Award grants based on geographic or regional considerations, or in specific program areas to serve the best interests of the state.

Term of Contract

This is a reimbursement program. The grant recipient incurs the costs of the project and is reimbursed by the GTSC according to the approved budget. All costs must be documented and submitted with a signed claim for payment form to the GTSC when reimbursement is requested through eGrants.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1st to September 30th is October 31st. Claim for payment reimbursement requests must be submitted through the eGrants system, and the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31st, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Approved projects are required to submit a mid-year and final report and additional reports that may be required according to the project application.

The GTSC has the right to conduct on-site monitoring of grant funded projects, during the project period or within 3 years after the end of the project period.

GTSC has the right to terminate or suspend the contract if grantee fails to comply with the terms and conditions of this project and for any laws, rules, regulations, policies or procedures affecting this proposal.
Any contract resulting from this RFA will be effective only upon approval by the applicant, the NYS Office of the State Comptroller, the NYS Attorney General and the NYS GTSC.

Contracts will be for one year periods.

The contract established by this grant agreement is governed by Appendix A, Standard Clauses for All New York State Contracts, a copy of which is available upon request or at https://ogs.ny.gov/procurecounc/pdfdoc/AppendixA.pdf

Applications must address a fundable program area.

The applicant must agree to the terms and conditions set forth in the application and in the contract.

Policies and procedures of federal regulations may be applicable. Refer to the Conditions/Certifications and Assurances pages.

I agree to the terms and conditions stated above.
County TSB Approval Required

All grant applications from local agencies **MUST** be approved by the Chair of the County Traffic Safety Board. Contact your County Traffic Safety Board regarding the process for having your application approved.

The GTSC will work to obtain County Traffic Safety Board approvals. This does not alleviate your responsibility to contact your County Traffic Safety Board prior to grant submission. Local Traffic Safety Boards retain the right to approve or disapprove your application.

✓ I acknowledge the requirement to obtain prior approval of this grant by the County of the Traffic Safety Board Chair. endorsement signature. *
Description  MCY 2017 Crash report part 3


Comments  SCPD Police District MCY Fatal and SPI crashes 2017
<table>
<thead>
<tr>
<th>Description</th>
<th>MCY 2017 Crash Report Part 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comments</td>
<td>SCPD Police District 2017 MCY Fatal and SPI crashes</td>
</tr>
</tbody>
</table>
Description  MCY Crash Report 2017 part 2


Comments  SCPD Police District Fatal and SPI MCY crashes 2017
<table>
<thead>
<tr>
<th><strong>Description</strong></th>
<th>Suffolk 2017 MCY Crash map</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Comments</strong></td>
<td>Map of Fatal and SPI MCY crashes</td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $15,000 IN FEDERAL PASS-THROUGH FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE EXPLOSIVE DETECTION CANINE TEAM 2017 PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $15,000 in federal pass-through funds from the 2017 State Homeland Security Grant Program (SHSP) available to Suffolk County for the Explosive Detection Canine Team 2017 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks and IED incidents through the sustainment and enhancement of the SCPD Explosive Detection Canine Teams; and

WHEREAS, the operational period of the Program will be from July 26, 2018 through August 31, 2020; and

WHEREAS, said grant funds have not been included in the 2018 Suffolk County Operating Budget; and

WHEREAS, the Grant contains funding for a Utility Task Vehicle and a Trailer for use by the Suffolk County Police Department's Canine Section to access locations not accessible to a standard type vehicle; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via 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 Police Department be increased by one (1) Utility Task Vehicle to be used to access locations not accessible by a standard vehicle and by one (1) trailer to be used to haul the Utility Task Vehicle, approved pursuant to Chapter 186-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County vehicle standard, for use by the Canine Section of the Suffolk County Police Department; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds as follows:
REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3250</td>
<td>4523</td>
<td>15,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Explosive Detection Canine Team 2017
003-POL-3250 - $15,000

2000 – EQUIPMENT - $15,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3250</td>
<td>2040</td>
<td>0000</td>
<td>Trucks, Trailers, and Jeeps</td>
<td>15,000</td>
</tr>
</tbody>
</table>

and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Title Of Bill: Accepting and appropriating a grant in the amount of $15,000 in Federal pass-through funding from the New York State Division Of Homeland Security and Emergency Services for the Explosive Detection Canine Team 2017 grant program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $15,000 in grant funding to support the purchase of a Utility Task Vehicle (UTV).

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept pass-through Federal funding in the amount of $15,000 for the purchase of a Utility Task Vehicle and trailer to transport canine officers to locations not accessible by a standard vehicle.

JUSTIFICATION: Canine officers are called to a variety of locations some of which are very difficult to access in a standard vehicle. The UTV will allow the Canine officers to access locations where there may not be roads navigable by a regular police vehicle. The trailer will be used to haul the UTV to an incident location where the UTV can be used in areas not accessible to standard vehicles.

FISCAL IMPLICATIONS: None. This project is 100% funded by the grant.
Memorandum

To: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office

From: Gerard McCarthy, Chief of Support Services
Suffolk County Police Department

Date: August 20, 2018

Subject: Resolution Packet for the Explosive Detection Canine Team 2017 Grant Program

Attached please find the following for the New York State Division of Homeland Security and Emergency Services (DHSES) sponsored Explosive Detection Canine Team 2017 Grant Program:

- Draft Grant Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of Grant Award letter and Proposed Contract between Suffolk County and the NYS Division of Homeland Security and Emergency Services

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DHSES E-Grants Management System upon passage and signature of the resolution.

This legislation will allow the County to accept Federal pass-through funding in the amount of $15,000 to be used for the purchase of a Utility Task Vehicle and trailer.

If you have any questions concerning this resolution package please do not hesitate to contact Susan C. Krause, Senior Grants Analyst, at (631) 852-6601.

GM/sck
Att.

Accredited Law Enforcement Agency
Visit us online at: www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline: 1-800-220-TIPS
Non-Emergencies Requiring Police Response - Dial: (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

Submitting Department
(Dept. Name & Location)
Suffolk County Police Department
30 Yaphank Avenue, Yaphank, NY 11980

Department Contact Person
(Name & Phone No.)
Susan C. Krause, Sr. Grants Analyst
(631) 852-6601

Resolution Involves:

____ Technical Amendment

X Grant Award

____ New Program

____ Contract (New____ Rev.)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $15,000 from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team 2017 program with 100% support.

Summary of Resolution Benefits

Accepting these grant funds will enable the Suffolk County Police Department Canine Section’s Explosive Detection Canine Teams to maintain and sustain capabilities to detect, prevent, deter and respond to terrorist incidents through the purchase of a Utility Task Vehicle and Trailer.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution XX | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $15,000 IN FEDERAL PASS-THROUGH FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE EXPLOSIVE DETECTION CANINE TEAM 2017 PROGRAM WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $15,000 for the purchase of a Utility Task Vehicle and a Trailer.

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

The funds provided by this grant must be expended between July 26, 2018 and August 31, 2020.

8. Proposed Source of Funding

This program is 100% funded by the New York State Division of Homeland Security and Emergency Services. No match is required.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Senior Grants Analyst

11. Signature of Preparer

[Signature]

12. Date

8/20/18

SCIN FORM 175b (10/95)
July 26, 2018

The Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to announce that Suffolk County has been awarded $15,000 in federal funding under the FY2017 Explosive Detection Canine Team Grant Program. Funding for this initiative is provided by the U.S. Department of Homeland Security’s (DHS) State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES). The performance period for this award is July 26, 2018 through August 31, 2020.

As outlined in your application, this funding is provided for the sustainment, maintenance and enhancement of your explosive detection canine team assets, through equipment, training, exercise, and planning projects that support terrorism prevention activities in your jurisdiction.

We encourage you to review the objectives of this targeted grant opportunity as we reach out to you to execute your contract. One of the primary objectives requires grantees to continually update their DHS Office for Bombing Prevention Explosive Detection Canine Capability Assessment Reports, specifically when they have completed a significant project that demonstrates capability growth, and we strongly recommend that you update your assessment report annually. Additionally, all grantees are required to be registered users of the Bomb Arson Tracking System (BATS), administered by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), to document the incidents to which their teams respond and the activities they perform.

Additionally, all capabilities developed through federal FY2017 SHSP funding are required to be deployable regionally and nationally per the Federal guidelines. All funding is subject to both New York State and federal guidelines and regulations.

In order to ensure these funds are made available as quickly as possible, a representative from DHSES’s Grants Program Administration Unit will be reaching out to your grant point of contact. If you have any questions about this program, please contact my Director of Grants Program Administration, Shelley Wahrlich at (518) 402-2123.

Congratulations on your award and I look forward to working with you to administer this program.

Sincerely,

[Signature]
Roger L. Parrino, Sr.
Commissioner

cc: Ms. Susan Kraus, Suffolk County Police Department
I. BACKGROUND INFORMATION

1. Grant Title: Explosive Detection Canine Team 2017


3. Grant/Contract Status (Check One Box)
   A. New Program Application
   B. X Renewal Application
   C. ___ Supplemental (Specify) __________
   D. ___ Extension of Funding Period
   E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   Funding will support the maintenance and sustainment of the SCPD Explosives Detection Canine Teams' capabilities through the purchase a Utility Task Vehicle and a Trailer to haul it.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police Department

II. BUDGET INFORMATION

1. Term of Contract
   From: 7/26/18  To: 8/31/2020

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIFTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE</th>
<th>SEVENTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$19,711</td>
<td>100%</td>
<td>$15,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$19,711</td>
<td>100%</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$ NONE</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>4. Total Number of New Positions Requested</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Can This Program Be Refunded by the Proposed Non-County Sources?</td>
<td>YES</td>
<td></td>
<td>NO</td>
</tr>
</tbody>
</table>

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8½" x 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved  2. Signature of Coordinator  3. Date

Disapproved

4. Comments

5. Budget Office Review: Approved  6. Signature of Budget Director  7. Date

Disapproved

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td>15,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Purchase of Automobiles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2040 Trucks, Trailers, and Jeeps</td>
<td>15,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3520 Rent: Automobiles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4750 Law Enforcement Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
**STATE AGENCY**
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A Suite 710
Albany, NY 12242

**GRANTEE/CONTRACTOR:** (Name & Address)
Suffolk County
H Las Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11786

**FEDERAL TAX IDENTIFICATION NO.:** 11-6000464

**MUNICIPALITY NO.:** (if applicable) 470100000 000

**SFS VENDER NO.:** 1000000809

**DUN & BRADSTREET NO.:** 065046190

**INITIAL CONTRACT PERIOD:**
FROM 07/25/2016 TO 07/31/2020

**FUNDING AMOUNT FOR INITIAL PERIOD:** $15,000.00

**TYPE OF PROGRAMS:** WM2017 SHSP

**CFDA NUMBER:** 97.067

**DHSES NUMBERS:** WM1752679

**STATUS:**
Contractor is not a sectarian entry.
Contractor is not a not-for-profit organization.

**CHARITIES REGISTRATION NUMBER:**
N/A

(Enter number of Exempt)
if "Exempt" is entered above, reason for exemption.

Contractor has _____ has not _____ timely
filed with the Attorney General's Charities
Bureau all required periodic or annual written
reports

**APPENDIX ATTACHED AND PART OF THIS AGREEMENT**

- APPENDIX A. Standard Clauses required by the Attorney General to all State contracts
- APPENDIX A.1. Agency-specific Clauses
- APPENDIX B. Budget
- APPENDIX C. Payment and Reporting Schedule
- APPENDIX D. Program Waiting and Special Conditions
- APPENDIX K. Modification Agreement Forms (to accompanies modified agreements for changes in terms or conditions of an existing period or for extended periods)
- DHSES-99 Budget Amendment/Grant Extension Request
- Other - Certification Regarding Donation, Sponsorship, Ineligibility
and Voluntary Exclusion

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

**NYS Division of Homeland Security and Emergency Services**
BY: Date:

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

**GRANTEE:**
BY: Mr. Dennis M. Cohen , Chief Deputy County Executive Date:

**ATTORNEY GENERAL’S SIGNATURE**
Title:
Date:

**COMPTROLLER’S SIGNATURE**
Title:
Date:

https://grants.dhhs.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

8/14/2018
Award Contract
Project No.
CP17-1046-E00

Grantee Name
Suffolk County

SHSP
08/14/2018
Award Contract

Project No.
CP17-1046-E00

Grantee Name
Suffolk County

SHSP
08/14/2018

https://grants.dhsses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp
Awards Contract

Project No. CP17-1046-E00
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

Grantee Name Suffolk County

08/14/2018

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

https://grants.dhhes.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 8/14/2018
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

L. Notice:

https://grants.dhses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 8/14/2018
1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individual representatives for the purposes of receiving notices under the Master Contract. Additional individual may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

M. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service arend is complete in which to respond.

N. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties related thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the negotiation of such audit by DHSES, its representatives, or OSC.

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its
right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term 'litigation' shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term 'regulatory action' shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.²

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION
A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the Contract (a 'Simplified Renewal Contract'). Each additional or superseding period shall be on the terms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

   a. Pursuant to State Finance Law §179-t, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

   b. Notification to the not-for-profit Contractor of the State's intent to not renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Contract as required in this Section and State Finance Law §179-t, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

   a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

   b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

   c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

   d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

   e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the
State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the occurrence of a ‘force majeure’. For purposes of the Contract, 'Force majeure' shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option, require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

C. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of performance under the Contract.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, 'Full Execution' shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the
end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contractor as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter payment.
financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number; (ii) the Contractor’s Federal social security number; and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its vouchers or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of DHSES contracting to purchase the goods or services or lease the real or personal property covered by the Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45)
calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed-upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

      i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

      ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

      iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

      iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

   b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

      i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

      ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in
Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report no later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the

https://grants.dhses.ny.gov/nyoHS_GMS/Project/ReportContractAward.jsp

8/14/2018
subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor’s cost and expense upon the expiration of the Contract.

c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.

d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.

e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.
f. The State has the right to review and approve in writing any new contract for the purchase or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:

a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the
related bank statements.

c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.


d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.


e. Nothing contained herein shall diminish, or in any way adversely affect, the State’s rights in connection with its audit and investigatory authority or the State’s rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 699-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other
than Confidential information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor’s performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor’s equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

https://grants.dhuses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 8/14/2018
2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

a. The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c. The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d. The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:

   a. to require updates or clarifications to the Questionnaire upon written request;

   b. to inquire about information included in or required information omitted from the Questionnaire;

   c. to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.
5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or
b. the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 ("MWBE Regulations") for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and
contracting opportunities for certified minority and women-owned business enterprises ('MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MBWEs found at the following Internet address: https://ny.newyorkcontracts.com/ForwardVendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Women Business Development (518) 292-6250; (212) 803-2414; or (716) 846-8200 to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color,
national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor’s obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor’s and/or subcontractor’s total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor’s and/or subcontractor’s total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor’s total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor
must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
   1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
   2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Women Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhance participation by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

(6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO
(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the
amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor’s employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES’ approval must also be submitted with the voucher for payment.

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

e. A Contractor that is a local government must make all procurements in accordance with General Municipal Law Article 5-A, and any other applicable regulations.

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.
iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor’s stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee with authority to certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers’ subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES’ judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of ‘persons’ who are engaged in ‘investment activities in Iran’ (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act’s effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the ‘Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012’ (‘Prohibited Entities List’) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

ii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.
iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES, and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.325 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200. (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'
H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

   a. 2 CFR Part 200, Subpart F

   i. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

   1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

   2. Affirmative steps must include:

      a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
      b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
      c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
      d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
      e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
      f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO’s Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=63811dc3410c008e2f8e28c325cdc09e&mc=true&node=sp2.1.200.f&rgn=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from
all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govau/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned) generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.
Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C. Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

   a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.
b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

4 Fee for Service is a rate established by the Contractor for a service or services rendered.

5 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

7 Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period of an anticipated renewal or new contract.

8 Not applicable to not-for-profit entities

VER 07/15

https://grants.dhsee.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp 8/14/2018
## Award Contract

**Project No.**
CP17-1046-E00

**Grantee Name**
Suffolk County

**SHSP**
08/14/2018

### Budget Summary by Participant

Suffolk County - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>Equipment</th>
<th>AEL</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Utility Task Vehicle (UTV), Trailer and Ancillary Items</td>
<td>12VE-00-MISS</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Suffolk County Police Department

<table>
<thead>
<tr>
<th>Total Contract Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

https://grants.dhhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

8/14/2018
Award Contract

Project No. CP17-1046-E00
Grantee Name Suffolk County

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunitl@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
- Signed Voucher and Fiscal Cost Report
- Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
- Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security.

https://grants.dhkses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 8/14/2018
and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus - Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.
2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on
Award Contract

Project No. CP17-1046-E00

Grantee Name Suffolk County

08/14/2018

Work Plan

Goal
Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks involving explosive devices.

Objective #1


Investment Justification - Counter Terrorism and Law Enforcement

NYS Critical Capability
Primary - Explosive Device Response Operations
Secondary - CBRNE Detection and Interdiction

To enhance explosive detection canine team capabilities to prevent and detect improvised explosive device (IED) attacks by acquiring and utilizing Explosive Detection Canine Teams (EDCT).

Task #1 for Objective #1

Purchase allowable equipment for explosive detection canine team. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

# Performance Measure

Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced explosive detection capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed; include deployment plans as appropriate.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on

https://grants.dhsses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp  8/14/2018
Special Conditions

I. ALL GRANT FUNDS:

Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/grants


3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized equipment list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

D. Training & Exercise Related Activities

1. Any non DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise
and Evaluation Program (HSEEP). Report scheduled exercises to the DHSES Office of Emergency Management (OEM) Training and Exercise Section 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State's law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any activities requiring environmental and historic preservation review that have been initiated prior to FEMA approval could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhsses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 8/14/2018
H. New York State Emergency Management Certification and Training Program

1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

II. ADDITIONAL REQUIREMENTS FOR TARGETED GRANT PROGRAMS:

A. Explosive Detection Canine Team Grant Program
1. Grantees are required to follow New York State Division of Criminal Justice Services (DCJS) or New York State Police (NYS) guidelines for maintenance training in order to meet the annual recertification requirements for canines purchased with these grant funds.
2. This requirement includes attending training in which a DCJS certified canine explosives trainer is present and completes the proper documentation of such training for recertification, or attending NYSP regional explosives detection canine training as per their protocol.
3. Grantees must make these records available to DHSES, upon request, for review to ensure compliance with these conditions.
5. Grantees must register and participate in the Bureau of Alcohol, Tobacco, Firearms and Explosives' (ATF) Bomb Arson Tracking System (BATS).

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp  8/14/2018
RESOLUTION NO. -2018, ACCEPTING & APPROPRIATING A SUPPLEMENTAL AMOUNT OF FEDERAL FUNDING IN THE AMOUNT OF $6,819.22 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.21% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made supplemental award of $6,819.22 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, an initial award of $17,500 was accepted and appropriated by Adopted Resolution No. 161-2018 for a total award of $24,319.22; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from October 1, 2017 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

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

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said reimbursement funding as follows:

<table>
<thead>
<tr>
<th>OCDETF T-32-Supplemental - $6,819.22</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES:</strong></td>
</tr>
<tr>
<td><strong>Fund</strong></td>
</tr>
<tr>
<td>003</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

- Police Department (POL)
- OCDETF - T-32-Supplemental
- 003-POL-3265- $6,819.22
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $1,790 associated with the overtime salaries for this program will be funded by the 2018 Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating a supplemental amount of federal funding in the amount of $6,819.22 from the United States Department Of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 79.21% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept an additional amount of $6,819.22 in funding from the United States Department of Justice, OCDETF Program to reimburse expenses incurred as a result of a drug investigation. An initial amount of $17,500 was accepted and appropriated by Adopted Resolution No. 161-2018.

SUMMARY OF SPECIFIC PROVISIONS: The OCDETF Program allocated an initial amount of $17,500 in reimbursement to the Suffolk County Police Department for expenses incurred or to be incurred while engaging in a drug investigation which was appropriated by Adopted Resolution No. 161-2018. Due to additional funding that became available OCDETF was able to provide us with an additional amount of $6,819.22 in reimbursement.

JUSTIFICATION: The Suffolk County Police Department engages in drug investigations which incur overtime expenses. The OCDETF Program is willing to provide reimbursement for some of this expense.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits of $1,790 will be incurred through September 30, 2018. This is in addition to the amount of $4,594 in fringe benefits that were incurred as a result of the initial award.
**I. BACKGROUND INFORMATION**

1. **Grant Title:** Organized Crime Drug Enforcement Task Force (OCDETF) T-32

2. **Statutory Legislation:** Public Law No. 115-141, U.S. Department of Justice, Administered by the Organized Crime Drug Enforcement Task Forces (OCDETF)

3. **Grant/Contract Status (Check One Box):**
   - A. New Program Application
   - B. Renewal Application
   - C. X Supplemental (Specify). The total expenses were $24,319.22, we were only awarded 17,500, however OCDETF reimbursed us the total amount of $24,319.22 as there was extra funding available.
   - D. Extension of Funding Period
   - E. Contract

4. **General Purpose of Grant/Contract:**
   - This funding will provide reimbursement for the Suffolk County Police Department's participation in OCDETF Operations.

5. **County Departments/Agencies Affected:**
   - Include any with similar operational programs, regardless of their eligibility for this program.

**II. BUDGET INFORMATION**

1. **Term of Contract**
   - From: 10/1/2017
   - To: 09/30/2018

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>Supplemental to First Funding Cycle</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,500</td>
<td>79.21%</td>
<td>$6819.22</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,594</td>
<td>20.79%</td>
<td>$1790</td>
</tr>
<tr>
<td>Total</td>
<td>$22,094</td>
<td>100%</td>
<td>$8,609.22</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$1,790</td>
<td>$</td>
<td>$1,790</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$1,790</td>
<td>$</td>
<td>$1,790</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

   - X YES
   - NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8½" X 11" sheet).

N/A

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
<td>COUNTY FUNDS</td>
<td>IN-KIND CONTRIBUTION</td>
<td></td>
</tr>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td>1807</td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>1,790</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>1,691</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td>99</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>1807</td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>SALARY</th>
</tr>
</thead>
</table>
| Detective Lieutenant | $154,054.89
| Detective Sergeant | $138,391.12
| Detective         | $125,134.07 |

<table>
<thead>
<tr>
<th>GRADE / STEP</th>
<th>SOURCE OF FUNDING</th>
<th>GRANTOR</th>
<th>COUNTY</th>
<th>IN-KIND</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Various</td>
<td>Various</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

**TOTAL:** 100%
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A SUPPLEMENTAL AMOUNT OF FEDERAL FUNDING IN THE AMOUNT OF $6,819.22 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.21% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides an additional amount of $6,819.22 to the original amount of $17,500 for participation in the OCDETF T-32 Program and will incur approximately an additional $1,790 to the original amount of $4,594 in fringe benefits costs through 9/30/18.

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

The funds provided by this grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $1,790 associated with the overtime salaries funded by this allocation are will be funded by the 2018 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Senior Grants Analyst

11. Signature of Preparer

12. Date

8/20/2018

SCIN FORM 175b (10/95)
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2018 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

<table>
<thead>
<tr>
<th>Federal Tax Identification #:</th>
<th>11-6000464</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount Requested:</td>
<td>$17,500</td>
</tr>
<tr>
<td>Number of Officers Listed:</td>
<td>5</td>
</tr>
<tr>
<td>From:</td>
<td>10/1/17</td>
</tr>
<tr>
<td>Beginning Date of Agreement</td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>9/30/18</td>
</tr>
<tr>
<td>Ending Date of Agreement</td>
<td></td>
</tr>
</tbody>
</table>

| OCDETF Investigation / Strategic Initiative Number: | NY-NYE-0833 |
| Operation Name:                                     |            |
| Federal Agency Investigations:                      |            |
| Number: C5-17-3044 NASSAL                        |            |

<table>
<thead>
<tr>
<th>State or Local Organization Name:</th>
<th>Suffolk County Police Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address to receive OCDETF paperwork (no PO Boxes):</td>
<td>ATTN:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sponsoring Federal Agency (ies):</th>
<th>DEA-NYD-LIDO-Group D-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Number:</td>
<td>631-852-6138</td>
</tr>
<tr>
<td>E-mail Address:</td>
<td><a href="mailto:Timothy.dillon@SuffolkCountyNY.gov">Timothy.dillon@SuffolkCountyNY.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sponsor Federal Agency (ies):</th>
<th>Justin Meadows</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group/Squad Supervisor:</td>
<td></td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>631-420-4519</td>
</tr>
<tr>
<td>E-mail Address:</td>
<td><a href="mailto:Justin.J.Meadows@usdoj.gov">Justin.J.Meadows@usdoj.gov</a></td>
</tr>
</tbody>
</table>

Please provide the name, telephone number, e-mail address, and fax number for the financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Virginia Kommer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Number:</td>
<td>(631) 852-2810</td>
</tr>
<tr>
<td>E-mail Address:</td>
<td><a href="mailto:Virginia.Kommer@SuffolkCountyNY.gov">Virginia.Kommer@SuffolkCountyNY.gov</a></td>
</tr>
</tbody>
</table>

Agreement (FY18), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2018.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the “full-time” expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

Agreement (FY18), Page 4
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initiated by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

23. Restrictions: Benefits (such as retirement, FICA, or other expenses) are NOT to be included in overtime payment. Reimbursement of overtime payment is based solely on the authorized overtime rate of each participating officer listed in the Agreement. Additionally, officers are not eligible for reimbursement of compensation time earned in lieu of overtime payment. OCDETF will only reimburse an actual $ amount paid to the officer for overtime worked, any additional benefit (including compensation time) will NOT be reimbursed.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Agreement (FY18), Page 5
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.

Funds Certified:

Funds Certified:

Agreement (FY18), Page 6
Addendum A

Definition of "Full-Time Participation" Exemption

The New York/New Jersey Regional Coordination Group will review exemption requests from agencies that cannot meet the "Full-Time Participation" requirement. If approved, the agency will be permitted to work zero regular hours. However, overtime hours will be limited to 15 hours per billing month.

Any Other Exceptions or Justifications

For Departments of ten or fewer Law Enforcement Officers, "full-time participation" will be based on four (4) regularly scheduled hours per day rather than eight (8).

Overtime will not be paid to officers above the rank of Lieutenant.
Addendum B

Identification of Additional Policy Requirements
TO: Amy Keyes, Intergovernmental Relations

FROM: Gerard McCarthy, Chief of Support Services
Suffolk County Police Department

DATE: August 20, 2018

SUBJECT: Resolution Packets & SCIN Forms for
The Organized Crime Drug Enforcement Task Force (OCDETF) T-32 – Supplemental Award

Attached please find the following for the OCDETF T-32 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Reimbursement Agreement between the Suffolk County Police Department and the OCDETF Program
7. Copy of e-mail regarding the supplemental amount.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Funding will provide reimbursement for OCDETF approved investigations.

If you have any questions concerning this resolution package, please contact Susan C. Krause, Senior Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

GMc/sck

Att

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. - 2018, AUTHORIZING THE EAST MORICHES FIRE DISTRICT TO PURCHASE FUEL FROM SUFFOLK COUNTY UNDER THE COUNTY'S FUEL MANAGEMENT/PREVENTIVE MAINTENANCE INVENTORY CONTROL SYSTEM WHICH WAS AUTHORIZED BY RESOLUTION NO. 1233-1997

WHEREAS, the East Moriches Fire District (Fire District) wishes to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997; and

WHEREAS, the County agrees to provide the services requested by the Fire District; and

WHEREAS, the Fire District agrees to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

WHEREAS, the Fire District will reimburse the County for the cost of fuel used by Fire District vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and the Fire District are permitted to enter into joint cooperation Agreements; now, therefore be it

1st RESOLVED, that the Fire District at their own expense, will conform with the County's Fuel Management/Preventive Maintenance Inventory Control System and reimburse the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative fee; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all agreements with the Fire District on behalf of the County of Suffolk providing for their participation in the above referenced program; and be it further

3rd RESOLVED, that this Legislature being the lead agency under the State Environmental Quality Review Act (SEQRA), New York Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Vol. 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5 (c) (20) (27) in that the resolution concerns purchase or sale 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 responsibility under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Fuel Purchase Agreement with East Moriches Fire District

3. Purpose of Proposed Legislation
   To allow the County to sell fuel to the East Moriches Fire District

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
   - Library District: Fire District
   - Other (Specify): _____

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact
   The County will receive additional revenue as a result of the 15% administrative fee charged to the Fire District for the purchase of fuel.

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

8. Proposed Source of Funding
   None required

9. Timing of Impact
   Immediate upon sale of fuel

10. Typed Name & Title of Preparer
    - Patricia Woodland
    - Administrator II

11. Signature of Preparer
    [Signature]

12. Date
    10-Jul-18

8/1/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
April 3, 2018

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

Commissioner Anderson,

The Board of Fire Commissioners of the East Moriches Fire District is requesting to participate in the Suffolk County DPW Fuel Purchase Agreement. The Board understands that the cost of purchasing and installing the dispensing devices on the District’s vehicles (5) is the responsibility of the Fire District. Your assistance in this matter would be greatly appreciated. Should you have any questions, please contact me at the Fire District Office at 631-878-1422. Thank you.

[Signature]
Robert Kanas
Secretary
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY
EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE
OPERATING AGREEMENT WITH LNK INTERNATIONAL, INC.

WHEREAS, a Foreign Trade Zone (FTZ) is a designated location in the United
States where eligible companies can access benefits that help encourage U.S. business activity
in competition with foreign alternatives; and

WHEREAS, the fundamental benefit of the Foreign Trade Zone program is to
allow U.S.-based companies the ability to defer, reduce and/or eliminate customs duties on
products admitted to a zone, without effect on a company's tax or other legal liabilities in the
County and State; and

WHEREAS, pursuant to Order No. 150 issued by the U.S. Foreign Trade Zones
Board ("FTZ Board") on December 13, 1979, Suffolk County received approval to administer a
foreign trade zone, in Islip, New York, adjacent to the New York City Customs port of entry,
designated as Foreign-Trade Zone 52 ("FTZ 52"); and

WHEREAS, in 2009 the FTZ Board adopted the Alternative Site Framework
("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

WHEREAS, pursuant to Resolution 198-2013, Suffolk County applied to the FTZ
Board, and was granted authority to re-organize under the ASF, allowing the County to apply
for ASF Usage Driven Designation for eligible companies without the current lengthy federal
review and boundary modification process; and

WHEREAS, a location that has been granted ASF Usage Driven Designation
may not be used for zone activity until the site has been separately approved for FTZ activation
by local U.S. Customs and Border Protection (CBP) officials, which supervise zone activity. FTZ
sites and facilities remain under the jurisdiction of local, state or federal governments or
agencies; and

WHEREAS, LNK International, Inc. is one of the nation's largest manufacturers
of solid and liquid dose, over-the-counter (OTC) pharmaceuticals offering over 150 solid dose
pharmaceutical formulas almost all of which are blended, compressed, coated and packaged
on-site; and

WHEREAS, in 2018, on behalf of LNK International, Inc., Suffolk County, applied
to the U.S. Foreign-Trade Zones Board seeking a minor boundary modification to FTZ 52,
allowing for ASF Usage Driven Designations for (8) Subzone Sites located in Hauppauge, NY
at the following addresses,
Site 1: 22 Arkay Drive Hauppauge, NY 11788 - 10 acres (153,000sf)
Site 2: 55 Arkay Drive Hauppauge, NY 11788 - 5.13 acres (90,000sf)
Site 3: 60 Arkay Drive Hauppauge, NY 11788 - 5.98 acres (81,000sf)
Site 4: 100 Ricefield Lane Hauppauge, NY 11788 - 1.69 acres (45,000sf)
Site 5: 145 Ricefield Lane Hauppauge, NY 11788 - 5.1 acres (85,532sf)
Site 6: 245 Oser Avenue Hauppauge, NY 11788 - 1.98 acres (34,323sf)
WHEREAS, a detailed Operating Agreement between Suffolk County and the Operations of ASF Usage Driven sites is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining the Operator's responsibilities under the FTZ program, ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U.S. Customs Bond requirements; now, therefore be it

1st RESOLVED, that, subject to the approval of U.S. Foreign-Trade Zones Board of the application for ASF Usage Driven Designations for the 8 proposed Subzone sites, the County Legislature hereby authorizes the County Executive or his designee to execute an Operating Agreement on behalf of the County of Suffolk with LNK International, Inc. or their designee, providing for their usage of Suffolk County's Foreign Trade Zone #52 under the Alternative Site Framework, and in substantially the same form annexed hereto as Exhibit A; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that the adoption of this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Foreign Trade Zone Subzone Site(s)
Operating Agreement

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Economic Development and Planning ("Department"), located at H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788, hereinafter referred to as Foreign Trade Zone GRANTEE ("GRANTEE"); and LNK International, Inc., having an address at 22 Arkay Drive, Hauppauge, NY 11788, hereinafter referred to as Foreign Trade Zone OPERATOR ("OPERATOR" and/or "Contractor").

The parties hereto desire to enter into an Operating Agreement for Foreign Trade Zone Subzone Site located at Sites 1 – 3 on Schedule A ("Services").

Term of Agreement: As set forth in Article I.
Total Cost of Agreement: $1.00 (One dollar); Fee to County – Waived, as set forth in Article I.
Terms and Conditions: Shall be as set forth in Article II, and Exhibits A, B, C and D attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Agreement of the latest date written below:

By: LNK International, Inc.

