Authorizing certain technical corrections to Adopted Resolution No. 232-2018. (Co. Exec.) WAYS & MEANS

Designating August 31st as "International Overdose Awareness Day" in Suffolk County. (Kennedy) HEALTH

Designating September as "Childhood Cancer Awareness Month" in Suffolk County. (Kennedy) HEALTH

Authorizing the conveyance of Shinnecock Commercial Fishing Dock to the Town of Southampton for continued park and recreational purposes. (Fleming) WAYS & MEANS

Authorizing a technical correction to the 2018 Adopted Operating Budget for Suffolk Performing Arts Alliance. (Krupski) BUDGET AND FINANCE

To appoint Belinda H. Rubino as a member of the Suffolk County Citizens Advisory Board for the Arts. (Flotteron) ECONOMIC DEVELOPMENT

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,000,000 Bonds to finance the cost of rehabilitation of parking lots, sidewalks, drives and curbs at various County facilities (CP 1678.328). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $600,000 Bonds to finance the cost of elevator controls and safety upgrading at various County facilities (CP 1760.323). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $100,000 Bonds to finance the cost of weatherproofing of County buildings (CP 1762.314). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $750,000 Bonds to finance the cost of purchase of replacement non-public safety vehicles (CP 1823.510). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 Bonds to finance the cost of median improvements to various County roads (CP 5001.319). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 Bonds to finance the cost of installation of guide rail and safety upgrades at various locations. (CP 5180.354). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 Bonds to finance the cost of construction of sidewalks on various County roads (CP 5497.339). PUBLIC WORKS, TRANSPORTATION & ENERGY
1884. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $650,000 Bonds to finance improvements to CR 93, Ocean Avenue at Rosevale Avenue (CP 5535.310). PUBLIC WORKS, TRANSPORTATION & ENERGY

1885. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $2,500,000 Bonds to finance improvements to CR 1, County Line Road (CP 5581.310). PUBLIC WORKS, TRANSPORTATION & ENERGY

1886. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,000,000 Bonds to finance the improvements to County roads on Shelter Island (CP 5585.310). PUBLIC WORKS, TRANSPORTATION & ENERGY

1887. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $200,000 in Bonds to finance the acquisition of heavy duty and other equipment for County parks (CP 7011.534). PARKS & RECREATION

1888. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 Bonds to finance the restoration of West Neck Farm (aka Coindre Hall), Town of Huntington (CP 7096.317). PARKS & RECREATION

1889. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $275,000 Bonds to finance planning costs for the reconstruction of spillways in County parks (CP 7099.115). PARKS & RECREATION

1890. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $200,000 Bonds to finance improvements to County golf courses (CP 7166.317). PARKS & RECREATION

1891. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $500,000 Bonds to finance the stabilization, preservation and restoration of historic structures and buildings at County parks, historic restoration and preservation fund (CP 7510.347). PARKS & RECREATION

1892. Accepting the donation of certain lands now owned by Joseph Zachary Gazza and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Preservation purposes (SCTM No. See Exhibit "A"). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1893. Authorizing the lease of premises located at Dolan Family Health Center, 284 Pulaski Road, Greenlawn, NY for use by the Department of Health Services. (Co. Exec.) WAYS & MEANS

1894. Amending Resolution No. 309-2015 in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1895. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of $576,659 to the Suffolk County District Attorney's Office, for the Aid to Prosecution Program. (Co. Exec.) PUBLIC SAFETY
Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $102,000 for the "FY 2017 Hazardous Materials (HazMat) Grant Program" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) **PUBLIC SAFETY**

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1071-2018). (Co. Exec.) **BUDGET AND FINANCE**

Tax Anticipation Note Resolution No. -2018, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2019, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such Notes. (Co. Exec.) **BUDGET AND FINANCE**

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

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

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

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

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

Appropriating funds in connection with Painting of County Bridges (CP 5815). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

Appropriating funds in connection with Reconstruction of portions of CR 11, Pulaski Road, Town of Huntington (CP 5168). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

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

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

Appropriating funds in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
1909. Appropriating funds in connection with Alterations to Criminal Courts Building, Southampton (CP 1124). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1910. Appropriating funds in connection with Civil Court Renovations and Addition – Courtrooms, Riverhead (CP 1130). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1911. Appropriating funds in connection with the Renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1912. Appropriating funds in connection with the Alterations to Public Works Materials Testing Lab, Yaphank (CP 5197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1913. Appropriating funds in connection with Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1914. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $185,000 Bonds to finance the purchase of equipment for Med-Legal Investigations and Forensic Sciences (CP 1132.110 and .523). PUBLIC SAFETY

1915. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,069,314 Bonds to finance the acquisition of Interoperable Communications Equipment (CP 3245.512). PUBLIC SAFETY

1916. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $400,000 Bonds to finance costs associated with the Communication System Site Rehabilitation (CP 3246.311 and .511). PUBLIC SAFETY

1917. Bond Resolution of the County of Suffolk, New York authorizing the issuance of $225,000 Bonds to finance the cost of upgrades to the Police Information Technologies Core Systems and Infrastructure (CP 3247.511). PUBLIC SAFETY

1918. Bond Resolution of the County of Suffolk, New York authorizing the issuance of $750,000 Bonds to finance the cost of Cyclical Replacement of Mobile Data Terminals in Police Vehicles (CP 3510.512). PUBLIC SAFETY

1919. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $160,000 Bonds to finance the purchase of equipment for Police Investigations (CP 3516.512). PUBLIC SAFETY

1920. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $300,000 Bonds to finance acquisition of an Emergency Generator for Special Patrol Bureau (CP 3527.510). PUBLIC SAFETY

1921. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $250,000 Bonds to finance planning costs associated with improvements to CR 83, North Ocean Avenue - Patchogue-Mt Sinai Road, Town of Brookhaven (CP 5548.113). PUBLIC WORKS, TRANSPORTATION & ENERGY
1922. Authorizing the extension of the lease of premises located at 250 Executive Drive, Edgewood, NY for use by the Department of Probation. (Co. Exec.) WAYS & MEANS

1923. Accepting and appropriating 75% federal grant funds from the New York State Office for the Aging in the amount of $106,790 for the title IIIIE Program administered by the Suffolk County Office for the Aging. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1924. Appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION

1925. Appropriating funds through the issuance of Sewer District Serial Bonds for the increase and Improvement to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1926. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $2,649,658 for the "Urban Area Security Initiative (UASI) FY 2018" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1927. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $899,739 for the "State Homeland Security Program (SHSP) FY 2018" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1928. Adopting a SEQRA Finding Statement for the Suffolk County Coastal Resiliency Initiative (SCCRI) for the creation of proposed Suffolk County Sewer District No. 27 – Forge River (CP 8134). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1929. Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1930. Designating September 1st as “Sickle Cell Disease Awareness Day” in Suffolk County. (Martinez) HEALTH

1931. Approving the appointment of James E. Thomson as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol and Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

1932. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of $124,639 for the Children with Special Health Care Needs (“CWSHCN”) Program administered by the Suffolk County Department of Health Services, Division of Children with Special Needs and to execute grant related agreements. (Co. Exec.) HEALTH
1933. Accepting and appropriating 100% federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1934. Accepting and appropriating a Subaward from Long Island University (LIU), the Pass-Through Entity (PTE) of a grant award funded by the National Science Foundation (NSF) for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1935. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1072-2018). (Co. Exec.) BUDGET AND FINANCE

1936. Accepting and appropriating 100% federal pass-through grant funds from New York State Department of Health in the amount of $324,382 for the Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1937. Approving 2018 funding for a contract agency (Bridgehampton Chamber Music Festival). (Fleming) BUDGET AND FINANCE


1939. Transferring funds from Fund 403 Tax Stabilization Reserve Fund to the General Fund to address unanticipated revenue losses and unanticipated expenditures. (Co. Exec.) BUDGET AND FINANCE

1940. To site Police Department Relief Points at or near school facilities. (Trotta) PUBLIC SAFETY

1941. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000 for parkland purposes pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS

1942. Accepting and appropriating 100% federal grant funds from the United States Department of Housing and Urban Development in the amount of $178,436 for the Continuum of Care Program Grant Renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements. (Co. Exec.) VETERANS

1943. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
1944. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and Commercially Sexually Exploited Children and authorizing the County Executive and the Commissioner of Social Services to amend a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1945. Authorizing a two-year extension for the development of nine parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1946. Accepting and appropriating a federal grant award in the amount of $892,793 from US Department of Justice, Office on Violence Against Women for the Suffolk County Domestic Violence Enforcement Program (Project Dove) with 100% Support. (Co. Exec.) PUBLIC SAFETY

1947. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mary Jean Jordan Revocable Living Trust (SCTM No. 0200-131.00-03.00-033.000). (Co. Exec.) WAYS & MEANS

1948. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alice P. Moretti and Gloria J. Vega, as tenants-in-common with life estate reserved to Adam Mureski (SCTM No. 0100-117.00-02.00-038.000). (Co. Exec.) WAYS & MEANS

1949. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James R. Stubenhaus and Elizabeth H. Stubenhaus, his wife (SCTM No. 0200-050.00-04.00-004.000). (Co. Exec.) WAYS & MEANS

1950. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adela Fernandez (SCTM No. 0400-142.00-03.00-128.000, 0400-142.00-03.00-127.000 and 0400-142.00-03.00-128.000). (Co. Exec.) WAYS & MEANS

1951. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under section 46 of the Suffolk County Tax Act John P. Bues, as executor of the estate of Floyd M. Gray, a/k/a Floyd M. Gray, Jr., Floyd Gray (SCTM No. 0200-823.00-02.00-002.000). (Co. Exec.) WAYS & MEANS

1952. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act the estate of Albert Biebert (SCTM No. 0500-055.01-01.00-090.000). (Co. Exec.) WAYS & MEANS

1953. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act the estate of Amanda Holmes (SCTM No. 0500-141.00-01.00-021.000). (Co. Exec.) WAYS & MEANS
1954. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael J. Nemecek (SCTM No. 0500-338.00-01.00-101.000). (Co. Exec.) WAYS & MEANS

1955. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JJ2015, LLC, Soundview Equities, LLC and Sell Fast Realty Corp. (SCTM No. 0500-165.00-02.00-063.000). (Co. Exec.) WAYS & MEANS

1956. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Suzanne Scholl (SCTM No. 0800-018.00-06.00-042.001). (Co. Exec.) WAYS & MEANS

1957. Authorizing a two-year extension for the development of twenty-nine parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Brookhaven. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1958. Authorizing amendments to the Workforce Housing Transfer of Development Rights transfer Agreement and Covenants and Restrictions for the Development of Affordable Housing in Brentwood. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1959. Authorizing a two-year extension for the development of nine parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1960. Appropriating funds in connection with Intersection and Corridor Improvements to CR 19, Waverly Avenue (CP 5040). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1961. Accepting and appropriating a donation in the amount of $10,000 from the National Insurance Crime Bureau, a Not-For-Profit Organization, to be used to facilitate auto theft and insurance fraud related investigations with 100% support. (Co. Exec.) PUBLIC SAFETY