Name
Title
Fed. Tax ID #
Date

Approved as to form:
Dennis M. Brown
County Attorney

By:
Basia Braddock
Assistant County Attorney

Date

By: COUNTY OF SUFFOLK

Dennis M. Cohen
Chief Deputy County Executive

Date

Approved:
Theresa Ward
Commissioner

Date

Page 1 of 12

DRAFT
Index of Articles and Exhibits

Article I
General Terms and Conditions

1. Definitions
2. Term
3. Operations
4. Operating Costs
5. Books, Records and Reports
6. Insurance and Bond Requirements
7. Indemnification and Defense
8. Assignment
9. Default and Termination
10. Notices and Contact Persons
11. Miscellaneous
12. Cooperation on Claims
13. No Default
14. Independent Contractor
15. Certification

Exhibit A
Application

Exhibit B
U.S. Department of Commerce Approval

Exhibit C
Site Description

Exhibit D
Suffolk County Legislative Requirements
Article I
General Terms and Conditions

Whereas, GRANTEE received authority from the United States Department of Commerce Foreign Trade Zones Board ("Board") to operate a foreign trade zone (the "Grant"); and

Whereas, the GRANTEE's foreign trade zone ("FTZ 52") operates in the designated service territory in the County of Suffolk, within the JFK Airport Customs and Border Protection port of entry; and

Whereas, thereafter the Board adopted the Alternative Site Framework ("ASF") (19 C.F.R. Sec. 400.2) as an option for the establishment or reorganization of zones; and

Whereas, the ASF gives foreign trade zones greater flexibility to bring FTZ designation to serve single-OPERATOR/user locations; and

Whereas, GRANTEE applied to the Board for authority to reorganize under the ASF with a service area of portions of Suffolk County, New York, in and adjacent to the JFK Airport Customs and Border Protection port of entry; and

Whereas, GRANTEE's application to reorganize under the ASF was approved by the Board on December 9, 2013 through Board Order No. 1822, subject to the FTZ Act and the Board's regulations, including Section 400.13, and the Board's standard 2,000-acre activation limit for the zone; and

Whereas, GRANTEE on behalf of the OPERATOR has applied for and received authority from the Board (see Application and Approval Exhibit hereto as Exhibit "A"); and "B", respectively) to operate and maintain Foreign Trade Zone No. 52, Site No. 1, a Subzone Site at sites 1-8 on Schedule A as more particularly described in Exhibit "C" attached hereto and made a part hereof (the "Zone Site" or "Site"); and

Whereas, the parties agree that with respect to zone procedures and activities occurring at the site the OPERATOR agrees to maintain the site in accordance with the Act and with standards of operation as required by GRANTEE, U.S. Customs and Border Protection, the Board as well as any other entity having jurisdiction.

Now, Therefore, in consideration of the mutual covenants and agreements set forth below, the parties agree as follows:

1. Recitals. The Recitals heretofore set forth are incorporated into this Agreement and made a part hereof as though set forth at length.

2. Definitions

2.1 "Act" means the Foreign Trade Zones Act of 1934, 19 U.S.C. § 81 a.e.t. seq., as amended from time to time.

2.2 "Activate" or "Activation" means the process of obtaining Customs approval to use foreign trade zone procedures at a particular location as detailed in 19 C.F.R. §146. "Activated" refers to space in the Zone so approved.

2.3 "Alternative Site Framework" (or "ASF") means a designation and management of a zone site allowing greater flexibility and responsiveness to serve single-OPERATOR/user locations. Adopted by the Board in December 2008 74 FR 1170, January 12, 2009; correction 74 FR 3987, January 22,
2.4 "Agreement" means this Foreign Trade Subzone Site OPERATOR Agreement by and between the County of Suffolk and LNK International, Inc.

2.5 "Bond" means the Foreign Trade Zones OPERATOR's Bond to be provided and maintained by OPERATOR throughout the term of this Agreement.

2.6 "CBP" means the U.S. Customs and Border Protection.

2.7 "Department of Commerce" means the U.S. Department of Commerce.

2.8 "Foreign Trade Zones Board" (or "Board") means the board established by the Act to carry out the provisions of the Act.

2.9 "GRANTEE" means the County of Suffolk to which the privilege of establishing, operating and maintaining Foreign-Trade Zone No. 56 has been granted by the Foreign Trade Zones Board.

2.10 "OPERATOR" means LNK International, Inc., the entity designated by the GRANTEE to conduct foreign trade zone activities at the Zone Site.

2.11 "Site" or "Zone Site" means the property occupied by OPERATOR, which is more particularly described in Exhibit "C".

2.12 "Subzone Site" A site or a group of sites approved for a specific company/cause under the ASF.

2.13 "Usage Driven Site" means a site tied to a single OPERATOR or user under the ASF, as defined in 19 C.F.R. § 400.2 as amended from time to time.

3. Term.

This Agreement is effective upon the Activation of the Site and shall continue for a term of five (5) years, unless sooner terminated as provided herein. The Term may be extended for three (3) consecutive five (5) year terms upon the mutual written agreement of the parties.


4.1 Grant. GRANTEE hereby grants to OPERATOR an exclusive right to operate the Zone Site as a Subzone Site. OPERATOR is designated as the subzone site OPERATOR with respect to procedures and activities occurring at the Site. OPERATOR shall undertake all of the duties and responsibilities of an OPERATOR necessary to conduct the operations as set forth in the Grant and as defined in Treasury Regulations, 19 C.F.R. Part 146, as amended from time to time, and in accordance with the rules and regulations of the Board, the CBP, and any and all government agencies having jurisdiction at the Site. OPERATOR shall be responsible for the proper admission of all merchandise into the Zone Site, and for the satisfaction of all Customs requirements regarding merchandise at the Zone Site.

4.2 Compliance with Act and Regulations.

i. There are hereby incorporated by reference into this Agreement all regulations of the Act, CBP, the Board and the Department of Commerce relating to the Foreign Trade Zones Program (hereinafter collectively referred to as the "Regulations"). Any subsequent amendment to the...
forgoing regulations and provisions or further regulations and provisions promulgated by the
CBP, the Board or the Department of Commerce, which are applicable to either party or to the
Zone site shall also be deemed incorporated herein and, as appropriate, will supersede the cited
regulations and provisions.

ii. At all times during which the Site is Activated, OPERATOR shall operate and maintain the Site
in accordance with all provisions of the Act and all applicable federal regulations as may be in
effect.

iii. The Act and all applicable regulations shall govern the manner in which OPERATOR maintains
and operates the Site. Any changes to the Act or to the Regulations which impact the provisions
of this Agreement will take precedence over the provisions of this Agreement. This Agreement
pertains to the rights and obligations between the GRANTEE and the OPERATOR and is
supplementary to the Act and the Regulations.

iv. Unless specifically stated otherwise, in applying the regulations to this Agreement, OPERATOR
shall be substituted for GRANTEE, it being the understanding of the parties that OPERATOR
assumes all obligations of the GRANTEE with respect to the operational aspects of the Site.

4.3 Correspondence with CBP. OPERATOR shall promptly provide copies to GRANTEE of all
correspondence between OPERATOR and CBP with regard to activities at the Site. OPERATOR
shall promptly notify GRANTEE of any notices from CBP that have a reasonable possibility of
resulting in the assessment of fines or penalties by CBP against OPERATOR and/or GRANTEE.

4.4 Correspondence with Foreign Trade Zones Board. OPERATOR shall promptly provide copies to
GRANTEE of all correspondence between OPERATOR and the Board related to the Site.

4.5 Improvements. Prior to commencing any new construction, alteration, additions or modifications to
the Zone Site which may impact areas activated by CBP or the granted scope of authority,
OPERATOR shall notify GRANTEE, the CBP and the Board in writing, before commencing
construction activities.

4.6 Changes in Operations. Prior to commencing Production activity (as defined in 19 C.F.R. 400.1) in
the Zone Site, irrespective of whether or not such activities will require a physical modification to the
Site, OPERATOR shall obtain approval from the Board and/or CBP, as required, before such
Production activity is commenced.

4.7 Maintenance of Premises. OPERATOR shall, at all times, maintain the premises, structures and
other facilities within the Zone Site in good condition so as not to endanger the life and health of the
employees of the United States, OPERATOR, suppliers, and others who may be required to enter
the Zone Site.

5. Operating Costs

5.1 Direct Costs. OPERATOR shall bear all costs of performing its rights and responsibilities as the
OPERATOR of the Site, including but not limited to, all expenditures, operating costs and capital
improvements at the Zone Site.

5.2 Operating Fee. OPERATOR shall pay to GRANTEE an annual fee of $1.00 (One Dollar) throughout
the term of this Agreement. The GRANTEE reserves the right to increase the annual fee at any
time.

5.3 U.S. Customs & Border Protection Administrative Expense. OPERATOR shall pay, or cause to be

Page 5 of 12
paid, the full cost of all CBP administrative fees attributable to the Zone-Site, if any are required by
law, regulation, or ruling.

6. Books, Records and Reports

6.1 Books and Records. OPERATOR shall maintain complete and accurate books and records with
respect to the operation of the Zone Site in accordance with generally accepted principles of
accounting and in compliance with 19 CFR Part 146, which shall include but not be limited to the
following:

i. Accounting for all merchandise, including merchandise that is of domestic status, temporarily
deposited, admitted, granted a zone status, and/or status change, stored, exhibits,
manipulated, manufactured, destroyed, transferred, and/or removed from the Zone Site;

ii. Producing accurate and timely reports and documents;

iii. Identifying shortages and overages of merchandise in the Zone Site in sufficient detail to
determine the quantity, description, tariff classification, Zone Site status, and value of the
missing or excess merchandise.

iv. Providing all the information necessary to make entry for merchandise being transferred to
the Customs territory;

v. Providing an audit trail for Customs forms from admission through manipulation,
manufacture, destruction or transfer of merchandise from the Zone Site by a Customs
authorized inventory method.

6.2 Retention of Records. OPERATOR shall retain all records pertaining to zone procedures at the Site
for at least seven (7) years after the merchandise covered by such records has been withdrawn from
the Zone, or longer if required by CBP.

6.3 Reports. OPERATOR agrees to submit to GRANTEE within forty-five (45) days after the end of each
calendar year, such information as may be necessary to enable GRANTEE to file its annual report.
In addition, OPERATOR agrees to promptly provide GRANTEE with any and all information
concerning zone operations as requested by GRANTEE for submission to the Foreign Trade Zones
Board, to CBP, or to any other governmental agency. OPERATOR warrants that all information
provided or to be provided to GRANTEE, is true and correct at the time such information is provided.
OPERATOR agrees to promptly update any information provided to GRANTEE that is later
determined to be or to have become incorrect.

6.4 Confidentiality. All information received by or reviewed by GRANTEE shall be confidential, except as
such information may be required to be disclosed under applicable law.

7. Insurance and Bond Requirements

7.1 Insurance. OPERATOR agrees to procure, pay the entire premium for and maintain throughout the
term of this Agreement, insurance in amounts and types specified by the GRANTEE. The
OPERATOR agrees to require that all of its subcontractors, in connection with work performed for
the OPERATOR related to this agreement, procure, pay the entire premium for and maintain
throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE.
Unless otherwise specified by the GRANTEE and agreed to by the OPERATOR, in writing, such
required insurance shall be as follows:

i. Commercial General Liability insurance, including contractual liability coverage, in an
amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. GRANTEE shall be named an additional insured.

iii. Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) is an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iv. Workers' Compensation and Employer's Liability Insurance in compliance with all applicable New York State laws and regulations and Disability Benefits Insurance, if required by law. The OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the OPERATOR shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

Professional Liability Insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either per-occurrence or claims-made coverage basis.

7.2. The GRANTEE reserves the right to increase the liability limits set forth herein.

7.3. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A or better.

7.4. The OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

7.5. In the case of commercial general liability insurance and business use automobile insurance, the OPERATOR shall furnish to the GRANTEE, prior to the execution of the Agreement, a declaration page of insuring agreement and endorsement page evidencing the GRANTEE's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

7.6. All evidence of insurance shall provide for the GRANTEE to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the OPERATOR to notify the GRANTEE immediately of any cancellation, nonrenewal, or material change in any insurance policy.

7.7. In the event the OPERATOR shall fail to provide evidence of insurance, the GRANTEE may provide the insurance required in such manner as the GRANTEE deems appropriate and deduct the cost thereof from a Fund Source.

7.8. Customs Bond. OPERATOR shall pay the full cost of and provide to CBP a Foreign Trade Zones OPERATOR's Bond, and maintain such Bond throughout the term of this Agreement for any period during which the Site is activated. OPERATOR shall be named as a principal on the Customs Bond. Prior to Activation, OPERATOR shall supply GRANTEE with a copy of the Bond, and at least thirty (30) days prior to the expiration of the then current Bond, provide GRANTEE with a copy of a
successor or renewal Bond.

7.9 Suspension of Admissions for Insufficient Bond. GRANTEE reserves the right to request CBP suspend the admission of merchandise under Zone procedures to the Site at any time following ten (10) days prior written notice to OPERATOR of, and failure of OPERATOR to cure during such ten (10) day period, any of the following:

i. GRANTEE has not been provided with satisfactory evidence that a Bond is in effect;
ii. GRANTEE reasonably believes that the Bond is or has become insufficient in amount;
iii. GRANTEE reasonably believes that the surety writing the Bond may not be able to meet its obligations in the event of a default requiring payment of the full amount of the Bond; or
iv. GRANTEE otherwise reasonably believes the bond to be defective or insufficient, in which event GRANTEE shall provide OPERATOR with a description of the specific nature and/or extent of such defect or insufficiency.

7.10 OPERATOR’s failure to comply with any of the requirements of this section shall constitute cause for termination of the Agreement.

8. Indemnification and Defense

The OPERATOR shall protect, indemnify, and hold harmless the GRANTEE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the OPERATOR, including reimbursement of the cost of reasonable attorneys’ fees incurred by the GRANTEE, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement. In the event any claim subject to the above indemnity is assessed against GRANTEE, GRANTEE agrees to promptly notify OPERATOR in writing of the claim. OPERATOR shall defend the GRANTEE, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement. Alternatively, at the GRANTEE’s option, the GRANTEE may defend any such proceeding or action and require the OPERATOR to pay reasonable attorneys’ fees or salary costs of County employees of the Department of Law for the defense of any such suit. This indemnity shall continue beyond the term of this Agreement with respect to any claims, actions, damages, liabilities, or expenses arising from occurrences, acts or omissions during the term of the Agreement. This Section 7 is solely for the benefit of the parties hereto, and is not intended to create or grant any rights, contractual or otherwise, to any other party, and does not waive any governmental immunity available to GRANTEE under law.

9. Assignment

OPERATOR may not assign or transfer its interest in or responsibilities under this Agreement without the prior written consent of GRANTEE.

10. Default and Termination

10.1 OPERATOR Default. In the event of default of this Agreement by OPERATOR, GRANTEE shall have the right to terminate this Agreement and all rights and obligations hereunder, provided GRANTEE delivers to OPERATOR written notice specifying such default and if the default is not cured within a thirty (30) day period after the date of delivery of such notice, or, in the event of a default which is incapable of cure within such thirty (30) day period, OPERATOR has not diligently proceeded to cure such default within such thirty (30) day period, then GRANTEE may, at its option, terminate this Agreement and OPERATOR’s right to operate the Zone Site. This remedy is in
addition to any other remedies allowed by law.

10.2 Withdrawal of Zone Grant. In the event the FTZ 52 grant is revoked or cancelled in full or in part as it relates to [BLANK], this Agreement shall terminate and OPERATOR shall have no claim against GRANTEE by reason of such revocation or cancellation, and OPERATOR shall have no further interest in the subject matter of this Agreement. In the event the Board suspends, terminates or revokes the Zone Site grant, this Agreement shall automatically and immediately terminate upon the effective date of suspension, termination or revocation, unless an appeal has been taken therefrom. GRANTEE shall promptly notify OPERATOR of any action or pending action by the Board to suspend or revoke the privilege of maintaining the Zone Site.

10.3 Temporary Suspension. In the event OPERATOR seeks temporary suspension of Zone operations, this Agreement shall remain in full force and effect. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date Zone operations are to be temporarily suspended. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date Zone operations are to be reactivated.

10.4 OPERATOR De-Activation or Termination. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notification of its intent to de-activate or terminate its designation.

10.5 Obligations upon Termination, De-Activation or Temporary Suspension. Termination, De-Activation or Temporary Suspension of this Agreement shall not relieve OPERATOR of any obligations under this Agreement, including but not limited to providing data for the Annual Report. Further, in the event of termination or de-activation, the provisions which require payment of funds to GRANTEE or CBP will survive until payment of any balance due. Upon request, OPERATOR shall provide written confirmation that all obligations to CBP with regard to foreign status merchandise have been satisfied (i.e. forwarded, entered or re-exported).

11. Notices and Contact Persons

11.1 Any communication, notice, claim for payment, report or other submission necessary or required to be made by the parties regarding this Agreement shall be deemed to have been duly made upon receipt by the GRANTEE or the OPERATOR or their designated representative at the following address or at such other address that may be specified in writing by the parties:

For the GRANTEE:
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788
Att. Commissioner of Economic Development and Planning

and

For the OPERATOR:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

11.2 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

11.3 Any communication or notice regarding indemnification, termination or litigation shall be deemed to
have been duly made upon receipt by the parties at the following addresses, or at such other addresses that may be specified in writing by the parties:

For the GRANTEE:

Suffolk County Department of Economic Development and Planning  
H. Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, New York 11788  
Attn: Commissioner of Economic Development and Planning  

and  

County Attorney  
Suffolk County Department of Law  
H. Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, New York 11788  

and  

For the OPERATOR:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designated as the parties may agree in writing.
12. Miscellaneous

12.1 Continuing Obligation. Termination of the Agreement for any reason does not relieve OPERATOR of the responsibility for payment of costs accrued during the term of this Agreement or related to the term of this Agreement, or for duties, penalties, or other payments to Customs related to events occurring during the term of this Agreement.

12.2 Governing Law. This Agreement shall be constructed under and in accordance with the laws of the State of New York.

12.3 Further Assurances. The parties covenant and agree that they will execute such other and further documents as are or may become necessary or convenient to effectuate and carry out the purpose of the Agreement.

12.4 Headings. The headings used in this Agreement are used for administrative purposes only and do not constitute substantive matter to be considered in construing the terms of this Agreement.

12.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto or their respective legal representatives, successors, transferees, and assigns where permitted by this Agreement.

12.6 Entire Agreement. This Agreement supersedes any prior understanding or oral agreement between the parties with respect to the subject matter herein and constitutes the entire understanding and agreement between the parties with respect to the subject herein. There are no agreements, understandings, restrictions, representations, warranties among the parties other than those set forth herein or provided for herein.

12.7 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but all the aggregate shall constitute one agreement.

12.8 Severability. It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

12.9 Relationship. Nothing herein contained shall be deemed or construed by the parties hereto nor by any third party as creating any relationship of principal and agent or as creating a partnership between the parties hereto.

12.10 Amendment of Agreement. No agreement shall be effective to change, modify or terminate this Agreement, in whole or in part, unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification or termination is sought.

12.11 No Waiver. It shall not be construed that any failure or forbearance of the GRANTEE to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. Cooperation on Claims
Each of the parties hereto agrees to render diligently to the other party, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives, against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

14. No Default.

The OPERATOR warrants that it is not in arrears to the GRANTEE upon debt or contract and is not in default as surety, contractor or otherwise on any obligation to the GRANTEE.

15. Independent Contractor

It is expressly agreed that the OPERATOR's status hereunder is that of an independent contractor. The OPERATOR is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything contained in this Agreement, the Agreement shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

16. Certification

The OPERATOR certifies under penalties of perjury that other than through the funds provided in the Agreement and other valid agreements with the GRANTEE, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the GRANTEE or County elected officials. The OPERATOR also certifies that there is no relationship within the third degree of consanguinity, between the OPERATOR, any of its partners, members, directors, or shareholders owning five (5%) percent or more, of the OPERATOR, and the County.
Request for Subzone Sites
Under Alternative Site Framework

LNK International, Inc.

Submitted by
Suffolk County Economic Development and Planning
Grantee of
FTZ No. 52

Date
August 3, 2018
APPLICATION FOR SUBZONE OR USAGE-DRIVEN DESIGNATION ("MINOR BOUNDARY MODIFICATION")

QUESTIONS

1. Please mark the appropriate space below to indicate whether you are requesting "Subzone" or "Usage-Driven" designation for the proposed site(s):

   _X_ Subzone     ___ Usage-Driven

2. List the address of the site(s), including the jurisdiction in which the site(s) falls (town, city, county).

   The proposed sites are located within the city limits of Hauppauge, New York (Suffolk County). The site's physical and mailing address are as follows:

   Site 1: 22 Arkay Drive Hauppauge, Suffolk County, New York 11788
   Site 2: 55 Arkay Drive Hauppauge, Suffolk County, New York 11788
   Site 3: 60 Arkay Drive Hauppauge, Suffolk County, New York 11788
   Site 4: 100 Ricefield Lane Hauppauge, Suffolk County, New York 11788
   Site 5: 145 Ricefield Lane Hauppauge, Suffolk County, New York 11788
   Site 6: 245 Oser Avenue Hauppauge, Suffolk County, New York 11788
   Site 7: 325 Kennedy Boulevard Hauppauge, Suffolk County, New York 11788
   Site 8: 50 Davids Drive Hauppauge, Suffolk County, New York 11788

3. Explain how the proposed site(s) is within the grantee's approved ASF service area.

   The proposed sites are located in Suffolk County, New York. The sites are within the JFK #4701 port of entry. Suffolk County was approved as part of FTZ 52's ASF Service Area December 9, 2013 by FTZ Board Order 1922.

4. State the proposed acreage of the site(s).
LNK International, Inc. proposed site acreages are as follows:

Site 1: 10 acres
Site 2: 5.13 acres
Site 3: 5.96 acres
Site 4: 1.99 acres
Site 5: 5.1 acres
Site 6: 1.98 acres
Site 7: 7.24 acres
Site 8: 3.54 acres

5. Indicate the company for which the site(s) will be designated.

LNK International, Inc.

6. Provide a summary of the company's planned activities.

LNK International will manufacture, warehouse, and distribute solid dose, over the counter pharmaceuticals.

7. Indicate the current zoning and the existing and planned buildings (including square footage) for the site(s). (Note: Sites (or areas within a site) with inappropriate zoning - such as agricultural, retail, or residential - are not eligible for FTZ status and should not be proposed in any MBM request.)

Proposed LNK International, Inc. sites are currently zoned as follows:

Site 1: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 10 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 153,000 square feet.

Site 2: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 5.13 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 90,000 square feet.
Site 3: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 5.96 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 81,000 square feet.

Site 4: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 1.99 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 45,000 square feet.

Site 5: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 5.1 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 85,532 square feet.

Site 6: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 1.98 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 34,323 square feet.

Site 7: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 7.24 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 111,631 square feet.

Site 8: Zoned Light Industry use. The proposed activity is permitted under current zoning. The proposed zone area is 3.54 acres in size. There is one building on site that is used as a warehouse with a few office spaces inside. Warehouse is 39,900 square feet.

8. Confirm that FTZ designation or the use of FTZ procedures is not a requirement or a precondition for future activity or construction at the site(s).

LNK International, Inc. has confirmed that FTZ designation is not a requirement or a precondition for future activity or construction at the site.

9. List the owner(s). (If a site(s) is not owned by the grantee or the company planning to use the site(s) as named in response to Question 5 above – then provide a "Right to Use" attachment with documentation demonstrating the right to use the site(s). Such evidence could be a signed letter from the proposed operator on its letterhead attesting to its right to use the property or a letter of concurrence from the owner of the proposed site(s).)

Site 1: 22 Arkay LLC/Suffolk County Industrial Development Agency is owner of the proposed site 1 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.

Site 2: 55 Arkay LLC is owner of the proposed site 2 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.
Site 3: 60 Arkay LLC is owner of the proposed site 3 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.

Site 4: LNK International, Inc. is the owner of site 4.

Site 5: Gwkmar Associates is owner of the proposed site 5 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.

Site 6: 245 Oser, LLC is owner of the proposed site 6 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.

Site 7: 325 Kennedy, LLC is owner of the proposed site 7 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.

Site 8: 50 Davids Drive, LLC is owner of the proposed site 8 location and has given LNK International, Inc. the right to use the proposed site location and have the site designated as a Foreign-Trade Zone. See attached Right to Use letter.
ATTACHMENTS

Attach the documents listed below (items 10 and 11, plus item 12 if applicable) directly behind the text of your request.

10. A clear and detailed site map showing existing and planned structures. The site boundaries must be outlined clearly in red. Note that if streets or similar landmarks are not legible on the site map, you will also need to provide a detailed street map with the proposed site’s boundaries labeled. Any map should be no larger than letter-sized (8 1/2” x 11”) and clearly labeled, with legends provided for any markings.

See attached maps.

11. Comments from U.S. Customs and Border Protection (CBP): The grantee generally should provide comments from CBP with the submitted request. Alternatively, the grantee may provide a copy of the request to CBP at the time the request is submitted to the FTZ Board, in which case the grantee should also communicate with CBP regarding the 20-day timeframe in the FTZ Board’s regulations for CBP to provide comments to the FTZ Board.

The grantee will provide a copy of the request to CBP at the time of submission to the FTZ Board.

12. If your state (such as TX, KY, AZ) has one or more taxes for which collections will be affected by the proposed FTZ designation of the new site(s), please attach all of the following:

A. An explanation of the specific local taxes that will be affected;
B. A stand-alone letter that:
   • Lists all of the affected parties;
   • Includes a statement below the list certifying that this is a complete list of all parties that would be affected by this particular request; and,
   • Is signed by an official of the grantee organization.
C. Correspondence from all of the affected parties (such as a local school board) indicating their concurrence (or non-objection) regarding the proposed FTZ designation.

Not applicable.
MAPS
PROPOSED SITE
22 Arkay Drive
153,000 sq. ft. Building
10 Acre Proposed Zone Area

---
INDICATES ZONE OUTLINE

---
100 ft.
LNK International, Inc.
22 Arkay Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 1

PROPOSED SITE
22 Arkay Drive
153,000 sq. ft. Building
10 Acre Proposed Zone Area

1 mile
LNK International, Inc.
55 Arkay Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 2

PROPOSED SITE
55 Arkay Drive
90,000 sq. ft. Building
5.13 Acre Proposed Zone Area

200 feet
LNK International, Inc.
60 Arkay Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 3

PROPOSED SITE
60 Arkay Drive
81,000 sq. ft. Building
5.96 Acre Proposed Zone Area

1 mile
LNK International, Inc.
100 Ricefield Lane
Hauppauge, New York
FTZ No. 52
Subzone Site 4

PROPOSED SITE
100 Ricefield Lane
45,000 sq. ft. Building
1.99 Acre Proposed Zone Area
PROPOSED SITE
100 Ricefield Lane
45,000 sq. ft. Building
1.99 Acre Proposed Zone Area
LNK International, Inc.
145 Ricefield Lane
Hauppauge, New York
FTZ No. 52
Subzone Site 5

PROPOSED SITE
145 Ricefield Lane
85,532 sq. ft. Building
5.1 Acre Proposed Zone Area
PROPOSED SITE
245 Oser Drive
34,323 sq. ft. Building
1.98 Acre Proposed Zone Area

100 feet
LNK International, Inc.
245 Oser Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 6

PROPOSED SITE
245 Oser Drive
34,323 sq. ft. Building
1.98 Acre Proposed Zone Area

1 mile
PROPOSED SITE
325 Kennedy Drive
111,631 sq. ft. Building
7.24 Acre Proposed Zone Area
LINK International, Inc.
325 Kennedy Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 7

PROPOSED SITE
325 Kennedy Drive
111,631 sq. ft. Building
7.24 Acre Proposed Zone Area
PROPOSED SITE
50 Davids Drive
39,900 sq. ft. Building
3.54 Acre Proposed Zone Area

100 feet
PROPOSED SITE
50 Davids Drive
39,900 sq. ft. Building
3.54 Acre Proposed Zone Area

1 mile
Right of Use Letter
August 8, 2018

Ms. Lisa Broughton
Suffolk County Economic Development and Planning
109 Veterans Memorial Highway
11th Floor
Hauppauge, NY 11788

Dear Ms. Broughton:

Please accept this request for LNK International, Inc. facilities located in Suffolk County to be designated as a Subzone for FTZ No. 52 under Alternative Site Framework. LNK International has the right of use of the below proposed locations under lease agreements with:

- 22 Arkay Drive Hauppauge, Suffolk County, New York 11788, 22 Arkay, LLC/Suffolk County Industrial Development Agency
- 55 Arkay Drive Hauppauge, Suffolk County, New York 11788, 55 Arkay, LLC/Suffolk County Industrial Development Agency
- 60 Arkay Drive Hauppauge, Suffolk County, New York 11788, 60 Arkay, LLC/Suffolk County Industrial Development Agency
- 145 Reecofield Lane Hauppauge, Suffolk County, New York 11788, Gwinnur Associates/Suffolk County Industrial Development Agency
- 245 Osce Avenue Hauppauge, Suffolk County, New York 11788, 245 Osce, LLC/Suffolk County Industrial Development Agency
- 325 Kennedy Boulevard Hauppauge, Suffolk County, New York 11788, 325 Kennedy, LLC
- 50 Davids Drive Hauppauge, Suffolk County, New York 11788, 50 Davids Drive, LLC

LNK International, Inc. hereby confirms that FTZ designation is not a requirement or a precondition for future activity or construction at the locations, and it affirms that it will commit to work with CBP as appropriate to meet current and future CBP requirements for its automated systems and to meet any CBP security requirements related to activation.

We look forward to becoming a part of your Zone project and appreciate your help in making our operations more competitive.
Sincerely,

Raymond McCusker

Executive Vice President

L N E INTERNATIONAL, INC.
Exhibit B

U.S. Department of Commerce Approval

FORTHCOMING
Exhibit C

Site Description(s)
PROPOSED SITE
22 Arkay Drive
153,000 sq. ft. Building
10 Acre Proposed Zone Area

INDICATES ZONE OUTLINE

100 ft.
PROPOSED SITE
22 Arkay Drive
153,000 sq. ft. Building
10 Acre Proposed Zone Area
PROPOSED SITE
60 Arkay Drive
81,000 sq. ft. Building
5.96 Acre Proposed Zone Area
PROPOSED SITE
60 Arkay Drive
81,000 sq. ft. Building
5.96 Acre Proposed Zone Area
PROPOSED SITE
100 Ricefield Lane
45,000 sq. ft. Building
1.99 Acre Proposed Zone Area
PROPOSED SITE
100 Ricefield Lane
45,000 sq. ft. Building
1.99 Acre Proposed Zone Area
PROPOSED SITE
145 Ricefield Lane
85,532 sq. ft. Building
5.1 Acre Proposed Zone Area

100 feet
PROPOSED SITE
145 Ricefield Lane
85,532 sq. ft. Building
5.1 Acre Proposed Zone Area

1 mile
PROPOSED SITE
245 Oser Drive
34,323 sq. ft. Building
1.98 Acre Proposed Zone Area

100 feet
PROPOSED SITE
245 Oser Drive
34,323 sq. ft. Building
1.98 Acre Proposed Zone Area

1 mile
PROPOSED SITE
325 Kennedy Drive
111,631 sq. ft. Building
7.24 Acre Proposed Zone Area
LNK International, Inc.
50 Davids Drive
Hauppauge, New York
FTZ No. 52
Subzone Site 8

PROPOSED SITE
50 Davids Drive
39,900 sq. ft. Building
3.54 Acre Proposed Zone Area
PROPOSED SITE
50 Davids Drive
39,900 sq. ft. Building
3.54 Acre Proposed Zone Area
1. Contractor's Vendor's Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contractor's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the Contractor shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other appropriate remedies, of fifteen percent (15%) of the amount of the Contract.

Required Forms:
Suffolk County Form SCEX entitled "Contractor's Vendor's Public Disclosure Statement"

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575 of the Suffolk County Code.

This Contract is subject to the Living Wage Law of Suffolk County, which requires that, unless specific exemptions apply, all employees (as defined) under service contracts and recipients of county financial assistance, (as defined) shall provide pay at a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:
Suffolk County Living Wage Form DOL-LW-1/38 (Revised 8/2017) entitled "Suffolk County Department of Labor, LICENSING & CONSUMER AFFAIRS - Notice of Application for County Compensation-LIVING WAGE CERTIFICATION/DECLARATION-SUBJECT TO AUDIT."

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article 1 of Chapter 303 of the Suffolk County Code.

County Contractors (as defined by section 303-2) shall comply with all requirements of Chapter 303 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. An employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-discrimination agreement, and a majority representation card agreement.

If the Service is for the provision of human services and is not to be performed on County property, the Contractor shall adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 303, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:
Suffolk County Labor Law Form DOL-LQ1, entitled "Suffolk County Department of Labor - Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit."

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 333 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease, or other financial compensation agreement issued by the County or an awarding-agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the
All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or warranting agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury) of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324A with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof.

The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be, shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor or subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the contract, and whenever a new contractor or subcontractor is substituted under the terms of the contract.

The Contractor acknowledges that such affidavits are a material condition and statutory term, and the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:

"SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING, & CONSUMER AFFAIRS – NOTICE OF APPLICATION TO CERTIFY COMPLIANCE WITH FEDERAL LAW (8 U.S.C. SECTION 1324A) WITH..."

5.

RESPECT TO LAWFUL HIRING OF EMPLOYEES, Suffolk County Code, Chapter 333 (2006) DO-185/1/2 (REVISED 8/2017)

Gratuitous

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 644 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement, or securing favorable treatment with respect to the awarding, administering of an agreement or the making of any determinations with respect to the performance of any contract.

Prohibition Against Contracting with Corporations That Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A-4-12 and A-4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A-4-12 and A-4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded to the County to a business previously incorporated within the U.S. that has reincorporated outside the U.S.A.

Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 840 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 840, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Non Resonsible Bidder.

Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become
10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussions or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant, or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental entity or institution, each of the Contractor's locations in the County at which the services are provided shall be a work site for public assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If the Contractor is a not-for-profit or governmental entity or institution, the Suffolk County Department of Labor for work experience is notified at the beginning of the Term of the Contract. After that, any other work experience is determined by the Contractor, if it is a not-for-profit or governmental entity or institution, shall enter into a MOU as soon as possible and any failure to do so or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the contract, for which the County may withhold payments, terminate the Contract or impose other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor, its officers, employees, and agents to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Charter Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contractor's administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance improvement plan. The contract agency shall cooperate with the administering department and the County Executive's Performance Management Team to establish working methods to identify appropriate performance indicators for monthly evaluation of the contract agency's performance.

Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules, and Regulations can be accessed on the homepage of the Suffolk County Legislature.

Suffolk County Code of Ethics

As required by Suffolk County Standard Operating Procedure A-06, the following is a link to the Suffolk County Ethics Booklet, which contains the provisions of the Suffolk County Code of Ethics:

https://www.suffolkcountyny.gov/Portals/0/Boardsofficers/CODES/LocalLaws/LocalLaws%20Booklet%20-%20SuffolkCounty%20Revised%20January%202017.pdf
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   - Resolution [x]  - Local Law [ ]  - Charter Law [ ]

2. Title of Proposed Legislation
   RESOLUTION NO. 2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH LNK INTERNATIONAL, INC.