1962. Accepting and appropriating a grant in the amount of $173,668 in state funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2018-2019 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1963. Amending Resolution No. 494-2018, to reappoint member to Suffolk County Board of Ethics (Eric A. Kopp). (Co. Exec.) WAYS & MEANS

1964. Adopting Local Law No. -2018, A Local Law to improve and strengthen the County’s Public Nuisance Property Law. (Martinez) PUBLIC SAFETY

1965. Accepting and appropriating grant funds in the amount of $22,200 from the New York State Governor’s Traffic Safety Committee (GTSC FFY 2019) Police Traffic Services (PTS) Program with 100% support for the Sheriff’s Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

1967. 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 Kowalik estate property – Hallock acres wetlands - Town of Smithtown – (SCTM No. 0803-005.00-01.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1968. Executing a Memorandum of Understanding with PSEG Long Island LLC for HEAP Ombudsman Program. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1969. Authorizing planning steps for implementation of Suffolk County Affordable Housing Opportunities Program (Concern Southampton). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING


1971. Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with Stormwater Remediation Improvements to Patchogue Lake Associated with intersection and corridor improvements to CR 19, Waverly Avenue (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1972. Adopting Local Law No. -2018, A Local Law to amend the composition and streamline the operation of the Suffolk County Senior Citizens' Advisory Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1973. Adopting the 2019 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2019 (Discretionary). (Co. Exec.) BUDGET AND FINANCE

1974. Adopting the 2019 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2019 (Mandated). (Co. Exec.) BUDGET AND FINANCE

1975. Authorizing the sale of County-owned property to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1976. Establishing a balanced RFP Waiver Committee. (Clinil) WAYS & MEANS

1977. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Zilnicki property – Town of Riverhead (SCTM No. 0800-063.00-01.00-004.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
1976. Authorizing funds to upgrade the Paratransit Reservation System for the Suffolk County Accessible Transportation (SCAT) Program, amending the 2018 Capital Budget and Program and accepting and appropriating Federal and State Aid (CP 5659). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1979. Appropriating funds in connection with Riverhead County Center Power Plant Upgrade (CP 1715). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1980. Amending the 2018 Capital Budget and Program and appropriating additional funds for improvements to CR 21 (CP 5138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1981. Accepting from New York State one (1) 2018 Boston Whaler Justice, two (2) outboard engines, and one (1) boat trailer for use by the Suffolk County Police Department Marine Bureau. (Co. Exec.) PUBLIC SAFETY

1982. Authorizing the voluntary acquisition of land in connection with the acquisition of properties to be acquired for the Rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip (CP 8716). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1983. Appropriating funds in connection with Rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip (CP 8716). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1984. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of $726,913 for the Home Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1985. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development in the amount of $252,918 for the Emergency Solutions Grants Program and authorizing the County Executive to execute agreements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1986. Requesting legislative approval of a contract award for Canine Veterinarian Services for the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1987. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michelle Totten (SCTM No. 0301-004.00-00-003.000). (Co. Exec.) WAYS & MEANS

1988. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing Purpose (SCTM No. 0200-393.00-03.00-026.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1999. Authorizing funding of land acquisition and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Bay Shore Senior Residence). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1990. Accepting and appropriating a grant in the amount of $500,000, from the United States Department of Homeland Security, and amending the 2018 Capital Budget and Program in connection with the Replacement of Marine Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY

1991. A Resolution making certain Findings and Determinations and issuing an order in relation to the proposed improvement to facilities for Suffolk County Sewer District No. 3 – Southwest (Lateral Connections) (CP 8501). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1992. A Resolution making certain Findings and Determinations and issuing an order in relation to the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone B – Connetquot River) (CP 8157). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1993. A Resolution making certain Findings and Determinations and issuing an order in relation to the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone A – Carll's River) (CP 8139). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1994. A Resolution making certain Findings and Determinations and issuing an order in relation to the establishment of Suffolk County Sewer District No. 27 – Forge River (CP 8134). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1995. Authorizing the New York City/Long Island Chapter of the Juvenile Diabetes Research Foundation to illuminate the H. Lee Dennison Building for National Diabetes Awareness Month. (Co. Exec.) HEALTH

1996. Adopting Local Law No. -2018, A Local Law to increase the fines related to the sale of e-cigarettes to persons under the age of 21. (Co. Exec.) HEALTH

PROCEDURAL MOTION

PM13. Setting land acquisition priorities in accordance with “AAA Program” requirements (2018 - Phase V). (Hahn)
RESOLUTION NO. 232-2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 232-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 232-2018; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

**Resolution No. 232-2018**

In the 2nd Resolved change the language:

FROM:

that [the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project, as follows, as included in the Adopted 2018 Operating Budget:]

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>[Agency]</th>
<th>[Fund]</th>
<th>[Organization]</th>
<th>[Description]</th>
<th>[Amount]</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>401</td>
<td>E525</td>
<td>Transfer to Capital Fund 525</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

**REVENUES:**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer to Capital Fund 401</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

TO:

that these interfund revenues be and hereby are transferred and 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>R401</td>
<td>IFTR</td>
<td>Transfer from Fund 401</td>
<td>$3,000</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: County Legislature
2019 SEP - L P 5 30
Jason Richberg
Clerk of the Legislature

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

DATE: August 27, 2018

SUBJECT: Technical Correction for Resolution No. 232-2018 (CP 4092)

Please have Resolution No. 232-2018 corrected as follows:

2nd RESOLVED: change the language per the attached amendment, delete Expenditures section and change Revenues from [Agency] [IFT] to Dept. CAP and [Organization] [E525] to Unit IFTR.

Please find a marked-up copy of this resolution attached.

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

NEP: kp
enc.
cc: Amy Keyes, Director of Intergovernmental Relations
Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 232-2018, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLING LACTATION STATIONS IN COUNTY FACILITIES (CP 4092)

WHEREAS, Section 528-7A (8) the Suffolk County Administrative Code considers failure to make reasonable accommodations for nursing mothers to express breast milk in private to be an unlawful discriminatory employment practice; and

WHEREAS, New York State Labor Law also requires reasonable attempts to provide a private location to express breast milk; and

WHEREAS, the New York State Civil Rights and Public Health Laws guarantee mothers’ rights to breastfeed their children; and

WHEREAS, Resolution No. 820-2014 required that the Departments of Public Works and Health Services report to the County Executive and the Legislature on which County facilities had facilities to accommodate nursing mothers in accordance with State and County law; and

WHEREAS, Capital Project 4092 was included in the 2018 Capital Budget with the intent of installing lactation stations in County facilities to conform with State and County law; and

WHEREAS, there is currently no lactation station in the William H. Rogers Legislative Building; and

WHEREAS, there are sufficient funds within Fund 401, the General Capital Reserve Fund, to cover the cost of this portion of the project; 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 forty-eight (48), 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 County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project, as follows, as included in the Adopted 2018 Operating Budget:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IPT</td>
<td>491</td>
<td>E525</td>
<td>Transfer to</td>
<td>$3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Capital Fund 525</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Agency</th>
<th>Fund</th>
<th>Rev. Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITF</td>
<td>CAP</td>
<td>525</td>
<td>R401</td>
<td>FTL</td>
<td>Transfer from Fund 401</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the interfund revenue in the amount of $3,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4092.510</td>
<td>Installing Lactation Stations in County Facilities – William H. Rogers Building</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works and the Department of Health Services are hereby authorized, empowered and directed to take such action as may be necessary, for the installation of lactation stations in County facilities; 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: March 20, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 30, 2018
RESOLUTION NO. 2018, DESIGNATING AUGUST 31ST AS “INTERNATIONAL OVERDOSE AWARENESS DAY” IN SUFFOLK COUNTY

WHEREAS, International Overdose Awareness Day is a global event held on August 31st each year aiming to raise awareness that death from drug overdose is preventable; and

WHEREAS, according to the Centers for Disease Control and Prevention, 2017 was the worst year for drug overdose deaths in United States history; that year, more than 72,000 people died of overdoses – or nearly 200 people per day; and

WHEREAS, more Americans died of overdoses in 2017 than were killed by guns, car crashes, or HIV/AIDS in any single year; the 2017 death toll is higher than all American military casualties in the Vietnam and Iraq wars combined; and

WHEREAS, International Overdose Awareness Day also acknowledges the grief felt by families and friends for those who have died or had a permanent injury as a result of drug overdose; and

WHEREAS, the goals of this effort include increasing awareness about the risk for overdose, reducing stigma associated with drug overdose death, providing information about community services and preventing and reducing drug-related harm by supporting evidence-based policy and practice; and

WHEREAS, Suffolk County wishes to designate August 31st as “International Overdose Awareness Day” to spread a message that the tragedy of overdose death is preventable; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter August 31st is hereby designated as “International Overdose Awareness Day” in Suffolk to raise awareness of overdose and death from overdose is preventable; and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section C8-2(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 the evening of August 31st beginning in 2019 and continuing every year thereafter; 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.
RESOLUTION NO. -2018, DESIGNATING SEPTEMBER AS “CHILDHOOD CANCER AWARENESS MONTH” IN SUFFOLK COUNTY

WHEREAS, in the United States, over 15,000 children under the age of 21 are diagnosed with cancer each year; approximately one-quarter of these children will not survive; and

WHEREAS, childhood cancer is devastating to growth and development in children, and devastating to their families and friends; at a time when young people should be focusing on school, play and socializing, their focus is necessarily on medications, operations and what life holds for them in the future; and

WHEREAS, cancer affects children of all ages, gender, ethnic and socio-economic groups, generally without a known cause; and

WHEREAS, over the last half-century, as cancer research and treatment has advanced, the outlook for children with cancer has greatly improved, resulting in improvements in overall survival rates and a larger number of long-term survivors; and

WHEREAS, the County of Suffolk wishes to recognize September as “Childhood Cancer Awareness Month” to honor all those who have been affected by this life-threatening illness, the young girls and boys whose childhoods have been cut short and the loved ones who know the pain that childhood cancer causes; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter the month of September is hereby designated as “Childhood Cancer Awareness Month” in Suffolk County to recognize that childhood cancer touches the lives of many who live in our communities; 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
RESOLUTION NO. -2018, AUTHORIZING THE CONVEYANCE OF SHINNECOCK COMMERCIAL FISHING DOCK TO THE TOWN OF SOUTHAMPTON FOR CONTINUED PARK AND RECREATIONAL PURPOSES

WHEREAS, the County of Suffolk owns, operates and maintains parkland in the Town of Southampton which is known as the Shinnecock Commercial Fishing Dock; and

WHEREAS, the Town of Southampton requested that the County of Suffolk transfer a portion of the parkland known as the Shinnecock Commercial Fishing Dock to the Town for continuing use for park and recreational purposes; and

WHEREAS, such a transfer will be advantageous to the County of Suffolk because the Town of Southampton is best positioned, and has the necessary resources, to maintain and operate the Dock; and

WHEREAS, by Home Rule Message 4-2018, this Legislature requested permission from the State of New York to discontinue the use of a portion of the County parkland known as Shinnecock Commercial Fishing Dock and to convey its interest in the real property to the Town of Southampton; and

WHEREAS, the New York State Legislature granted permission for this transfer (Chapter 170 of the 2018 Laws of the State of New York); now, therefore be it

1st RESOLVED, that the County of Suffolk hereby discontinues the use of a portion of County parkland in the Town of Southampton bounded and described as follows

All that certain piece or parcel of land situate lying and being at Hampton Bays, in the Town of Southampton, County of Suffolk, and State of New York, being Parcel 43 as shown on a map on file in the office of the Commissioner of Public Works of Suffolk County titled "Map Showing Property to be Acquired for County Purposes, Town of Southampton, County of Suffolk, New York, Sheet 5 of 5" more particularly bound and described as follows:

Commencing at the intersection of the easterly boundary of Road I and the existing northerly boundary of County Road 89 Dune Road. Running thence, along said northerly boundary of County Road 89 Dune Road, N 65° 48’ 14” E a distance of 100 feet to the division line between the subject parcel on the east and other land of Suffolk County on the west, or the POINT OF BEGINNING;

Thence, from said place or point of Beginning northerly along said division line N 23° 11’ 46” W a distance of 438± feet more or less, to a point on the mean high water line of Shinnecock Bay, said line being the division line between the lands of the subject parcel to the south and the lands of the Town of Southampton to the north;
Thence, along said division line a distance of 1475± feet more or less, to a point on the division line between the lands of the subject parcel to the west and the lands now or formerly of Shinnecock Fish Packers, Inc. on the east;

Thence, along said division line S 23° 11” 46” E a distance of 314± feet, more or less, to the aforementioned existing northerly boundary of County Road 89 Dune Road;

Thence along said northerly boundary S 68° 28’ 14” W a distance of 525.51 feet to a point;

Thence continuing along said northerly boundary S 65° 48’ 14” W a distance of 875.12 feet to the point or place of beginning; being 402,449± square feet or 9.24± acres more or less;

and be it further

2nd RESOLVED, that the real property described in the 1st RESOLVED clause herein shall be transferred to the Town of Southampton for the total sum of one dollar ($1.00), to be waived pursuant to Section 72-h of NEW YORK GENERAL MUNICIPAL LAW; and be it further

3rd RESOLVED, that the real property conveyed to the Town of Southampton will be accessible to all County residents; and be it further

4th RESOLVED, that the real property conveyed pursuant to this resolution, and all structures and facilities thereon will be owned, operated and maintained by the Town of Southampton; and be it further

5th RESOLVED, that the County Executive, the Department of Parks, Recreation and Conservation and the Department of Law are hereby authorized, empowered and directed to effectuate the transfer of real property consistent with the terms of this resolution and the authorizing State legislation; and be it further

6th RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

2. The proposed action simply transfers ownership of land.

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. -2018, AUTHORIZING A TECHNICAL CORRECTION TO THE 2018 ADOPTED OPERATING BUDGET FOR SUFFOLK PERFORMING ARTS ALLIANCE

WHEREAS, the 2018 Operating Budget when adopted contained a technical error related to the legal name of a contract agency; and

WHEREAS, the contract agency adopted as "Suffolk Theater" should be more accurately designated as "Suffolk Performing Arts Alliance"; and

WHEREAS, the County Legislature desires to make a technical correction to the 2018 Adopted Operating Budget to assist in funding Suffolk Performing Arts Alliance; now, therefore be it

1st
RESOLVED, that the Clerk of the Legislature shall make the following technical correction to the 2018 Adopted Operating Budget:

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>EDP</td>
<td>6414</td>
<td>KBG1</td>
<td>4980</td>
<td>Suffolk Theater</td>
<td>$10,000</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>EDP</td>
<td>6414</td>
<td>KBG1</td>
<td>4980</td>
<td>Suffolk Performing Arts Alliance</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

2nd
RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding Suffolk Performing Arts Alliance.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROITechCx-Suffolk Performing Arts Alliance.docx
RESOLUTION NO. -2018, TO APPOINT BELINDA H. RUBINO AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, Local Law No. 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, with one representative from each Legislative district; and

WHEREAS, the term of Maria Figalora, as a member of the Suffolk County Citizens Advisory Board for the Arts representing Legislative District No. 11, expired as of June 17, 2017; now, therefore be it

1st RESOLVED, that Belinda H. Rubino, currently residing in West Islip, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 11, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\ir-appt-rubino-arts
September 17, 2018

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

Dear Mr. Pearson:

I would like to appoint Belinda H. Rubino of Islip as my representative to serve on the Suffolk County Forum for the Arts Committee. Mrs. Rubino is a businesswoman that has a passion for the arts and she has been very active in many organizations in the West Islip community for years. I believe that her background and experience will make her an asset to the Committee.

I have also attached her resume for your information.

Thank you.

Sincerely,

Steven J. Flotteron
Suffolk County Legislator
11th Legislative District

SFI: kal
Attachment
cc: Presiding Officer DuWayne Gregory
    Jason Richberg, Clerk of the Legislature
Career Objective: To develop integrated marketing campaigns for growing businesses, nonprofit organizations as a means to heighten the brand.

Strengths:
- Creative strategist
- Problem solver
- Persuasive communicator/mediator
- Photographer

1998 – present
**SweetSpot Marketing – West Islip, NY**
[www.sweetspotmarketing.net](http://www.sweetspotmarketing.net)
Principal/Creative Director
SweetSpot Marketing is an independently owned advertising agency headquartered in West Islip, NY, founded in 1999. We design and execute integrated marketing communications to promote growing businesses and nonprofit organizations. We create powerful campaigns, advertisements and robust Web sites to attract top of mind awareness in products and services to increase sales.

Our offerings consist of: logo and collateral design, branding, brochure design and advertising, Website development and social media marketing, product photography, and special events management.

Our clients (list below) include many well-respected names in corporate, food service and the nonprofit sectors, operating in the New York tristate area.

SweetSpot Marketing’s promise is to hit your sweet spot by establishing a strong client relationship, while delivering a great product and service at maximum value.

2005 – 2008
**DC Safety Sales Co. Inc.**
Director of Marketing
Marketing activities at DC Safety, the pioneering designer and B2B manufacturer of custom emergency preparedness products to the automotive OEM industry, focused on tactical initiatives to grow the sales pipeline to succeed at new business acquisition from automotive and other high-volume OEM targets as well as current customers.

Executed marketing mission to build a positive pre-conceived brand awareness through creative strategic programs, operating within an ISO 9000 environment:

Lead Generation:
- Internet Marketing – SEO (online directories, portals, search engine marketing/PPC)
- Trade shows – SEMA, SAE, Ward’s Auto Interiors Show
- E-mail/direct mail campaigns

Branding:
- Produced marketing collateral to deliver DC Safety’s value proposition
- Public Relations – press releases, lead nurturing
- Presentations
- Advertising – print, online, outdoor
- Photography: corporate events, products and components
- Web site design
New Product Development:
- Virtual portfolio design
- Physical portfolio design including "eco-friendly" and sustainable products

Efforts resulted in new business acquisitions from American Honda: Honda/Acura/Powersports; American Red Cross; DiMora; Maserati; Hummer; Southern Comfort Conversions and Independent Mobility; relationship and retention initiatives with Mercedes-Benz, BMW, Toyota, Lexus, Scion, Nissan and Infiniti; and, the development of numerous promotional concepts for new markets.

1978 - 1998
Group Head — Corporate Communications & Media Technologies
Managed charter to implement new media technology designed to achieve expedient and consistent internal and external communications globally
- Co-directed $500,000 global Internet/Intranet launch in the America's for 14 business units; responsible for training, support and media relations
- Directed repositioning projects - led design team often through three international re-brandings: defined CI standards, usage guidelines, marketing brochures, and internal formats
- Project managed annual technology expos, produced conference materials, videoconferencing and executive board presentations

Vice President — Investment Banking, Presentation Technologies
Managed fast paced, 24/7, fully integrated, 87 person, $8 MM presentation production department, delivering 20,000/annum presentations
- Restructured department. Transitioned incompatible operating systems into a unified FC/LAN. System conversion and renovation improved efficiency and reduced costs through cross training, introduction of flexible schedules without staff increase, TQM and client charge-back system
- Instrumental in CS First Boston's global corporate identity rollout, new presentation standards and multimedia
- Spearheaded an unprecedented coalition of rival presentation technology managers to successfully combat vendor pricing increases

Assistant Vice President — Corporate Finance, MIS and WPPD
- Managed 6-person MIS group and 56-person centralized word processing department (Amicably defeated six EEOC claims of discrimination providing testimony and evidence of no-fault)
- Developed management information systems to provide client coverage tracking and global revenue and expense allocation by profit center
Belinda H. Rubino
West Islip, NY 11795

Education:
1998 (In attendance)
Hofstra University, Frank G. Zarb School of Business
Department of Marketing and International Business
B.B.A. Marketing, Senior, 3.6 GPA
1998 – 2000
Hofstra University College for Continuing Education
Web Page Design Certified in 2000, Desktop Publishing Certified in 1999
1980 – 1983
State University of New York, Fashion Institute of Technology
A.A.S. Advertising and Communications, Cum Laude
Community Service, Leadership, Non-Profit Organization Experience

Personal:
My appreciation of the Arts embrace all forms of creative expression that arouse the senses, particularly, the performing arts: cinema, theatre, dance and music; visual arts, multimedia, photography, drawing, painting, architecture, sculpture, ceramics, arts and crafts; and, literature, both print and audible.

About me:
I am the proud mother of two grown sons, Frederick (33) and Anthony (28), whom I raised independently.

I love sewing, arts and crafts, the moon and stars, fireworks, dancing, listening to friends play the piano (for 9 months I tried to learn how to play, but I was unsuccessful. This experience gave me a greater appreciation for anyone who can play). I read and watch biographies and documentaries about people and businesses that have succeeded, and I keep a close eye on the stock market and politics.

Social Media Accounts:
https://www.linkedin.com/in/belindahrubino
https://www.facebook.com/SweetSpotMKTG
https://www.facebook.com/belinda.rubino
https://twitter.com/SweetSpotMKTG
https://twitter.com/BellaSweetSpot
https://www.instagram.com/bhrubino

I have sat on a number of boards for nonprofits and educational organizations. I support community events, food drives, holiday giving, animal rescue sewing projects, and provide pro bono photography to many.