3. Purpose of Proposed Legislation
   To authorize the County Executive to execute a Foreign Trade Zone (FTZ) Operating Agreement with LNK International to allow the company to operate a Usage Driven FTZ Site within Suffolk County FTZ #52

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact:
   Upon Adoption

10. Typed Name & Title of Preparer
    Regina Zara - Director, Business Development and Marketing

11. Signature of Preparer
    [Signature]

12. Date
    8/09/18

SCIN FORM 175b (10/95)

Diane G. Weyer
Chief Financial Analyst

8/24/18
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, ALLOCATING AND APPROPRIATING FUNDS (PHASE XVI) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase XVI of the Suffolk County Downtown Revitalization Program (CP 6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for: Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and Proximity to the Downtown; and

WHEREAS, as a result of the panel's systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit "A" be approved; and

WHEREAS, the 2018 Adopted Capital Program includes sufficient funds for Phase XVI of the Downtown Revitalization Program; and

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

WHEREAS, for each of the projects referenced in Exhibit "A" attached hereto, the applicable lead agency identified in such Exhibit "A" conducted a review of the applicable project pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and its implementing regulations at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA"), which resulted either in (i) a determination that such project constituted a "Type II" action within the meaning of SEQRA and is therefore not subject to review thereunder, or (ii) the issuance by such lead agency of a Negative Declaration concluding such lead agency's SEQRA process (each a "Local Agency SEQRA Determination"); and

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

RESOLVED, that this Legislature, based upon the materials submitted by the applicable applicant with respect to each of the projects referenced in Exhibit "A" attached hereto, including, but not limited to, any applicable completed Environmental Assessment Form with respect to such project and the applicable Local Agency SEQRA Determination, hereby finds and determines that such projects (i) collectively constitute an Unlisted Action within the meaning of SEQRA, and (ii) do not pose a potential significant adverse environmental impact since the proposed actions individually and/or cumulatively do not exceed any of the criteria in 6 N.Y.C.R.R. Part 617.7 (c), which sets forth thresholds for determining the potential significant impacts on the environment, and hereby issues a Negative Declaration with respect to such projects pursuant to 6 N.Y.C.R.R. §§ 617.3(h) and 617.7; and be it further
2nd RESOLVED, that the allocation of $500,000 for Phase XVI of the Downtown Revitalization Program (CP-6412) provided for in the Adopted 2018 Capital Budget, and the awards as set forth on Exhibit "A" attached hereto and made a part hereof, are hereby approved; and be it further

3rd 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

4th RESOLVED, that the proceeds of $500,000 in 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-6412.324</td>
<td>35</td>
<td>Downtown Revitalization Program Phase XVI</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# EDP Downtown Exhibit A

<table>
<thead>
<tr>
<th>Organization</th>
<th>Town</th>
<th>Suffolk County</th>
<th>Town of Babylon</th>
<th>Description</th>
<th>Cost (K)</th>
<th>Action Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farmingdale Residents Associates, Inc.</td>
<td>Town of St. James</td>
<td>Town of St. James</td>
<td>Town of Babylon</td>
<td>Construct crossrails at St. James Rd and Milford Ave and East Ave; ADA compliant sidewalk ramp at St. James Rd and Hollywood Rd East Gate; Install stamped concrete walkway to both sides of St. James Rd between Hollywood and East Ave.</td>
<td>$92,000.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Ward Melville Heritage Organization</td>
<td>Town of St. James</td>
<td>Town of St. James</td>
<td>Town of Babylon</td>
<td>Complete pedestrian path along Shore Road from Stoney Brook Village Center to Stoney Brook Village Center, along waterway, along Senior Center and Stoney Brook Village Center.</td>
<td>$47,625.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>East Islip Community Chamber of Commerce</td>
<td>Town of Babylon</td>
<td>Suffolk County</td>
<td>Town of Islip</td>
<td>Installation of 25 POHVs on Main St. Ave. between Ocean Ave. and 4th Ave, with crosswalk improvements.</td>
<td>$74,925.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Town of Riverhead Public Parking District No. 1</td>
<td>Town of Riverhead</td>
<td>Town of Riverhead</td>
<td>Town of Babylon</td>
<td>Reconfigure parking lot by removing existing concrete curbs and median to add 67 additional spaces.</td>
<td>$83,675.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Community Association of Greater St. James</td>
<td>Town of Southampton</td>
<td>Town of Southampton</td>
<td>Town of Babylon</td>
<td>Upgrade signage, crosswalks at intersections of N. Ave and W. Ave. between W. Ave and Howland Ave, to include 2 pedestrian activated LED beacons at each crosswalk, decorative lighting and signage.</td>
<td>$83,675.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Harbor, Islip, Harbor Community Association</td>
<td>Town of Babylon</td>
<td>Suffolk County</td>
<td>Town of Babylon</td>
<td>Upgrade existing sidewalks/lighting assembly for Grand Ave. from N. 9th to N. 14th with permeable pavers, benches, lighting and bike racks.</td>
<td>$93,625.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Mattituck-Lakeville Civic Association</td>
<td>Town of Easthampton</td>
<td>Town of Easthampton</td>
<td>Town of Babylon</td>
<td>Rebuild and rebuild Raymond DeHart Municipal Parking lot to add 18 additional parking spaces.</td>
<td>$71,925.00</td>
<td>Unlisted Action/General Declaration</td>
</tr>
<tr>
<td>Village of Brightwaters</td>
<td>Village of Brightwaters</td>
<td>Village of Brightwaters</td>
<td>Town of Babylon</td>
<td>Install sidewalks and lights at NE corner of Gilroy Ave. and N. Whitley Dr. with additional pedestrian detection sensors, curb, mastic concrete sidewalks, brick pavers and 2 new traffic signals.</td>
<td>$27,375.00</td>
<td>Unlisted Action/General Declaration</td>
</tr>
<tr>
<td>Southold Chamber of Commerce</td>
<td>Village of Southold</td>
<td>Village of Southold</td>
<td>Town of Babylon</td>
<td>Install pedestrian crosswalk, reconfigure curbs, install pedestrian detection sensors, curb, mastic concrete sidewalks, brick pavers and 2 new traffic signals.</td>
<td>$46,925.00</td>
<td>Type 2 Action</td>
</tr>
<tr>
<td>Greater Patchogue Chamber of Commerce</td>
<td>Village of Patchogue</td>
<td>Village of Patchogue</td>
<td>Town of Babylon</td>
<td>Installation of curb ramps, thermoplastic crosswalk markings, curbs, and curb extensions at intersections of Ocean Ave and Main St.</td>
<td>$49,925.00</td>
<td>Unlisted Action/General Declaration</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total Requested</td>
<td>$90,000.00</td>
<td></td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, ALLOCATING AND APPROPRIATING FUNDS (PHASE XVI) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2018 OR 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    August 23, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$40,198</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2019 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>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$40,198</td>
<td>$0.07</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$28,010.29</td>
<td>$12,187.50</td>
<td>$40,197.79</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$28,693.04</td>
<td>$5,752.37</td>
<td>$34,445.42</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$29,392.44</td>
<td>$5,402.68</td>
<td>$34,795.11</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$30,108.88</td>
<td>$5,044.46</td>
<td>$35,153.33</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$30,842.78</td>
<td>$4,677.51</td>
<td>$35,520.29</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$31,594.57</td>
<td>$4,301.61</td>
<td>$35,896.18</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$32,364.69</td>
<td>$3,918.55</td>
<td>$36,283.24</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$33,153.58</td>
<td>$3,522.11</td>
<td>$36,675.69</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$33,961.70</td>
<td>$3,118.05</td>
<td>$37,079.74</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.750%</td>
<td>$34,789.51</td>
<td>$2,704.14</td>
<td>$37,493.65</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.750%</td>
<td>$35,637.51</td>
<td>$2,280.14</td>
<td>$37,917.65</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2031</td>
<td>3.563%</td>
<td>$36,506.17</td>
<td>$1,845.81</td>
<td>$38,351.98</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2032</td>
<td>3.750%</td>
<td>$37,396.01</td>
<td>$1,400.89</td>
<td>$38,796.89</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.938%</td>
<td>$38,307.54</td>
<td>$945.13</td>
<td>$39,252.67</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$39,241.29</td>
<td>$478.25</td>
<td>$39,719.54</td>
<td>$40,197.79</td>
</tr>
<tr>
<td>5/1/2035</td>
<td></td>
<td>$500,000.00</td>
<td>$102,966.88</td>
<td>$602,966.88</td>
<td>$602,966.88</td>
</tr>
</tbody>
</table>

5/1/2036
5/1/2037
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

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

To be completed by the Executive Budget Office.
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH MARINE AND HELICOPTER EQUIPMENT (CP 3513)

WHEREAS, the Police Commissioner has requested funds to repair the transmission in one of the Police Department’s EC-145 medevac helicopters; and

WHEREAS, helicopter transmissions are the workhorse component of the helicopter; and

WHEREAS, based on the nature of mission profiles, with numerous high power remote landings and takeoffs needed during a medevac, as well as low speed quick turn orbits used in criminal searches, the transmissions are pushed to their maximum limits; and

WHEREAS, this wear over time will affect the transmission, which next to the engine is the most expensive component to repair and maintain; and

WHEREAS, there are insufficient funds within the 2018 Capital Budget and Program to cover the cost of said request, and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (25) (27) as this action involves purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-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 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No. 4087  
Project Title: New Patchogue Health Center

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$500,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$10,000,000B</td>
<td>$1,000,000B</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$1,275,000</td>
<td>$1,180,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$11,775,000</td>
<td>$2,180,000</td>
</tr>
</tbody>
</table>

Project No. 3513.517  
Project Title: Police Marine and Helicopter Equipment

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$325,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$325,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further;

4th RESOLVED, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3513.517</td>
<td>07</td>
<td>Purchase of Police Marine and Helicopter Equipment</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH MARINE AND HELICOPTER EQUIPMENT (CP 3513)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2019 AND DEBT SERVICE WILL COMMENCE SPRING 2020. THERE IS NO FISCAL IMPACT IN 2018 OR 2019. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2020 OPERATING BUDGET. ATTACHED 2020 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    

12. Date
    August 22, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$68,951</td>
<td>$0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2019 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>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$68,951</td>
<td>$0.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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>5/1/2020</td>
<td>2.000%</td>
<td>$62,451.48</td>
<td>$6,500.00</td>
<td>$68,951.48</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$63,700.51</td>
<td>$2,625.49</td>
<td>$66,325.99</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$64,974.52</td>
<td>$1,988.48</td>
<td>$66,963.00</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$66,274.01</td>
<td>$1,338.73</td>
<td>$67,612.74</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$67,599.49</td>
<td>$675.99</td>
<td>$68,275.48</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$325,000.00</td>
<td>$19,757.39</td>
<td>$344,757.39</td>
<td>$344,757.39</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.126%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2037</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**FINANCIAL IMPACT**  
**2019 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

*Page 2 of 2*

To be completed by the Executive Budget Office
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded $124,615 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to fund the Displaced Homemaker Program; and

WHEREAS, the allowable activities under this grant include education and training; supportive services; counseling and employment related services; and

WHEREAS, this grant has a start date of September 1, 2018 and ends on August 31, 2019 in the amount of $124,615; and

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

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

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

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>6379</td>
<td>3791</td>
<td>$ 124,615</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor (LAB)
Displaced Homemaker Program
003-LAB-6379-$124,615

1000 – PERSONNEL SERVICES: $59,616

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$58,336</td>
</tr>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>1060</td>
<td>0000</td>
<td>Longevity</td>
<td>$ 1,280</td>
</tr>
</tbody>
</table>

3000 – SUPPLIES, MATERIALS & OTHER: $112

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>3500</td>
<td>0000</td>
<td>Miscellaneous</td>
<td>$ 112</td>
</tr>
</tbody>
</table>
### 4000 – CONTRACTUAL EXPENSES: $29,600

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services</td>
<td>$29,600</td>
</tr>
</tbody>
</table>

### 8000 – EMPLOYEE BENEFITS: $35,287

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$4,560</td>
</tr>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>8380</td>
<td>0000</td>
<td>Benefit Fund</td>
<td>$1,203</td>
</tr>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$10,135</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$19,389</td>
</tr>
</tbody>
</table>

### INTERFUND EXPENSE: $19,389

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6379</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$19,389</td>
</tr>
</tbody>
</table>

### INTERFUND REVENUE: $19,389

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt.</td>
<td>$19,389</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6379; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM

Purpose/Justification of Request:
TO ACCEPT AND APPROPRIATE 100% FEDERALLY FUNDED GRANT PASSED THROUGH BY THE NEW YORK STATE DEPARTMENT OF LABOR.

Specify Where Applicable:
1. Is request due to change in law? yes ___ no ___ X
   If yes, please explain:

2. Has this resolution been submitted previously? yes ___ no ___ X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes ___ X no ___

4. Is this resolution subject to SEQRA review? yes ___ no ___ X

Fiscal Information:

Budget Line: Federal $124,615
Amount & source of outside funding: State $ County $ (Town) Other $

Contact Person Barbara D'Amico Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
1. **Type of Legislation**
   - Resolution _X_  Local Law ____  Charter Law

2. **Title of Proposed Legislation**: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM

3. **Purpose of Proposed Legislation**
   - TO ACCEPT AND APPROPRIATE FUNDS FOR THE DISPLACED HOMEMAKER PROGRAM

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

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

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

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

8. **Proposed Source of Funding**
   - FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR

9. **Timing of Impact**
   - IMMEDIATE

10. **Typed Name & Title of Preparer**
    - Barbara D'Amico  Director of Finance

11. **Signature of Preparer**
    - Barbara D'Amico

12. **Date**
    - 8/15/18
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
Robert L. Reardon  
Commissioner

New York State Department of Labor  
Harriman State Office Campus  
Building 12, Room 500, Albany, NY 12240  
www.labor.ny.gov

July 12, 2018

The Honorable Frank Nardelli  
Commissioner  
Suffolk County Department of Labor  
725 Veterans Highway  
County Complex Bldg. 17  
Hauppauge, New York 11788

Dear Commissioner Nardelli:

Congratulations. On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your organization has been issued a Displaced Homemaker Program (DHP) award in the amount of $124,615 for a one-year contract. This award is funded with Local Assistance 001 Funds that were appropriated in the State Fiscal Year 2018-2019 Budget.

You will be contacted shortly by your New York State Department of Labor Contract Unit representative to begin contract development for your award. Please be aware that contracts cannot be valid, effective or binding upon the State until they have been signed and approved by the Office of the State Comptroller. Contracts for the DHP will continue to be developed in the Grants Gateway system.

The timeline for execution of this contract are outlined below. Execution allows the grantee to receive a contract advance (if applicable) and payment of claims.

Your contract is now available in the Grants Gateway. Please check your task list. **Grantees have approximately 15 calendar days from the date of this letter to submit all required contract documents in the Grants Gateway (GG).** If the expenditure budget, work plan, and all required supporting documents are not submitted in the scheduled number of calendar days, your organization may receive a "Suspension of Time Frames" notice. Failure to meet the time frames below may result in a late contract, and/or delayed payments to the Grantee.

<table>
<thead>
<tr>
<th>Required Process Step</th>
<th>Responsible</th>
<th>Time Frame</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Information Requested (Initiated by the Program Manager) – upon award of the contract the Grantee must log into the GG and complete the expenditure budget and/or work plan. In addition, the Grantee must also refer to the attached “Checklist of Documents Needed for Contract Development” for direction on how all required supporting documents are to be submitted. For future reference, the checklist has also been uploaded to the <strong>Grantee Document Folder</strong> located under the Forms Menu in the GG. When this step is completed, the Grantee MUST change the status to Contract Information Submitted.</td>
<td>Grantee</td>
<td>15 days</td>
</tr>
<tr>
<td>Program Manager (PM) Review - Grantee has completed requested budget and/or work plan edits and the contract is now back with the PM for their approval. During this time additional edits may be requested of the Grantee.</td>
<td>State Agency</td>
<td>8 days</td>
</tr>
<tr>
<td>Contract Manager (CM) Review - PM has completed their review of the contract, approved all edits made by the Grantee, and advanced the CM for final review of all information. During this time additional edits may be requested of the Grantee.</td>
<td>State Agency</td>
<td>13 days</td>
</tr>
<tr>
<td>Grantee Contract Signature Required - contract is reviewed, and, if approved, it is signed and returned to the CM for electronic signature.</td>
<td>Grantee</td>
<td>10 days</td>
</tr>
<tr>
<td>Contract Package Validation - Grantee has signed the contract and returned it to the CM. At this stage of the contract approval process a verification that all required supporting documents have been uploaded by the CM to the Contract Package Tool (CPT) occurs. Also, confirmation that all forms provided by the Grantee related to prequalification, insurance, charities registration, and vendor responsibility, are again verified. The contract is then advanced to the Agency Head for electronic signature. During this time additional follow-up with the Grantee may be required.</td>
<td>State Agency</td>
<td>2 days</td>
</tr>
<tr>
<td>Agency Signature Required - contract is reviewed, and if approved it is signed and advanced to the Attorney General for electronic signature.</td>
<td>State Agency</td>
<td>10 days</td>
</tr>
<tr>
<td>Attorney General (AG) Review and Approval – contract is reviewed, and if approved it is signed and advanced to the OSC for electronic signature.</td>
<td>AG</td>
<td>15 days</td>
</tr>
<tr>
<td>Offline Office of the State Comptroller (OSC) Review And/Or SFS Approval – contract is reviewed, and if approved is changed to a “Contract Executed” status.</td>
<td>OSC</td>
<td>15 days</td>
</tr>
<tr>
<td>Contract Executed</td>
<td>OSC</td>
<td>October 8, 2018</td>
</tr>
</tbody>
</table>

All contractors are strongly encouraged to complete Grants Gateway training. Training opportunities are posted on [https://grantsreform.ny.gov/training-calendar](https://grantsreform.ny.gov/training-calendar).

News releases, publicity or any other public announcements regarding this project may not be released without prior approval from the Department. Attached to this letter is a Publicity Clause Agreement form to be used to request approval from the Department for this purpose.

If you have any questions prior to contract development, please feel free to contact Andrew Gehr at (518) 457-8668. We look forward to working with you to meet the needs of displaced homemakers.

Sincerely,

[Signature]

Roberta L. Reardon
Commissioner
*New York State Prompt Contracting Law establishes timeframes for processing new and renewal contracts and provides for interest payments when contract payments are late due to untimely processing of contracts. If there are delays in the contract process on the part of the contractor, it would render the contractor ineligible for interest for the number of days of delay.
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th>Department of Labor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rm 521 State Campus Bldg 12</td>
</tr>
<tr>
<td></td>
<td>Albany, NY 12240</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong></th>
<th>DOL01</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CONTRACT NUMBER:</strong></td>
<td>DOL01-C18108GG-3550000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT TYPE:</strong></th>
<th>1808</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multi-Year Agreement</td>
<td></td>
</tr>
<tr>
<td>Simplified Renewal Agreement</td>
<td></td>
</tr>
<tr>
<td>Fixed Term Agreement</td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR SFS PAYEE NAME:</strong></th>
<th>SUFFOLK COUNTY OF</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CONTRACTOR DOS INCORPORATED NAME:</strong></td>
<td>Suffolk County Department of Labor Licensing and Consumer Affairs</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TRANSACTION TYPE:</strong></th>
<th>New</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renewal</td>
<td></td>
</tr>
<tr>
<td>Amendment</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>PROJECT NAME:</strong></th>
<th>2018-2019 Displaced Homemaker Program (DHP)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number:</td>
<td>1000000809</td>
</tr>
<tr>
<td>Federal Tax ID Number:</td>
<td>116000464</td>
</tr>
<tr>
<td>DUNS Number (if applicable):</td>
<td>089393060</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></th>
<th>725 VETERANS MEMORIAL HWY BUILDING 17, PO BOX 6100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>HAUPPAUGE, NY 11788</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PAYMENT ADDRESS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Check if same as primary mailing address</td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT Mailing ADDRESS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Check if same as primary mailing address</td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR STATUS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For Profit</td>
<td></td>
</tr>
<tr>
<td>Municipality, Code:</td>
<td>4701000000</td>
</tr>
<tr>
<td>Tribal Nation</td>
<td></td>
</tr>
<tr>
<td>Individual</td>
<td></td>
</tr>
<tr>
<td>Not-for-Profit</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Charities Registration Number:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Exemption State/Code:</td>
<td></td>
</tr>
<tr>
<td>Separative Entity</td>
<td></td>
</tr>
</tbody>
</table>
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:

From: 09/01/2018  To: 08/31/2019

CURRENT CONTRACT PERIOD:

From: 09/01/2018  To: 08/31/2019

AMENDED TERM:

From:  To:

AMENDED PERIOD:

From:  To:

CONTRACT FUNDING AMOUNT

(Multi-year - enter total projected amount of the contract;
Fixed Term/Simplified Renewal - enter current period amount):

CURRENT: $124,615.00

AMENDED:

FUNDING SOURCE(S)

☐ State  ☑ Federal  ☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT AND FUNDING AMOUNT:
(Out years represents projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: # DOI.01-C18108GG-3550000

Master Grant Contract, Face Page
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:
- [x] A-1 Program Specific Terms and Conditions
- [ ] A-2 Federally Funded Grants

Attachment B:
- [x] B-1 Expenditure Based Budget
- [ ] B-2 Performance Based Budget
- [ ] B-3 Capital Budget
- [ ] B-4 Net Deficit Budget
- [ ] B-1 (A) Expenditure Based Budget (Amendment)
- [ ] B-2 (A) Performance Based Budget (Amendment)
- [ ] B-3 (A) Capital Budget (Amendment)
- [ ] B-4 (A) Net Deficit Budget (Amendment)

Attachment C: Work Plan
Attachment D: Payment and Reporting Schedule

Other: Part III Attachment D
Attachment MWBE/EEO
MWBE/EEO Policy Statement Form
Attachment SDVOB

Contract Number: # DOL.01-C18108-GG-3550000

3 of 3

Master Grant Contract, Face Page
RESOLUTION NO. - 2018, ACCEPTING NEW YORK STATE TRANSFORMATIVE INVESTMENT PROGRAM GRANT AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK (CP 8145)

WHEREAS, a project exists to sewer approximately 120 business parcels defined as the Kings Park Business District Project which includes the Kings Wood complex and approximately 30 residential parcels all of which will be connected to Sewer District No. 6 – Kings Park; and

WHEREAS, as part of the adopted NYS Transformative Investment Program, in partnership with public authorities, local and Federal government, the State has committed $20 million to the project; and

WHEREAS, New York State Environmental Facilities Corporation (NYSEFC) will provide a grant up to a maximum of $20 million for eligible project costs incurred; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) will provide NYSEFC and Suffolk County with technical assistance and recommendations; and

WHEREAS, a three-party agreement between Suffolk County, NYSEFC and NYSDEC is to be executed; and

WHEREAS, the Legislature has determined that the sewering of the business district and connection to existing sewers of Sewer District No. 6 - Kings Park is an Unlisted Action (Resolution 692-2013) pursuant to the provisions of Title 6 NYCRR, Part 617 which project will not have significant adverse impact on the environment; now, therefore be it;

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:

Program No.: 8145
Project Name: Suffolk County Sewer District No. 6 – Kings Park, Business District Sewers
<table>
<thead>
<tr>
<th>Project No. Ref</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8145.110</td>
<td>Planning, Design and Supervision - SD #6 Kings Park</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>527-CAP-8145.310</td>
<td>Construction - SD #6-Kings Park</td>
<td>$18,000,000</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the State Aid be and it hereby is appropriated as follows:

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the sewerage of the Kings Park Business District; and be it further

5th RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter SEQRA) this resolution constitutes an Unlisted Action pursuant to the provisions of NYCRR Part 617.5 and Chapter 279 of the Suffolk County Code in that the resolution consists of authorizing acceptance of a grant necessary to formulate a proposal for action but does not commit the County to commence or approve an action and thus has no further responsibilities under SEQRA; and be it further

6th RESOLVED, that the County Comptroller are hereby authorized and directed to accept State Aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   
   Accepting New York State Transformative Investment Program Grant and Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Construction of Suffolk County Sewer District No. 6 – Kings Park (CP 8145)

3. **Purpose of Proposed Legislation**
   
   Accepts a grant and appropriates planning and construction funds for the sewer District which includes the Kings Wood complex and approximately 30 residential parcels all of which will be connected to Sewer District No. 6 – Kings Park.

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

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

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**
   
   Accepts a grant and appropriates planning and construction funds for the sewer District which includes the Kings Wood complex and approximately 30 residential parcels all of which will be connected to Sewer District No. 6 – Kings Park.

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

8. **Proposed Source of Funding**
   
   State Grant  

9. **Timing of Impact**
   
   2018 - 2020  

10. **Typed Name & Title of Preparer**
    
    John Donovan, P.E.  
    Chief Engineer, Sanitation  

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

12. **Date**
    
    3/17/2018  

---

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 692 -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 6 KINGS PARK, SEWER EXTENSION, TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 6 Kings Park, Sewer Extension, Town of Smithtown", pursuant to Section 6 of Local Law No. 22-1985 which project involves the extension of the Suffolk County Sewer District No. 6 service area by the construction and installation of a wastewater collection and conveyance system to serve the central business district of Kings Park Hamlet. A pump station and force main would tie the Kings Park Central Business District to the existing Kings Park sewage treatment plant; 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 July 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 July 17, 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 Sewer District No. 6 Kings Park, Sewer Extension 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 of 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 proposed action will eliminate groundwater pollution emanating from cesspools and other existing individual on-site waste treatment facilities;

4. All necessary permits and approvals will be obtained from the New York State Department of Environmental Conservation for the proposed action; and

5. The proposed action will be in conformance with the Long Island Sound Study;

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: September 12, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 24, 2013

WHEREAS, The Commissioner of Public Works has requested funds for the replacement of one (1) service vehicle; and

WHEREAS, the vehicle will be a replacement for Fleet Number 29773; and

WHEREAS, the FTA and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Suffolk County Legislative Resolution No. 128-2015 authorized the filing of a grant application for Federal fiscal years 2012 and 2013 section 5307 formula funds for mass transportation projects for Suffolk County Transit; and

WHEREAS, Grant No. NY-90-X754 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of support vehicles; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, the total cost of the purchase is estimated to be $35,000; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program; and

WHEREAS, there are available general operating funds to support the appropriation of the County share for this project as "pay as you go" funds within the 2018 Capital Budget and Program; now, therefore, be it

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

2\textsuperscript{nd} 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.

3\textsuperscript{rd} RESOLVED, that the Purchasing Division is authorized to acquire 1 support vehicle for the Suffolk County Department of Public Works Transportation Division; and be it further.

4\textsuperscript{th} RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

\textbf{Project No.} 5658.561
\textbf{Project Title:} Upgrade Paratransit Reservation System

<table>
<thead>
<tr>
<th>Item</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$35,000</td>
<td>$28,000 (B)</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$3,500 (S)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,500 (G)</td>
</tr>
<tr>
<td>\textbf{TOTAL}</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

; and be it further

5\textsuperscript{th} RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the following appropriation be and hereby are transferred:

\textbf{FROM}  
DPW Transportation Fees for Services 001-DPW-5631-4560
\textbf{TO}  
Interfund Transfer: Transfer to Capital Fund 001-IFT-E525-9600

\textbf{AMOUNT}  
$3,500

; and be it further

6\textsuperscript{th} RESOLVED, that these interfund revenues and expenditures be and hereby are effectuated and transferred to the Capital Fund as follows

\textbf{EXPENDITURES}:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>001</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$3,500</td>
</tr>
</tbody>
</table>
REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R001</td>
<td>IFTR</td>
<td>Transfer from General Fund</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the $3,500 General Fund transfer be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.561</td>
<td>Purchase of Support Vehicle</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.561</td>
<td>Purchase of Support Vehicle</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

; and be it further

9th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5658.561</td>
<td>Purchase of Support Vehicle</td>
<td>$28,000</td>
</tr>
</tbody>
</table>

; and be it further

10th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project and effectuate these interfund revenues and transfers, including the associated cash transfers to finance this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO - 2018, AMENDING THE 2018 OPERATING BUDGET, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF A SERVICE VEHICLE FOR THE SUFFOLK COUNTY DPW TRANSPORTATION DIVISION AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

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% funded by Federal Transit Funds 10% New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $35,000.

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

Federal Transit Funds 80% ($28,000)
New York State Aid 10% ($3,500)
Suffolk County General Fund 10% ($3,500)

9. Timing of Impact

Upon Adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

August 22, 2018

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #9 TO LEASE WITH THE AIR NATIONAL GUARD

WHEREAS, by Lease dated 11th of December 1970, the County of Suffolk leased to the United States of America real property to be used by the Air National Guard at Francis S. Gabreski Airport, Westhampton, New York; and

WHEREAS, during the term of the Air National Guard’s use of the premises the parties have had occasion to modify the underlying Lease by way of Supplemental Agreements; and

WHEREAS, The Air National Guard requires an amendment to extend the lease by 25 years from an expiration date of March 31, 2041 to March 31, 2066 to meet future military construction funding needs at their Gabreski Airport base; now, therefore be it

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Sections 617.5 (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law in that the resolution pertains to routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA; Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate documentation; and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute Supplemental Agreement #9 to Lease No. DACA51-5-71-218 for the Air National Guard located at Francis S. Gabreski Airport, in substantial conformance with the forms annexed.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
SUPPLEMENTAL AGREEMENT NO. 9

to
LEASE NO. DACA51-5-71-218
BETWEEN
COUNTY OF SUFFOLK, RIVERHEAD
LONG ISLAND, NEW YORK
and
THE UNITED STATES OF AMERICA

WHEREAS, the County of Suffolk, a Municipal Corporation of the State of New York whose address is Riverhead, Westhampton Beach, Long Island, New York, referred to as the Lessor granted to the United States of America, hereinafter referred to as the Government, a Lease for a term of fifty (50) years commencing 11 December 1970 for use of land situated in the Town of Westhampton, County of Suffolk, State of New York, comprising approximately 70 acres as shown in Exhibit "A" with the use and occupancy of those facilities in the fuel farm area as shown on Exhibit "B" and made a part hereof, and described as Buildings 125-1, 1260, 1265, 1275 and H-1 Tanks 3, 4, 5, 6, together with the right of Ingress, Regress and Egress to all existing roadways used in common with others. And also grants to the Government in the airfield formerly known as Suffolk County Defense Base to be used for "Government Purposes," at Francis S. Gabreski AFB, Westhampton Beach, New York at a rental of One Dollar ($1.00) for the entire term and

WHEREAS, by Supplemental Agreement No. 1 dated 28 April 1971, the lease was amended to reflect a lease inception date of 1 April 1971; and

WHEREAS, by Supplemental Agreement No. 2 dated 22 November 1994, the lease was amended to extend its term through 31 March 2041 and to add 5.125 acres to the premises premises for a total leased area of approximately 75.125 acres; and

WHEREAS, by Supplemental Agreement No. 3 dated 26 March 1998, the lease was amended to reflect its actual acreage of 88.5112 acres, more or less; and

WHEREAS, by Supplemental Agreement No. 4 dated 17 July 2002, the lease was amended to include approximately 0.8658 acres of land reflecting the actual acreage of 89.377 acres of land, and the construction of a new Munitions Storage Facility; and

WHEREAS, by Supplemental Agreement No. 5 dated 31 March 2003, the lease was amended to grant an Easement for the installation/replacement and maintenance of underground telecommunications ductwork, related cabling and electrical lines. Also, to engage in horizontal boring under the East Taxiway and Runway 33 pavements to enable continuous cabling from one leg to the next; and
WHEREAS, by Supplemental Agreement No. 6, the lease was amended to add approximately 0.251 acres of land to support a project to construct the Composite Support Facility and New Entry Gate and the demolition of the Water Tower. This will increase the land acreage leased by the Government from 89.377 to 89.628; and

WHEREAS, by Supplemental Agreement No. 7, the lease was amended to include the transfer of a Government constructed Petroleum Operations Building, No. 1245, residing on 0.50 acres, to the County of Suffolk, thereby decreasing the acreage from 89.628 to 89.128. Also, the deletion of Buildings 1250, 1260, 1265, 1275 and 1280, these buildings were part of the old fuel farm and are no longer used by the Air National Guard. Request the addition of Bldgs. 1305, 1310, 1315, 1317 and 1320 which are now part of the new fuel farm. See enclosure (i.e., vicinity map and location map).

WHEREAS, by Supplemental Agreement No. 8, the lease was amended to meet a requirement for the digging of a three foot trench within the boundaries of the required Easement to accommodate the placement of ductwork and cabling as well as a fifteen (15) foot border on either side of said trench to enable continuous cabling from one leg to the next and to facilitate installation and maintenance, as required. (The Easement required is set forth on Exhibit "B", attached to Amendment 1).

NOW, THEREFORE, the parties hereto, in consideration of mutual benefits to be derived hereunder, do hereby amend said Lease DACA51-5-71-218 in the following respects and in these respects only:

1. Extend the term for twenty-five (25) years to expire on 31 March 2066 to meet future MILCON projects for base sustainment.

All other terms and conditions of the aforesaid License are hereby ratified and, except as modified by this Supplemental Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the County of Suffolk this ____ day of ________________, 20__.

COUNTY OF SUFFOLK

________________________
DENNIS M. COHEN
Chief Deputy County Executive
Date: ____________________
SUPPLEMENTAL AGREEMENT NO. 9

to

LEASE NO. DACA51-5-71-218

THIS SUPPLEMENTAL AGREEMENT is also executed by The Government under the authority of the Secretary of the Air Force this _____ day of

____________________, 20__.

UNITED STATES OF AMERICA

BRIAN E. BROWN, GS-15, DAF
Chief, Real Estate Transactions Division
Installations Directorate
Air Force Civil Engineer Center
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 COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #9 TO LEASE WITH THE AIR NATIONAL GUARD

3. Purpose of Proposed Legislation
   To authorize County Executive to execute Supplemental Agreement #9 to Lease with the Air National Guard to extend the lease by 25 years from an expiration date of March 31, 2041 to March 31, 2066 to meet future military construction funding needs at their Gabreski Airport base.