2016 - Recipient of Suffolk County Local Business Women Award, Suffolk County Office of Women’s Services
Belinda H. Rubino
West Islip, NY 11795

West Islip Chamber of Commerce
2010 - present

Current Webmaster and social media marketer
Former Vice President of Merchants and Marketing
Responsible for getting the word out, representing
the Chamber, Photography and maintaining the
Website and Facebook
Developed new Website,
www.westislipchamber.org

Knights of York, NYC
501 (c)(3) Nonprofit
1999-2005
Development

Special Events Fund-raising, $500,000
Promotion Planning, Publicity, Photography, Video
2003, 2004
Key solicitations; Donor
High-profile V.I.P. Fund-raising – Press conference
photographer, security cleared, gatekeeper:
Gucci/Cheney; Grucci/Guilliani;
Romaine/Guilliani; Manger/Guilliani and Lazio
Planning and key solicitations – Jet Blue, $10,000 In-
kind sponsorship donation; collateral material

Republican Party
2002-2004
Volunteer

Budget Oversight - $1.5 MM
Planning Committee – Capital Campaign / Annual
Giving, $25,000
Technology Upgrade – $125,000 Network
Installation
Marketing Planning – brochure design
Class Parent, fund-raising Chairperson, parades;
community outreach;
fashion shows; memorial quilts; Donor
Marketing Planning
Showhouse-by-the-Bay, first South Shore interior
designer
fund-raiser, $75,000
Publicity – Print/Radio/TV/Cable; collateral material,
photography
Millennium Capital Campaign, $66,000
Library Advisory Committee – procured $15,000
database design
Chairperson – PA fund-raising – key solicitations
United Way – Captain; Blood Drive – Captain;
Corporate Challenge;
Bring Your Daughters to Work Day – Speaker, tour
guide;
Susan G. Koman “Race for the Cure” – Captain,
$1,500

The David Center
2003
Development

St Peter’s-by-the-Sea Day School
2000-2002
Board of Trustees

Planning and capital campaign; nurturing families;
planning

1988-2000
Parent’s Association

Town of Islip Breast Cancer
1999-2004
Development

Grace Episcopal Day School
1998-1999
Office of Development

Other

09/14/18
CLIENT LIST

Corporate Accounts:

Ciavarella Designs, https://www.ciaverelladesigns.com

Cisive, https://www.cisive.com,
formerly CARCO Group, Inc.

Encore Office Interiors,
https://www.encoreofficeinteriors.com,
formerly Omni Office Systems

First Glass Wine Tours of LI,
http://www.firstglasswinetours.com/

Gemelli Gourmet Market,
https://www.gemelligourmetmarketnorth.com

Ristorante Gemelli East
http://www.gemelliarestaurant.com

Gemelli’s at Bergen Point,
http://www.gemellisatbergenpoint.com

ICAS, Interface Cable Assemblies and Services
Corporation, http://icascorp.com

My Good Angel,
https://www.facebook.com/mygoodangel

Neumann’s Kitchen, https://www.neumanskitchen.com

Oak Neck Cleaners, Inc.,
https://www.oakneckcleaners.com

Performance Mindset,
http://www.performance mindset.com

Shoreline Petroleum,
http://www.shorelinepetroleum.com

State Utilities Inc. http://www.stateutilities.com

Verus Inc. http://verusconstruction.com

Nonprofit Organizations:


Robert Paul Wilson, https://www.feelingyourpain.net

The Catholic Big Sisters & Big Brothers,

West Islip Breast Cancer Coalition for LI, Inc.,
https://www.wibcc.org

West Islip Chamber of Commerce,
https://westislichamber.org

Women of West Islip, https://womenofwestislip.org
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS TO FINANCE THE COST OF REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678.328)

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 FAROWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $1,000,000 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 rehabilitation of parking lots, sidewalks, drives and curbs at various County facilities, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 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 subdivisions a. 20(f) of Section 11.00 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:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $600,000 BONDS TO FINANCE THE COST OF ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760.323)

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 $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 elevator controls and safety upgrading 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 $600,000. The plan of financing includes the issuance of $600,000 in bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 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 $100,000 BONDS TO FINANCE THE COST OF WEATHERPROOFING OF COUNTY BUILDINGS (CP 1762.314)

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 cost of weatherproofing of County Buildings, 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 in bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2), 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 $750,000 BONDS TO FINANCE THE COST OF PURCHASE OF REPLACEMENT NON-PUBLIC SAFETY VEHICLES (CP 1823.510)

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 $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 purchase of replacement non-public safety non-passenger vehicles, 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 in bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29, 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 $500,000 BONDS TO FINANCE THE COST OF MEDIAN IMPROVEMENTS TO VARIOUS COUNTY ROADS (CP 5001.319)

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 the cost of median improvements to various County roads, 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 class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 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 $500,000 BONDS TO FINANCE THE COST OF INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180.354)

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 the cost of installation of guide rail and safety upgrades at various locations, 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 class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 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 $500,000 BONDS TO FINANCE THE COST OF CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497.339)

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 the cost of construction of sidewalks along various County roads, 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 class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

Section 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 $650,000
BONDS TO FINANCE IMPROVEMENTS TO CR 93,
OCEAN AVENUE AT ROSEVALE AVENUE (CP 5535.310)

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 $1,900,000 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 improvements to CR 93, Ocean Avenue at Rosevale Avenue, 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
$2,150,000. The plan of financing includes (a) the issuance of $1,500,000 bonds or bond
anticipation notes heretofore authorized pursuant to Bond Resolution No. 842-2015; (b) the
issuance of $650,000 bonds or bond anticipation notes authorized pursuant to this resolution; and
(c) the levy and collection of taxes on all the taxable real property in the County to pay the
principal of said bonds or notes and the interest thereon as the same shall become due and
payable.

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. 20(c) of the Law, is fifteen (15) years, computed from September 28, 2016, the date of
issuance of the first obligations issued therefor pursuant to Bond Resolution No. 842-2015.

Section 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 $2,500,000 BONDS TO FINANCE IMPROVEMENTS TO CR 1, COUNTY LINE ROAD (CP 5581.310)

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 $2,500,000 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 improvements to CR 1, County Line Road, 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 $5,950,000. The plan of financing includes (a) the issuance of $300,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 946-2015; (b) the issuance of $150,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 581-2016; (c) the issuance of $3,000,000 in bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 1098-2017, as amended and restated by Bond Resolution No. 148-2018; (d) the issuance of $2,500,000 in bonds or bond anticipation notes authorized pursuant to this resolution; and (e) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

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. 20(c) of the Law, is fifteen (15) years computed from June 14, 2018, the date of issuance of the first obligations for such purpose pursuant to Bond Resolution No. 946-2015.

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 $1,000,000 BONDS TO FINANCE THE IMPROVEMENTS TO COUNTY ROADS ON SHELTER ISLAND (CP5585.310)

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 $1,000,000 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 improvements to, and rehabilitation and resurfacing of, County Roads on Shelter Island, including, without limitation, drainage improvements, improvements to curbs and sidewalks and traffic signal modifications, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 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. 20(c) 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
IN BONDS TO FINANCE THE ACQUISITION OF HEAVY
DUTY AND OTHER EQUIPMENT FOR COUNTY PARKS
(CP 7011.534)

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 acquisition of heavy duty and other equipment for County parks, 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 class of objects
or purposes for which said bonds are authorized to be issued pursuant to this resolution, within
the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond
anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County
for expenditures made after the effective date of this resolution for the purpose for which said
bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in
conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond
anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of
validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in
anticipation of said bonds, shall be general obligations of the County, payable as to both
principal and interest by a general tax upon all the taxable real property within the County. The
faith and credit of the County are hereby irrevocably pledged to the punctual payment of the
principal of and interest on said bonds, and any notes issued in anticipation of the sale of said
bonds, and provision shall be made annually in the budget of the County by appropriation for (a)
the amortization and redemption of the bonds and any notes in anticipation thereof to mature in
such year and (b) the payment of interest to be due and payable in such year.
Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

_________________________
Countey 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 THE RESTORATION OF WEST NECK FARM (AKA COINDRE HALL), TOWN OF HUNTINGTON (CP 7096.317)

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 $500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the restoration of buildings and structures at West Neck Farm (also known as Coindre Hall), Town of Huntington, 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. 19(c) 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 $275,000 BONDS TO FINANCE PLANNING COSTS FOR THE RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099.115)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $275,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance planning costs associated with the reconstruction of spillways in County Parks located throughout the County, 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 $275,000. The plan of financing includes the issuance of $275,000 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. 62(2nd) 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 $200,000 BONDS TO FINANCE IMPROVEMENTS TO COUNTY GOLF COURSES (CP 7166.317)

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 construction of improvements at County golf courses, including West Sayville, Indian Island and Timber Point golf courses, as authorized in the 2018 Capital Budget and Program, as amended. 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 class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 54 of the Law, is fifteen (15) years.

Section 3. The 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 $500,000 BONDS TO FINANCE THE STABILIZATION, PRESERVATION AND RESTORATION OF HISTORIC STRUCTURES AND BUILDINGS AT COUNTY PARKS, HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510.347)

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 the stabilization, preservation and restoration of historic structures and buildings at County Parks funded through the Historic Restoration and Preservation Fund, as authorized in the 2018 Capital Budget and Program, as amended. 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 class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, 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, October 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, ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY JOSEPH ZACHARY GAZZA AND TRANSFERRING SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR PINE BARRENS CORE PRESERVATION PURPOSES (S.C.T.M. NO. SEE EXHIBIT “A”)

WHEREAS, Joseph Zachary Gazza is the owner of nineteen (19) environmentally sensitive properties with no site or building improvements thereon located in the Town of Southampton; and

WHEREAS, said properties, totaling 6.79 acres, are currently in a natural state, within the Pine Barrens Core, in the following County Parks: Flanders County Preserve, United Artists County Park, Hampton Hills County Nature Preserve, and Dwarf Pine Plains County Nature Preserve; and

WHEREAS, the Suffolk County Division of Planning and Environment recommends that the County acquire these nineteen (19) properties for Pine Barrens Core preservation purposes, passive recreation; and

WHEREAS, Joseph Zachary Gazza has offered to donate these properties at no cost to the County of Suffolk for Pine Barrens Core preservation purposes, passive recreation; and

1st RESOLVED, that the County of Suffolk hereby approves the donation of the subject properties set forth below in Exhibit “A” under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, at no cost to the County; and hereby authorizes, if necessary, any possible additional expenses associated with this donation; which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to accept this donation of parcel(s) listed in Exhibit “A” from the reputed owner, and to pay such additional expenses as may be necessary and appropriate to consummate such donation, 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, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay such additional expenses as may be necessary and appropriate to consummate such donation, the funding for which shall be provided from previously appropriated funds in Capital Project 525-CAP-8712.210, for the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further
4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County 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 subject parcel(s) shall be transferred to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes as part of the Flanders County Preserve, United Artists County Park, Hampton Hills County Nature Preserve and Dwarf Pine Plains County Nature Preserve for Pine Barrens Core preservation, passive recreation; and be it further

6th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations ("NYCRR") Part 617.5 9 (c) (20) and (21). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## EXHIBIT A

### Flanders County Preserve

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0900 Section 199.00 Block 02.00 Lot 013.000</td>
<td>0.12 ± acres</td>
<td>Joseph Zachary Gazza</td>
</tr>
</tbody>
</table>

### United Artists County Park

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 02</td>
<td>District 0900 Section 274.00 Block 02.00 Lot 024.000</td>
<td>0.14 ± acres</td>
<td>Joseph Zachary Gazza</td>
</tr>
</tbody>
</table>

### Hampton Hills County Nature Preserve

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 03</td>
<td>District 0900 Section 215.02 Block 01.00 Lot 009.000</td>
<td>0.09 ± acres</td>
<td>Joseph Zachary Gazza</td>
</tr>
<tr>
<td>No. 04</td>
<td>District 0900 Section 215.03 Block 01.00 Lot 042.000</td>
<td>1.19 ± acres</td>
<td>Joseph Zachary Gazza</td>
</tr>
</tbody>
</table>

### Dwarf Pine Plains County Nature Preserve

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 05</td>
<td>District 0900 Section 245.00 Block 01.00 Lot 023.001</td>
<td>0.22 ± acres</td>
<td>Joseph Zachary Gazza</td>
</tr>
<tr>
<td>No.</td>
<td>District</td>
<td>Section</td>
<td>Block</td>
</tr>
<tr>
<td>------</td>
<td>----------</td>
<td>---------</td>
<td>-------</td>
</tr>
<tr>
<td>06</td>
<td>0900</td>
<td>280.00</td>
<td>02.00</td>
</tr>
<tr>
<td>07</td>
<td>0900</td>
<td>281.00</td>
<td>03.00</td>
</tr>
<tr>
<td>08</td>
<td>0900</td>
<td>285.00</td>
<td>01.00</td>
</tr>
<tr>
<td>09</td>
<td>0900</td>
<td>306.00</td>
<td>02.00</td>
</tr>
<tr>
<td>10</td>
<td>0900</td>
<td>306.00</td>
<td>03.00</td>
</tr>
<tr>
<td>11</td>
<td>0900</td>
<td>307.00</td>
<td>01.00</td>
</tr>
<tr>
<td>12</td>
<td>0900</td>
<td>307.00</td>
<td>01.00</td>
</tr>
<tr>
<td>13</td>
<td>0900</td>
<td>307.00</td>
<td>01.00</td>
</tr>
<tr>
<td>14</td>
<td>0900</td>
<td>327.00</td>
<td>02.00</td>
</tr>
<tr>
<td>15</td>
<td>0900</td>
<td>333.00</td>
<td>02.00</td>
</tr>
<tr>
<td>No.</td>
<td>District</td>
<td>Section</td>
<td>Block</td>
</tr>
<tr>
<td>------</td>
<td>-----------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>16</td>
<td>0900</td>
<td>333.00</td>
<td>02.00</td>
</tr>
<tr>
<td>17</td>
<td>0900</td>
<td>335.00</td>
<td>01.00</td>
</tr>
<tr>
<td>18</td>
<td>0900</td>
<td>335.00</td>
<td>01.00</td>
</tr>
<tr>
<td>19</td>
<td>0900</td>
<td>336.00</td>
<td>01.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY JOSEPH ZACHARY GAZZA AND TRANSFERRING SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR PINE BARRENS CORE PRESERVATION PURPOSES (S.C.T.M. NO. SEE EXHIBIT "A")

3. Purpose of Proposed Legislation

To accept the donation of nineteen (19) properties within the following County Park areas: Flanders County Preserve, United Artists County Park, Hampton Hills County Nature Preserve, and Dwarf Pine Plains County Nature Preserve, in the Town of Southampton, and transfer such property to the County Department of Parks, Recreation and Conservation for Pine Barrens Core Preservation purposes/passive park use.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauretta R. Fischer
Principal Environmental Analyst

11. Signature of Preparer

[Signature]

12. Date

August 27, 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:
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.): ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY JOSEPH ZACHARY GAZZA AND TRANSFERRING SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR PINE BARRENS CORE PRESERVATION PURPOSES (S.C.T.M. NO. SEE EXHIBIT "A")

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

To accept the donation of land and dedicate such lands to the Suffolk County Department of Parks, Recreation and Conservation for passive recreational purposes.

SUMMARY OF SPECIFIC PROVISIONS:

There are nineteen (19) parcels that are to be donated to Suffolk County that are located in the Pine Barrens Core Area in the following County Parks: Flanders County Preserve, United Artists County Park, Hampton Hills County Nature Preserve, and Dwarf Pine Plains County Nature Preserve.

JUSTIFICATION:

The Division of Planning and Environment, has supported donations of land that are located in the Pine Barrens Core. These parcels are adjacent to other County parkland properties where the County has acquired a significant number of small lots.

FISCAL IMPLICATIONS:

None
August 27, 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 Open Space Donation – Pine Barrens Core – Joseph Zachary Gazza properties

Dear Ms. Keyes:

Attached for your review and consideration is a proposed Introductory Resolution accepting the donation of property owned by Joseph Zachary Gazza, in the Town of Southampton, and transferring this land to the Suffolk County Department of Parks for Pine Barrens Core preservation purposes. The parcels being donated, at no cost, total 6.79± acres and are located within the following County Park areas: Flanders County Preserve, United Artists County Park, Hampton Hills County Nature Preserve, and Dwarf Pine Plains County Nature Preserve.

Please contact me, if you require any additional information.

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures
Resolution

Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condensation
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Andrew Amakawa, Research Analyst, Division of Planning
Melissa Kangas, Planning Aide, Division of Planning
CE Reso Review (electronic copy)
RESOLUTION NO. -2018, AUTHORIZING THE LEASE OF PREMISES LOCATED AT DOLAN FAMILY HEALTH CENTER, 284 PULASKI ROAD, GREENLAWN, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Department of Health Services Special Supplemental Nutrition Program for Women, Infants and Children, commonly known as "WIC", currently and since 1995 uses and occupies space at Dolan Family Health Center, 284 Pulaski Road, Greenlawn, NY; and

WHEREAS, the Department has expressed the desire to continue the use of the leased premises for Three (3) Years with (2) One (1) Year Extensions commencing retroactively to January 1, 2018, with an annual rent of $21,500 and an annual escalation of zero (0) percent; and

WHEREAS, the County has negotiated a lease for Three (3) Years with (2) One (1) Year Extensions to continue the operations at the present facility; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease at its August 23, 2018 meeting; and

WHEREAS, the landlord has consented to facilitate the uninterrupted and continued operation of this use at location by agreeing to the lease terms; and

WHEREAS, sufficient funds are included in the 2018 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a Three (3) Years with (2) One (1) Year Extensions, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LEASE OF PREMISES LOCATED AT DOLAN FAMILY HEALTH CENTER, 284 PULASKI ROAD, GREENLAWN, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES

PURPOSE OR GENERAL IDEA OF BILL: The Department of Health Services Special Supplemental Nutrition Program for Women, Infants and Children, commonly known as “WIC”, currently and since 1995 uses and occupies space at Dolan Family Health Center, 284 Pulaski Road, Greenlawn, NY and has expressed the desire to continue the use of the leased premises.

SUMMARY OF SPECIFIC PROVISIONS: The Department of Health Services Special Supplemental Nutrition Program for Women, Infants and Children, commonly known as “WIC”, has expressed the desire to continue the use of the leased premises for Three (3) Years with (2) One (1) Year Extensions commencing retroactively to January 1, 2018, with an annual rent of $21,500 and an annual escalation of zero (0) percent.

JUSTIFICATION: Since 1995, WIC site costs were previously supported through County financial support of the Dolan Family Health Center which ended in 2017. At this point, rent expenses at the Dolan Family Health Center will be a County expense, but the operation of this critical program is grant funded and the millions that are spent to purchase food and formula support the local economy. It should also be noted that if the Dolan WIC Clinic were to close, those grant funds would be lost and they could not redirected to another SCDHS site.

FISCAL IMPLICATIONS: the rent at this location will be $21,500 per year.
1. Type of Legislation
   Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation
   RESOLUTION NO. -2018, AUTHORIZING THE LEASE OF PREMISES LOCATED AT DOLAN FAMILY HEALTH CENTER, 284 PULASKI ROAD, GREENLAWN, NY FOR USE BY THE DEPARTMENT OF HEALTH SERVICES

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 the 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 - THE RENT AT THIS LOCATION WILL BE $21,500/YEAR

8. Proposed Source of Funding
   See attached debt service

9. Timing of Impact
   The lease will extend for Three (3) Years with (2) One (1) Year Extensions commencing January 1, 2018.

10. Typed Name and Title of Preparer  11. Signature of Preparer  12. Date
    Gerald T. Anderus, R.A.  Assistant County Architect  8/24/2018

Theresa Lollo Budget Office  9/11/18
## 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><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
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
SPACE SELECTION REPORT
BUILDING # R0846

Summary:
The Special Supplemental Nutrition Program for Women, Infants and Children, commonly known as "WIC", has been in operation since the Dolan Family Health Center opened in summer of 1995. Many of the WIC clients are also Dolan Family Health Center clients.
2017 Dolan WIC monthly average caseload was 1,336 eligible women, infants and children that received benefits. January thru June 2018 monthly caseload for Dolan WIC was 1,273.
Three staff members are assigned to the Dolan WIC Clinic - a Dietician; Dietetic Tech; and Office Assistant Spanish Speaking.
WIC site costs were previously supported through County financial support of the Dolan Family Health Center which ended in 2017.
At this point, rent expenses at the Dolan Family Health Center will be a County expense, but the operation of this critical program is grant funded and the millions that are spent purchase food and formula support the local economy. It should also be noted that if the Dolan WIC Clinic were to close, those grant funds would be lost and they could not redirected to another SCDHS site.

Address
Dolan Family Health Center
284 Pulaski Road
Greenlawn, New York 11740

User Group(s)
Suffolk County Department of Health Services

Proposal Information
1. Lease Term: 3 (Three) Years with two 1 (One) Year Extensions.
2. Renewal Date: From 1/1/2018 To 12/31/2020
3. Square Footage: 614
4. Type of Tenancy Proposed
   _____ Sole Tenant
   _____ Multi-Tenant

Comments:

Building Documents
1. Advertisement: _____ Yes _____ No w/explanation
2. Lease Term Sheet: _____ Yes _____ No w/explanation
3. Rent Analysis: _____ Yes _____ No w/explanation
4. Site Candidates: _____ Yes _____ No w/explanation
5. Comparison Chart: _____ Yes _____ No w/explanation
6. County Space: _____ Yes _____ No w/explanation
   No suitable County owned space was available in this area.
LEASE TERMS

NO PLANS AVAILABLE AT THIS TIME

BUILDING # R0846

This space had previously been provided free of charge but the Health Center operator now wants to be compensated for providing space. The rent is all-inclusive without escalations and falls within the rent range provided by Economic Development. The term is to be for three years with (2) one year extensions, commencing on January 1, 2018.

ADDRESS
Dolan Family Health Center
284 Pulaski Road
Greenlawn, New York 11740

USER GROUP(S)
1. Department of Health

PROPOSAL INFORMATION
1. Lease Term: 3 (Three) Years
2. Renewal Date: From 1/1/2018 To 12/31/2020
3. Square Footage: 614
4. Type of Lease Space Proposed Single Tenant X Multi-Tenant

Comments:
SITE INFORMATION

1. S.C.T.M. # 400-104-1-52
2. Site Area: 8,000 Acres
3. Zoning TBD
4. # Parking Stalls: Total TBD Handicapped TBD Requested 0
5. Utilities: X Gas X Water Oil X Tel. X Cable X Sewer

COST EVALUATION CRITERIA

Current Annual Base Cost $0.00 Total $35.00 to $38.00 /S.F.
Area Rent Survey: Date: 7/5/18 $35.00 /S.F.