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

5. 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

10. Typed Name & Title of Preparer
    Regina Zara - Director, Business Development and Marketing

11. Signature of Preparer

12. Date
    8/4/18

SCIN FORM 175b (10/95)

**Diane G. Weyer**  Chief Financial Analyst  8/29/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ELISE
CSAJKO, FORMALLY KNOWN AS ELISE SCHMITT AND
MATTHEW CSAJKO (SCTM NO. 0200-836.00-01.00-023.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following
described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0200 Section 836.00 Block 01.00 Lot 023.000 and acquired by Tax Deed on January 3,
2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on January 5, 2011 in Liber 12647 at CP 724 and corrected on February 3, 2011 and recorded on
February 8, 2011 in Liber 12650 CP 636 and described as follows, known and designated as Lots
73,74 & N. 10' of 75 in Block 47 on a certain map entitled "Map of Canaan Lake Park Sec C" and
filed in the Office of the Clerk of the County of Suffolk on June 2, 1910 as Map No. 66,

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, Elise Csajko, formally known as Elise Schmitt and Matthew Csajko, have
made an offer to Suffolk County, for the purchase of said above described parcel for the sum of
$10,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes
which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 50' x 100'
has been appraised at $5,000.00, which property is surplus to the needs of the County of Suffolk;
and

WHEREAS, the Director of Real Estate, and/or his designee, has received and
deposited the sum of $10,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Elise Csajko, formally known as Elise Schmitt and Matthew Csajko residing at 117 Ridgewood Avenue, Holtsville, New York 11742.

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County

Date:
**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-836.00-01.00-023.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pine Tree Development LLC</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>700 Lakeland Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bohemia, New York 11716</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-836.00-01.00-031.003</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ham Food LLC</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>285 Coleridge Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brooklyn, New York 11235</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-836.00-01.00-032.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elise Schmitt and Matthew Csajko</td>
<td>$10,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>117 Ridgewood Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holtsville, New York 11742</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-836.00-01.00-022.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 50' x 100'
**APPRaised VALUE:** $5,000.00
**COMMENT:** Direct Sale to Adjacent Owner

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

Resolution Title:

2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
ELISE CS AJKO, FORMALLY KNOWN AS ELISE SCHMITT AND
MATTHEW CS AJKO
(SCTM NO. 0200-836.00-01.00-023.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

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

If yes, please explain:

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

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

3. Is backup attached? Yes X No ___

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

Fiscal Information:

Anticipated Revenue: $10,000.00

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
STATEMENT OF FINANCIAL IMPACT 
OF PROPOSED SUFFOLK COUNTY LEGISLATION 

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

2. Title of Proposed Legislation 
   2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT 
   TO LOCAL LAW No. 13-1976 
   ELISE CSAJKO, FORMALLY KNOWN AS ELISE SCHMITT AND 
   MATTHEW CSAJKO 
   (SCTM NO. 0200-836.00-01.00-023.000) 

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

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

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

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

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

8. Proposed Source of Funding 
   None 

9. Timing of Impact 
   2018 

10. Name & Title of Preparer  Signature of Preparer  Date 
    Wayne R. Thompson  Signature Thompson  8/16/18 
    Land Management Specialist VI 
    Diane E. Weyer  Signature Weyer  8/24/18 
    Chief Financial Analyst
## General Fund

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

## Police District and District Court

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

## Combined

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

**NOTES:**


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

To be completed by the Executive Budget Office.
RESOLUTION NO. –2018, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO. 27 – FORGE RIVER, CP 8134

WHEREAS, the County of Suffolk has received commitments for substantial funding for a project, a portion of which is within the vicinity of the Forge River, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Initiative Project” or “SCCRI Project”); and

WHEREAS, the overall SCCRI Project will be funded by Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds allocated to the Governor’s Office of Storm Recovery (“GOSR”) by the U.S. Department of Housing and Urban Development (“HUD”), additional funding is reserved by the Federal Emergency Management Agency (“FEMA”) from its Hazard Mitigation Grant Program (“HMGP”) administered and overseen by the New York State Division of Homeland Security and Emergency Services (“DHSES”), commitments from the New York State Division of Budget (“DOB”), and funding provided by an agreement with the New York State Empire State Development Corporation (“ESD”) (“FEMA,” “HUD,” “DOB”, and “ESD” collectively, the “Federal and State Agencies”); and

WHEREAS, in anticipation of and as a necessary step in order to move forward with the SCCRI Project, the Suffolk County Sewer Agency has submitted a report, map and plan, pursuant to Section 254 of the County Law, for the establishment of Suffolk County Sewer District No. 27 – Forge River together with an estimate of cost thereof; and

WHEREAS, pursuant to Section 254 of Article 5-A of the New York State County Law, upon receipt of the report, maps and plans, the Legislature must call a public hearing upon a the proposal to establish a district as set forth in the maps and plans submitted by the Suffolk County Sewer Agency; and

WHEREAS, it is now desired to call a public hearing pursuant to Section 254 of the New York State County Law upon the proposal to establish said County sewer district, to comprise the area described and defined in said maps, plans and report.

NOW, THEREFORE, be it and it hereby is

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 Hauppauge, New York, in said County, on the 2nd day of October 2018, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the proposed establishment of Suffolk County Sewer District No. 27 – Forge River 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 the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2\textsuperscript{nd} day of October, 2018 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the formation of a Suffolk County Sewer District No. 27 – Forge River in and for said County, substantially in accordance with certain maps, plans, reports and recommendations transmitted to said County Legislature by the Suffolk County Sewer Agency, at which time and place the Suffolk County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The proposed project is to reduce the environmental impact caused by underperforming cesspools and sanitary systems by replacing such on-site systems with more reliable and efficient sewage treatment for the proposed project area. The proposed project is part of an overall project for which the County of Suffolk has received commitments for substantial funding to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the "Suffolk County Coastal Resiliency Initiative Project" or "SCCRI Project"). The proposed project is for the establishment of a new County sewer district that will enable connection of the properties within the proposed district to the facilities to be constructed which include, a centralized sewage treatment plant, force mains, laterals, the installation and maintenance of grinder pump stations and the abandonment of existing on-site systems on each serviced property, and other ancillary sewerage facilities necessary for the establishment of the proposed district and the connection of the properties within the proposed district for sewage treatment and disposal.

Notice of Cost

The total cost of the proposed project and the annual cost for the continual operation and maintenance costs of the proposed district will be paid for by the rate payers within the proposed district on a benefit basis as set forth within the report, maps and plans. Individual rate payers within the proposed district will also be responsible for the electric costs incurred by the operation of the grinder pump stations installed on the serviced properties as part of their separate utility bill.

The total cost of the establishment of the proposed district is estimated to be $191,280,000, with over $181,600,000 estimated to be funded through the SCCRI Project by Federal and State Agencies. Factoring in the funds received by the Federal and State Agencies, the rate of $470 per year is proposed for each District SFE (single family equivalent calculated by using the mode value of parcels within the proposed district as the basis of cost) as set forth in the August 2018 Report, Map and Plan of Service and Recommendations for the
Establishment of Suffolk County Sewer District No. 27 – Forge River. The charge for a typical non-residential parcel located within the proposed district will be based upon the units of SFE assigned to that parcel as determined by actual water usage. These rates are based upon the Department of Public Works’ current cost of operation and maintenance for similarly sized sewer districts, as well as the planning, design and construction of the improvements within the proposed district.

While the majority of the proposed project will be funded through the SCCRI Project grants, the County will be financing the remaining cost of the improvements through the Clean Water State Revolving Fund (“CWSRF”) administered by the New York State Environmental Facilities Corporation (“EFC”); and

Copies of the maps and plans for the establishment of the proposed district are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday.

We encourage all interested parties to appear at the public hearing. Any questions should be forwarded to John Donovan, P.E. at 631-852-4204 at the Suffolk County Department of Public Works.

It is proposed that such County Sewer District shall comprise an area situated in the hamlets of Mastic and Shirley, in the Town of Brookhaven, County of Suffolk and State of New York more specifically located as follows:

ALL those certain plots, pieces or parcels of land situate, lying, and being at Shirley, in the Town of Brookhaven, County of Suffolk and State of New York, being bounded and described as follows:

Beginning at a point that is the intersection of the approximate centerline of Montauk Highway with the extension of the westerly boundary of tax parcel 0200-850.00-05.00-027.001 as shown on the Suffolk County Tax Map, and running thence the following courses and distances:
1. In an easterly direction along the approximate centerline of Montauk Highway to a point formed by the intersection of the approximate centerline of Montauk Highway with the approximate centerline of Candido Avenue;
2. Thence in a northerly direction along the approximate centerline of Candido Avenue to a point formed by the intersection of the approximate centerline of Candido Avenue with the extended northerly property line of tax parcel 0200-850.00-03.00-024.001 as shown on the Suffolk County Tax Map;
3. Thence in an easterly, southerly and easterly direction
   a) across Candido Avenue to the northwesterly corner of tax parcel 0200-850.00-03.00-024.001;
   b) along the northerly, easterly and northerly boundaries of tax parcel 0200-850.00-03.00-024.001 to the westerly line of Auburn Avenue;
   c) across Auburn Avenue to the northwesterly corner of tax parcel 0200-850.00-04.00-006.000;
   d) along the northerly and easterly boundary of tax parcel 0200-850.00-04.00-006.000 to the northwesterly corner of tax parcel 0200-850.00-04.00-013.000;
   e) along the northerly boundaries of tax parcels 0200-850.00-04.00-013.000 and 0200-850.00-04.00-012.000 to the westerly line of Revilo...
Avenue;
f) across Revilo Avenue to the northwesterly corner of tax parcel 0200-850.00-04.00-019.000;
g) easterly across the northwesterly boundary of tax parcel 0200-850.00-04.00-019.000 to the westerly line of Camp Upton Road;
h) easterly across Camp Upton Road to the northwesterly corner of tax parcel 0200-851.00-02.00-002.002;
i) Easterly across the northwesterly lines of tax parcels 0200-851.00-02.00-002.002 and 200-851.00-02.00-002.004 to a point formed by the northeasterly corner of tax parcel 0200-851.00-02.00-002.004 and the westerly boundary of William Floyd Parkway;
4. Thence in a southeasterly direction across William Floyd Parkway to the northwesterly corner of tax parcel 0200-851.00-02.00-025.003 and running along the northerly, westerly, northerly and easterly boundaries of said tax parcel 0200-851.00-02.00-025.003 to the point formed by the southeasterly corner of said tax parcel and the westerly boundary of Grand Avenue;
5. Thence in an easterly direction across Grand Avenue and running along the northerly boundaries of tax parcels:
a) 0200-851.00-03.00-027.000;
b) 0200-851.00-03.00-032.001;
c) 0200-851.00-03.00-033.000 to the westerly side of tax parcel 0200-851.00-03.00-050.002;
6. Thence along the westerly, northerly, westerly, northerly and easterly lines of tax parcel 0200-851.00-03.00-050.002 to the northwesterly corner of tax parcel 0200-851.00-03.00-056.000;
7. Thence in an easterly direction
a) along the northerly line of tax parcel 0200-851.00-03.00-056.000 to the westerly line of Park Avenue;
b) across Park Avenue to the northwesterly corner of tax parcel 0200-852.00-01.00-002.000;
c) across the northerly line of tax parcel 0200-852.00-01.00-002.000 to the westerly line of tax parcel 0200-852.00-01.00-003.000;
d) along the westerly, northerly and easterly lines of tax parcel 0200-852.00-01.00-003.000 to the northwesterly corner of tax parcel 0200-852.00-01.00-005.000;
e) along the northerly line of tax parcel 0200-852.00-01.00-005.000 to the westerly line of George Drive;
f) across George Drive to the northwesterly corner of tax parcel 0200-852.00-01.00-008.000;
g) along the northerly and easterly lines of tax parcel 0200-852.00-01.00-008.000 to the northwesterly corner of tax parcel 0200-852.00-01.00-009.000;
h) along the northerly line of tax parcel 0200-852.00-01.00-009.000 to the westerly line of Paul Drive;
i) across Paul Drive to the northwesterly corner of tax parcel 0200-852.00-01.00-015.000;
j) along the northerly line of tax parcel 0200-852.00-01.00-015.000 to the westerly line of tax parcel 0200-8520.00-01.00-016.000;
k) along the westerly and northerly lines of tax parcel 0200-8520.00-01.00-016.000 to the westerly line of Terry Drive;
l) across Terry Drive to the northwesterly corner of tax parcel 0200-
852.00-01.00-018.000;
m) along the northerly and easterly lines of tax parcel 0200-852.00-01.00-0018.000 to the northwesterly corner of tax parcel 0200-852.00-01.00-019.00;

n) along the northerly line of tax parcel 0200-852.00-01.00-019.00 to the westerly line of Bonny Drive;
o) across Bonny Drive to the northwesterly corner of tax parcel 0200-852.00-01.00-020.00;
p) along the northerly lines of tax parcels 0200-852.00-01.00-0020.00 and 0200-852.00-01.00-021.00 to the westerly side of Dressel Drive;
q) across Dressel Drive to the northwesterly corner of tax parcel 0200-823.00-05.00-025.000;

r) along the northerly lines of tax parcels 0200-823.00-05.00-025.000 and 0200-823.00-05.00-026.000 to the westerly line of Gorbes Drive;
8. thence in a southerly direction
a) to the centerline intersection of Gorbes Drive and Hoover Court;
b) thence easterly along the centerline of Hoover Court and along the centerline of Smith Street to the centerline intersection of Smith Street and Lambert Avenue;
c) northerly along the centerline of Lambert Avenue to its intersection with the extended northerly boundary of tax parcel 0200-823.00-10.00-004.002;
9. Thence easterly
a) across Lambert Avenue to the northwest corner of said tax parcel 0200-823.00-10.00-004.002;
b) thence in an easterly direction along the northerly boundaries of tax parcels 0200-823.00-10.00-004.002 and 0200-823.00-10.00-004.003 to the westerly line of Oakland Avenue;
10. Thence in a southerly and easterly direction across Oakland Avenue to the northwest corner of tax parcel 0200-823.00-10.00-009.000;
a) along the northerly line of tax parcel 0200-823.00-10.00-009.000 to the westerly line of tax parcel 0200-823.00-10.00-020.000;
b) along the westerly and northerly lines of tax parcel 0200-823.00-10.00-020.000 to the westerly line of 0200-823.00-10.00-021.001;
c) along the westerly, northerly and easterly lines of tax parcel 0200-823.00-10.00-021.001 to the northwesterly corner of tax parcel 0200-824.00-02.00-028.000;
d) along the northerly line of tax parcel 0200-824.00-02.00-028.000 to the westerly line of tax parcel 0200-824.00-02.00-025.000;
e) northerly along the westerly line of tax parcel 0200-824.00-02.00-025.000 to the southerly line of First Place;
f) continuing northerly along the extended westerly line of tax parcel 0200-824.00-02.00-025.000 to the centerline of First Place;
g) easterly along the centerline of First Place to the centerline intersection of First Place and Fulton Avenue;
h) southerly along the centerline of Fulton Avenue to the intersection of the centerline of Fulton Avenue with the extended northerly boundary of tax parcel 0200-824.00-03.00-018.000;
11. Thence in an easterly direction
a) across Fulton Avenue to the northwesterly boundary of tax parcel 0200-824.00-03.00-018.000;
b) along the northerly boundary of tax parcel 0200-824.00-03.00-018.000 to the westerly boundary of tax parcel 0200-824.00-03.00-018.000;

c) along the westerly and northerly boundaries of tax parcel 0200-824.00-03.00-019.000 and the northerly boundary of tax parcel 0200-824.00-03.00-020.000 to the westerly line of Midland Avenue;

12. Thence in a easterly direction

a) across Midland Avenue to the southwesterly corner of tax parcel 0200-824.00-03.00-056.003;

b) along the southerly boundary of tax parcel 0200-824.00-03.00-056.003 to the northwesterly corner of tax parcel 0200-824.00-03.00-055.005;

c) along the northerly line of tax parcel 0200-824.00-03.00-055.005 to the westerly line of Vernon Avenue;

d) across Vernon Avenue to the northwesterly corner of tax parcel 0200-824.00-04.00-027.001;

e) along the northerly line of tax parcel 0200-824.00-04.00-027.001 to the westerly line of Stuyvesant Avenue;

April 18, 2018 Page 4 of 14

f) across Stuyvesant Avenue to the northwesterly corner of tax parcel 0200-824.00-04.00-028.000;

13. Thence in a northerly direction running along the westerly lines of tax parcels:

a) 0200-824.00-05.00-017.000;

b) 0200-824.00-05.00-018.000;

c) 0200-824.00-05.00-019.000;

d) 0200-824.00-05.00-020.000;

e) 0200-824.00-05.00-021.002;

f) 0200-824.00-05.00-021.001;

g) 0200-824.00-05.00-022.000;

h) 0200-824.00-05.00-023.000;

i) 0200-824.00-05.00-024.000;

j) 0200-824.00-05.00-025.000 to the southerly line of State Street;

14. Thence in a northerly direction

a) across State Street to the southwesterly corner of tax parcel 0200-824.00-05.00-026.000;

b) Continuing northerly along the westerly boundaries of tax parcels

c) 0200-824.00-05.00-026.000;

d) 0200-824.00-05.00-027.000;

e) 0200-824.00-05.00-028.000;

f) 0200-824.00-05.00-029.000;

g) 0200-824.00-05.00-031.000;

h) 0200-787.00-04.00-014.000;

i) 0200-787.00-04.00-036.000 to the southerly line of Holly Street;

15. Thence in a northerly direction
a) across Holly Street to the southwesterly corner of tax parcel 0200-787.00-04.00-076.000;
b) along the westerly line of tax parcel 0200-787.00-04.00-076.000 to the
southerly line of tax parcel 0200-787.00-04.00-075.001;
c) Along the southerly, westerly, northerly, and westerly lines of tax
parcel 0200-787.00-04.00-075.001 to the southwest corner of tax
parcel 0200-787.00-04.00-073.000;
d) continuing in a northerly direction along the westerly lines of tax
parcels:
e) 0200-787.00-04.00-073.000;
f) 0200-787.00-04.00-072.000;
g) 0200-787.00-04.00-071.000;
h) 0200-787.00-04.00-070.000;
i) 0200-787.00-04.00-069.000 to the southerly line of McDonough Street;
16. Thence in a northerly direction
a) Across McDonough Street to the southwesterly corner of tax parcel
0200-787.00-03.00-007.002;
b) Along the westerly line of tax parcel 0200-787.00-03.00-007.001 to the southerly boundary of
tax parcel 0200-787.00-03.00-008.001;
c) Along the southerly, westerly, northerly boundaries of tax parcel 0200-
787.00-03.00-008.001 to the westerly line of Washington Avenue;
17. Thence in an easterly direction
a) Across Washington Avenue to the northwesterly corner of tax parcel 0200-787.00-03.00-
070.007;
b) Along the northerly and easterly lines of tax parcel 0200-787.00-03.00-070.007 to the
northwest corner of tax parcel 0200-787.00-05.00-022.000;
18. Thence in an easterly direction
a) along the northerly boundary of tax parcel 0200-787.00-05.00-022.000 to the westerly line of
Dana Avenue;
b) Across Dana Avenue to the northwest corner of tax parcel 0200-787.00-05.00-025.001;
c) easterly along the northerly boundaries of tax parcels 0200-787.00-05.00-025.001 and 0200-
787.00-05.00-051.002 to the westerly line of Montgomery Avenue;
d) across Montgomery Avenue to the northwesterly corner of tax parcel 0200-787.00-06.00-
002.001;
e) easterly along the northerly boundaries of tax parcels 0200-787.00-06.00-002.001 and 0200-
787.00-06.00-028.001 to the westerly line of Franklin Avenue;
f) across Franklin Avenue to the northwesterly corner of tax parcel 0200-787.00-06.00-030.001;
g) easterly along the northerly boundary of tax parcel 0200-787.00-06.00-030.001 to the
northeasternly corner of said tax parcel 0200-787.00-06.00-030.001;
19. Thence in a southerly direction along the easterly boundaries of the following
tax parcels:
a) 0200-787.00-06.00-030.002;
b) 0200-787.00-06.00-031.000;
c) 0200-787.00-06.00-032.000;
d) 0200-787.00-06.00-033.000;
e) 0200-787.00-06.00-034.000;
f) 0200-787.00-06.00-035.000;
g) 0200-787.00-06.00-036.000;
h) 0200-787.00-06.00-037.000;
i) 0200-787.00-06.00-038.001;
j) 0200-787.00-06.00-038.002;
k) 0200-787.00-06.00-040.001; 
l) 0200-787.00-06.00-041.002; 
m) 0200-787.00-06.00-041.001; 
n) 0200-787.00-06.00-042.002; 
o) 0200-787.00-06.00-043.002; 
p) 0200-787.00-06.00-048.001; 
q) 0200-787.00-06.00-044.000; 
r) 0200-824.00-06.00-065.000; 
s) 0200-824.00-06.00-066.000; 
t) 0200-824.00-06.00-068.001; 
u) 0200-824.00-06.00-069.000; 
v) 0200-824.00-06.00-070.000; 
w) 0200-824.00-06.00-071.000; 
x) 0200-824.00-06.00-072.000; 
y) 0200-824.00-06.00-073.000 to the northeast corner of tax parcel 0200-824.00-06.00-074.000; 
20. Thence in an easterly direction 
a) across tax parcel 0200-787.00-07.00-021.000 to the northwest corner of tax parcel 0200-824.00-07.00-008.000; 
b) easterly along the northerly boundary of 0200-824.00-07.00-008.000 to the westerly line of Lafayette Avenue; 
c) Across Lafayette Avenue to the northwesterly corner of tax parcel 0200-824.00-07.00-024.000; 
d) along the northerly line of tax parcel 0200-824.00-07.00-024.000 to the northeast corner of said parcel; 
21. Thence in a southerly direction along the easterly boundaries of tax parcels: 
a) 0200-824.00-07.00-024.000; 
b) 0200-824.00-07.00-023.000; 
c) 0200-824.00-07.00-022.000; 
d) 0200-824.00-07.00-021.000; 
e) 0200-824.00-07.00-020.000 to the northerly boundary of tax parcel 0200-824.00-07.00-019.000; 
f) Easterly along the northerly boundary of said tax parcels 0200-824.00-07.00-019.000 and 0200-824.00-07.00-044.000 to the westerly line of Rutland Road; 
g) Across Rutland Road to the northwest corner of tax parcel 0200-824.00-07.00-044.000; 
22. Thence in an easterly direction 
a) across Rutland Road to the northeast corner of tax parcel 0200-824.00-07.00-044.000; 
b) along the northerly boundary of tax parcel 0200-824.00-07.00-044.000 to the westerly boundary of tax parcel 0200-825.00-01.00-015.002; 
c) thence northerly, easterly, and southerly along the boundary of tax parcel 0200-825.00-01.00-015.002 to the northeast corner of tax parcel 0200-825.00-01.00-016.000; 
d) thence along the easterly and southerly boundaries of tax parcel 0200-825.00-01.00-016.000 to the southwest corner of said tax parcel 0200-825.00-01.00-016.000; 
23. Thence in a southeasterly direction 
a) across Henry Street to the northeasterly corner of tax parcel 0200-825.00-01.00-018.000; 
b) southerly along the easterly boundary of tax parcels 0200-825.00-01.00-018.000 and 0200-825.00-01.00-019.000 to the northerly line of Montauk Highway; 
24. Thence in a southerly direction 
a) across Montauk Highway to the northeast corner of tax parcel 0200-825.00-03.00-001.001; 
b) along the northeasterly boundary and easterly boundary of tax parcel 0200-825.00-03.00-001.001 to the northeast corner of tax parcel 0200-853.00-10.00-002.000; 
c) thence in a southerly and westerly direction along the easterly and
southerly boundaries of tax parcel 0200-853.00-10.00-002.000 to a point formed by the southerly boundary of said tax parcel and the northeasterly corner of tax parcel 0200-854.00-01.00-013.000;

d) Thence in a southeasterly direction along the easterly boundary of tax parcel 0200-854.00-01.00-013.000 to the northerly line of Mastic Boulevard;

25. Thence in a southeasterly direction

a) across the east end of Mastic Boulevard to the northeast corner of tax parcel 0200-854.00-01.00-014.000;

b) along the easterly boundary of tax parcel 0200-854.00-01.00-014.000 to the northerly line of the Long Island Railroad - Montauk Branch;

c) across the Long Island Railroad – Montauk Branch to the northeasterly corner of tax parcel 0200-854.00-01.00-044.000;

d) along the easterly boundary of said tax parcel 0200-854.00-01.00-044.000 to the northerly line of Patchogue Avenue;

26. Thence in a southeasterly direction

a) to the approximate centerline intersection of Patchogue Avenue and Riviera Drive;

b) along the centerline of Riviera Drive in a southerly and westerly direction as it bends and curves to a point formed by the intersection of said centerline and the approximate centerline of Poospatuck Lane;

c) in a southerly direction along the approximate centerline of Poospatuck Lane to a point formed by the intersection of said centerline and the extension of the northerly boundary of tax parcel 0200-882.00-08.00-001.000;

27. Thence in an easterly direction

a) Across Poospatuck Lane to the northwest corner of tax parcel 0200-882.00-08.00-001.000;

b) along the approximate southerly shoreline of Second Neck Creek as it bends and curves to the approximate westerly shoreline of Forge River;

c) along the westerly shoreline of Forge River as it bends and curves to a point formed by said shoreline and the southeasterly corner of tax parcel 0200-910.00-04.00-022.000;

d) westerly along the southerly boundary of tax parcel 0200-910.00-04.00-022.000 to the easterly line of Overlook Drive;

e) point formed by the southeasterly corner of tax parcel 0200-910.00-03.00-058.000 and the westerly boundary of Overlook Drive;

f) Westerly across Overlook Drive to the southeast corner of tax parcel 0200-910.00-03.00-058.000;

28. Thence in a westerly direction along the southerly boundaries of the following tax parcels:

a) 0200-910.00-03.00-058.000;

b) 0200-910.00-03.00-062.000;

c) 0200-910.00-03.00-057.000;

d) 0200-910.00-03.00-056.000;

e) 0200-910.00-03.00-055.000;

f) 0200-910.00-03.00-054.000;

g) 0200-910.00-03.00-053.002;

h) 0200-910.00-03.00-053.001;

i) 0200-910.00-03.00-052.000;

j) 0200-910.00-03.00-051.000;

k) 0200-910.00-03.00-050.000;

l) 0200-910.00-03.00-049.000;

m) 0200-910.00-03.00-048.000;

n) 0200-910.00-03.00-047.000;

o) 0200-910.00-03.00-046.000;

p) 0200-910.00-03.00-045.000;
q) 0200-910.00-03.00-044.002;

r) 0200-910.00-03.00-059.000;

s) 0200-910.00-03.00-060.000;

t) 0200-910.00-03.00-041.000;

u) 0200-909.00-08.00-048.000;

v) 0200-909.00-08.00-047.000;

w) 0200-909.00-03.00-049.002;

x) 0200-909.00-08.00-050.000;

y) 0200-909.00-08.00-051.000;

z) 0200-909.00-08.00-052.000 to the northeast corner of tax parcel 0200-909.00-08.00-054.000;

29. Thence in a southerly direction along the easterly boundaries of tax parcels:

a) 0200-909.00-08.00-054.000;

b) 0200-909.00-08.00-055.000;

c) 0200-939.00-02.00-024.000;

d) 0200-939.00-02.00-025.000;

e) 0200-939.00-02.00-026.001;

f) 0200-939.00-02.00-026.002;

g) 0200-939.00-02.00-027.000;

h) 0200-939.00-03.00-026.000 to a point formed by the southeasterly corner of tax parcel 0200-939.00-03.00-026.000;

30. Thence in a westerly direction along the southerly boundaries of tax parcels:

a) 0200-939.00-03.00-026.000;

b) 0200-939.00-03.00-025.000;

c) 0200-939.00-03.00-024.000;

d) 0200-939.00-03.00-023.003;

e) 0200-939.00-03.00-023.005;

f) 0200-939.00-03.00-023.004;

g) 0200-939.00-03.00-023.002;

h) 0200-939.00-03.00-022.002;

i) 0200-939.00-03.00-022.001;

j) 0200-939.00-03.00-021.000;

k) 0200-939.00-03.00-020.000;

l) 0200-939.00-03.00-019.000;

m) 0200-939.00-03.00-018.000;

n) 0200-939.00-03.00-017.000;

o) 0200-939.00-03.00-016.000;

p) 0200-939.00-03.00-015.000;

q) 0200-939.00-03.00-014.001;

r) 0200-939.00-03.00-012.000;

s) 0200-939.00-03.00-011.000;

t) 0200-939.00-03.00-006.000;

u) 0200-939.00-03.00-010.000;

v) 0200-939.00-03.00-009.000;

w) 0200-939.00-03.00-008.000;

x) 0200-939.00-03.00-007.001;

y) 0200-939.00-03.00-005.001;

z) 0200-939.00-03.00-003.000;

aa) 0200-939.00-03.00-002.000;

bb) 0200-939.00-03.00-001.000 to the easterly line of Mastic Road;

31. Thence in a northerly direction

a) across Mastic Road to the southeast corner of tax parcel 0200-939.00-01.00-013.002;
b) along the southerly and westerly boundaries of tax parcel 0200-939.00-01.00-013.002 to the southerly boundary of tax parcel 0200-939.00-01.00-025.000;
c) along the southerly boundary of tax parcel 0200-939.00-01.00-025.000 to the westerly boundary of said tax parcel 0200-939.00-01.00-025.000;
32. Thence in a northerly direction along the westerly boundaries of the following tax parcels:
a) 0200-939.00-01.00-025.000;
b) 0200-939.00-01.00-011.000;
c) 0200-939.00-01.00-010.001;
d) 0200-939.00-01.00-010.002;
e) 0200-909.00-05.00-020.001;
f) 0200-909.00-05.00-020.002;
g) 0200-909.00-05.00-019.000;
h) 0200-909.00-05.00-036.000;
i) 0200-909.00-05.00-018.000;
j) 0200-909.00-05.00-017.000;
k) 0200-909.00-05.00-016.004;
l) 0200-909.00-05.00-016.003;
m) 0200-909.00-05.00-016.006 to the southerly line of Pawnee Avenue;
33. Thence in a northerly direction
a) across Pawnee Avenue to the southwest corner of tax parcel 0200-909.00-01.00-041.000;
b) thence in a northerly, westerly, and northerly direction along the westerly boundaries of tax parcels:
c) 0200-909.00-01.00-041.000;
d) 0200-909.00-01.00-011.000;
e) 0200-909.00-01.00-012.000;
f) 0200-909.00-01.00-013.000;
g) 0200-909.00-01.00-042.000;
h) 0200-909.00-01.00-014.000;
i) 0200-909.00-01.00-015.000;
j) 0200-909.00-01.00-043.000;
k) 0200-909.00-01.00-016.001;
l) 0200-909.00-01.00-016.002;
m) 0200-909.00-01.00-017.000;
n) 0200-909.00-01.00-018.000;
o) 0200-909.00-01.00-019.000;
p) 0200-909.00-01.00-020.000;
q) 0200-882.00-04.00-026.003;
r) 0200-882.00-04.00-026.001;
s) 0200-882.00-04.00-026.002 to the southerly line of Somersel Avenue;
34. Thence in a northerly direction
a) across Somersel Avenue to the southwest corner of tax parcel 0200-882.00-04.00-023.000;
b) thence in a northerly, westerly, northerly, easterly, and northerly direction along the westerly boundaries of tax parcels:
c) 0200-882.00-04.00-023.000;
d) 0200-882.00-04.00-022.000;
e) 0200-882.00-04.00-003.000;
f) 0200-882.00-04.00-002.000 to the southerly line of Shinnecock Avenue;
35. Thence in a northeasterly direction
a) Across Shinnecock Avenue to the centerline intersection of Shinnecock Avenue and Cumberland Street;
b) Northerly along the centerline of Cumberland Street to the intersection of the centerline of Cumberland Street with the extended southerly boundary of tax parcel 0200-852.00-08.00-043.000;

c) Westerly across Cumberland Street to the southwest corner of tax parcel 0200-852.00-08.00-043.000;

d) Along the southerly and westerly boundaries of tax parcel 0200-852.00-08.00-043.000 to the southerly line of Patchogue Avenue;

e) Across Patchogue Avenue to the southwest corner of tax parcel 0200-852.00-08.00-042.000;

f) Along the westerly boundaries of tax parcels 0200-852.00-08.00-042.000 and 0200-852.00-08.00-041.000 to the southerly line of the Long Island Rail Road – Montauk Branch;

36. Thence in a northeasterly direction

a) across the Long Island Railroad – Montauk Branch to the southwest corner of tax parcel 0200-852.00-08.00-076.001

b) along the westerly boundary of tax parcel 0200-852.00-08.00-076.001 to the southerly line of Mastic Boulevard;

37. Thence in a northwesterly direction

a) across Mastic Boulevard to the southwesterly boundary of tax parcel 0200-852.00-06.00-062.000;

b) along the westerly lines of tax parcels 0200-852.00-06.00-062.000 and 0200-852.00-06.00-059.000 to the southerly line of Wood Avenue;

c) Across Wood Avenue to the southwest corner of tax parcel 0200-852.00-06.00-038.000;

d) Along the westerly boundaries of tax parcels 0200-852.00-06.00-038.000 and 0200-852.00-06.00-033.000 to the southerly line of Bedford Avenue;

f) Across Bedford Avenue to the southwest corner of tax parcel 0200-852.00-06.00-016.000;

g) Across Clinton Avenue to the southwest corner of tax parcel 0200-852.00-05.00-041.000;

h) Along the westerly boundary of tax parcel 0200-852.00-05.00-041.000 to the southeast corner of tax parcel 0200-852.00-05.00-022.000;

38. Thence in a westerly direction along the southerly lines of tax parcels:

a) 0200-852.00-05.00-022.000;

b) 0200-852.00-05.00-023.000;

c) 0200-852.00-05.00-025.001;

d) 0200-852.00-05.00-026.000;

e) 0200-852.00-05.00-027.000;

f) 0200-852.00-05.00-028.000;

g) 0200-852.00-05.00-029.000;

h) 0200-852.00-05.00-030.000;

i) 0200-852.00-05.00-031.000 to the easterly line of Hawthorne Street;

39. Thence in a northwesterly direction

a) Across Hawthorne Street to the southeast corner of tax parcel 0200-852.00-04.00-022.001;

b) Along the southerly and westerly boundaries of tax parcel 0200-852.00-04.00-022.001 and the southerly boundary of tax parcel 0200-852.00-04.00-017.000 to the easterly line of Lefferts Place;

40. Thence in a southwesterly direction

a) across Lefferts Place to the southeast corner of tax parcel 0200-852.00-04.00-016.000;

b) along the southerly boundaries of tax parcels 0200-852.00-04.00-016.000, 0200-852.00-04.00-015.000 and 0200-852.00-04.00-007.000 to the easterly line of Cedar Place;

c) along the easterly line of Cedar Place to the intersection of the easterly line of Cedar Place with the northerly line of Clinton Avenue;