1. (Proposed) Annual Base Cost: $21,500.00 Total $35.02 /S.F.
2. Annual Escalation Rate: 0%
3. Current Taxes: NA Base Year, NA /S.F. Contribution 0%
4. Build-out Cost: N/A Total, (N/A) /S.F.
5. Custodial Charges: Included /S.F. Base Year
6. CAM Charges: Included /S.F. Base Year /S.F. Base Year 0%
7. Landlord Responsibilities: (See Attached Sheet)

(PROPOSED) ANNUAL BASE RENT

<table>
<thead>
<tr>
<th>LEASE YEAR</th>
<th>Annual Base rent</th>
<th>LEASE YEAR</th>
<th>Annual Base rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>$21,500.00</td>
<td>Year 11</td>
<td></td>
</tr>
<tr>
<td>Year 2</td>
<td>$21,500.00</td>
<td>Year 12</td>
<td></td>
</tr>
<tr>
<td>Year 3</td>
<td>$21,500.00</td>
<td>Year 13</td>
<td></td>
</tr>
<tr>
<td>Year 4</td>
<td>$21,500.00</td>
<td>Year 14</td>
<td></td>
</tr>
<tr>
<td>Year 5</td>
<td>$21,500.00</td>
<td>Year 15</td>
<td></td>
</tr>
<tr>
<td>Year 6</td>
<td>$21,500.00</td>
<td>Year 16</td>
<td></td>
</tr>
<tr>
<td>Year 7</td>
<td></td>
<td>Year 17</td>
<td></td>
</tr>
<tr>
<td>Year 8</td>
<td></td>
<td>Year 18</td>
<td></td>
</tr>
<tr>
<td>Year 9</td>
<td></td>
<td>Year 19</td>
<td></td>
</tr>
<tr>
<td>Year 10</td>
<td></td>
<td>Year 20</td>
<td></td>
</tr>
</tbody>
</table>

Comments:
LESSOR INFORMATION

1. PROPERTY OWNER:
Company: Northwell Health
Contact Person: Joseph T. Volavka
Email Address: JVolavka@northwell.edu
Address: 284 Pulaski Road
City, State, Zip: Greenlawn, New York 11740
Phone / Fax: Tel: (631) 425-5242

2. PROPERTY MANAGER:
Company: Dolan Family Health Center
Contact Person: Joseph T. Volavka
Email Address: JVolavka@northwell.edu
Address: 284 Pulaski Road
City, State, Zip: Greenlawn, New York 11740
Phone / Fax: Tel: (631) 425-5242

3. BROKER:
Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax

4. ATTORNEY
Company:
Contact Person:
Email Address:
Address:
City, State, Zip
Phone / Fax
MEMORANDUM

TO: Amy Keyes  
Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: August 24, 2018

RE: R0846 – Lease Agreement for WIC at the Dolan Family Health Center, Greenlawn, NY

Attached for your review is a draft resolution authorizing the lease of space at the Dolan Family Health Center for the Department of Health Services Special Supplemental Nutrition Program for Women, Infants and Children, commonly known as “WIC”, located at 284 Pulaski Road, Greenlawn, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Authorizing the lease of premises located at Dolan Family Health Center, 284 Pulaski Road, Greenlawn, NY for use by the Department of Health Services.

GTA:ba
Attachment
cc: CE Reso Review
   Michael J. Monaghan, P.E. Chief Engineer
   James J. Ingenito, R.A., County Architect
   Gerald Anderus, R.A. Assistant County Architect
   Charles Jaquin, Executive Assistant for Finance
RESOLUTION NO. — 2018, AMENDING RESOLUTION NO. 309-2015 IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP5382)

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 January 2019 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, Resolution No. 585-2014 accepted and appropriated $68,421,848 for FIMI project under CP 5382.210; and

WHEREAS, Resolution No. 309-2015 amended CP 5382.210; 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 2nd RESOLVED clause of Resolution 309-2015 is hereby amended as follows:

2nd RESOLVED that State Aid in the amount of $68,214,726 [$68,243,193] be and it hereby is appropriated as follows:
Project No.  J.C.  Project Title  Amount
Ref-525-CAP-5382.210  50  Reconstruction of the Fire Island Barrier Beach and Dune Network From the Fire Island Inlet to Moriches Inlet  $68,214,726 [$68,243,193]

; and be it further

2nd RESOLVED that the 3rd RESOLVED clause of Resolution 309-2015 is hereby amended as follows:

3rd RESOLVED that the County Comptroller is hereby authorized and directed to accept State Funding in the amount of $68,214,726 [$68,243,193], such funding to be placed into a separate restricted sub-account of Fund 525; and be it further

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

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 RESOLUTION NO. 309-2015 TO INCREASE AVAILABLE GRANT FUNDING IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP5382)**

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption.

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

11. Signature of Preparer

12. Date

September 10, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

TITLE OF BILL:
RESOLUTION AMENDING RESOLUTION NO. 309-2015 IN CONNECTION WITH THE
RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK
FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI) (CP 5382.210)

PURPOSE OR GENERAL IDEA OF BILL:
TO AMEND RESOLUTION 309-2015 WHICH ACCEPTED AND APPROPRIATED NEW
YORK STATE AID IN CONNECTION WITH THE FIMI PROJECT

SUMMARY OR SPECIFIC PROVISIONS:
TO AMEND RESOLUTION NO. 309-2015, WHICH ACCEPTED AND APPROPRIATED
FUNDS IN CONNECTION WITH FIMI PROJECT. TO REFLECT TRANSFER OF FUNDS
TO THE OPERATING BUDGET TO COVER PERSONNEL COSTS

JUSTIFICATION:
THE ENABLE THE COUNTY TO COVER COSTS INCURRED IN CONNECTION WITH
THE FIMI PROJECT.

FISCAL IMPLICATIONS:
NONE
August 28, 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 amend Resolution No. 309-2015 in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382).

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Director of Real Estate

[Signature]

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)
Karen Slater, Chief CPA, EDP (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
CE Reso Review (e-mail copy only)
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $576,659 TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, FOR THE AID TO PROSECUTION PROGRAM

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney’s Office for the 2018-19 Aid to Prosecution program; and

WHEREAS, this grant provides funding for personnel expenses for the enhanced prosecution of violent and non-violent felony offenders; and

WHEREAS, the goal of the program is to assign experienced personnel to this grant program to prosecute violent and non-violent felony offenders and secure strict sentences for those who are found guilty of committing these crimes, especially those repeat offenders; and

WHEREAS, the award period begins October 1, 2018 and runs through September 30, 2019 in which time the County will receive 100% grant funding in the amount of $576,659; and

WHEREAS, this program is a continuation of the 2017-18 Aid to Prosecution program; and

WHEREAS, said funds have not been included in the 2018-19 Operating Budget; no additional positions will be created for this program, and no fringe benefits are included in this grant award; now, therefore be it

1st RESOLVED, the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows;

Aid to Prosecution (ATP) - $576,659

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1124</td>
<td>3322</td>
<td>$576,659</td>
</tr>
</tbody>
</table>
ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Aid to Prosecution Program Grant (ATP)
003-DIS-1124  $576,659

1000-PERSONAL SERVICES: $576,659

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1124</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$576,659</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services; 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(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:
Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County District Attorney</td>
<td>July 5, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aid to Prosecution</td>
<td>$576,659</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Head Name and Title:</th>
<th>Term Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney Timothy Sini</td>
<td>October 1, 2018 – 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:timothy.sini@suffolkcountyny.gov">timothy.sini@suffolkcountyny.gov</a></td>
<td>AP18-1051-R01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SFS Vendor ID No.:</th>
<th>Contract No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000000009</td>
<td>C445060</td>
</tr>
</tbody>
</table>

Additional Information:

Your Program Representative will contact your office to assist in the development of the grant contract. Please see the Contract Instruction Sheet for additional contract information and note that items are required within 30 days of receiving this letter.

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

**Questions:**

Jamie Spina  
Criminal Justice Program Representative  
NYS Division of Criminal Justice Services  
Office of Program Development and Funding  
(518) 457-3776 or jamie.spina@dcjs.ny.gov

Congratulations on your award. DCJS looks forward to working with you on this important project.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Aid to Prosecution Program

3. Purpose of Proposed Legislation
   Accept funding from the New York State Division of Criminal Justice Services Bureau of Justice Assistance for the District Attorney's Aid to Prosecution grant program.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   This program will provide revenue in the amount of $576,659 for personnel salaries.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   The funding period for this program is October 1, 2018 through September 30, 2019.

8. Proposed Source of Funding
   New York State Division of Criminal Justice Services

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Craig D. Pavlik, Deputy Bureau Chief Administration

11. Signature of Preparer

12. Date 8/27/18

SCIN FORM 175b (10/95)
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION AID TO PROSECUTION
DATE: AUGUST 24, 2018

TITLE OF BILL: A Resolution ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE DISTRICT ATTORNEY'S OFFICE, UNDER THE AID TO PROSECUTION PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Division of Criminal Justice Services, the District Attorney's Office seeks to accept funds in the amount of $578,659 to continue the current Aid to Prosecution Program that has successfully prosecuted many violent and non-violent felony offenders.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Division of Criminal Justice Services for personnel salaries. The funds will be used to help offset the cost to the County of maintaining experienced prosecutors and investigators who are assigned to this program in the District Attorney's Office.

JUSTIFICATION: These funds will facilitate the District Attorney's Office ability to continue focusing experienced personnel in the investigation and prosecution of those who commit violent and non-violent felony crimes and secure strict sentences for those who are found guilty of committing these crimes.
FISCAL IMPLICATIONS: This is grant funding and as such will assist in the funding of salaried positions in the District Attorney's Office thereby reducing the impact on the County of personnel expenses.

TIMOTHY D. SINI
DISTRICT ATTORNEY
MEMORANDUM

TO: Amy Keyes
   Suffolk County Executive’s Office

FROM: Kathleen Curtis
      Suffolk County District Attorney’s Office

DATE: August 24, 2018

SUBJECT: Resolution Packet & SCIN Forms
         Aid to Prosecution (ATP)
         Project No. AP18-1051-R01

Attached please find the following for the New York State Division of Criminal Justice Services grant awarded Aid to Prosecution Program:

1. Draft Resolution
2. Memo of Support for Intro Resolution
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Award letter

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 Kathleen Curtis, Grants Analyst at 631-852-2565.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
    Federal and State Aid
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

ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $576,659 TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, FOR THE AID TO PROSECUTION PROGRAM

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $576,659 for the ATP program.

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

This grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

NYS Division of Criminal Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

September 17, 2018
<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><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $102,000 FOR THE “FY2017 HAZARDOUS MATERIALS (HAZMAT) GRANT PROGRAM” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the FY2017 HazMat Grant Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, resolution no. 645-2018 to authorize the County Executive to execute grant related agreements for the Hazardous Materials (HazMat) Grant Program FY2017, Hazardous Materials (HazMat) Grant Program FY2018, State Homeland Security Program (SHSP) FY2018, Urban Area Security Initiative (UASI) FY2018, and Local Emergency Management Performance Grant (LEMPG) FY2018 was adopted on July 17, 2018; and

WHEREAS, the FY2017 HazMat Grant Contract (Contract No. C834079) was electronically signed in E-Grants by the County Executive’s Office on September 5, 2018; and

WHEREAS, the FY2017 HazMat Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to promote the development of regional partnerships among the State HazMat community; to build sustainable CBRNE Detection, Response, and Decontamination Capabilities; and to enhance the standing of the State’s HazMat teams within FEMA’s typing system; and

WHEREAS, this grant is for a twenty-four (24) month period from 08/1/2018 through 08/31/20 in which the County will receive 100% grant funding in the amount of $102,000 for the 2017 HazMat Grant Program; and,

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $102,000 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-FRE-4308 – 2017 HazMat Grant</td>
<td>$102,000</td>
</tr>
</tbody>
</table>
ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services
2017 HazMat Grant Program
003-FRE-3422 - $102,000

2000 – Equipment
2260 – Public Safety Equipment

$81,900
$81,900

3000 – Supplies
3680 – Repairs and Maintenance: Special Equipment

$20,100
$20,100

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:
1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $102,000 FOR THE FY2017 HAZMAT GRANT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES.

3. Purpose of Proposed Legislation

The FY2017 HazMat Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to promote the development of regional partnerships among the State HazMat community; to build sustainable CBRNE Detection, Response, and Decontamination Capabilities; and to enhance the standing of the State's HazMat teams within FEMA's typing system; and,

Accept and appropriate FY2017 HazMat Grant funding in the SC Department of FRES.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

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

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

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

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

$102,000 – FRES

8. Proposed Source of Funding

NYS Division of Homeland Security & Emergency Services pass-through of US Dept of Homeland Security

9. Timing of Impact: 08/1/2018 through 08/31/2020

10. Typed Name & Title of Preparer

Jared A. Cirillo, Senior Grants Analyst

11. Signature of Preparer

12. Date

September 6, 2018

SCIN FORM 175b (10/95)

[Signature]

Jacqueline Wiest  
Sr. Budget Analyst  9/17/18
<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><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
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: An act to accept and appropriate 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $102,000 for the 2017 HazMat Grant Program administered by the Suffolk County Department of Fire, Rescue & Emergency Services.

PURPOSE OR GENERAL IDEA OF BILL: To provide funds to the Department of Fire, Rescue & Emergency Services to promote the development of regional partnerships among the State HazMat community; to build sustainable CBRNE Detection, Response, and Decontamination Capabilities; and to enhance the standing of the State’s HazMat teams within the regional FEMA typing system.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow Suffolk County FRES to work within the local, state and federal levels to develop a collaborative regional Type II level hazmat response for all of Suffolk County. It allows us to maintain robust partnerships for education, training and true capacity-building for our team. HazMat 2017 funds will be utilized to sustain our capabilities to detect, respond to, and decontaminate areas affected by CBRNE.

JUSTIFICATION: The acceptance of the HazMat 2017 grant funds is vital for the Suffolk County Department of Fire, Rescue & Emergency Services to protect our residents from Chemical, Biological, Radiological, Nuclear, and high-yield Explosives (CBRNE). Fostering collaboration between levels of government is critical to ensuring a most successful defense from and reaction to such crises. It is our intention, for example, to incorporate our current decontamination strike team, suit rescue teams and radiation surveillance capacity within the initial automatic response in comparison to past practice of awaiting local request. With the HazMat 2017 funds, we will purchase HazMat detection and mitigation equipment. Funds will also be used to maintain and calibrate HazMat equipment. We will continually work to refine our response efforts based on hazardous assessments and review of deficiencies of current procedure and/or equipment after planned exercises or spontaneous events.

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

FROM: John G. Jordan, Sr.  
Deputy Commissioner

DATE: September 6, 2018

SUBJECT: Request for Introductory Resolution: FY2017 HazMat Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $102,000 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the FY2017 HazMat Grant.

The grant provides funding to promote the development of regional partnerships among the State HazMat community; to build sustainable CBRNE Detection, Response, and Decontamination Capabilities; and to enhance the standing of the State’s HazMat teams within FEMA’s typing system.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo of my office at x25058.

JGJ:jac

Enclosures
August 1, 2018

The Honorable Steven Bellone  
Suffolk County Executive  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to announce that Suffolk County and its regional partnership has been awarded $102,000 in federal funding under the FY2017 Hazardous Materials (HazMat) 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 August 1, 2018 through August 31, 2020.

As outlined in your application, this funding is provided for local emergency response teams that provide hazardous materials services through equipment, training, exercise, and planning projects.

Additionally, all capabilities developed through this federal FY2017 SHSP funding are required to be deployable regionally and nationally per the Federal guidelines. All funding through this grant program is subject to both New York State and federal guidelines and regulations. Finally, all training that is funded through this grant program must be submitted to DHSES by October 1, 2018 for review and approval.

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,

Roger L. Parrino, Sr.  
Commissioner

cc: Mr. Donald Lynch, Chief Fire Marshall  
Mr. Jared Cirillo, Grants Analyst
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: C834079</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Division of Homeland Security and Emergency Services</td>
<td></td>
</tr>
<tr>
<td>1220 Washington Avenue</td>
<td></td>
</tr>
<tr>
<td>Building 7A Suite 710</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12242</td>
<td></td>
</tr>
<tr>
<td>ORIGINATING AGENCY CODE: 01077</td>
<td></td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td></td>
</tr>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td></td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge NY 11786</td>
<td></td>
</tr>
<tr>
<td>TYPE OF PROGRAMS: WM2017 SHSP</td>
<td></td>
</tr>
<tr>
<td>CFDA NUMBER: 97.087</td>
<td></td>
</tr>
<tr>
<td>DHSES NUMBERS: WMI7834079</td>
<td></td>
</tr>
<tr>
<td>FEDERAL TAX IDENTIFICATION NO: 11-6000464</td>
<td></td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable) 47310000000000000</td>
<td></td>
</tr>
<tr>
<td>SFS VENDOR NO: 100000008099</td>
<td></td>
</tr>
<tr>
<td>DUN &amp; BRADSTREET NO: 065949190</td>
<td></td>
</tr>
<tr>
<td>INITIAL CONTRACT PERIOD:</td>
<td></td>
</tr>
<tr>
<td>FROM 08/01/2018 TO 08/31/2020</td>
<td></td>
</tr>
<tr>
<td>FUNDING AMOUNT FOR INITIAL PERIOD: $102,000.00</td>
<td></td>
</tr>
<tr>
<td>STATUS:</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a sectarian entry.</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(Enter number or Exempt)</td>
<td></td>
</tr>
<tr>
<td>if Exempt is entered above, reason for exemption.</td>
<td></td>
</tr>
<tr>
<td>Contractor has [ ] has not [ ] timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.</td>
<td></td>
</tr>
<tr>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
<td></td>
</tr>
<tr>
<td>APPENDIX A Standard Clauses required by the Attorney General for all State contracts</td>
<td></td>
</tr>
<tr>
<td>x APPENDIX A1 Agency-specific Clauses</td>
<td></td>
</tr>
<tr>
<td>x APPENDIX B Budget</td>
<td></td>
</tr>
<tr>
<td>x APPENDIX C Payment and Reporting Schedule</td>
<td></td>
</tr>
<tr>
<td>x APPENDIX D Program Workplan and Special Conditions</td>
<td></td>
</tr>
<tr>
<td>APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods)</td>
<td></td>
</tr>
<tr>
<td>DHSES-55 Budget Amendment/Grant Extension Request</td>
<td></td>
</tr>
<tr>
<td>Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion</td>
<td></td>
</tr>
</tbody>
</table>

IN WITNESS WHEREOF, 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: Michele Warrich, Director of Grants Program Administration Date: 09/05/2018
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: 09/05/2018

<table>
<thead>
<tr>
<th>ATTORNEY GENERAL'S SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: ______________________</td>
</tr>
<tr>
<td>Date: ________________</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMPTROLLER'S SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: __________________</td>
</tr>
<tr>
<td>Date: ________________</td>
</tr>
</tbody>
</table>
The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

i. GENERAL TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.
Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1</sup>1</sup>

2. Modifications to the Face Page

3. Modifications to Appendices B, C and D

4. The Face Page

5. Appendices B, C and D

6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as "Funding Amount for the Initial Period" on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.
I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

L. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a. by certified or registered United States mail, return receipt requested;
   
   b. by facsimile transmission;
   
   c. by personal delivery;
   
   d. by expedited delivery service; or
   
   e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor’s designee.

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of
receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

M. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

N. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's prior 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.

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 forms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-4, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-4, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State’s intent not to renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Contract as required in this Section and State Finance Law §179-4, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall
apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the State (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 II(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, each voucher shall be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.
2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contract as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter 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 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 111(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of DHSES contracting to purchase the goods or services or lease the real or personal property covered by the Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an
audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a. if the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

      i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

      ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

      iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.
iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor’s progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.
IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employee:

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 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 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
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 239 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 $26,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations
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. 92-281), 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(e) 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 183 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2008), 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 9 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.newnycontracts.com/EndVendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 603-2414; 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 318-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 workforce.

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 'a' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan
form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.
6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:

1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and

2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision B 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 opportunities for 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, age, 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 nondiscrimination 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 §200.416. 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 consulting 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 who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.
g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers’ subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES’ judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

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
iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR 200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR 200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR 200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and
specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and
conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, 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/govaudit/bk01.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=63b11dc3410cc08e280c3250c99e&mc=true&node=s2.1.200.6&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/govaudit/bk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at

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.

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;
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.

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-
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:

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> Fee for Service is a rate established by the Contractor for a service or services rendered.

<sup>5</sup> Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

<sup>6</sup> 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.

<sup>7</sup> Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a
Contractor for the first payment period quarter of an anticipated renewal or new contract.