41. Thence in a southerly direction
a) Across Clinton Avenue to the northeasterly corner of tax parcel 0200-852.00-04.00-038.004;  
b) Along the easterly line of tax parcel 0200-852.00-04.00-038.004 to the southeast boundary of  
said tax parcel 0200-852.00-04.00-038.004;  
c) Along the southerly boundaries of tax parcels 0200-852.00-04.00-038.004, 0200-852.00-  
04.00-034.000, and 0200-852.00-04.00-035.000 to the easterly side of Madison Street;  
42. Thence in a westerly direction  
a) across Madison Street to the southeast corner of tax parcel 0200-852.00-03.00-015.000 and  
running along the southerly boundaries of the following tax parcels:  
b) 0200-852.00-03.00-015.000;  
c) 0200-852.00-03.00-017.001;  
d) 0200-852.00-03.00-018.000;  
e) 0200-852.00-03.00-019.000;  
f) Along the southerly and westerly boundaries of tax parcel 0200-852.00-03.00-020.000 to the  
southerly line of Clinton Avenue;  
g) Westerly along the southerly line of Clinton Avenue to the intersection of the southerly line of  
Clinton Avenue with the easterly line of Monroe Street;  
43. Thence in a westerly direction  
a) across Monroe Street to the southeasterly corner of tax parcel 0200-852.00-02.00-010.000  
and along the southerly boundaries of the following tax parcels:  
b) 0200-852.00-02.00-010.000;  
c) 0200-852.00-02.00-011.000;  
d) 0200-852.00-02.00-012.000;  
e) 0200-852.00-02.00-013.000;  
f) 0200-852.00-02.00-014.000;  
g) 0200-852.00-02.00-015.000;  
h) 0200-852.00-02.00-016.000;  
i) 0200-852.00-02.00-017.000;  
j) 0200-852.00-02.00-018.000;  
k) 0200-852.00-02.00-019.000 to the easterly line of Van Buren Street;  
44. Thence in a westerly direction  
a) across Van Buren Street to the southeast corner of tax parcel 0200-851.00-06.00-013.000;  
b) Along the southerly lines of tax parcels 0200-851.00-06.00-013.000, 0200-851.00-06.00-  
007.001, 0200-851.00-06.00-004.002, and 0200-851.00-06.00-042.000 to the easterly line of  
Garden Place;  
45. Thence in a southwesterly direction  
a) across Garden Place to the southeast corner of tax parcel 0200-851.00-05.00-032.001;  
b) along the southerly boundaries of tax parcels 0200-851.00-05.00-032.001 and 0200-851.00-  
05.00-019.000 to the easterly line of Versa Place;  
46. Thence in a southwesterly direction  
a) across Versa Place to the southeast corner of tax parcel 0200-851.00-05.00-011.000;  
b) along the southerly and westerly boundaries of said tax parcel 0200-851.00-05.00-011.000 to  
the southerly boundary of tax parcel 0200-851.00-05.00-014.001;  
c) westerly along the southerly boundaries of tax parcels 0200-851.00-05.00-014.001, 0200-  
851.00-05.00-002.000 and 0200-851.00-05.00-001.000 to the easterly line of Ormond Place;  
47. Thence in a westerly direction  
a) across Ormond Place to the southeast corner of tax parcel 0200-851.00-04.00-030.001;  
b) along the southerly boundaries of tax parcels 0200-851.00-04.00-030.001 and 0200-851.00-  
04.00-029.000 to the northeast corner of tax parcel 0200-851.00-04.00-026.000;  
c) southerly along the easterly boundaries of tax parcels 0200-851.00-04.00-026.000, 0200-  
851.00-04.00-025.000 and 0200-851.00-04.00-024.000 to the southeasterly corner of tax parcel  
0200-851.00-04.00-024.000;
d) westerly along the southerly boundary of tax parcel 0200-851.00-04.00-024.000 to the northeast corner of tax parcel 0200-851.00-04.00-022.000;
e) southerly along the easterly boundary of tax parcel 0200-851.00-04.00-022.000 to the northerly line of Mastic Boulevard East;
48. Thence in a southwesterly direction
   a) across Mastic Boulevard East to the northeasterly corner of tax parcel 0200-880.00-02.00-002.002;
   b) southerly along the easterly boundary of said tax parcel 0200-880.00-02.00-002.002 to the northerly line of the Long Island Railroad – Montauk Branch;
   c) southeasterly along the Long Island Railroad – Montauk Branch right-of-way to the northeast corner of tax parcel 0200-880.00-02.00-015.000;
   d) southerly along the easterly boundary of tax parcel 0200-880.00-02.00-015.000 to the northerly line of Northern Boulevard;
   e) across Northern Boulevard to the northeast corner of tax parcel 0200-880.00-05.00-003.000 and the southerly boundary of Northern Boulevard;
49. Thence southerly along the curved easterly boundaries of the following tax parcels:
   a) 0200-880.00-05.00-003.000;
   b) 0200-880.00-05.00-004.000;
   c) 0200-880.00-05.00-026.004;
   d) 0200-880.00-05.00-007.000;
   e) 0200-880.00-05.00-008.000 to the northeasterly line of Floyd Road;
50. Thence northwesterly
   a) across Floyd Road to the approximate centerline intersection of Floyd Road and Surrey Circle;
   b) westerly and northerly along the approximate centerline of Surrey Circle to the approximate centerline intersection of Surrey Circle and the Long Island Railroad – Montauk Branch right-of-way;
   c) westerly along the approximate centerline of the Long Island Railroad – Montauk Branch to a point formed by the intersection of said railroad centerline and the extended westerly boundary of tax parcel 0200-879.00-03.00-038.000;
51. Thence northerly
   a) across the railroad right-of-way to the southwest corner of tax parcel 0200-879.00-03.00-038.000;
   b) along the westerly boundary of tax parcel 0200-879.00-03.00-038.000 to the southerly line of Mastic Boulevard West;
52. Thence in a northwesterly direction
   a) across Mastic Boulevard West to the southwest corner of tax parcel 0200-879.00-02.00-011.002;
   b) northerly along the westerly boundary of tax parcel 0200-879.00-02.00-011.002 to its intersection with the southerly line of tax parcel 0200-879.00-02.00-012.000;
   c) along the southerly and westerly boundaries of tax parcel 0200-879.00-02.00-012.000 to the southwest corner of tax parcel 0200-850.00-06.00-022.000;
   d) northerly along the westerly boundaries of tax parcels 0200-850.00-06.00-022.000 and 0200-850.00-06.00-021.000 to the southeast corner of tax parcel 0200-850.00-06.00-011.000;
   e) along the southerly boundary of tax parcel 0200-850.00-06.00-011.000 to the easterly line of Plymouth Place;
53. Thence in a westerly direction
   a) across Plymouth Place to the southeast corner of tax parcel 0200-850.00-06.00-010.000;
   b) along the southerly boundaries of tax parcels 0200-850.00-06.00-010.000 and 0200-879.00-02.00-001.000 to the easterly line of Ashley Place;
54. Thence in a southwesterly direction
   a) across Ashley Place to the southeast corner of tax parcel 0200-879.00-01.00-038.001;
   b) in a westerly and northerly direction along said tax parcel 0200-879.00-01.00-038.001 and
      along the westerly line of tax parcel 0200-850.00-05.00-027.001 to the southerly line of Montauk
      Highway;
   c) across Montauk Highway to the point or place of beginning.
All as shown on a map entitled "Map of Proposed Sewer District in the Vicinity of the
Forge River, Mastic/Shirley, Town of Brookhaven" dated 04/11/2018, by Gayron de
Bruin Land Surveying and Engineering, PC.

Section 3. This Resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type
II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the
adoption of regulations, policies, procedures and local legislative decisions in connection with
routine or continuing agency administration and management.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   Calling a Public Hearing for the Purpose of Considering the Proposed Establishment of Suffolk County Sewer District No. 27 - Forge River (CP 8134)

3. **Purpose of Proposed Legislation**
   To call a public hearing for creation of a new sewer district and construction of a grant funded sewerage system.

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 estimated project cost of approximately $191 million will be funded by grants received as part of the Suffolk County Coastal Resiliency Initiative for construction with minor amounts for planning being the ratepayers responsibility. The operation and maintenance costs are also the ratepayers responsibility.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Ratepayers will pay for planning and operation and maintenance charges totaling an estimated $470 per typical property (2018)

8. **Proposed Source of Funding**
   Grant funds and ratepayers

9. **Timing of Impact**
   Upon notification of the availability of sewers

---

**Typed Name & Title of Preparer**

Ben Vingt, P.E.
Principal Civil Engineer, Sanitation

cb-vingt-17-17 Backup DPW 1753 world Forge River Establishment CP 8134 Hearing

**Signature of Preparer**

[Signature]

**Date**

8/20/18
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

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

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

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

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

A public hearing that will lead to creating Suffolk County Sewer District No. 27 – Forge River and to providing funds for the construction of the sewerage system including a centralized wastewater treatment plant, force mains, laterals, the installation and maintenance of grinder pump stations and the abandonment of existing on-site systems.

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

The hearing will initiate the creation of a new sewer district and the construction of a sewerage system funded by grants.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.

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. 3 – Southwest (the “District”); and

WHEREAS, the County of Suffolk has received commitments for substantial funding for a project, a portion of which is within the vicinity of the District, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Initiative Project” or “SCCRI Project”); and

WHEREAS, a large portion of the overall SCCRI Project will be funded by Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds allocated to the Governor’s Office of Storm Recovery (“GOSR”) by the U.S. Department of Housing and Urban Development (“HUD”), additional funding reserved from the Hazard Mitigation Grant Program (“HMGP”) provided by the Federal Emergency Management Agency (“FEMA”) administered and overseen by the New York State Division of Homeland Security and Emergency Services (“DHSES”), commitments from the New York State Division of Budget (“DOB”), and funding provided by an agreement with the New York State Empire Development Corporation (“ESD”) (“FEMA,” “HUD,” “DOB,” and “ESD” collectively, the “Federal and State Agencies”); and

WHEREAS, in anticipation of and as a necessary step in order to move forward with the SCCRI Project, the Suffolk County Sewer Agency has submitted a report, map and plan, pursuant to Section 274 of the County Law, for the proposed extension of Suffolk County Sewer District No. 3 – Southwest, together with an estimate of cost thereof; and

WHEREAS, it is now desired to call a public hearing pursuant to Section 254 of the New York State County Law upon the proposal to extend said County sewer district, to comprise the area described and defined in said report, map and plan.

NOW, THEREFORE, be it and it hereby is

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 Hauppauge, New York, in said County, on the 2nd day of October, 2018, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the extension of
Suffolk County Sewer District No. 3 – Southwest 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 the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2nd day of October, 2018 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the extension of a Suffolk County Sewer District No. 3 – Southwest (the “District”) in and for said County, substantially in accordance with a certain report, map and plan and recommendations transmitted to said County Legislature by the Suffolk County Sewer Agency, at which time and place the Suffolk County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The proposed project is to reduce the environmental impact caused by underperforming cesspools and sanitary systems by replacing such on-site systems with more reliable and efficient sewage treatment for the proposed project area. The proposed project is part of an overall project for which the County of Suffolk has received commitments for substantial funding to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Initiative Project” or “SCCRI Project”). The proposed project will extend the boundaries of the District to include the extension area, enable connection of the properties within the extension area to the existing facilities of the District, and will include the construction of low-pressure sewers, force mains, laterals, an interceptor extension, the installation and maintenance of grinder pump stations and the abandonment of existing on-site systems on each serviced property, and other ancillary sewerage facilities necessary for extension of the District and the connection to the District for sewage treatment and disposal.

Notice of Cost

The proposed extension is proposed to be a separate zone of assessment of the District to be known as Suffolk County Sewer District No. 3 – Southwest, Zone A – Carills River. Once the extension area is connected to the District, capital improvement costs associated with being a part of the District will be charged to rate payers within the proposed extension on an ad valorem basis, plus a user charge (operation and maintenance costs), and a per parcel charge, consistent with the manner by which current rate payers of the District are charged.
The total cost of the proposed extension project is estimated to be $139,230,000, with over $131,260,000 estimated to be funded through the SCCRI Project by the Federal and State Agencies. The remaining total cost of the proposed project not funded by the Federal and State Agencies will be paid for solely by the rate payers within the proposed extension on an ad valorem basis, and will begin upon the creation of the extension. Individual rate payers within the proposed extension will also be responsible for the electric costs incurred by the operation of the grinder pump stations installed on the serviced properties as part of their separate utility bill.

The rate of approximately $532 per year as described in the Map and Plan is proposed for typical one and two-family residential parcels, (calculated by using the mean assessed value of parcels within the proposed extension area as the basis of cost) within the proposed extension (Zone A – Carlls River), as set forth in the August 2018 Report, Map, and Plan of Service and Recommendations for the Extension of Suffolk County Sewer District No. 3 – Southwest. This rate is based on the Department’s current cost of operation and maintenance, capital improvements (which includes debt service for current and future improvements to the District) and the total project costs (which includes planning and design of the improvements within the proposed extension, any additional operation and maintenance costs associated with the improvements to be made within the extension, and the total costs, including debt service, of the necessary improvements for connection to the treatment plant).

While the majority of the proposed project will be funded through the SCCRI Project grants, the County will be financing the remaining cost of the improvements through the Clean Water State Revolving Fund ("CWSRF") administered by the New York State Environmental Facilities Corporation ("EFC") which will be reimbursed by the rate payers within the proposed extension; and

Copies of the report, map and plan for the proposed district extension are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday.

We encourage all interested parties to appear at the public hearing. Any questions should be forwarded to John Donovan, P.E. at 631-852-4204 at the Suffolk County Department of Public Works.

It is proposed that such extension to Suffolk County Sewer District No. 3 – Southwest shall comprise an area situated in the hamlets of Wyandanch, West Babylon, North Babylon and Deer Park, in the Town of Babylon, County of Suffolk and State of New York more specifically located as follows:

ALL those certain plots, pieces or parcels of land situate, lying, and being at Wyandanch, West Babylon, North Babylon and Deer Park in the Town of Babylon, County of Suffolk and State of New York, being bounded and described as follows:

Wyandanch and West Babylon
Beginning at a point that is the intersection of the approximate centerline of Straight Path with the approximate centerline of Long Island Avenue, and running thence the following courses and distances;
1. In a northeasterly direction along the approximate centerline of Long Island Avenue to the intersection of the approximate centerline of Long Island Avenue with the approximate centerline of West 23rd Street;
2. Running thence in a southeasterly direction along the approximate centerline of West 23rd Street to the intersection of the approximate centerline of West 23rd Street with the approximate centerline of Grand Boulevard;
3. Running thence in a southwesterly direction along the approximate centerline of Grand Boulevard to the intersection of the approximate centerline of Grand Boulevard with the approximate centerline of West 24th Street;
4. Running thence in a southeasterly direction along the approximate centerline of West 24th Street to a point, said point being where the extension of the approximate centerline of West 24th Street intersects with the northerly boundary of Suffolk County Tax Parcel 0100-110.00-02.00-001.001;
5. Running thence in a southwesterly direction along the northerly boundary of Suffolk County Tax Parcel 0100-110.00-02.00-001.001 to a point, said point being where the extension of the northerly boundary of Suffolk County Tax Parcel 0100-110.00-02.00-001.001 intersects with the westerly side of Cherry Avenue;
6. Running thence in a southerly direction along the westerly boundary of Cherry Avenue to the corner formed by the westerly boundary of Cherry Avenue with the northerly boundary of Wyandanch Avenue, running thence in a westerly direction along the northerly boundary of Wyandanch Avenue to a point formed by the intersection of said northerly boundary with the approximate centerline of Belmont Avenue;
7. Running thence in a southerly direction along the approximate centerline of Belmont Avenue to a point where the approximate centerline of Belmont Avenue intersects with the westerly boundary of Belmont Lake State Park;
8. Running thence in a southerly and westerly direction along the westerly boundary of Belmont Lake State Park to a point, said point being where the easterly boundary of Suffolk County Tax Parcel 0100-107.00-01.00-005.000 as extended intersects with the approximate centerline of Essex Street;
9. Running thence in a southerly direction along the easterly boundaries of the following four tax parcels:
a. 0100-107.00-01.00-005.000
b. 0100-107.00-01.00-006.000
c. 0100-107.00-01.00-017.000
d. 0100-107.00-01.00-018.000 to a point where the extension of the easterly boundary of said tax parcel intersects with the southerly side of Lakeway Drive;
10. Running thence in a westerly direction along the southerly side of Lakeway Drive to a point, said point being the intersection of the southerly side of Lakeway Drive with the extension of the easterly side of Lewis Avenue as it extends across the Southern State Parkway;
11. Running thence in a southerly direction across the Southern State Parkway to a point on the northerly boundary of the existing Southwest Sewer District, said point being the corner formed by the easterly side of Lewis Avenue and the northerly side of Raider Street;
12. Running thence in a westerly direction along the northerly boundary of the existing Southwest Sewer District to a point, said point being where the northerly boundary of Suffolk County Tax Parcel 0100-104.00-03.00-001.000 intersects with the easterly side of Westchester Avenue;
13. Running thence in a northerly direction along the easterly side of Westchester Avenue and across the Southern State Parkway to a point, said point being the
intersection of the approximate centerline of Lakeway Drive with the approximate centerline of Parkway Drive North;
14. Running thence in a northwesterly direction along the approximate centerline of Lakeway Drive to the intersection of the approximate centerline of Lakeway Drive with the approximate centerline of Straight Path;
15. Running thence in a northeasterly direction along the approximate centerline of Straight Path to the point or place of beginning, all as shown on a map entitled "Map of Proposed Extension to the Southwest Sewer District in the Vicinity North of Wyandanch Avenue" dated 08/04/2015 and a map entitled "Map of Proposed Extension to the Southwest Sewer District in the Vicinity South of Wyandanch Avenue" dated 08/04/2015.

Deer Park and North Babylon
Beginning at a point on the boundary of the existing Southwest Sewer District, also known as Sewer District No. 3, said point being the northwest corner of tax parcel 0100-116.00-01.00-123.000;
1. Running thence in a southwesterly direction along the extension of the north boundary line of said tax parcel to its intersection with the approximate centerline of Deer Park Avenue (New York State Route 231);
2. Running thence in a northerly direction along the approximate centerline of Deer Park Avenue (New York State Route 231) to its intersection with the approximate centerline of Bay Shore Road (Suffolk County Road 57);
3. Running thence in a southeasterly direction along the approximate centerline of Bay Shore Road (Suffolk County Road 57) to a point where the extended northerly boundary of tax parcel 0100-119.00-01.00-054.000 intersects the approximate centerline of Bay Shore Road (Suffolk County Road 57), said point also being a corner of the existing Southwest Sewer District (Sewer District No. 3);
4. Running thence in a westerly direction along the northerly boundary of the existing Southwest Sewer District (Sewer District No. 3) to a point on the northeast corner of tax parcel 0100-119.00-01.00-054.000;
5. Running thence in a westerly direction along the northerly boundaries of the following tax parcels:
a. 0100-119.00-01.00-054.000;
b. 0100-119.00-01.00-052.000;
c. 0100-119.00-01.00-049.001;
d. 0100-119.00-01.00-048.000 to the northwest corner of said tax parcel;
6. Running thence in the same westerly direction through a portion of tax parcel 0100-119.00-01.00-046.000 to a point on the easterly boundary of tax parcel 0100-119.00-01.00-020.000;
7. Running thence northerly along the easterly boundary of tax parcel 0100-119.00-01.00-020.000 to the northeast corner of said tax parcel;
8. Running thence westerly along the northerly boundaries of the following tax parcels:
a. 0100-119.00-01.00-020.000;
b. 0100-119.00-01.00-019.002;
c. 0100-119.00-01.00-019.004;
d. 0100-119.00-01.00-019.003 to the northwest corner of said tax parcel 0100-119.00-01.00-019.003;
9. Running thence in a southerly direction along the westerly boundary of tax parcel 0100-119.00-01.00-019.003 to a point on the northerly boundary of tax parcel 0100-119.00-01.00-018.000;
10. Running thence westerly along the northerly boundary of tax parcel 0100-119.00-01.00-018.000 and tax parcel 0100-119.00-01.00-017.000 to the northwest corner of tax parcel 0100-119.00-01.00-017.000;
11. Running thence southerly along the westerly boundary of the previously mentioned tax parcel 0100-119.00-01.00-017.000 to the northeast corner of tax parcel 0100-119.00-01.00-016.000;
12. Running thence westerly along the northerly boundary of tax parcel 0100-119.00-01.00-016.000 to a point on the easterly side of Bluebell Lane;
13. Running thence westerly across Bluebell Lane to the northeast corner of tax parcel 0100-116.00-03.00-042.000;
14. Running thence westerly along the northerly and westerly boundaries of tax parcel 0100-116.00-03.00-042.000 and along the northerly boundary of tax parcel 0100-116.00-03.00-041.000 to a point on the easterly side of Mulholland Drive;
15. Running thence westerly across Mulholland Drive to the northeast corner of tax parcel 0100-116.00-02.00-061.000;
16. Running thence westerly along the northerly boundaries of the following tax parcels:
a. 0100-116.00-02.00-061.000;
b. 0100-116.00-02.00-062.000;
c. 0100-116.00-02.00-063.000;
d. 0100-116.00-02.00-064.000;
e. 0100-116.00-02.00-065.000;
f. 0100-116.00-02.00-066.000;
g. 0100-116.00-02.00-067.000;
h. 0100-116.00-02.00-068.000;
i. 0100-116.00-02.00-069.000;
j. 0100-116.00-02.00-070.000;
k. 0100-116.00-02.00-071.000;
l. 0100-116.00-02.00-072.000;
m. 0100-116.00-02.00-073.000;
n. 0100-116.00-02.00-074.000;
o. 0100-116.00-02.00-075.000;
p. 0100-116.00-02.00-076.000;
q. 0100-116.00-02.00-077.000 to the northwest corner of said tax parcel 0100-116.00-02.00-077.000;
17. Running thence northerly and westerly along the easterly and northerly borders of tax parcel 0100-116.00-02.00-002.000 to the northwest corner of said tax parcel 0100-116.00-02.00-002.000;
18. Running thence westerly through a portion of tax parcel 0100-116.00-01.00-126.001 to the northeast corner of tax parcel 0100-116.00-01.00-125.000;
19. Running thence westerly along the northerly boundary of tax parcel 0100-116.00-01.00-125.000 to the northwest corner of said tax parcel;
20. Running thence westerly through another portion of tax parcel 0100-116.00-01.00-126.001 to the northeast corner of tax parcel 0100-116.00-01.00-123.000;
21. Running thence westerly along the northerly boundary of tax parcel 0100-116.00-01.00-123.000 to the point or place of beginning, all as shown on a map entitled "Map of Proposed Extension to the Southwest Sewer District in the Vicinity of Deer Park" dated 09/14/2015.

Section 3. This Resolution shall take effect immediately.
2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering the Proposed Extension of Suffolk County Sewer District No. 3 – Southwest (Zone A - Carls River, CP 8139).

3. Purpose of Proposed Legislation
   To call a public hearing for the extension of SD 3 and construction of a grant funded sewage conveyance system.

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 estimated project cost of $139 million will be funded by grants received as part of the Suffolk County Coastal Resiliency Initiative for construction with a minor amount for planning being the ratepayers responsibility.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Ratepayers will be responsible to repay planning costs and the Sewer District No. 3 charges which are described in the Map and Plan (2018 cost) for the typical property which is approximately $532 annually per typical residential property.

8. Proposed Source of Funding
   Grant funds and ratepayers

9. Timing of Impact
   Upon creation of the extension

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

11. Signature of Preparer
    [Signature]

12. Date
    6/20/18

SCIN FORM 175b (10/05)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY COST TO THE AVERAGE TAXPAYER

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

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

Page 2 of 2

To be completed by the Executive Budget Office

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. 3 – Southwest (the “District”); and

WHEREAS, the County of Suffolk has received commitments for funding for a project, a portion of which is within the vicinity of the District, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Initiative Project” or “SCCRI Project”); and

WHEREAS, a large portion of the overall SCCRI Project will be funded by Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds allocated to the Governor’s Office of Storm Recovery (“GOSR”) by the U.S. Department of Housing and Urban Development (“HUD”), additional funding reserved from the Hazard Mitigation Grant Program (“HMGP”) provided by the Federal Emergency Management Agency (“FEMA”) administered and overseen by the New York State Division of Homeland Security and Emergency Services (“DHSES”), commitments from the New York State Division of Budget (“DOB”), and funding provided by an agreement with the New York State Empire State Development Corporation (“ESD”) (“FEMA,” “HUD,” “DOB,” and “ESD” collectively, the “Federal and State Agencies”); and

WHEREAS, in anticipation of and as a necessary step in order to move forward with the SCCRI Project, the Suffolk County Sewer Agency has submitted a report, map and plan, pursuant to Section 274 of the County Law, for the proposed extension of Suffolk County Sewer District No. 3 – Southwest, together with an estimate of cost thereof; and

WHEREAS, it is now desired to call a public hearing pursuant to Section 254 of the New York State County Law upon the proposal to extend said County sewer district, to comprise the area described and defined in said report, map and plan.

NOW, THEREFORE, be it and it hereby is

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 Hauppauge, New York, in said County, on the 2nd day of October 2018, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the extension of Suffolk County Sewer District No. 3
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 the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2nd day of October, 2018 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the extension of a Suffolk County Sewer District No. 3 – Southwest (the "District") in and for said County, substantially in accordance with certain report, map, and plan and recommendations transmitted to said County Legislature by the Suffolk County Sewer Agency, at which time and place the Suffolk County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The proposed project is to reduce the environmental impact caused by underperforming cesspools and sanitary systems by replacing such on-site systems with more reliable and efficient sewage treatment for the proposed project area. The proposed project is part of an overall project for which the County of Suffolk has received commitments for substantial funding to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the "Suffolk County Coastal Resiliency Initiative Project" or "SCCRI Project"). The proposed project will extend the boundaries of the District to include the extension area, enable connection of the properties within the extension area to the existing facilities of the District, and will include the construction of low-pressure sewers, force mains, laterals, the installation and maintenance of grinder pump stations and the abandonment of existing on-site systems on each serviced property, and other ancillary sewerage facilities necessary for extension of the District and the connection to the District for sewage treatment and disposal.

Notice of Cost

The proposed extension is proposed to be a separate zone of assessment of the District to be known as Suffolk County Sewer District No. 3 – Southwest, Zone B – Connetquot River. Once the proposed extension area is connected to the District, capital improvement costs associated with being a part of the District will be charged to rate payers within the proposed extension on an ad valorem basis, plus a user charge (operation and maintenance costs), and a per parcel charge, consistent with the manner by which current rate payers of the District are charged.

The total cost of the proposed extension project is estimated to be $26,370,000 with $24,700,000 estimated to be funded through the SCCRI Project by the Federal and State
Agencies. The remaining total cost of the proposed project not funded by the Federal and State Agencies will be paid for solely by the rate payers within the proposed extension on an ad valorem basis, and will begin upon the creation of the extension. Individual rate payers within the proposed extension will also be responsible for the electric costs incurred by the operation of the grinder pump stations installed on the serviced properties as part of their separate utility bill.

The rate of approximately $755 per year as described in the Map and Plan is proposed for typical one and two-family residential parcels, (calculated by using the mode assessed value of parcels within the proposed extension area as the basis of cost) within the proposed extension (Zone B – Connetquot River), as set forth in the August 2018 Report, Map, and Plan of Service and Recommendations for the Extension of Suffolk County Sewer District No. 3 – Southwest. This rate is based on the Department’s current cost of operation and maintenance, capital improvements (which includes debt service for current and future improvements to the District) and the total project costs (which includes planning and design of the improvements within the proposed extension, any additional operation and maintenance costs associated with the improvements to be made within the extension, and the total costs, including debt service, of the necessary improvements for connection to the treatment plant).

While the proposed project will be funded in part through the SCCRI Project grants, the County will be financing the remaining cost of the improvements through the Clean Water State Revolving Fund ("CWSRF") administered by the New York State Environmental Facilities Corporation ("EFC") which will be reimbursed by the rate payers within the proposed extension; and

Copies of the report, map and plan for the proposed district extension are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday.

We encourage all interested parties to appear at the public hearing. Any questions should be forwarded to John Donovan, P.E. at 631-852-4204 at the Suffolk County Department of Public Works.

It is proposed that such extension to Suffolk County Sewer District No. 3 – Southwest shall comprise an area situated in the hamlet of Great River, in the Town of Islip, County of Suffolk and State of New York more specifically located as follows:

ALL those certain plots, pieces or parcels of land situate, lying, and being at the hamlet of Great River, in the Town of Islip, County of Suffolk and State of New York, being bounded and described as follows:

Beginning at a point where the northwest corner of tax parcel 0500-374.00-03.00-118.000 intersects the easterly side of Heckscher State Parkway;
1. Running thence in an easterly and northeasterly direction along the northerly boundaries of the following tax parcels:
a. 0500-374.00-03.00-118.000;
b. 0500-375.00-02.00-001.000;
c. 0500-375.00-02.00-002.000;
d. 0500-375.00-02.00-003.000;
e. 0500-375.00-02.00-004.000;
f. 0500-375.00-02.00-005.000;
g. 0500-375.00-02.00-006.000;
h. 0500-375.00-02.00-007.000;
i. 0500-375.00-02.00-008.000;
j. 0500-375.00-02.00-009.000;
2. Running thence southeasterly along the southwesterly side of Great River Road to the
northerly corner of tax parcel 0500-375.00-02.00-013.000;
3. Running thence in an easterly direction across Great River Road to the northwesterly corner
of tax parcel 0500-375.00-03.00-001.000;
4. Running thence along the northerly boundary of said tax parcel 0500-375.00-03.00-001.000
to the northeasterly corner of said tax parcel;
5. Running thence in a southerly direction along the easterly borders of tax parcels adjacent to
the westerly boundary of the Connetquot River, as it bends and turns, to a point formed by the
intersection of the westerly shoreline of said Connetquot River and the northeasterly boundary
of tax parcel 0500-428.00-01.00-019.001;
6. Running thence in a southeasterly direction along the southeasterly boundary of tax parcels
0500-428.00-01.00-019.001 and 0500-428.00-01.00-019.002;
7. Running thence across Great River Road to the southeasterly boundary of tax parcel 0500-
428.00-02.00-011.000;
8. Running thence along the southeasterly boundary of tax parcels 0500-428.00-02.00-011.000,
0500-428.00-02.00-012.000 and 0500-428.00-02.00-013.000 to a point formed by the
intersection of Widgeon Court and River Road;
9. Running thence in a southeasterly direction across River Road to the northerly corner of tax
parcel 0500-450.00-03.00-024.000;
10. Running thence along the northerly boundary of said tax parcel 0500-450.00-03.00-024.000
to the easterly corner of said tax parcel 0500-450.00-03.00-024.000;
2018-04-13 2 of 6
11. Running thence in a southwesterly direction along the southerly boundaries of the following
sixteen (16) tax parcels:
a. 0500-450.00-03.00-024.000;
b. 0500-450.00-03.00-023.000;
c. 0500-450.00-03.00-019.000;
d. 0500-450.00-03.00-018.002;
e. 0500-450.00-03.00-018.003;
f. 0500-450.00-03.00-016.000;
g. 0500-450.00-03.00-015.000;
h. 0500-450.00-03.00-014.000;
i. 0500-450.00-03.00-013.000;
j. 0500-450.00-03.00-012.000;
k. 0500-450.00-03.00-011.000;
l. 0500-450.00-03.00-010.000;
m. 0500-450.00-03.00-009.000;
n. 0500-450.00-03.00-026.003;
o. 0500-450.00-03.00-026.002;
p. 0500-450.00-03.00-007.003;
q. 0500-450.00-03.00-007.002 to a point formed by the intersection of the southerly
boundary of said tax parcel 0500-450.00-03.00-007.002 and the easterly boundary of
Woodhollow Road;
12. Running thence in a southerly direction along the easterly boundary of Woodhollow Road to
a point formed by the intersection of the easterly boundary of Woodhollow Road and the
southerly boundary of Timberpoint Road (Timber Point Road), said point also being a point on
the boundary of the existing Southwest Sewer District #3;
13. Running thence westerly the boundary of the existing Southwest Sewer District #3, said boundary also being the southerly line of Timberpoint Road (Timber Point Road) to a point formed by the intersection of the approximate southerly boundary of said road with the approximate westerly boundary of the Heckscher Spur;

14. Running thence still along the boundary of the existing Southwest Sewer District #3, said line also being the westerly line of the Heckscher Spur, to a point on the extended northerly boundary of tax parcel 0500-374.00-03.00-118.000;

15. Running thence in an easterly direction across the Heckscher Spur to the point or place of beginning, all as shown on a map entitled “Map of Proposed Extension to the Southwest Sewer District in the Vicinity of the Connetquot River” dated 09/17/2015.

Section 3. This Resolution shall take effect immediately.

2nd

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering the Proposed Extension of Suffolk County Sewer District No. 3 – Southwest (Zone B - Connetquot River, CP 8157).

3. Purpose of Proposed Legislation
   To call a public hearing for the extension of SD 3 and construction of a grant funded sewage conveyance system.

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The estimated project cost of $26.4 million will be funded by grants received as part of the Suffolk County Coastal Resiliency Initiative for construction with a minor amount for planning being the ratepayers responsibility.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Ratepayers will be responsible to repay planning costs and the Sewer District No. 3 charges which are described in the Map and Plan (2018 costs) for the typical property which is approximately $755 annually per typical residential property.

8. Proposed Source of Funding
   Grant funds and ratepayers

9. Timing of Impact
   Upon creation of the extension

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

11. Signature of Preparer
    [Signature]

12. Date
    8/22/18

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

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

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

## Police District and District Court

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

## Combined

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

## Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR FIRE ISLAND BACK-UP GENERATION & RESILIENCY PROJECT AND AUTHORIZING THE COUNTY TO ACCEPT THIS GRANT AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 1831)

WHEREAS, the County of Suffolk has assumed the role as sub-recipient for Fire Island Back-Up Generation & Resiliency Project; and;

WHEREAS, there are Federal and/or State funds available from United States Office of Housing and Urban Development identified in the Governor's Office of Storm Recovery (GOSR) authorization letter of November 13, 2015, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State portion; and

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction oversight of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request under Capital Project 1831 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 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

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Fire Island Back-Up Generation & Resiliency Project, pursuant to Section CB-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Program No.: 1831  
Project Name: Fire Island Back-Up Generation & Resiliency Project  

<table>
<thead>
<tr>
<th></th>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$1,783,462</td>
<td>$0</td>
<td>$1,783,462 (S)</td>
</tr>
</tbody>
</table>

TOTAL $1,783,462 $0 $1,783,462

; and be it further

4th RESOLVED, that the Federal and/or State Aid in the amount of $1,783,462 and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1831.310</td>
<td>50</td>
<td>Fire Island Back-Up Generation &amp; Resiliency Project</td>
<td>$1,783,462</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and/or State funding in the amount of $1,783,462; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (2) (20) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes and authorizes the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, and the Legislature has no further responsibilities under SEQRA

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the GOSR-HUD and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR FIRE ISLAND BACK-UP GENERATION & RESILIENCY PROJECT AND AUTHORIZING THE COUNTY TO ACCEPT THIS GRANT AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 1831)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This Resolution accepts a grant from the United States Office of Housing and Urban Development, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds.

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

N/A

8. Proposed Source of Funding

CDBG-DR Grant 100% ($1,783,462)

9. Timing of Impact

Upon adoption.

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

11. Signature of Preparer

12. Date
    August 24, 2018
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
January 30, 2017

Stephen Curro, Managing Dir. Of Construction
Dormitory Authority of State of New York
515 Broadway
Albany, NY 12150
scurro@dasny.org

Re: Environmental Clearance Letter
Fire Island Back-up Power Generation for Critical Facilities

Dear Mr. Curro:

The Governor’s Office of Storm Recovery (GOSR), an office of the New York State Housing Trust Fund Corporation (HTFC), has received a notice of Authority to Use Grant Funds from the U.S. Department of Housing and Urban Development (HUD) for the above referenced project. This notice is effective as of December 8, 2016 and certifies that the HUD National Environmental Policy Act (NEPA) requirements found at 24 C.F.R. Part 58 have been satisfied. These NEPA documents are attached for your reference. On February 22, 2016, GOSR issued a Type II Classification pursuant to the State Environmental Quality Review Act (SEQRA) regulations at 6 N.Y.C.R.R. Part 617. The SEQRA document is attached for your reference.

This letter constitutes GOSR’s environmental clearance of this project. This environmental clearance is conditioned on and subject to your adherence to the requirements found in the NEPA and SEQRA documents. The project must adhere to all applicable permitting requirements, including requirements imposed by the New York State Department of Environmental Conservation (NYSDEC). Failure to adhere to the requirements referenced in the NEPA and SEQRA documents or to obtain appropriate environmental permits may result in disapproval of the project and/or forfeiture of all or a portion of associated funding assistance. This environmental clearance does not constitute an approval of acquisition or construction activities which require prior written approval from the Director of the Community Reconstruction program.

Any change to the approved scope of work will require re-evaluation by the Certifying Officer for compliance with NEPA, SEQRA and other laws and Executive Orders. If you have any questions or concerns regarding this letter or environmental requirements referenced herein, please contact me at (518) 473-0015 or by email at Thomas.King@stormrecovery.ny.gov. Thank you and congratulations.
Sincerely,

[Signature]

Thomas J. King
Environmental Director
Assistant General Counsel
Governor's Office of Storm Recovery

Attachments to Environmental Clearance Letter:

NEPA Record
SEQRA Record

CC without attachments:

Thomas King, Managing Director, Community Reconstruction Program, GOSR (by email)
Laura Munafo, Deputy Director, Community Reconstruction Program, GOSR (by email)
Natalie Wright, Executive Director, GOSR (by email)
Daniel Greene, General Counsel, GOSR (by email)
Amy Lentz, Environmental Manager (by email)
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: August 20, 2018

RE: ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM (CDBG-DR) FOR THE FIRE ISLAND BACK-UP GENERATION & RESILIENCY PROJECT AND AUTHORIZING THE COUNTY TO ACCEPT THIS GRANT AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 1831)

Attached is a draft resolution authorizing the County to accept a 100% Reimbursable Grant from the US Department of Housing and Urban Development Block Grant Disaster Recovery Program (CDBG-DR) and amending the 2018 Capital Budget and Program and appropriating funds.

This resolution will allow the County to accept Grant Funding and to assume the role as sub-recipient for this grant to construct back-up generation and resiliency project at Fire Island.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-Fire Island Back-Up Generation & Resiliency Project”.

GA/EMH/ds
Attachment(s)
Cc: Eric M. Hofmeister, Deputy Commissioner
    Darnell Tyson, P.E., Deputy Commissioner
    CE RESO REVIEW (via email)
RESOLUTION NO. , 2018 CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (LATERAL CONNECTIONS, CP 8501)

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. 3 – Southwest (the “District”); and

WHEREAS, the County of Suffolk has received commitments for funding for a project, a portion of which is for properties located within the boundaries of the District, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Project” or “SCCRI Project”); and

WHEREAS, the overall SCCRI Project will be funded by Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds allocated to the Governor’s Office of Storm Recovery (“GOSR”) by the U.S. Department of Housing and Urban Development (“HUD”), additional funding is reserved by the Federal Emergency Management Agency (“FEMA”) from its Hazard Mitigation Grant Program (“HMGP”) administered and overseen by the New York State Division of Homeland Security and Emergency Services (“DHSES”), commitments from the New York State Division of Budget (“DOB”), and funding provided by an agreement with the New York State Empire State Development Corporation (“ESD”) (“FEMA,” “HUD,” “DOB,” and “ESD” collectively, the “Federal and State Agencies”); and

WHEREAS, in anticipation of and as a necessary step in order to move forward with the SCCRI Project, the Suffolk County Sewer Agency, has submitted a report, map and plan, pursuant to Section 268 of the County Law, for the proposed sewer project in Suffolk County Sewer District No. 3 – Southwest, together with an estimate of cost thereof; and

WHEREAS, it is now desired to call a public hearing pursuant to Section 254 of the New York State County Law upon such proposed improvements to Suffolk County Sewer District No. 3 - Southwest, as set forth in said report, map and plan;

NOW, THEREFORE, be it and it hereby is

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2nd day of October 2018, at 6:30 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 the Suffolk County Legislature as may be required by law or proper in premises.
Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 2nd day of October 2018 at 6:30 pm. Prevailing Time, for the purpose of conducting a public hearing upon a proposal for improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest in and about the Towns of Babylon and Islip, substantially in accordance with the report, map, and plan and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The proposed project is to reduce the environmental impact caused by underperforming cesspools and sanitary systems by replacing such on-site systems with more reliable and efficient sewage treatment for the proposed project area. The proposed project is part of an overall project for which the County of Suffolk has received commitments for substantial funding to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Project” or “SCCRI Project”). The proposed project will connect certain properties located within the boundaries of the District that currently use on-site systems. The proposed project includes the construction of laterals, individual house connections, and the abandonment of existing on-site systems, necessary for the connection to existing District facilities for sewage treatment and disposal.

Notice of Cost

The total cost of the proposed improvement project is estimated to be $8,400,000 for construction costs which will be funded entirely through the SCCRI Project by the Federal and State Agencies. Other work associated with the proposed improvement project will be performed internally within the Department of Public Works.

There will be no fiscal impact to the properties within the proposed project area for the costs of the proposed improvement project, since all work will be paid for by grant funds or performed internally within the Department of Public Works. While not presently connected, properties within the proposed project area are included within the District and pay ad valorem charges and a per parcel benefit charge. Once connected, properties within the proposed project area will also pay user charges consistent with that charged to rate payers within the District. The 2018 user charge is $162 per typical one and two family residential parcel.
Copies of the report, map and plan for the proposed improvement project are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday.

We encourage all interested parties to appear at the public hearing. Any questions should be forwarded to John Donovan, P.E. at 631-852-4204 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
# Statement of Financial Impact

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

## 1. Type of Legislation
- Resolution [X]
  - Local Law
  - Charter Law

## 2. Title of Proposed Legislation
Calling a Public Hearing for the Purpose of Improving Facilities for Suffolk County Sewer District No. 3 - Southwest Lateral Connections (CP 8501)

## 3. Purpose of Proposed Legislation
To call a public hearing for improvements to SCSD No. 3 - Southwest, connect the remaining unconnected parcels in the district.

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

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

## 6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
The estimated project cost of $3.4 million will be funded by grants received as part of the Suffolk County Coastal Resiliency Initiative. There is no fiscal impact.

## 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Parcels owners currently pay AV and per parcel benefit charges. Once connected they will also pay district user charges which are $162 per residential parcel in 2018.

## 8. Proposed Source of Funding
- Grant funds

## 9. Timing of Impact
No impact due to receipt of grant funds; user charge to be payable after connection

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

## 11. Signature of Preparer

## 12. Date
- 8/17/18
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST - LATERAL CONNECTIONS (CP 8501)

DATE: August 17, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced project filed as Reso DPW SD 3 – Southwest SCCRI Lateral Connections Hearing 8-17-18 and backup filed as Backup DPW SD 3 – Southwest SCCRI Lateral Connections Hearing 8-17-18. The resolution calls for a public hearing to utilize grant funds for the project related to connecting the unconnected parcels in SD 3 - Southwest. The project is fully funded by grants received for the Suffolk County Coastal Resiliency Initiative with this project estimated at $8.4 million.

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

GA:BW:ni
Attachment
cc: Peter Scully, Deputy County Executive
Colleen Capece, Special Projects Coordinator
Erin Lipani, Senior Executive Analyst
Marisa Schifano, Esq., Pr. Assistant County Attorney
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\Resolutions\2018 Resolutions\ga-bw8-17-18 Backup DPW sd3 Southwest (Lateral Connections) Hearing (CP 8501) memo to AKeyes.doc
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $175,016 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.85% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee (GTSC) has awarded $175,016 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue its initiative of targeted enforcement focusing on motor vehicle and traffic laws and regulations concerning motor vehicle passenger restraint, aggressive and distracted driving, speeding, school bus regulations, and participation in No Empty Chair and Pedestrian Safety Action Plan initiatives; and

WHEREAS, the operational period for this program will be from October 1, 2018, through September 30, 2019; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 115; and

WHEREAS, said grant funds totaling $175,016 have not been included in the 2018 Suffolk County Operating Budget; now, therefore, be it

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

Safe Driving Enforcement 2019 - $175,016

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3251</td>
<td>4236</td>
<td>175,016</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Safe Driving Enforcement 2019
003-POL-3251 - $175,016

1000-PERSONAL SERVICES: $173,511

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3251</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>175,511</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $44,159 associated with the overtime salaries for this grant will be funded by the Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor’s Traffic Safety Committee; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $175,016 in Federal pass-through funding from the State of New York Governor’s Traffic Safety Committee to provide enhanced enforcement of motor vehicle traffic laws and regulations with 79.85% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $175,016 in grant funding to support the Suffolk County Police Department’s program to target motor vehicle passenger restraint, aggressive and distracted driving, school bus passing, and speeding infractions in Suffolk County. Funding will also support participation in No Empty Chair and Pedestrian Safety Action Plan activities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept Federal pass-through funding in the amount of $175,016 to be used to support enhanced enforcement of motor vehicle laws and regulations concerning passenger restraint, aggressive and distracted driving, school bus passing, and speeding in Suffolk County.

JUSTIFICATION: The Suffolk County Police Department enforces NYS Vehicle and Traffic Law regulations with regard to motor vehicle passenger restraint, aggressive/distracted driving, school bus passing, and speeding in Suffolk County. Acceptance of this funding will support enhanced efforts to enforce these laws and regulations in Suffolk County.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $44,159 will be incurred from October 1, 2018 through September 30, 2019. Additional costs will only be incurred if the program receives funding in subsequent years.
Attached please find the following for the Governor's Traffic Safety Committee (GTSC) sponsored Safe Driving Enforcement 2019 grant program:

1. Grant Resolution
2. Memorandum of Support
3. Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of proposed contract between Suffolk County and the GTSC

This legislation will allow the County to accept Federal pass-through funding in the amount of $175,016 to be used to support enhanced enforcement of motor vehicle laws and regulations concerning passenger restraint, aggressive and distracted driving, speeding, pedestrian safety, and school bus passing in Suffolk County.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Susan C. Krause, Senior Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

RW/sck
### Statement of Financial Impact of Proposed Suffolk County Legislation

1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Accepting and appropriating a grant in the amount of $175,016 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee to provide enhanced enforcement of motor vehicle and traffic laws and regulations with 79.85% support.

3. **Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

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

Yes XX No

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

(circle appropriate category)

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

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

The resolution provides $175,016 for participation in the Safe Driving Enforcement 2019 grant program.

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

The funds provided by this grant must be expended between October 1, 2018 and September 30, 2019.

8. **Proposed Source of Funding**

$44,159 of non-reimbursable fringe benefits costs will be funded by the Suffolk County operating budget.

9. **Timing of Impact**

**Effective October 1, 2018**

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

Susan C. Krause, Grants Analyst

11. **Signature of Preparer**

12. **Date**

August 23, 2018
July 5, 2018

Susan Krause  
Grants Analyst  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980-9641

Re: HS1-2019-Suffolk Co PD -00098-(052)  
Safe Driving Enforcement 2019  
DMV01-C002400-3700393  
CFDA #: 20.600  
EFFECTIVE DATE: October 1, 2018

Dear Grants Analyst Susan Krause:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Police Department has been awarded $175,016 to participate in New York State’s Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York’s roads.

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

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

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

Sincerely,

Charles R. DeWeese  
Assistant Commissioner

CRD:tb  
cc: Angela Kohl  
Christine Miller
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location)</th>
<th>Department Contact Person (Name &amp; Phone No.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department 30 Yaphank Avenue, Yaphank</td>
<td>Susan C. Krause, Sr. Grants Analyst 852-6601</td>
</tr>
</tbody>
</table>

Resolution Involves:

- [ ] Technical Amendment
- [X] Grant Award
- [ ] New Program
- [ ] Contract (New__ Rev._)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $175,016 from the State of New York Governor’s Traffic Safety Committee, to support the Suffolk County Police Department’s program of targeted enforcement of regulations concerning motor vehicle passenger restraint compliance, aggressive and distracted driving behaviors, regulations related to school buses, and speeding with 79.85% support. Funding will also support participation in No Empty Chair and Pedestrian Safety Action Plan activities.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to utilize $175,016 from the State of New York Governor’s Traffic Safety Committee to continue to fund a program of targeted enforcement of regulations concerning motor vehicle passenger restraint compliance, aggressive and distracted driving behaviors, regulations related to school buses, and speeding.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
<tr>
<td>Senior Grants Analyst</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

### I. BACKGROUND INFORMATION

1. **Grant Title:** Safe Driving Enforcement 2019


3. **Grant/Contract Status (Check One Box):**
   A. ___ New Program Application
   B. X ___ Renewal Application
   C. ___ Supplemental (Specify) __________________________
   D. ___ Extension of Funding Period
   E. ___ Contract

4. **General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**

Funding will allow the Suffolk County Police Department to continue to perform targeted enforcement of motor vehicle passenger restraint and aggressive and distracted driving regulations as well as school bus passing regulations and speeding restrictions. Funding will also support participation in No Empty Chair and Pedestrian Safety Action Plan initiatives.

5. **County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)**

### II. BUDGET INFORMATION

1. **Term of Contract**
   - From: 10/01/18
   - To: 09/30/19

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th><strong>SOURCE</strong></th>
<th><strong>SECOND FUNDING CYCLE</strong></th>
<th></th>
<th><strong>THIRD FUNDING CYCLE</strong></th>
<th></th>
<th><strong>FOURTH FUNDING CYCLE</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Amount</strong></td>
<td>Percent</td>
<td></td>
<td><strong>Amount</strong></td>
<td>Percent</td>
<td></td>
</tr>
<tr>
<td>Federal</td>
<td>$137,025</td>
<td>79.6%</td>
<td></td>
<td>$165,830</td>
<td>79.21%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td></td>
<td>$</td>
<td>%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td></td>
<td>$</td>
<td>%</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$35,167</td>
<td>20.4%</td>
<td></td>
<td>$43,531</td>
<td>20.79%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$172,192</td>
<td>100%</td>
<td></td>
<td>$209,361</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$44,159</td>
<td></td>
<td>$44,159</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$44,159</td>
<td>$</td>
<td>$44,159</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

   X   YES   NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

   N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>173,511</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>173,511</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3660 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## GRANT BUDGET ANALYSIS

### CATEGORY

<table>
<thead>
<tr>
<th>4400 FEES FOR FACILITIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4500 FEES FOR SERVICES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4900 CONTRACTED SERVICES (LIST)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>8000 EMPLOYEE BENEFITS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>8280 Retirement</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
</tr>
<tr>
<td>8330 Social Security</td>
</tr>
<tr>
<td>8360 Health Insurance</td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER (List Source &amp; Brief Explanation)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>APPROPRIATION NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRANTOR FUNDS</td>
</tr>
<tr>
<td>COUNTY FUNDS</td>
</tr>
<tr>
<td>IN-KIND CONTRIBUTION</td>
</tr>
</tbody>
</table>

### COUNTY BUDGET YEAR 2018

| 44,159 |
| 41,643 |
| 2,516 |

### REMARKS

These expenses are not eligible for funding under this program.

---

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Officer</td>
<td>6</td>
<td>$112.53 HR/ OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td>$132.75 HR/ OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Lieutenant</td>
<td></td>
<td>$148.23 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY (Name & Address):
New York State Governor's Traffic Safety Committee
6 Empire State Plaza, Room 410B
Albany, NY 12228

BUSINESS UNIT/DEPT. ID: DM01/3700393
CONTRACT NUMBER: C002400

CONTRACT TYPE:
☐ Multi-Year Agreement
☐ Simplified Renewal Agreement
☒ Fixed Term Agreement

CONTRACTOR SFS PAYEE NAME:
SUFFOLK COUNTY OF

TRANSACTION TYPE:
☐ New
☒ Renewal
☐ Amendment

CONTRACTOR DOS INCORPORATED NAME:

PROJECT NAME:
Safe Driving Enforcement 2019

CONTRACTOR IDENTIFICATION NUMBERS:
NYS Vendor ID Number: 100000809
Federal Tax ID Number: 116000464
DUNS Number (if applicable): 103800934

AGENCY IDENTIFIER:
HSI-2019-Suffolk Co PD -00098-(052)

CFDA NUMBER (Federally Funded Grants Only):
20.600

CONTRACTOR PRIMARY MAILING ADDRESS:
100 VETERANS MEMORIAL HIGHWAY
H. LEE DENNISON BLDG 9TH FL
HAUPPAUGE, NY 11788

CONTRACTOR STATUS:
☐ For Profit
☒ Municipality, Code: 470100000000
☐ Tribal Nation
☐ Individual
☐ Not-for-Profit

Charities Registration Number:

CONTRACTOR PAYMENT ADDRESS:
☐ Check if same as primary mailing address

Contract Number: # C002400

Contractor Payment Address:

☐ Check if same as primary mailing address

Contract Mailing Address:

☐ Check if same as primary mailing address

30 YAPHANK AVENUE
YAPHANK, NY 11980

Exemption Status/Code:

☐ Sectarian Entity
**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

**CURRENT CONTRACT TERM:**
From: 10/01/2018 To: 09/30/2019

**CURRENT CONTRACT PERIOD:**
From: 10/01/2018 To: 09/30/2019

**AMENDED TERM:**
From: To:

**AMENDED PERIOD:**
From: To:

**CONTRACT FUNDING AMOUNT**
*(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):*

CURRENT: $175,016

**AMENDED:**

**FUNDING SOURCE(S):**

- [ ] State
- [x] Federal
- [ ] Other

---

**FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:**
*(Out years represent projected funding amounts)*

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ATTACHMENTS PART OF THIS AGREEMENT:**

- [x] Attachment A:  
  - A-1 Program Specific Terms and Conditions
  - A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

- [x] Attachment B:
  - B-1 Expenditure Based Budget
  - B-2 Performance Based Budget
  - B-3 Capital Budget
  - B-4 Net Deficit Budget
  - B-1(A) Expenditure Based Budget (Amendment)
  - B-2(A) Performance Based Budget (Amendment)
  - B-3(A) Capital Budget (Amendment)
  - B-4(A) Net Deficit Budget (Amendment)

- [✓] Attachment C: Work Plan
- [✓] Attachment D: Payment and Reporting Schedule

- [ ] Other:

Contract Number: # C002400

Page 2 of 2

Master Grant Contract, Face Page
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK COUNTY OF</td>
<td>New York State Governor's Traffic Safety Committee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By:</th>
<th>By:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Arthur</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Program Manager</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of ______________________

On the ___ day of __________, ____, before me personally appeared ____________________________, to me known, who being by me duly sworn, did depose and say that he/she resides at ____________________________, that he/she is the __________________ of the _______________________, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) ______________________________________

<table>
<thead>
<tr>
<th>ATTORNEY GENERAL'S SIGNATURE</th>
<th>STATE COMPTROLLER'S SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: #C002400
Page 1 of 1, Master Contract for Grants Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: #C002400
Page 1 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2\(^1\), Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2\(^2\), Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

---

\(^1\) To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

\(^2\) To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).
appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a) by certified or registered United States mail, return receipt requested;
   b) by facsimile transmission;
   c) by personal delivery;
   d) by expedited delivery service; or
   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor’s designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master 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 OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master 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.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.\(^3\)

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

\(^3\)As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.
that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a "Simplified Renewal Contract"). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ("Unusual Circumstances"), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, "Unusual Circumstances" shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

a) **Mutual Consent:** The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) **Cause:** The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) **Non-Responsibility:** In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) **Convenience:** The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) **Lack of Funds:** If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f) **Force Majeure:** The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a “force majeure.” For purposes of the Master Contract, “Force majeure” shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a) **Service of notice:** Written notice of termination shall be sent by:

(i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) **Monthly Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement:** Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) **Fee for Service Reimbursement:** Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement:** Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) **Scheduled Reimbursement:** The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

---

4 A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

5 Fee for Service is a rate established by the Contractor for a service or services rendered.

6 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

7 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.
reports shall be used to determine funding levels appropriate to the next annual contract period.

h) **Interim Reimbursement:** The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) **Fifth Quarter Payments:** Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

**D. Identifying Information and Privacy Notification:**

---

*Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.*

**Contract Number:** # C002400

Page 12 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
DATE OF PROJECT - Projects are funded for one year and must coincide with the federal fiscal year, with a start date of October 1 and an end date of September 30.

BUDGET - Any changes in the approved budget must be submitted through the eGrants system and approved by the GTSC before the cost is incurred. A budget modification cannot increase the dollar amount of the grant award.

PAYMENTS - This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller’s Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor's Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system and the documentation mailed (postmarked) to the GTSC by the due dates listed in Attachment D of this contract.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. The claim for payment reimbursement request must be submitted through the eGrants system, and the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC's Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov “Forms” page.

Commodity orders and equipment required to conduct the project activities as described in the work plan must be received by July 31.

Equipment that costs $5,000 or more per item needs prior written approval from the GTSC and the NHTSA. The item being approved in the grant does not mean it has been approved by the NHTSA. You must contact the GTSC to obtain the written approval before the item is purchased.

All Educational materials developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: “Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor’s Traffic Safety Committee”. The information provided in these materials must be directly related to the initiatives approved in the grant.
REPORTING - The GTSC requires a semi-annual progress report and final progress report on all funded projects. Reports must be submitted through the eGrants system by the due dates listed in Attachment D of this contract. If an agency did not conduct grant funded activity during the reporting period, a semi-annual progress report and final progress report stating so are required. The GTSC may request agencies to participate in special enforcement activities or statewide mobilizations and may provide a format to report these activities. This reporting would be in addition to the semi-annual progress report and final progress report.

MONITORING - The GTSC has the right to conduct on-site monitoring of grant funded projects, during the grant year or within 3 years after the end of the grant. The GTSC staff will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

Contracts are for a one year period. Any contract resulting from this RFA will be effective only upon approval by the NYS Office of the State Comptroller.

Executive Order No. 177, Prohibiting State Contracts that Support Discrimination - The following applies to all contracts, and contract renewals, entered into on or after June 1, 2018 by GTSC for goods, services, technology, or construction, directly or indirectly.

New York State is dedicated to ensuring that all individuals are treated equally, regardless of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected basis. Pursuant to Executive Order No. 177 of the Governor of the State of New York, GTSC will not do business with entities that promote or tolerate discrimination or infringement on civil rights of New Yorkers and direct State entities.

Contractor must ensure that it is free from institutional policies or practices that fail to address the harassment and discrimination of individuals on the basis of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected status.

Failure to conform to this requirement may, in GTSC’s discretion, be treated as a material breach of contract for which GTSC shall be entitled to terminate the Contract without incurring liability for breach thereof upon the part of the State of New York or GTSC.
ATTACHMENT A-2
FEDERALLY FUNDED GRANTS AND REQUIREMENTS MANDATED BY FEDERAL LAWS

FEDERAL POLICY - Policies and procedures of the following federal regulations may be applicable:

Uniform Procedures for State Highway Safety Programs 23 CFR Part 1300;
Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards 2 CFR Part 200

Contractors must also be aware of the following certifications and assurances that are imposed upon them as part of the above regulations:

NONDISCRIMINATION

The contractor will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);
- The Civil Rights Restoration Act of 1987, (Pub. L. 100–209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal aid recipients, grantees and contractors, whether such programs or activities are Federally-funded or not);
- Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131–12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38;
- Executive Order 12898, Federal Actions To Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging
programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations); and

* Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087–74100).

The contractor:

* Will take all measures necessary to ensure that no person in the United States shall, on the grounds of race, color, national origin, disability, sex, age, limited English proficiency, or membership in any other class protected by Federal Nondiscrimination Authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any of its programs or activities, so long as any portion of the program is Federally-assisted.

* Will administer the program in a manner that reasonably ensures that any of its grantees, contractors, subcontractors, and consultants receiving Federal financial assistance under this program will comply with all requirements of the NonDiscrimination Authorities identified in this Assurance;

* Agrees to comply (and require any of its grantees, contractors, subcontractors, and consultants to comply) with all applicable provisions of law or regulation governing US DOT’s or NHTSA’s access to records, accounts, documents, information, facilities, and staff, and to cooperate and comply with any program or compliance reviews, and/or complaint investigations conducted by US DOT or NHTSA under any Federal Nondiscrimination Authority;

* Acknowledges that the United States has a right to seek judicial enforcement with regard to any matter arising under these NonDiscrimination Authorities and this Assurance;

* Insert in all contracts and funding agreements with other government or private entities the following clause: “During the performance of this contract/funding agreement, the contractor/funding recipient agrees— a. To comply with all federal nondiscrimination laws and regulations, as may be amended from time to time; b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in appendix B of 49 CFR part 21 and herein; c. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA; d. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/ or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and e. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.
POLITICAL ACTIVITY (HATCH ACT)

The contractor will comply with provisions of the Hatch Act (5 U.S.C. 1501–1508), which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

CERTIFICATION REGARDING FEDERAL LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

3. The contractor shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all contractors shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

RESTRICTION ON STATE LOBBYING

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., “grassroots”) lobbying activities, with one exception. This does not preclude a contractor whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with
CUSTOMARY STATE PRACTICE, EVEN IF SUCH COMMUNICATIONS URGLE LEGISLATIVE OFFICIALS TO FAVOR OR OPPOSE THE ADOPTION OF A SPECIFIC PENDING LEGISLATIVE PROPOSAL.

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency’s determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.

4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms covered transaction, debarment; suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meaning set out in the Definitions and coverage sections of 2 CFR part 180. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4,
debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs.

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters—Primary Covered Transactions

1. The prospective primary participant certifies to the best of its knowledge and belief, that its principals:

   (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;

   (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;

   (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

   (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.
Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR part 180. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency with which this transaction originated may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

BUY AMERICA ACT

The contractor will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a contractor, to purchase only steel, iron and manufactured products produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent.

PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE

The contractor will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.
<table>
<thead>
<tr>
<th>Detail</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miles</td>
<td>100</td>
<td>Transportation</td>
</tr>
<tr>
<td>Meals</td>
<td>50</td>
<td>Meals</td>
</tr>
<tr>
<td>Lodging</td>
<td>0.00</td>
<td>Lodging</td>
</tr>
<tr>
<td>Total</td>
<td>0.00</td>
<td>Total</td>
</tr>
</tbody>
</table>

**Total Budget**

<table>
<thead>
<tr>
<th>Budget</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>0.00</td>
<td>Total</td>
</tr>
</tbody>
</table>

**Summary**

- **Contract Period:** 01/09/2018 to 01/09/2019
- **Contractor:SFE Payer:** Safe Driving Enforcement 2019
- **Project Name:** ATTACHMENT B-1: EXPENDITURE BASED BUDGET
- **Fiscal Year:** 2019

---

**Notes:**
- Miles: Add mileage to the total budget.
- Meals: Include all meal expenses.
- Lodging: Include all lodging expenses.
- Transportation: Include all transportation expenses.
PROJECT NAME: Safe Driving Enforcement 2019
CONTRACTOR SFS PAYEE NAME: SUFFOLK COUNTY OF

CONTRACT PERIOD:
From: 10/01/2018
To: 09/30/2019

Provide an overview of the project including goals, tasks, desired outcomes and performance measures:

SEE ATTACHED WORK PLAN
Problem Identification

In 2016, Suffolk continued to have more licensed drivers (with the exception of Queens) and registered vehicles than any other county in New York State, with 9.6% of all licensed drivers and 11.3% of registered vehicles. (NYS DMV 2016 License and Registration data). Suffolk is over-represented in total and fatal crashes in the state, with 10.87% of total (highest in NYS) and 12.49% of fatal crashes, by far the most in the state, but lower than 2015 (NYS Crash Data By County, 2016, TSSR). In 2016 Suffolk also again led the State in speed related crashes, again by a significant margin (NYS Speed-Related Crash Data by County 2016, TSSR). In Suffolk 92% of all 2016 police reported crashes reported human contributing factors, including aggressive driving and distracted driving, as compared with 78.9% statewide. Human Contributing factors as a percentage of total crashes rose both statewide and in Suffolk from 2015, slightly alarming. The most active days of the week for crashes are Monday through Friday, 6am – 9pm; with the 3-6pm time slot having the most crashes, especially Fridays. Much of this information can be correlated to weekly commuting traffic (Suffolk County Crash Summary 2016, TSSR). Younger drivers continue to be over-represented in fatal and personal injury crashes, relative to their percentages of licensed drivers in the County. The 2017 Observational Survey of Seat Belt Use reported an unweighted usage rate of 92.28% for Suffolk, an improvement from 2016, and nearer to the state’s weighted usage rate of 93.41%. The percentage of vehicle occupants killed with no restraint in Suffolk was 37.8%, up alarmingly from 2015. In addition, the percentage of unrestrained occupants killed in the 21-29 age group was high in Suffolk at 19% (Suffolk County Crash Summary 2016, TSSR). While fatal crashes fluctuate from year to year, 2015 was the worst year in the previous five, with 158 fatalities. In 2014 fatalities had gone down to 116, the lowest in the five years by a significant margin. Data from 2016 indicates that fatalities fell again, to 121. Preliminary data from 2017 indicates that fatalities continued to fall to 109, an improvement over 2014 and even exceeding the goal set for the 2018 Safe Driving Enforcement project.

Each of the seven Suffolk County Police Department Precincts has identified high crash corridors for targeted enforcement. The Precinct Research Analyst or Data Officer sorts through the Incident Reporting System, the Computer Assisted Dispatch system, and other systems to obtain crash data particulars, including locations, time of day and type of crash, including contributing factors. In addition, the precincts receive input from the community relative to locations known for speeding. The Highway Patrol Bureau now has a dedicated officer for Crash Analysis. She provides a monthly analysis by Precinct of fatal and serious physical injury crashes, also including pedestrian and motorcycle crashes, contributing factors, day of the week and alcohol/drug involvement. She also does a year over year comparison for the month, and provides a year end summary. While the 2017 year end summary is not yet available, the December analysis is attached. Also attached is the Pedestrian and Bicyclist Crash Analysis for 2017. These resources are intended to inform enforcement and education actions by this Department.

Proposed Solution, Goal and Objectives

The Suffolk County Police Department plans two main enforcement objectives to address the problem of crashes related to aggressive and distracted driving, overrepresentation of young drivers in fatal and injury crashes, and low
seat belt compliance in Suffolk. A third objective is for the purchase of laser speed measurement equipment in support of Objective number one.

The overall goal of the project is to reduce fatal crashes in the Suffolk Police District, from 121 in 2017 to below the 2018 level of 109.

Objective #1 - Utilize targeted enforcement patrols to increase the number of speeding, aggressive driving related and cell phone or distracted driving summonses issued during the grant period, as compared with 2018. Overtime targeted enforcement patrols will be utilized on identified highways, corridors and local roadways during days of the week and times of day identified as high crash periods. Marked, low profile and unmarked units will be utilized. Patrol units will conduct enforcement activities at identified high crash locations and at times determined by their Commanding Officers. Precinct Commanders use their discretion as to the type of enforcement that they feel will be most effective. Often, a major deterrent to aggressive driving behaviors is the high visibility method of police presence in the high crash areas. Funding will be distributed to commands by the Office of the Chief of Patrol and be based on crash data. Each precinct has different characteristics, so funding cannot always be distributed evenly. Some precincts are densely populated, and others more rural. Roadway types and retail/industrial/residential characteristics vary widely, as do crash rates. Funding will also be utilized to participate in Operation Safestop, Statewide Speed Enforcement Mobilizations, No Empty Chair and Pedestrian Safety Action Plan (PSAP) activities. Recent years’ PSAP activities consumed approximately 250 hours of officer time each year, therefore we are continuing a request for additional overtime hours in this year’s application to cover this newer initiative. 67% of overtime enforcement funding will be dedicated to this objective. These hours are included in the PTS column of the Block Grant Spreadsheet, for a total of 990 hours of enforcement and education.

Objective #2 - Utilize checkpoints and dedicated patrols to increase seat belt and child passenger seat summonses issued during the grant period, including the designated Click It or Ticket enforcement period, when compared with 2018, increasing seat belt compliance. Conduct targeted enforcement checkpoints and patrols during Click It or Ticket enforcement period and during the remainder of the year in precincts and by Highway Patrol units. Tactics and strategies may include but will not necessarily be limited to: multi-agency zero tolerance safety check points, saturation and roving patrols and/or the use of spotters. Once again, due to the differing characteristics of each precinct, the Commanding Officer must have discretion. Details will be assigned to high risk traffic areas identified by Precincts and Highway Patrol. 33% of overtime funding will be dedicated to this objective. This objective is listed on the Block Grant Budget under Seat Belt Mobilization Enforcement, for a total of 493 hours of enforcement.

Objective #3 – Purchase of two laser speed measuring devices with chargers and cases to assist with speed enforcement. The current equipment inventory for this purpose is aging and in some cases cannot be repaired.

Performance Measures

Objective #1 –

A reduction in the number of aggressive driving, speeding, cell phone and distracted driving related crashes compared to 2018 figures.

Contract Number: # C002400

Page 3 of 4, Attachment C – Work Plan
Number of hours of overtime enforcement dedicated to project activities
Number of speeding summonses issued
Number of aggressive driving related summonses issued
Number of cell phone summonses issued
Number and type of other violations, including arrests
Comparison of human contributing factors in crashes between 2016, 2017 and 2018

Objective #2 —

An increase in observed seat belt compliance rate as noted by SCPD survey when compared with 2018
Number of hours of overtime enforcement dedicated to project activities
Number of checkpoints conducted
Number of seat belt summonses issued
Number of child passenger seat summonses issued
Number and type of other violations, including arrests
Comparison of 2016, 2017 and 2018 Observational Survey of Seatbelt Use data

Objective #3 —

Number of laser units purchased, inventoried, paid and claimed

Milestones:

Months 1-4 – Upon receipt of grant award notice prepare and submit local legislative resolution to accept and appropriate grant funding. Local grant resolution process requires approximately 2.5 – 3 months to complete. Return executed grant contract to GTSC.

Month 5 – Chief of Patrol’s Office distributes funding to Precincts and Highway Patrol Bureau for enforcement initiatives.

Months 5-12 – Enforcement details conducted. Operation Safe Stop enforcement in April, Empty Chair in April, and Click It or Ticket in May, PSAP as determined by GTSC.

April 15, 2019 – The Sergeant supervising the project in the Office of the Chief of Patrol will file semi-annual progress report

October 15, 2019 – The Sergeant will file final progress report.
Financial claim information will be filed quarterly.

Evaluation

The Project Director will evaluate the efficacy of the program based on data from performance measures as related to the program objectives and the overall program goal. Additional anecdotal information from enforcement officers will be incorporated into the evaluation provided in the final progress report.

Contract Number: # C002400

Page 4 of 4, Attachment C – Work Plan
II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report

The Contractor will submit, on a quarterly basis, not later than _______ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report

The Contractor will submit, on a quarterly basis, not later than _______ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☑ Expenditure Report

The Contractor will submit, on a quarterly basis, not later than 30 _______ days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☐ Final Report

The Contractor will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than _______ days after the end of the contract period.

☐ Consolidated Fiscal Report (CFR)¹

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1

¹ The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by Office of Alcoholism & Substance Services, Office of Mental Health, Office of Persons with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

Contract Number: # C002400
Page 2 of 5, Attachment D – Payment and Reporting Schedule
of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until ____ days after completion of agency’s audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with its final invoice. Deadline for submission of the final report is _____________. The agency shall complete its audit and notify vendor of the results no later than _____________. The Contractor shall submit the report not later than ____days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.
<table>
<thead>
<tr>
<th>CONTRACT #</th>
<th>REPORT PERIOD</th>
<th>SUBMIT DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10/01/2018 - 03/31/2019</td>
<td>04/15/2019</td>
</tr>
<tr>
<td>2</td>
<td>04/01/2019 - 09/30/2019</td>
<td>10/15/2019</td>
</tr>
</tbody>
</table>

Contract Number: # C002400
Page 4 of 5, Attachment D – Payment and Reporting Schedule
III. SPECIAL PAYMENT AND REPORTING PROVISIONS

Not Applicable
BOND RESOLUTION NO. -2018
BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW
YORK, AUTHORIZING THE ISSUANCE OF $100,000 BONDS
TO FINANCE SECURITY-RELATED IMPROVEMENTS TO THE
BOMARC SITE, WESTHAMPTON (CP 1830.310)

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

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

Section 2. The period of probable usefulness applicable to the specific object
or purpose for which said bonds are authorized to be issued, within the limitations of Section
11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

DATED:
RESOLUTION NO. -2018, AMENDING MEMBERSHIP OF THE RFP WAIVER COMMITTEE

WHEREAS, NEW YORK GENERAL MUNICIPAL LAW § 104-b requires the governing body of every political subdivision in the State to adopt policies and procedures for the procurement of goods and services, which are not subject to typical bidding requirements, "to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption"; and

WHEREAS, Chapter 1065 of the SUFFOLK COUNTY CODE sets forth the County’s procedures for procuring consulting/personal services; and

WHEREAS, Chapter 1065 generally requires that a Request for Proposals ("RFP") be issued and advertised for consultant contracts in excess of $25,000; and

WHEREAS, Chapter 1065 authorizes a three (3) member committee, comprised of two (2) County Executive representatives and one (1) legislative representative chosen by the Presiding Officer, to waive the RFP requirement; and

WHEREAS, presently the membership of the RFP waiver committee is comprised of persons from one political party; and

WHEREAS, greater political diversity on the RFP waiver committee would enhance oversight of the County’s procurement process and improve accountability; and

WHEREAS, the makeup of the RFP waiver committee should be expanded to ensure that its membership is not comprised of persons from one political party; now, therefore be it

1st RESOLVED, that § 1065-4 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 1065-4. Exceptions; contracts for client services.

****

B. Formal bid solicitations or RFPs for the hiring of certain consultant services requiring special or technical skill, training or expertise in the $25,000 and up range may be waived by a waiver committee made up of the County Executive or his/her duly authorized representative, the Presiding Officer of the County Legislature or his or her duly authorized representative [and], [a]two (2) members appointed by the County Executive[,] and the Minority Leader or his or her duly authorized representative, where it would be in the best interest of the County to do so.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

__________
County Executive of Suffolk County

Date:

s:

res/ir-amend-membership-rfp-waiver-committee
RESOLUTION NO. -2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RECONSTRUCTION OF CR-19 (HOLBROOK ROAD) FROM WAVERLY AVENUE TO CR-80 (MONTAUK HIGHWAY), VILLAGE OF PATCHOGUE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Reconstruction of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway), Village of Patchogue, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves the reconstruction and realignment of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway) and the construction of a one lane roundabout at CR-19/Lake Street intersection; and

WHEREAS, the improvements will result in CR-19 being reduced from two lanes in either direction to one lane throughout the project limits and will result in CR-19 being shifted south away from Patchogue Lake; and

WHEREAS, these improvements will also result in the construction of a park in the newly created space between the roadway and the lake; and

WHEREAS, this park will include an asphalt shared use path for bicyclists and pedestrians as well as bioretention swales to collect stormwater runoff and shoreline improvements which will include the removal of invasive species and wetland re-establishment by means of planting native wetland species; and

WHEREAS, the project also includes traffic signal upgrades at the two signalized intersections within the project limits; 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 August 15, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 21, 2018 of said recommendations; and

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

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it
1st RESOLVED, that this Legislature hereby determines that the Proposed Reconstruction of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway), Village of Patchogue, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3. the project sponsor will work with the utility providers to coordinate utility work and to insure location appropriate utility infrastructure along the CR-19 reconstruction project corridor;

4. all required New York State Department of Environmental Conservation permits and approvals will be obtained;

5. the project will improve stormwater management by directing runoff to bioretention swales which will treat the stormwater before it re-enters the groundwater and/or the Patchogue River system;

6. the project will improve pedestrian and bicycle safety via intersection upgrades and via a new shared use path for bicycles and pedestrians; and

7. the project will improve the Patchogue Lake southern shoreline through the removal of invasive species and wetland re-establishment by means of planting native wetland species;

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-reconstruction-cr-19-cr-80
RESOLUTION NO. 647-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 647-2018; and

WHEREAS, this resolution when adopted contained technical error; and

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

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

Resolution No. 647-2018

In the 6th RESOLVED change the Project Number:

FROM:
525-CAP-6425.311 (Fund [001]-Debt Service)

TO:
525-CAP-6425.311 (Fund 620-Debt Service)

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

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

DATE: August 23, 2018

SUBJECT: Technical Correction for Resolution No. 647-2018 (CP 6425)

Would you please have Resolution No. 647-2018 corrected as follows:

Under the 6th RESOLVED, change the Project No. from 525-CAP-6425.311 (Fund [001]-Debt Service) to 525-CAP-6425.311 (Fund 620-Debt Service)

See attached marked up copy:

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

I have attached a marked copy of this resolution for your use.

NEP lp
 enc.
 cc: Amy Keyes, Director of Intergovernmental Relations
 Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 547 -2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK, CENTRAL ISLIP (CP 8425)

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

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

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

WHEREAS, the Stadium, a 6,000 seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks baseball team; and

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

WHEREAS, $1,000,000 is appropriated in the 2018 Adopted Operating Budget transferring funds from the General Capital Reserve Fund to CP 8425; and

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the interfund revenues be and hereby be accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>IFTR</td>
<td>R401</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

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

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

and be it further

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

6th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6425.311</td>
<td>20</td>
<td>Construction Improvements to Suffolk County Ballpark</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

(Dated) July 17, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: August 1, 2018
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for the replacement of Dredge Support Equipment; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $380,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 481-2006; and be it further

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

4th RESOLVED, that the proceeds of $380,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5201.524</td>
<td>50</td>
<td>Replacement of Dredge Support Equipment</td>
<td>$380,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (8) (6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling; and

WHEREAS, the equipment will be used to drill wells and conduct groundwater research to protect Suffolk County’s sole-source aquifer; and

WHEREAS, the equipment request includes funds to replace a 2000 Ford Expedition (Fleet # 26350) used for well drilling activities; and

WHEREAS, Local Law 20-2003 requires that no vehicle shall be purchased or leased unless “explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature”; and

WHEREAS, there are sufficient funds within the 2018 Adopted Capital Budget and Program to cover the cost of said request under CP 8226; and

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

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

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Department of Health Services is hereby authorized to replace a 2000 Ford Expedition, fleet #26350; and be it further
4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8226.531</td>
<td>40</td>
<td>Purchase of Equipment for Groundwater Monitoring and Well Drilling</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018 AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET ("FIMI")

WHEREAS, the Fire Island to Moriches Inlet ("FIMI") project was developed as a consequence of Superstorm Sandy and in recognition of the urgency to repair and implement immediate stabilization measures particularly between the Fire Island and Moriches Inlet; and

WHEREAS, in accordance with Resolution No. 586-2014, Suffolk County is a local sponsor of the FIMI project; and

WHEREAS, as a local sponsor of FIMI, the County is responsible for acquiring the real estate interests necessary for implementation of the Project, including the acquisition of approximately forty one (41) properties and the procurement of more than four hundred (400) easements on private properties; and

WHEREAS, all necessary real estate interests must be acquired prior to December 2018 in order for construction of the project to proceed in accordance with the United States Army Corp of Engineers ("USACE") schedule; and

WHEREAS, the work involved to acquire the necessary properties and easements is primarily being performed in the Division of Real Property Acquisition and Management in the County Department of Economic Development and Planning; and

WHEREAS, as the FIMI project progresses in 2018, the volume of work associated with securing the required property acquisitions and easement procurements will require us to continue to engage the present personnel in order for it to be feasible for the County to acquire all necessary real estate interests; and

WHEREAS, the salaries of County personnel dedicated to completing work in connection with the FIMI project may be reimbursed by New York State; and

WHEREAS, Resolution No. 2184-2014 amended the Suffolk County Temporary Classification and Salary Plan to include positions necessary to complete said work; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $28,467 in State Aid as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-EDP-6417-3941</td>
<td>$28,467</td>
</tr>
</tbody>
</table>

2nd RESOLVED that the 2018 Adopted Operating Budget be and hereby is amended as follows:
**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EDP-6417</td>
<td>1130</td>
<td>FIMI Program</td>
<td>$28,467</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FIDELIA BIJADHAR (SCTM NO. 0100-053.00-02.00-025.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 053.00, Block 02.00, Lot 025.000, and acquired by tax deed on August 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 26, 2016, in Liber 12877, at Page 105, and otherwise known and designated by the Town of Babylon, as Lots 13, 14, 15 and 16, Block 46, on a certain map entitled "Map of Wyandanch Springs Park #28", filed in the office of the Clerk of Suffolk County on June 1, 1892 as Map No. 44; 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 15, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 26, 2016 in Liber 12877 at Page 105.

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, FIDELIA BIJADHAR has made application of said above described parcel and FIDELIA BIJADHAR has paid the application fee and will be paying $86,439.91, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FIDELIA BIJADHAR, 118 South 31st Street, Wyandanch, NY 11798 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Tax Map No.: 0100-053.00-02.00-025.000
Name of Last Legal Fee Owner: FIDELIA BIJADHAR

COMPTROLLER'S COMPUTATION ............................................ $79,132.18 ✓
Taxes ................................................................. 2017/2018 $7,269.68 ✓
Certified Mail Fees ............................................................. $38.05
License Fee Collected ..................................................... OPEN
Repairs ..................................................................... OPEN
Other Expenses .............................................................. $0.00

TOTAL ........................................................................... $86,439.91 ✓

Monies to be Received .......................................................... $86,439.91

RESOLUTION AMOUNT ............................................................ $86,439.91 ✓

APPROVED:

[Signature]
Accounting
7/13/2018

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$12,139.10</td>
</tr>
<tr>
<td>2013</td>
<td>$13,819.51</td>
</tr>
<tr>
<td>2014</td>
<td>$9,133.70</td>
</tr>
<tr>
<td>2015</td>
<td>$12,150.43</td>
</tr>
<tr>
<td>2016</td>
<td>$9,655.99</td>
</tr>
<tr>
<td>2017</td>
<td>$9,765.20</td>
</tr>
</tbody>
</table>

TOTAL: $66,663.93

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

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$8,700.05</td>
</tr>
<tr>
<td></td>
<td>$75,363.98</td>
</tr>
<tr>
<td></td>
<td>$3,768.20</td>
</tr>
</tbody>
</table>

SUBTOTAL: $79,132.18

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

TOTAL AMOUNT DUE: $86,439.91

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Jun-18

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/22/18**

CP
1. Type of Legislation
   Resolution \( \checkmark \)

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
   FIDELIA BIJADHAR
   0100-053.00-02.00-025.000

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

4. Will the Proposed Legislation have a fiscal impact?  Yes \( \checkmark \)  No

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar
    Diane G. Weyer
    \( \checkmark \) 7/16/18
    Chief Financial Analyst
    8/23/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

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

To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0100-053.00-02.00-025.000
FIDELIA BIJADHAR

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: LS:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

FIDELIA BIJADHAR
0100-053.00-02.00-025.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue to be Received $86,439.91

Contact Person Lori Sklar Telephone Number (631) 853-5937
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON (SCTM NO. 0100-173.00-01.00-079.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 173.00, Block 01.00, Lot 079.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, Lot 62, on a certain map entitled "Map of Melody Homes", filed in the office of the Clerk of Suffolk County on October 6, 1969 as Map No. 5369; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 102.

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

WHEREAS, MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON has made application of said above described parcel and MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON has paid the application fee and will be paying $75,745.84, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

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 MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON, 2075 Boston Road, Apt 2F, Bronx, NY 10460 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Resolution Title:

MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON
0100-173.00-01.00-079.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes____ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes____ no X
   If yes, give L.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X____ no____

4. Is this resolution subject to SEQRA review? yes____ no X

Fiscal Information:

Anticipated Revenue to be Received $75,745.84

Contact Person Lori Sklar __________________________ Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 24, 2018

Tax Map No.: 0100-173.00-01.00-079.000
Name of Last Legal Fee Owner: MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE
ALBERTHA WILKINSON

COMPTROLLER'S COMPUTATION............................................ $61,872.22
Taxes......................................................... 2017/2018 $13,859.06
Certified Mail Fees.............................................. $14.56
License Fee Collected............................................... OPEN
Repairs.............................................................. OPEN
Other Expenses..................................................... $0.00

TOTAL........................................................................ $75,745.84

Monies to be Received.................................................. $75,745.84

RESOLUTION AMOUNT.................................................. $75,745.84

APPROVED:__________________________________________________________________________________

PREPARED BY:__________________________________________________________________________________

Accounting
LS:ig
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$5,417.18</td>
</tr>
<tr>
<td>2014</td>
<td>$11,826.92</td>
</tr>
<tr>
<td>2015</td>
<td>$13,092.48</td>
</tr>
<tr>
<td>2016</td>
<td>$12,196.24</td>
</tr>
<tr>
<td>2017</td>
<td>$13,531.16</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $56,063.98

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

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. FEE</td>
<td>0</td>
</tr>
<tr>
<td>F. MISC</td>
<td>MAILING FEES</td>
</tr>
<tr>
<td>G. MISC</td>
<td>2017/18 TAXES</td>
</tr>
<tr>
<td>H. MISC</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $75,745.84

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
02-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/29/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON
   0100-173.00-01.00-079.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar          (Lori Sklar)          7/30/18
    Diane E. Weyer     (Diane E. Weyer)     8/12/18
# Financial Impact
## 2018 Property Tax Levy
### Cost to the Average Taxpayer

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

## Police District and District Court

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

## Combined

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

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

To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0100-173.00-01.00-079.000
MELVIN SIMMONS, ADMINISTRATOR OF THE ESTATE ALBERTHA WILKINSON

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS ig
Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DIANE M. PETERSON (SCTM NO. 0400-144.00-01.00-059.000)

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 144.00, Block 01.00, Lot 059.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 777, and otherwise known and designated by the Town of Huntington, Lots 322 and 323, on a certain map entitled “Map of Cedar Grove Terrace, Section 2”, filed in the office of the Clerk of Suffolk County on May 19, 1913 as Map No. 220; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 20, 2018 in Liber 12950 at Page 777.

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, DIANE M. PETERSON has made application of said above described parcel and DIANE M. PETERSON has paid the application fee and will be paying $93,230.40, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to DIANE M. PETERSON unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1);
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 DIANE PETERSON M, 11 Miller Place, Huntington Station NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

DIANE M. PETERSON
0400-144.00-01.00-059.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:

2. Has this resolution been submitted previously? yes no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X_ no___

4. Is this resolution subject to SEQRA review? yes___ no X_

Fiscal Information:

Anticipated Revenue to be Received $93,230.40

Contact Person Lori Sklar ______________________________________ Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$82,340.52</td>
</tr>
<tr>
<td>Taxes...2017/2018</td>
<td>$10,883.15</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$93,230.40</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td><strong>$93,230.40</strong></td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT**: 

**$93,230.40**

**APPROVED:**

**PREPARED BY:**

Lori Sklar
Redemption Unit
(631) 853-5937

Annette Brown 8/10/2018

Accounting LS:lg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$15,422.34</td>
</tr>
<tr>
<td>2014</td>
<td>$15,898.76</td>
</tr>
<tr>
<td>2015</td>
<td>$15,581.85</td>
</tr>
<tr>
<td>2016</td>
<td>$14,480.02</td>
</tr>
<tr>
<td>2017</td>
<td>$13,183.52</td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$74,566.49</td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SUBTOTAL</td>
<td>$82,340.52</td>
</tr>
<tr>
<td>E. FEE</td>
<td>$0</td>
</tr>
<tr>
<td>F. MISC</td>
<td>MAILING FEES</td>
</tr>
<tr>
<td>G. MISC</td>
<td>2017/18 TAXES</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL AMOUNT DUE:</td>
<td>$93,230.40</td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

Christina M. Cooke
Executive Director of Finance & Taxation

02-Jul-18

**Interest and penalty computed to and including 12/29/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DIANE M. PETERSON
   0400-144.00-01.00-059.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Diane G. Weyer  8/10/18
    Date  8/23/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0400-144.00-01.00-059.000  
DIANE M. PETERSON

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS (SCTM NO. 0500-135.00-04.00-113.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 135.00, Block 04.00, Lot 113.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and otherwise known and designated by the Town of Islip, Lots 1706 and 1707, on a certain map entitled "Map of Victory Farms, Section 2", filed in the office of the Clerk of Suffolk County on August 22, 1945 as Map No. 1440; and

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

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

WHEREAS, LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS has made application of said above described parcel and LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS has paid the application fee and will be paying $54,600.06, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereeto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or
the Legislature has no further responsibilities under SEQRA § 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 LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS, 168 Suffolk Avenue, Brentwood, NY 11786 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS
0500-135.00-04.00-113.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X no__

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue to be Received $54,600.06

Contact Person ___Lori Sklar_________________________ Telephone Number (631) 853-5937___
July 24, 2018

Tax Map No.: 0500-135.00-04.00-113.000
Name of Last Legal Fee Owner: LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS

COMPTROLLER'S COMPUTATION ........................................... $47,242.49
Taxes ............................................................................. 2017/2018 $7,343.01
Certified Mail Fees ......................................................... $14.56
License Fee Collected ..................................................... OPEN
Repairs ............................................................................ OPEN
Other Expenses .............................................................. $0.00

TOTAL ............................................................................. $54,600.06

Monies to be Received .................................................... $54,600.06

RESOLUTION AMOUNT .................................................. $54,600.06

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

Accounting
LS:lg

PREPARED BY: .................................................................
Lori Sklar
Redemption Unit
(631) 853-5937
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$2,007.78</td>
</tr>
<tr>
<td>2014</td>
<td>$11,027.52</td>
</tr>
<tr>
<td>2015</td>
<td>$10,833.12</td>
</tr>
<tr>
<td>2016</td>
<td>$9,964.96</td>
</tr>
<tr>
<td>2017</td>
<td>$8,985.72</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:** $42,819.10

### B. Interest Due

**TOTAL:** $2,173.75

### C. Total

**TOTAL:** $44,992.85

### D. 5% Line C

**TOTAL:** $2,249.64

### E. Fee

<table>
<thead>
<tr>
<th>FEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$-</td>
</tr>
</tbody>
</table>

### F. Misc

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING FEES</td>
<td>$-</td>
</tr>
</tbody>
</table>

### G. Misc

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017/18 TAXES</td>
<td>$7,343.01</td>
</tr>
</tbody>
</table>

### H. Misc

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$-</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:** $54,600.06

---

**Certification by County Comptroller**

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

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

02-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/29/18**

tms
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
LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS
0500-135.00-04.00-113.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2018

10. Typed Name of Preparer    Signature of Preparer    Date
Lori Sklar
Diane E. Weyer

1/30/18
7/21/18
August 14, 2018

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

Re: Tax Map No. 0500-135.00-04.00-113.000
LOUIS R. DANTAS, AS LEGAL HEIR AT LAW TO THE ESTATE OF JOAQUIM DANTAS

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS/lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT HEM DEVELOPMENT CORP. (SCTM NO. 0500-141.00-04.00-090.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 141.00, Block 04.00, Lot 090.000, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 351, and otherwise known and designated by the Town of Islip, as Lots 56, 57 and 58, Block 33, on a certain map entitled "Map of Brightsides", filed in the office of the Clerk of Suffolk County on August 22, 1916 as Map No. 8; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 351.

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, HEM DEVELOPMENT CORP. has made application of said above described parcel and HEM DEVELOPMENT CORP. has paid the application fee and has paid $6,192.59, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HEM DEVELOPMENT CORP., 1813 Fifth Avenue, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

HEM DEVELOPMENT CORP.
0500-141.00-04.00-090.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no __X__
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no__X__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes__X__ no__

4. Is this resolution subject to SEQRA review? yes__ no__X__

Fiscal Information:

Anticipated Revenue $6,192.59

Contact Person _ Lori Sklar __________________________ Telephone Number (631) 853-5937_
July 05, 2018

Tax Map No.: 0500-141.00-04.00-090.000
Name of Last Legal Fee Owner: HEM DEVELOPMENT CORP.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$5,003.74</td>
</tr>
<tr>
<td>Taxes</td>
<td>$1,174.29</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL: $6,192.59

Monies Received: $6,192.59

RESOLUTION AMOUNT: $6,192.59

APPROVED:

[Signature]

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LSlag
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$1,536.84</td>
</tr>
<tr>
<td>2016</td>
<td>$1,546.48</td>
</tr>
<tr>
<td>2017</td>
<td>$1,461.65</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $4,544.97

### B. INTEREST DUE

$220.50

### C. TOTAL

$4,765.47

### D. 5% LINE C

$238.27

### SUBTOTAL

$5,003.74

### E. FEE

$0

### F. MISC

MAILING FEES

$14.56

### G. MISC

2017/18 TAXES

$1,174.29

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$6,192.59

### CERTIFICATION BY COUNTY COMPTROLLER

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

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

30-Apr-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/27/18**

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
HEM DEVELOPMENT CORP.
0500-141.00-04.00-090.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2018

10. Typed Name of Preparer

Lori Sklar

Signature of Preparer

Diane E. Weyer

Date

7/14/18

8/21/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

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

Page 2 of 2
To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0500-141.00-04.00-090.000
HEM DEVELOPMENT CORP.

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT YARMOUTH AT BAYPORT, LP (SCTM NO. 0500-358.00-05.00-002.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 358.00, Block 05.00, Lot 002.002, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 351, and otherwise known and designated by the Town of Islip, as District 0500, Section 358.00, Block 05.00, Lot 002.002; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 351.

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, YARMOUTH AT BAYPORT, LP has made application of said above described parcel and YARMOUTH AT BAYPORT, LP has paid the application fee and LORETA TAX SERVICE has paid $41,181.09, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to YARMOUTH AT BAYPORT, LP, 1555 Sunrise Highway, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
COUNTY EXECUTIVE OF SUFFOLK COUNTY

DATE:

APPROVED BY:

COUNTY EXECUTIVE OF SUFFOLK COUNTY

DATE:
Resolution Title:

YARMOUTH AT BAYPORT, LP
0500-358.00-05.00-002.002

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law?  yes___ no X
   If yes, please explain:

2. Has this resolution been submitted previously?  yes___ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached?  yes X___ no___

4. Is this resolution subject to SEQRA review?  yes___ no X

Fiscal Information:

Anticipated Revenue  $41,181.09

Contact Person    Lori Sklar ____________________ Telephone Number (631) 853-5937
Tax Map No.: 0500-358.00-05.00-002.002
Name of Last Legal Fee Owner: YARMOUTH AT BAYPORT, LP

COMPTROLLER’S COMPUTATION: $33,152.39
Taxes: 2017/2018: $7,998.48
Certified Mail Fees: $30.22
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $41,181.09

Monies Received: $41,181.09

RESOLUTION AMOUNT: $41,181.09

APPROVED:

PREPARED BY:

Annette Brownee 7/21/2008

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$10,115.09</td>
</tr>
<tr>
<td>2016</td>
<td>$10,312.81</td>
</tr>
<tr>
<td>2017</td>
<td>$9,616.57</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>TOTAL: $30,044.47</td>
</tr>
</tbody>
</table>

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
E. FEE
F._MISC MAILING FEES
G._MISC 2017/18 TAXES
H._MISC

SUBTOTAL $33,152.39

TOTAL AMOUNT DUE: $41,181.09

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
15-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

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

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   YARMOUTH AT BAYPORT, LP
   0500-358.00-05.00-002.002

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  X  7/30/18
    Diane E. Weyer  8/24/18
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
August 14, 2018

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

Re: Tax Map No. 0500-358.00-05.00-002.002
YARMOUTH AT BAYPORT, LP

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:ig

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE,
PURSUING TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT SANDRA A. SOBON
ADMINISTRATOR OF THE ESTATE OF ANN LYNCH (SCTM
NO. 0500-398.00-02.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk,
and State of New York, described on the Tax Map of the Suffolk County Real Property Tax
Service Agency as District 0500, Section 398.00, Block 02.00, Lot 018.000, and acquired by tax
deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York and recorded on February 20, 2018, in Liber 12950, at Page 778, and
otherwise known and designated by the Town of Islip, as Lots 20 and 21, on a certain map
titled “Map of Duval Acres”, filed in the office of the Clerk of Suffolk County on October 7,
1946 as Map No. 1506; and

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

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

WHEREAS, SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN
LYNCH has made application of said above described parcel and SANDRA A. SOBON,
ADMINISTRATOR OF THE ESTATE OF ANN LYNCH has paid the application fee and will be
paying $105,342.28, as payment of taxes, penalties, interest, recording fees, and any other
charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30,
2018; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the
County within 90 days of the effective date of this resolution, the Division of Real Property
Acquisition and Management shall not convey the subject property to SANDRA A. SOBON,
ADMINISTRATOR OF THE ESTATE OF ANN LYNCH unless the Director of Real Estate
approves an extension for good cause shown; now, therefore be it

1st

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

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 SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN LYNCH, 6900 Preston Road, Apt 2613, Plano, TX 75024 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN LYNCH
0500-398.00-02.00-018.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes __ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes __ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X no __

4. Is this resolution subject to SEQRA review? yes __ no X

Fiscal Information:

Anticipated Revenue to be Received $105,342.28

Contact Person  Lori Sklar  Telephone Number (631) 853-5937
August 01, 2018

Tax Map No.: 0500-398.00-02.00-018.000
Name of Last Legal Fee Owner: SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN LYNCH

COMPTROLLER'S COMPUTATION.......................... $94,710.63 ▼
Taxes.............................................. $10,585.77 ▼
Certified Mail Fees..................................... $45.88 ▼
License Fee Collected................................ OPEN
Repairs................................................ OPEN
Other Expenses........................................ $0.00

TOTAL................................................. $105,342.28 ▼

Monies to be Received................................. $105,342.28

RESOLUTION AMOUNT................................ $105,342.28 ▼

APPROVED:

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

[Signature]

[Stamp]

[Stamp]
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$24,950.14</td>
</tr>
<tr>
<td>2014</td>
<td>$17,014.64</td>
</tr>
<tr>
<td>2015</td>
<td>$16,481.25</td>
</tr>
<tr>
<td>2016</td>
<td>$14,891.00</td>
</tr>
<tr>
<td>2017</td>
<td>$13,147.69</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $86,484.72

### B. INTEREST DUE

$3,715.88

### C. TOTAL

$90,200.60

### D. 5% LINE C

$4,510.03

**SUBTOTAL**

$94,710.63

### E. FEE

$0

### F. MISC

MAILING FEES

$45.68

### G. MISC

2017/18 TAXES

$10,585.77

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$105,342.28

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

07-May-18

Christina M. Cooke
Executive Director of Finance & Taxation

---

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

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN LYNCH
   0500-398.00-02.00-018.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane C. Weyer
    8/9/18
    8/29/18
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0500-398.00-02.00-018.000
SANDRA A. SOBON, ADMINISTRATOR OF THE ESTATE OF ANN LYNCH

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI (SCTM NO. 0900-368.00-03.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 368.00, Block 03.00, Lot 024.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 129351, at Page 94, and otherwise known and designated by the Town of Southampton, as District 0900, Section 368.00, Block 03.00, Lot 024.000; 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 January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 129351 at Page 94.

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, JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI has made application of said above described parcel and JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI has paid the application fee and will be paying $27,049.37, 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, 2018; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owe the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereon. 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 JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI, 515 Moores Court, Jackson, NJ 08527 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI
0900-368.00-03.00-024.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes___ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X no____

4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue to be Received $27,049.37

Contact Person Peter Belyea Telephone Number (631) 853-5932
August 06, 2018

Tax Map No.: 0900-368.00-03.00-024.000
Name of Last Legal Fee Owner: JOANNA V. O'DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI

<table>
<thead>
<tr>
<th>COMPTROLLER'S COMPUTATION</th>
<th>$23,957.44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$3,085.20</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TOTAL**                       **$27,049.37**

| Monies to be Received           | **$27,049.37** |

**RESOLUTION AMOUNT**           **$27,049.37**

APPROVED:

[Signature]

Accounting

PREPARED BY:

[Signature]

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$3,515.93</td>
</tr>
<tr>
<td>2014</td>
<td>$4,832.59</td>
</tr>
<tr>
<td>2015</td>
<td>$4,691.55</td>
</tr>
<tr>
<td>2016</td>
<td>$4,326.94</td>
</tr>
<tr>
<td>2017</td>
<td>$4,357.97</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
</tbody>
</table>

TOTAL: $21,724.98

B. INTEREST DUE

$1,091.63

C. TOTAL

$22,816.61

D. 5% LINE C

$1,140.83

SUBTOTAL

$23,957.44

E. FEE

0

$-

F. MISC

MAILING FEES

$6.73

G. MISC

2017/18 TAXES

$3,085.20

H. MISC

0

TOTAL AMOUNT DUE:

$27,049.37

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Jun-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/22/18**

CP
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOANNA V. O’DONNELL, AS ADMINISTRATOR OF THE ESTATE OF CATHERINE J. VERDI
   0900-368.00-03.00-024.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belyea  [Signature]  5/24/18
    Dione E. Weyer  [Signature]  5/24/18
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

---

Page 2 of 2

To be completed by the Executive Budget Office
August 14, 2018

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

Re: Tax Map No. 0900-368.00-03.00-024.000
JOANNA V. O’DONNELL, AS ADMINISTRATOR OF THE ESTATE OF
CATHERINE J. VERDI

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB/lg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS-FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 41, Springs-Fireplace Road; and

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

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

WHEREAS, that this Legislature determined that the proposed improvements to CR 41, Springs-Fireplace Road, constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $6,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs-Fireplace Road</td>
<td>$6,500,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (1) (2) (4) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and the action authorizes maintenance and repair involving no substantial changes in an existing structure of facility, or the
replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes, and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 – WOODSIDE AND MTK ELECTRONICS (BR-0880.2)

WHEREAS, MTK Electronics is a proposed building consisting of a metal fabrication workshop and an office space located in Medford, New York outside the boundary of Suffolk County Sewer District No. 7 – Woodside; and

WHEREAS, MTK Electronics has petitioned and requested the Administrative Head of the District for permission to discharge Eight Hundred gallons per day (800 GPD) of flow; and

WHEREAS, the project property was part of the South Silver Industrial Park subdivision (BR-0880) with allocated capacity of Five Hundred Ninety-Five gallons per day (595 GPD) and, therefore, MTK Electronics requires an additional Two Hundred Five gallons per day (205 GPD) of capacity in the district; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Two Hundred Five gallons per day (205 GPD) in excess of its own needs; and

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

WHEREAS, MTK Electronics has received the approval of the Suffolk County Sewer Agency (Resolution No. 23-2018) for the additional Two Hundred Five gallons per day (205 GPD) of capacity in the district, with a connection fee of Six Thousand One Hundred Fifty Dollars ($6,150.00), making the total allocated capacity equal Eight Hundred gallons per day (800 GPD); and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 7 – Woodside and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action, now, therefore, be it further
2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for MTK Electronics upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 7 – Woodside and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND ALL AMERICAN ASSISTED LIVING (BR-1638)

WHEREAS, All American Assisted Living is a proposed assisted living community with 112 beds located in Coram, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, All American Assisted Living has petitioned and requested the Administrative Head of the District for permission to discharge Twelve Thousand Three Hundred Twenty gallons per day (12,320 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Twelve Thousand Three Hundred Twenty gallons per day (12,320 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 33-2018) with a connection fee of Three Hundred Sixty-Nine Thousand Six Hundred Dollars ($369,600.00) for the said Twelve Thousand Three Hundred Twenty gallons per day (12,320 GPD) of capacity in the district; and

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

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

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for All American Assisted Living upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further
3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE PART-TIME ASSIGNMENT OF A VETERANS SERVICE OFFICER TO THE TOWN OF BROOKHAVEN

WHEREAS, the Town of Brookhaven ("Town") has requested that the County assign a Veterans Service Officer ("VSO") to a Town facility in order to facilitate access to counseling and assistance services for eligible veterans, their spouses, dependents and survivors; and

WHEREAS, the County is willing to assign and deploy a County VSO to work from a Town facility for such purposes on a part-time basis; and

WHEREAS, the Town will be paying the County $25,000 per year in consideration for the part-time assignment of a County VSO and will provide office space, and computer and telephone access for the VSO; and

WHEREAS, pursuant to the Town Board Resolution No. 2018-0321, the Town Board authorized the Town Supervisor to enter into a Shared Services Agreement in the form of an Intermunicipal Agreement with the County, so as to allow greater cooperation between the Town and the County and a structure to share labor, materials and/or vendor services on appropriate projects on an as needed basis; now, therefore be it

1st RESOLVED, that the County Executive, or his designee, be and hereby is authorized to execute an Intermunicipal Agreement between Suffolk County and the Town of Brookhaven and any and all necessary agreements in furtherance of the part-time assignment of a County VSA to a Town facility; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING A "SHARK TANK" FORUM TO PROMOTE EFFICIENCY IN COUNTY GOVERNMENT

WHEREAS, Shark Tank is a popular reality television program in which aspiring entrepreneurs seeking investment pitch their business or project ideas to a group of potential investors; and

WHEREAS, since the recession of 2008, Suffolk County government has worked consistently to contain costs and improve efficiency in its operations; and

WHEREAS, Suffolk County should conduct a "shark tank" type forum that will allow business people, academics and other interested private citizens to present ideas to improve the delivery of services, reduce costs and otherwise enhance the efficiency of Suffolk County government; now, therefore be it

1st RESOLVED, that a committee is hereby established to organize and conduct a "shark tank" forum to elicit ideas and proposals from persons outside County government, to improve the efficiency and operations of Suffolk County government; and be it further

2nd RESOLVED, that this committee shall consist of the following membership:

1) the Chairman of the County Legislature's Economic Development Committee, who shall act as Chairperson of the committee;

2) the Commissioner of the Department of Economic Development and Planning;

3) the Presiding Officer of the County Legislature, or his or her designee;

4) the Majority Leader of the County Legislature, or his or her designee;

5) the Minority Leader of the County Legislature, or his or her designee;

6) the County Executive, or his or her designee;

7) a representative of the County Executive’s Budget Office; and

8) a representative of the Legislative Office of Budget Review;

and be it further
3rd RESOLVED, that the committee is empowered to establish guidelines for the conduct of the shark tank session or sessions; and be it further

4th RESOLVED, that the committee will select the best proposals presented to it and acknowledge other worthwhile ideas and proposals it receives and the Chairman will present the committee’s findings, in writing, to the County Executive, each member of the County Legislature and the Clerk of the County Legislature; and be it further

5th RESOLVED, that the committee will conduct the shark tank session or sessions, make its findings and issue its report within 120 days of the effective date of this resolution; and be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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-promote-efficiency-shark-tank-forum
RESOLUTION NO. -2018, REAPPOINTING COMMISSIONER OF THE SUFFOLK COUNTY BOARD OF ELECTIONS (ANITA S. KATZ)

WHEREAS, Resolution No. 1123-2014 reappointed Anita S. Katz as the Democratic Commissioner of the Suffolk County Board of Elections for a term to expire on December 31, 2018; and

WHEREAS, a Certificate of Recommendation has been filed by the appropriate Party County Committee for Anita S. Katz to be reappointed as the Democratic Party Commissioner of the Suffolk County Board of Elections, pursuant to Section 3-504 of the NEW YORK ELECTION LAW; now, therefore be it

RESOLVED, that Anita S. Katz, currently residing in Deer Park, New York, 11729, is hereby reappointed as the Democratic Commissioner to the Suffolk County Board of Elections, pursuant to Section 3-204(4) of the NEW YORK ELECTION LAW, effective January 1, 2019 for a term of office to expire December 31, 2022.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s: reslr-reappt-boe-commissioner-katz
RESOLUTION NO. 2018, ESTABLISHING A SUNSCREEN DISPENSING PROGRAM AT COUNTY PARK PROPERTIES

WHEREAS, Suffolk County owns and operates a vast network of parks where residents and visitors engage in active and passive outdoor recreation; and

WHEREAS, while a sunny day makes for beautiful weather to enjoy, exposure to the sun’s ultraviolet rays can lead to serious health problems, including sunburns, sun poisoning and skin cancer; and

WHEREAS, when spending time outside at any time during the year, it is important to protect oneself from the sun as a means to avoid immediate injury and decrease the likelihood of developing skin cancer; and

WHEREAS, broad spectrum sunscreen, when applied properly, is an effective means to protect exposed skin from UVA and UVB rays; and

WHEREAS, studies show that consistent use of sunscreen reduces the occurrence of malignant melanoma and slows aging of the skin; and

WHEREAS, in 2014, the United States Surgeon General issued a call to action to help prevent skin cancer; and

WHEREAS, since then, municipalities and states throughout the nation have developed free sunscreen distribution programs as a means to help protect public health;

WHEREAS, sunscreen dispenser programs are operating in many localities, including Miami Beach, New York City, Boston, Atlanta, Charleston, Tampa, as well as the Village of Long Beach and Towns of Huntington and Hempstead; and

WHEREAS, government agencies can partner with sponsors to install and maintain sunscreen dispensers with an adequate supply of sunscreen at outdoor locations; and

WHEREAS, given the size of the County’s park system and the number of visitors it receives each year, a sunscreen dispenser program should be established at active County park properties; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to establish a program to provide free sunscreen in automated dispensers at County park properties; and be it further

2nd RESOLVED, that the following park properties should be prioritized in the initial development of this project: Blydenburgh, Cathedral Pines, Cedar Point, Cupsogue Beach, Gardiner, Indian Island, Lake Ronkonkoma, Lakeland, Meschutt Beach, Montauk, the Pine Barrens Trail Information Center, Raynor Beach, Sears Bellows, Smith Point, Southaven, West Hills, Shinnecock Canal and Marina, and the golf courses at Bergen Point, Timber Point, Indian Island and West Sayville; and be it further
3rd RESOLVED, that the Department shall solicit sponsorships and partnerships with health organizations, not-for profit corporations, sunscreen manufacturers and other interested parties to the greatest extent practicable to minimize the costs of installing the dispensers and supplying sunscreen; and be it further

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:

s:\res\r-sunscreen dispenser program
RESOLUTION NO. -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VANDERBILT MUSEUM PLANETARIUM (CP 7437)

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

WHEREAS, the Museum's 60-foot domed Planetarium was updated and renovated in 2013 and is one of the finest planetariums in the country, visited by thirty thousand school children each year; and

WHEREAS, the current HVAC system uses obsolete coolant, which is potentially harmful to the environment; and

WHEREAS, a complete redesign of the HVAC system is required, as new pipes and coils will be necessary for the new coolant; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning funds for improvements to the Vanderbilt Planetarium; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $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 2018 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

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

2nd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
### Project Number: 7438
Project Title: Restoration of the Boathouse at the Suffolk County Vanderbilt Museum

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$125,000</td>
<td>$50,000B</td>
</tr>
<tr>
<td></td>
<td>$900,000</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

### Project Number: 7437
Project Title: Improvements to Vanderbilt Museum Planetarium

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$40,000</td>
<td>$25,000B</td>
</tr>
<tr>
<td></td>
<td>$590,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $25,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7437.113 (Fund 001-Debt Service)</td>
<td>Improvements to Vanderbilt Museum Planetarium - Planning</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the planning of improvements at the Suffolk County Vanderbilt Museum Planetarium; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:
RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS IN CONNECTION WITH INSTALLING LACTATION STATIONS IN COUNTY FACILITIES (CP 4092)

WHEREAS, the County Executive's Office of Women's Services has requested funds for the installation of lactation stations in County facilities; and

WHEREAS, Capital Project No. 4092 was included in the 2018 Capital Budget with the intent of installing lactation stations in County facilities; 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, there are sufficient funds within Fund 401, the General Capital Reserve Fund, to cover the cost of this portion of the project; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>IFTR</td>
<td>Transfer from General Capital Reserve Fund</td>
<td>$47,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the interfund revenue in the amount of $47,000 be and hereby is appropriated as follows:
Project Number: 525-CAP-4092.511

Project Title: Installing Lactation Station in County Facilities

Amount: $47,000

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
BOND RESOLUTION NO. 2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $500,000 BONDS TO FINANCE UPGRADES AND IMPROVEMENTS TO THE COUNTY’S INTEGRATED FINANCIAL MANAGEMENT SYSTEM (IFMS) (CP 1782.112)

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

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

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
intro. res. no. 2018

bond resolution no. 2018

bond resolution of the county of suffolk, new york, authorizing the issuance of $200,000 in bonds to finance the cost of waterproofing, roof and drainage improvements at suffolk county vanderbilt museum (cp 7439.317)

the county legislature of the county of suffolk, new york, hereby resolves (by the favorable vote of not less than two-thirds of all the members of said county legislature) as follows:

section 1. the county of suffolk, new york (herein called the "county"), is hereby authorized to issue bonds in the principal amount of $200,000 pursuant to the local finance law, constituting chapter 33-a of the consolidated laws of the state of new york (referred to herein as the "law"), the suffolk county charter and other applicable laws, to finance the cost of renovations at the suffolk county vanderbilt museum, consisting of replacement of roofs, waterproofing and drainage improvements, as authorized in the 2018 capital budget and program, as amended. the estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $200,000. the plan of financing includes the issuance of $200,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the county to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

section 2. the period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of section 11.00 a. 12(a)(2) of the law, is fifteen (15) years.

section 3. the proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the county for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. the foregoing statement of intent with respect to reimbursement is made in conformity with treasury regulation section 1.150-2 of the united states treasury department.

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $200,000 BONDS TO FINANCE THE IMPROVEMENTS TO BUILDING 158—CIVIL SERVICE/4TH DISTRICT COURT, HAUPPAUGE (CP1140.310)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $200,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the construction of improvements to Building 158 – Civil Service / 4th District Court, Hauppauge, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $200,000. The plan of financing includes the issuance of $200,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) years.

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING THE ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING IN RECOGNITION OF PANCREATIC CANCER AWARENESS

WHEREAS, November 15th recognizes Pancreatic Cancer Awareness Day; and

WHEREAS, Pancreatic Cancer Awareness Day celebrates survivors of pancreatic cancer, and remembers those who have passed; and

WHEREAS, it is important to recognize Pancreatic Cancer Awareness Day to raise awareness of pancreatic cancer; and

WHEREAS, Suffolk County wishes to participate in an illumination project help raise awareness of pancreatic cancer; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow on November 15th, beginning in 2018 and continuing every year thereafter; 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:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS TO FINANCE THE CONSTRUCTION OF ENERGY CONSERVATION IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CP 1664.325)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $3,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of construction of energy conservation improvements at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $3,000,000. The plan of financing includes the issuance of $3,000,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

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

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date: 
RESOLUTION NO. -2018 TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (JOAN McGIVERN)

WHEREAS, Section C35 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, there exists a vacancy on the Commission to be filled by a member from the Town of East Hampton; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed Joan McGivern, currently residing in East Hampton, NY 11937 as the Town of East Hampton member of the Suffolk County Planning Commission now, therefore be it

1st RESOLVED, that Joan McGivern, currently residing in East Hampton, NY 11937 is hereby appointed as the Town of East Hampton member of the Suffolk County Planning Commission for a term to expire December 31, 2022, pursuant to Section C35 of the SUFFOLK COUNTY CHARTER.

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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018 TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (THOMAS J. MCCARTHY)

WHEREAS, Section C35 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, there exists a vacancy on the Commission to be filled by a member from the Town of Southold; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed Thomas J. McCarthy, currently residing in Southold, NY 11971 as the Town of Southold member of the Suffolk County Planning Commission now, therefore be it

1st RESOLVED, that Thomas J. McCarthy, currently residing in Southold, NY 11971 is hereby appointed as the Town of Southold member of the Suffolk County Planning Commission for a term to expire December 31, 2022, pursuant to Section C35 of the SUFFOLK COUNTY CHARTER.

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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A CHARTER LAW TO ENSURE THE LEGALITY OF SUFFOLK COUNTY FEES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2018, a proposed local law entitled, "A CHARTER LAW TO ENSURE THE LEGALITY OF SUFFOLK COUNTY FEES"; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO ENSURE THE LEGALITY OF SUFFOLK COUNTY FEES

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 some fees charged by the County in connection with certain services, the revenues of which are transferred to the County General Fund for the purpose of providing unrelated services or funding the general operations of Suffolk County government are excessive and are not consistent with State law.

This Legislature further determines that imposing fees for the purpose of supplementing the County's General Fund to pay for unrelated services and general operations exceeds the County's authority to raise revenue under state law.

This Legislature further determines that providing the public with full transparency pertaining to the cost of services related to fees, and the revenue generated by such fees, empowers the public to protect their rights against unauthorized taxation.

This Legislature concludes that it is in the best interest of all Suffolk County residents to prohibit the use of fee revenues to pay for unrelated services and general operations and to publish a list of fees for services, and the expense of providing such services, within the proposed budget and on the Suffolk County website.

Therefore, the purpose of this law is to ensure all Suffolk County fees are calculated and collected in a manner consistent with Suffolk County's authority to raise revenue under state law by restricting fee revenues to the reasonable cost of providing the related service and by making publicly available all information pertaining to fee revenue generated and the cost of the related services provided.

Section 2. Amendments.

I. Chapter C2-19(D) of the SUFFOLK COUNTY CHARTER is hereby amended as follows:
ARTICLE II.
COUNTY LEGISLATURE


D. Scope of authority, duties, powers and responsibilities. The Director of the Legislative Budget Review Office shall perform the following staff and oversight functions and be charged with the following responsibilities for the Suffolk County Legislature within the appropriations provided to the Legislative Budget Review Office:

(6) [Such other duties and responsibilities as the Legislature may assign.] To determine that fees charged for services provided by the County are calculated to fund such services without generating surplus revenue.

(7) Such other duties and responsibilities as the Legislature may assign.

II. Chapter C4-6 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE IV.
COUNTY BUDGET AND CAPITAL PROGRAM

§ C4-6. Submission of proposed budget by County Executive.

O. The proposed expense budget for any fiscal year shall include, as an appendix, a listing of all fees charged by the County to provide services. Such listing shall describe the services provided for each fee; the budgeted expense for providing such service; the projected revenue generated by the fee; and, any surplus revenue accumulated from previous years.

III. Chapter C4-28 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:


A. The unencumbered balance in each appropriation account of the expense budgets at the close of the fiscal year shall be returned to the County General Fund, except that those appropriations funded by grant moneys which have been accepted by the County Legislature, pursuant to a duly enacted resolution, shall continue to be appropriated on a
grant fiscal year basis and shall not require the reappropriation of any such unencumbered grant moneys at the end of the County fiscal year.

B. Notwithstanding the provisions of any special law, charter law, administrative law, local law or resolution which may be inconsistent herewith, in whole or in part, all appropriations funded by fees in connection with services provided by the County shall be encumbered to the expense budget for the services related to such fees and will be restricted from the County General Fund.

IV. Chapter 1177 of the SUFFOLK COUNTY CODE is hereby amended as follows:

   CHAPTER 1177.
   WEB SITES
   * * * *

   ARTICLE III.
   POSTING OF FEES ON SUFFOLK COUNTY WEBSITE.

§ 1177-6. Required compilation and publication required.

The Suffolk County Executive shall direct the Office of Budget and Management to post a listing of all fees charged by Suffolk County to provide services, which shall describe the services provided for each fee; the budgeted expense for providing such service; the projected revenue generated by the fee for the current fiscal year; and, any surplus revenue accumulated from previous years; on or after the effective date of this chapter, on the County's website for public access.


At least one individual in the Management Information Systems Division of the County Department of Civil Service and Human Resources (the agency which performs the actual physical work of placing the data on the website), shall oversee the implementation of this policy.

Section 3. Applicability.

This law shall apply to budgets proposed by the Suffolk County Executive and adopted by the Suffolk County Legislature on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\laws\1-legality-county-fees
This proposed charter law would:

1) prohibit revenues generated by County fees from going in the County's General Fund and require that such revenues "be encumbered to the expense budget for the services related to such fees";

2) require that the County Executive's proposed expense budget include an appendix listing the fees charged by the County, the expenses the County incurs providing the services associated with each fee, the revenues generated by each fee and any surplus revenues generated by fees in preceding years. Additionally, the County Executive's Budget Office would be required to post this information online; and

3) direct the Legislative Budget Review Office to analyze and determine that County fees are calculated to fund the services associated with such fees and will not generate surplus revenues.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-legality-county-fees
RESOLUTION NO. -2018, ESTABLISHING AN APPLICATION FEE WAIVER POLICY FOR CIVIL SERVICE EXAMINATIONS

WHEREAS, Section 50(5)(b) of New York State Civil Service Law allows counties to waive civil service application fees for specific classes of positions, types of examinations and/or candidates; and

WHEREAS, the Suffolk County Police Department maintains a robust Explorers program for residents aged 14 to 21 who are interested in careers in law enforcement and government service; and

WHEREAS, in order to cultivate stronger interest in government service and create a pipeline for civil service employment, civil service examination fees should be waived for individuals who successfully complete at least 2 years of the SCPD Explorers program and receive a letter of recommendation from their post advisor while they remain active members of the Explorers program; and

WHEREAS, encouraging SCPD Explorers to take civil service examinations will improve the prospect that persons who have a proven interest in and dedication to government service and improving local communities will join the government workforce; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby establishes a civil service examination application fee waiver policy for eligible candidates who meet the following qualifications: 1.) are active members of the Suffolk County Police Department Explorers program, 2.) have been members of the Explorers program for a minimum of 2 years at the time of seeking the fee waiver, and 3.) submit a letter from their Explorers post advisor confirming the applicant's satisfactory participation and service with their examination application; and be it further

2nd RESOLVED, that fees shall be waived for candidates who meet the above requirements while they remain active members in the Explorers program; and be it further

3rd RESOLVED, that upon a candidate's approval of eligibility for an application fee waiver, that candidate shall receive a full waiver of their civil service application fee; and be it further

4th RESOLVED, that every Suffolk County Civil Service examination announcement for a position with an application fee shall have information printed informing potential applicants of this fee waiver policy; and be it further

5th RESOLVED, that, pursuant to Section C6-2 of the Suffolk County Charter, the Personnel Officer, as Director of the Department of Human Resources, Personnel and Civil Service, is hereby authorized, empowered and directed, to issue such rules and regulations as he deems necessary to implement this resolution; and be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date:

s:yes\-civil service fee waiver
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO PRESERVE OPEN SPACES IN THE MASTIC-SHIRLEY CONSERVATION AREA

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO PRESERVE OPEN SPACES IN THE MASTIC-SHIRLEY CONSERVATION AREA"; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PRESERVE OPEN SPACES IN THE MASTIC-SHIRLEY CONSERVATION AREA

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk takes title to properties when their owners fail to pay their real property taxes. Often, these parcels are sold by the County at public auction to the highest bidder.

This Legislature also finds and determines that the communities of Mastic and Shirley were significantly impacted by flooding during Superstorm Sandy and subsequent storms, and many parts of these communities never fully recovered from those storms.

This Legislature further finds and determines that the County’s Comprehensive Master List for open space acquisition specifically identifies a conservation area in the Mastic-Shirley region; the County has prioritized acquiring parcels in this area to protect the coastal wetlands and surrounding properties that are prone to flooding.

This Legislature concludes that properties taken by the County for delinquent taxes in the designated Mastic-Shirley conservation area should not be offered for sale at public auction, but should instead be retained by the County and preserved as open space.

Therefore, the purpose of this law is amend Chapter 40 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to prevent the auctioning of parcels in the Mastic-Shirley conservation district.

Section 2. Amendments.

Article 40 of the SUFFOLK ADMINISTRATIVE COUNTY CODE is hereby amended as follows:

Article XL. County Real Property.

D. Upon the County acquiring an interest in real property by tax deed, the Commissioner shall advise the County Executive, the Commissioner of Public Works, the Commissioner of Parks, Recreation and Conservation, the Commissioner of Health Services, the Director of the Division of Planning and Environment, the Clerk of the County Legislature, and such others as by management order of the County Executive or resolution of the County Legislature shall be designated, thereof. Those so advised shall, within four weeks, report in writing to the Commissioner whether they wish consideration to be given to holding such interest for a County purpose, together with the reasons for such proposed retention. Parcels acquired by tax deed that are located within the Mastic-Shirley conservation area, as defined in the Comprehensive Master List, shall, in all cases, be retained by the County for open space preservation purposes.

Section 3. Removal of structures.

The County shall remove all structures on parcels that are retained for open space purposes pursuant to this law.

Section 4. Transfers to town or village.

Nothing in this law shall prohibit the County from transferring a parcel retained pursuant to this law to a town or village for open space preservation purposes.

Section 5. Applicability.

This law shall apply to all parcels owned the County pursuant to a tax deed on or after the effective date of this law.

Section 6. 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 7. 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

2
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 8. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\laws\mastic Shirley auction parcels
DATE: August 30, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO PRESERVE OPEN SPACES IN THE MASTIC-SHIRLEY CONSERVATION AREA

SPONSOR: LEG. SUNDERMAN

DATE OF RECEIPT BY COUNSEL: 8/29/2018

PUBLIC HEARING: 10/2/2018

DATE ADOPTED/NOT ADOPTED: 

CERTIFIED COPY RECEIVED: 

This proposed local law would amend Section A40-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require that all parcels acquired by tax deed and located within the Mastic-Shirley conservation area be retained by the County for open space preservation purposes. The County may transfer these parcels to towns or villages, provided that its future use is limited to open space preservation. Any structures on such parcels will be removed by the County.

This law will apply to all parcels owned by the County pursuant to a tax deed on or after the effective date of this law. This law will take effect immediately upon filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-mastic Shirley tax deed properties
RESOLUTION NO.  -2018, APPOINT A MEMBER TO THE SINGLE USE PLASTIC REDUCTION TASK FORCE (JULIE LOFSTAD)

WHEREAS, Resolution No. 92-2018 established the Single Use Plastic Reduction Task Force to develop a strategy for reducing the use of plastic products and to develop mechanisms to encourage the reduction of their use as well as the recycling or reuse of single use plastic products in Suffolk County; now, therefore be it

1st RESOLVED, that Julie Lofstad, currently residing in Hampton Bays, New York, is hereby appointed as a member of the Single Use Plastic Reduction Task Force, as the representative from a chamber of commerce in one of the five eastern towns, to serve at the pleasure of this Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 92-2018.
JULIE LOFSTAD
HOME: Hampton Bays, NY 11946 C:
WORK: Southampton, NY 11968 W:

SUMMARY
As long as I can remember, I have cared about our environment. When I was in elementary school, I spearheaded a cleanup of a local creek. In high school, I was the one who picked up the garbage at beach parties and brought it home to throw away. As an adult, I am always looking to reduce my carbon footprint and plastic consumption. I recycle at my local transfer station. I have a hybrid vehicle. I also make bamboo straws in my spare time, and give them out at local farmers' markets. I do this to educate and impact the behavior of those I come in contact with. I look forward to being a member of this task force to continue to do so, and expand my impact.

EXPERIENCE
February 2016 to Current: Councilwoman. As an elected official, I represent my community in all matters, craft legislation, and make decisions that improve our Town for our residents. I initiate conversations on controversial issues, with the hope of coming to a compromise. In one such instance, a conversation that began over a table in a diner, enabled an affordable housing project to be welcomed by a previously resistant community. I pledged to abolish a controversial zoning law which many saw as “pay to play” zoning, and I followed through on that promise and voted to successfully repeal it. I listen to what my community says, and work hard to address their concerns. Currently, there is a wave of enlightenment across our country. People everywhere, perhaps partly due to social media, are learning that plastic is overtaking our world. I look forward to riding this wave to do my part to help reduce our single-use plastic behaviors, while recognizing that some may be more affected by these changes than others, and the need to address that part of the issue as well.

January 1992 to Current: Owner, F/V Julie Rae, Inc. As the owner of a family-owned commercial fishing business, I prepare and submit all federal and state regulatory documentation, do all the bookkeeping and budgeting, and even deliver our product to customers. Being from a fishing family, I understand the importance of sustainability, and of protecting our waters and other natural resources.

1985 to 2001: Airport Engineer, Port Authority of NY and NJ. My responsibilities included designing runway and taxiway lighting systems for the three New York area airports - John F Kennedy International, Newark International, and LaGuardia. I also prepared and submitted grant paperwork for multi-million dollar capital projects at those airports.

EDUCATION AND TRAINING
1984 Bachelor of Science Air Commerce/Flight Technology
Florida Institute of Technology, Melbourne, FL
Earned a Commercial/Instrument pilot’s license, with multi-engine rating
RESOLUTION NO. -2018, DESIGNATING SEPTEMBER AS "DYSTONIA AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, dystonia is a neurological disorder that causes muscles in the body to contract and spasm involuntarily; and

WHEREAS, dystonia may affect a single body area or multiple muscle groups; and

WHEREAS, individuals who are affected with dystonia cannot control or predict the movement of their bodies and dystonia causes varying degrees of disability and pain; and

WHEREAS, dystonia affects approximately 300,000 North Americans and there is no known cure for the disease; and

WHEREAS, Suffolk County wishes to designate the month of September as "Dystonia Awareness Month" to bring greater awareness of this neurological disorder to the general public and to recognize the individuals and families it affects; now, therefore be it

1st RESOLVED, that beginning in 2018 and continuing every year thereafter the month of September shall be designated as "Dystonia Awareness Month" in Suffolk County; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s/res/vr-dystonia-awareness-september
RESOLUTION NO. -2018, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO CATHERINE KRUPSKI FEE SIMPLE SUBJECT TO A LIFE ESTATE BY MATSUMI I. KRUPSKI (SCTM NO. 0200-828.00-03.00-028.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 677, and otherwise known as District 0200, Section 828.00, Block 03.00, Lot 028.000; and

WHEREAS, Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski were the former owners said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Krupski has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond their control; and

WHEREAS, the applicant for redemption is not related to Legislator Krupski; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $58,354.15 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski
76 Chichester Avenue
Center Moriches, New York 11934

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further
RESOLVED, in the event that the applicant fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-krupski
August 2, 2018

Honorable Al Krupski
Suffolk County Legislator
423 Griffing Avenue, Suite 2
Riverhead, NY 11901

Re: Section 215 Redemption
Tax Map #: 0200-828.00-03.00-028.000
Redeemor: Catherine Krupski fee simple subject to a life estate by
Matsumi I. Krupski

Dear Legislator Krupski:

With respect to your request regarding the procedure for redemption of the above property, we enclose the following:

1. "Comptroller's Computation" indicating unpaid taxes, assessments and penalties due.
2. "215 Computation" which shows the additional monies due the County, such as, the administration fee, appraisal and review of appraisal.

The total amount to be paid in order for the County to release its interest in this property is $58,354.15. That amount will increase if payment is not made before the next tax due date.

Very truly yours

[Signature]
Peter Belyea
Redemption Unit
(631) 853-5932

Enclosures
PB:467
Via Regular Mail

cc: George Nolan, Esq., Counsel to the Legislature
Tax Map #: 0200-828.00-03.00-028.000

Redeemor: Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski

STATEMENT OF EXPENDITURES

- Comptroller's Computation: $54,955.75
- Outstanding Tax Bills - 2017/2018: INCLUDED
- Recording Fees: $390.00
- Administration Expense - $500.00: PAID
- License Fee (as per License Fee statement): $2,850.00
- Repairs: N/A
- Other County Expenditures (process serving): $158.40
- Department of Social Service Lien: $0

TOTAL: $58,354.15

PREPARED BY:

[Signature]

Peter Belyea
Redemption Unit

APPROVED:

[Signature]

Accounting Unit

Description: Town of Brookhaven, County of Suffolk, State of New York, acquired by Tax Deed on February 1, 2016, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852 at Page 677, and otherwise known as District 0200, Section 828.00, Block 03.00, Lot 028.000.
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$3,833.51</td>
</tr>
<tr>
<td>2012</td>
<td>$7,699.17</td>
</tr>
<tr>
<td>2013</td>
<td>$7,466.23</td>
</tr>
<tr>
<td>2014</td>
<td>$6,935.58</td>
</tr>
<tr>
<td>2015</td>
<td>$6,224.59</td>
</tr>
<tr>
<td>2016</td>
<td>$5,067.67</td>
</tr>
<tr>
<td>2017</td>
<td>$4,454.74</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $41,681.49

B. INTEREST DUE: $6,314.97

C. TOTAL: $47,996.46

D. 5% LINE C: $2,399.82

**SUBTOTAL:** $50,396.28

E. FEE: 0

F. MISC: MAILING FEES

G. MISC: 2017/18 TAXES $14.56

H. MISC: 0 $4,544.91

**TOTAL AMOUNT DUE:** $54,955.75

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd VanScoy, Principal Accountant of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

21-May-18

[Signature]

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 11/17/18**
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO RESTRICT INFORMATION REGARDING SALARY AND EARNINGS ("RISE" ACT)

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2018, a proposed local law entitled, "A LOCAL LAW TO RESTRICT INFORMATION REGARDING SALARY AND EARNINGS ("RISE" ACT)" and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO RESTRICT INFORMATION REGARDING SALARY AND EARNINGS ("RISE" 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 despite state and federal laws prohibiting gender-based pay discrimination, women and racial and ethnic minority workers have historically encountered lower wages and salaries causing a wage gap that pervades all industries.

This Legislature further finds and determines that a report issued in in April 2018 by the New York State Department of Labor (NYSDOL) found that women in Suffolk County earn 78.1% of what their male counterparts earn, compared to the State-wide percentage of 86.8%.

This Legislature further finds that there are significant disparities across racial and ethnic groups; with the same April 2018 NYSDOL study revealing that women of color in New York are faring worse than women of other identities with African American or Black women earning 64.4% and Latino or Hispanic women earning 55.3% of what men earn.

This Legislature further finds that a 2016 analysis commissioned by the New York Women's Foundation in partnership with the Institute for Women's Policy Research found that if New York’s women were paid the same as comparable men, each would earn $6,600 more per year, an earnings increase that would add $29.6 billion to the state economy. If New York's working women were paid the same as their male peers — men who are of the same age, have the same level of education, work the same number of hours, and have the same urban/rural status — it would reduce the poverty rate for the state’s women and their families by more than half, from 7.5 to 3.6 percent.

This Legislature further finds that because women and racial and ethnic minorities are statistically proven to be paid lower wages across all positions and industries and unlikely to be
successful in negotiating for salary, they can be negatively impacted by employers who rely on salary and wage history when making an employment offer.

This Legislature further finds that restricting access to a prospective employee's salary history will help break the cycle of wage discrimination and close the wage gap, because salary history is often used a tool for setting wages, and thus can perpetuate the inequitable pay scale that women and people of color face with each successive job.

This Legislature further finds that individuals who leave the workforce for extended periods of time (i.e., to care for a child or sick or elderly relative), can be at a disadvantage upon return when prospective employers inquire about salary history and which inquiries can unfairly anchor the applicant to an outdated salary that is no longer industry standard.

This Legislature further finds that experienced workers who leave or lose high-paying positions often have trouble securing interviews with employers who, in relying on salary history, believe they cannot afford the applicant's previous salary, even if the applicant is willing to accept less pay for the new position.

Therefore, the purpose of this local law is to prohibit employers from inquiring about and relying on prior or current salary information when setting compensation for new employees.

Section 2. Amendment

Chapter 528 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 528. Human Rights

****

Article II. Unlawful Discriminatory Acts.

****


****

(13) Wage and Salary history.

(a) For any employer, employment agency, employee or agent thereof to inquire, whether in any form of application or otherwise, about a job applicant’s wage or salary history, including but not limited to, compensation and benefits. For purposes of this subdivision, "to inquire" means to ask an applicant or former employer orally, or in writing or otherwise or to conduct a search of publicly available records or reports.

(b) For any employer, employment agency, employee or agent thereof to rely on the salary history of an applicant for employment in determining the wage or salary amount for such applicant at any stage in the employment process including the offer or contract.
(c) This subdivision shall not apply to any actions taken by an employer, employment agency, employee or agent thereof pursuant to any federal, state or local law that requires the disclosure or verification of salary for employment purposes.

(d) This subdivision shall not apply to the exercise of any right of an employer or employee pursuant to a collective bargaining agreement.

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 lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

Section 6. Effective Date.

This law shall take effect within 120 days upon its filing in the Office of the Secretary of State and not before June 30, 2019.

Underlining denotes addition of new language.

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
DATE: AUGUST 30, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. 2018; A LOCAL LAW TO RESTRICT INFORMATION REGARDING SALARY AND EARNINGS ("RISE" ACT)

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE AND LEGISLATORS HAHN, MARTINEZ, ANKER, BERLAND AND FLEMING

DATE OF RECEIPT BY COUNSEL: 8/29/2018  PUBLIC HEARING: 10/2/2018

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

The proposed local law would amend the County’s Human Rights Law to make it an unlawful discriminatory practice for an employer in Suffolk County to inquire about a job applicant’s salary history or to rely on the salary history of a job applicant to determine the wage or salary amount of the applicant at any stage in the employment process, including the job offer or contract.

This law will not apply to any actions taken by an employer pursuant to federal, state or local law that requires the disclosure or verification of salary information or the exercise of any right by an employer or employee pursuant to a collective bargaining agreement.

This law will take effect 120 days after its filing in the Office of the Secretary of State or June 30, 2019, whichever date is later.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:rule26/128-restrict-salary-earnings-info

"to inquire" means to ask an applicant or applicant's former employer either orally or in writing, to conduct a search of publicly available records, about salary history.