<sup>8</sup> Not applicable to not-for-profit entities

VER 07/15

Certified by - Dennis Cohen on 09/05/2018
### Appendix B - Project Budget

**Budget Summary by Participant**

Suffolk County Suffolk County Dept of Fire Rescue & Emergency Svcs - 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>Personal Protective Equipment</td>
<td>01VF-01-ENSEM</td>
<td>1</td>
<td>$16,000.00</td>
<td>$16,000.00</td>
<td>$16,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>2</td>
<td>SCBA Equipment (Cylinder and Harness Sustainment)</td>
<td>01AR-01-SCBA</td>
<td>1</td>
<td>$50,900.00</td>
<td>$50,900.00</td>
<td>$50,900.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>3</td>
<td>Detection Equipment (Meters)</td>
<td>07CD-01-DPMG</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><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$81,900.00</strong></td>
<td><strong>$81,900.00</strong></td>
<td><strong>$81,900.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td></td>
<td>Supplies</td>
<td>Number</td>
<td>Unit Cost</td>
<td>Total Cost</td>
<td>Grant Funds</td>
<td>Matching Funds</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Miscellaneous Supplies to Support HazMat Program (Sensors, etc.)</td>
<td>1</td>
<td>$13,300.00</td>
<td>$13,300.00</td>
<td>$13,300.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$13,300.00</strong></td>
<td><strong>$13,300.00</strong></td>
<td><strong>$13,300.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td></td>
<td>All Other Expenses</td>
<td>Number</td>
<td>Unit Cost</td>
<td>Total Cost</td>
<td>Grant Funds</td>
<td>Matching Funds</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Maintenance and Calibration of Equipment</td>
<td>1</td>
<td>$6,800.00</td>
<td>$6,800.00</td>
<td>$6,800.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$6,800.00</strong></td>
<td><strong>$6,800.00</strong></td>
<td><strong>$6,800.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

Suffolk County Dept of Fire Rescue & Emergency Svcs Total Project Costs

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$102,000.00</td>
<td>$102,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total Project Costs

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$102,000.00</td>
<td>$102,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
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, §200.395(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

   NYS Division of Homeland Security and Emergency Services
   Federal Fiscal Unit
   State Campus - Building 7A
   1220 Washington Avenue
   Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article X-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 7, 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.
Certified by - Dennis Cohen on 09/05/2018
Appendix D - Program Workplan and Special Conditions

Work Plan

Goal
To promote the development of regional partnerships among the State HazMat community; to build sustainable CBRNE Detection, Response and Decontamination Capabilities; and to enhance the standing of the State’s HazMat teams within FEMA’s typing system.

Objective #1
Investment Justification - CBRNE Detection, Response and Decontamination
NYS Critical Capabilities
Primary - CBRNE Response and Decontamination
Establish/enhance regional response teams.

Task #1 for Objective #1
Purchased allowable CBRNE/Hazmat response supplies and equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
1. Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how deployment plans are properly maintained. Provide explanation if equipment is received but not deployed, and include accountability records as appropriate.

Task #2 for Objective #1
Perform maintenance and calibration of equipment.

# Performance Measure
1. Maintenance and/or calibration activities conducted. Provide a brief narrative reporting activities completed and describe how the project enhanced the HazMat regional response team capabilities in the region.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph C; 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 - Dennis Cohen on 09/05/2018
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 (11998) and Environmental Justice (12298).

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 if ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archaeological 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/ejh.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.
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. Attendees 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.
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1071-2018)

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>558a</td>
<td>3 years</td>
</tr>
</tbody>
</table>
**RESOLUTION NO.**

**CONTROL NO. 1071-2017**

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

<table>
<thead>
<tr>
<th>Town</th>
<th>Year</th>
<th>Amount</th>
<th>Total Amount</th>
<th>Gt</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 00500 0100 004001</td>
<td>16215.32</td>
<td>10512.29</td>
</tr>
<tr>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 00500 0100 003000</td>
<td>9155.58</td>
<td>6643.24</td>
</tr>
<tr>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 00500 0100 002000</td>
<td>754253.60</td>
<td>420110.64</td>
</tr>
<tr>
<td>HUNTINGTON</td>
<td>17/18</td>
<td>0400 01600 0700 001002</td>
<td>41988.72</td>
<td>38072.61</td>
</tr>
<tr>
<td>HUNTINGTON</td>
<td>17/18</td>
<td>0400 02200 0300 007000</td>
<td>13889.35</td>
<td>11296.75</td>
</tr>
<tr>
<td>SMITHTOWN</td>
<td>17/18</td>
<td>0800 03800 0100 017000</td>
<td>17122.58</td>
<td>7743.07</td>
</tr>
<tr>
<td>SMITHTOWN</td>
<td>16/17</td>
<td>0800 03800 0100 017000</td>
<td>16810.27</td>
<td>7556.47</td>
</tr>
<tr>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0908 00600 0300 039000</td>
<td>5655.38</td>
<td>440.91</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: September 11, 2018

Re: Resolution Control No. 1071-2018

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1071-2018.
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

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

A. Bartel  RPAT II  September 11, 2018
Additional backup material regarding IR 1897
Is on file in the Legislative Clerk’s Office, Hauppauge.
TAX ANTICIPATION NOTE RESOLUTION NO. -2018

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $410,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), the power to authorize the issuance of Tax Anticipation Notes (herein called the “Notes”) of the County of Suffolk, in the State of New York (the “County” and “State”, respectively), in the aggregate principal amount of not to exceed $410,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

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

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for County purposes for collection for the fiscal year commencing January 1, 2019 and ending December 31, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) The Notes are not issued in renewal of other notes.

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

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, 61.00 and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the
powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
September 13, 2018

HAND DELIVERED

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

Dear Amy:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $410,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on October 2, 2018 and eligible for consideration for adoption on November 20, 2018. Titles of the electronic files are Reso-A&C-2019 TAN, Backup-A&C-2019 TAN-175a, Backup-A&C-2019 TAN-175b and Backup-A&C-2019 TAN-MOS.

Thank you for your attention in this matter.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerriero, Municipal Finance Administrator
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>John M. Kennedy, Jr., Comptroller</td>
<td>Elizabeth Guerriero</td>
</tr>
<tr>
<td>Audit and Control (9th Floor)</td>
<td>Municipal Finance Administrator</td>
</tr>
<tr>
<td>H. Lee Dennison Bldg., Hauppauge</td>
<td>853-5284</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

New Program  X  
Contract
- New
- Rev.

Summary of Problem: (Explanation of why this legislation is needed.)
Our annual request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to cover cash flow needs required for the first half of the fiscal year before real property tax revenues are turned over to the County Comptroller by the 10 Towns. This resolution is for fiscal year 2019.

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

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes or assessments levied or to be levied by said County for the fiscal year commencing January 1, 2019, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue tax anticipation notes for cash flow purposes to cover anticipated cash flow needs for the first half of fiscal 2019. The current 2019 estimated cash flow anticipates the issuance of $410,000,000 in such tax anticipation notes in December 2018. Final sizing will be based upon the adopted 2019 budget in conjunction with cash flow projection formulas.

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

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The notes will be issued on or about December 12, 2019 and mature on or about July 31, 2020 and will impact debt service in the 2019 operating budget. Estimated “gross” interest cost for the maturing note is estimated to be $9,207,917 ($410,000,000 x 3.50% gross coupon for 231 days/360). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 2.25%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2019 for the notes = $9,207,917.

8. Proposed Source of Funding
Tax Anticipation Notes

9. Timing of Impact
One Year Impact - 2019

10. Typed Name & Title of Preparer
Elizabeth Guerriero
Assistant Municipal Finance Administrator Audit and Control

11. Signature of Preparer

12. Date
9/13/18

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

TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the powers to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2019, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

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

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2019. The current 2019 estimated cash flow anticipates revenue of $410,000,000 in such tax anticipation notes.

JUSTIFICATION: Standard annual request for enabling local legislation to approve issuing Tax Anticipation Notes of the County as provided within the most current 2019 cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2018 for a term of approximately eight (8) months and will impact debt service in the 2019 operating budget. Estimated gross interest cost for the maturing note is estimated to be $9,207,917 ($410,000,000 X 3.50% gross coupon for 231 out of 360 days). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 2.25%. Interest rate estimates are based on current market rates and are subject to change.
RESOLUTION NO. 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 16, HORSEBLOCK ROAD (CP 5511)

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

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

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) (4) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); authorizes maintenance and repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; repaving of existing highways not involving the addition of new travel lanes; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and the Legislature has no further responsibilities under SEQRA; and be it further

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

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

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

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

; and be it further

5th RESOLVED, that the proceeds of $420,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5511.115</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$70,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5511.212</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5511.314</td>
<td>50</td>
<td>Improvements to CR 16, Horseblock Road</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
    September 13, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$33,766</td>
<td>$0.06</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</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</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$33,766</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<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>2.00%</td>
<td>$23,528.65</td>
<td>$10,237.50</td>
<td>$33,766.15</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$24,102.16</td>
<td>$4,831.99</td>
<td>$28,934.15</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$24,689.65</td>
<td>$4,538.25</td>
<td>$29,227.90</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$25,291.46</td>
<td>$4,237.34</td>
<td>$29,528.80</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$25,907.94</td>
<td>$3,929.10</td>
<td>$29,837.04</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$26,539.44</td>
<td>$3,613.35</td>
<td>$30,152.79</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td>$27,183.34</td>
<td>$3,289.90</td>
<td>$30,473.24</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$27,849.01</td>
<td>$2,956.57</td>
<td>$30,805.58</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.00%</td>
<td>$28,527.83</td>
<td>$2,619.16</td>
<td>$31,146.99</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.25%</td>
<td>$29,223.19</td>
<td>$2,271.48</td>
<td>$31,494.67</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.375%</td>
<td>$29,935.51</td>
<td>$1,915.32</td>
<td>$31,850.83</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2031</td>
<td>3.50%</td>
<td>$30,665.19</td>
<td>$1,550.48</td>
<td>$32,215.67</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2032</td>
<td>3.75%</td>
<td>$31,412.65</td>
<td>$1,176.75</td>
<td>$32,589.40</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.938%</td>
<td>$32,178.33</td>
<td>$793.91</td>
<td>$32,972.24</td>
<td>$33,766.15</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$32,962.68</td>
<td>$401.73</td>
<td>$33,364.41</td>
<td>$33,766.15</td>
</tr>
</tbody>
</table>

5/1/2035

$420,000.00 $86,492.18 $506,492.18 $506,492.18

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FED 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
# 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
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 26, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with improvements to CR 16, Horseblock Road (CP 5511)

Attached is a draft resolution to appropriate the sum of $70,000 for engineering/planning, $100,000 for land acquisition and $250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request, with a transfer from engineering/planning to construction.

Preliminary design has identified the preferred alternative for improvements to CR 16, Horseblock Road from the vicinity of the Brookhaven Landfill to the vicinity of CR 56, Victory Drive. This alternative will require acquisitions of portions of several parcels adjacent to the County right-of-way. Funding is required to complete the final design and necessary land acquisition before the improvements can be constructed. The project will improve capacity to accommodate current traffic volumes in addition to anticipated volume increase from development of adjacent lands, with the reconstruction of the existing roadway to the desired five-lane section. Funding for the initial engineering phase(s) of this project (study, planning, preliminary design) was provided under CP 3312 (Improvements to CR 16, Horseblock Road at CR 21, Yaphank Avenue) and CP 5175 (Improvements to CR 99, Woodside Avenue).

Construction funds will supplement existing appropriations for improvements to CR 16, Horseblock Road including, but not limited to CR 97, Nicolls Road to Abner Road and from CR 83, North Ocean Avenue to NYS Route 112.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5511(Imp CR16).doc".

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
     Charles Jaquin, Executive Assistant for Finance & Administration
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 16, Horseblock Road (CP 5511)

PURPOSE OR GENERAL IDEA OF BILL: A preferred alternative for improvements to CR 16, Horseblock Road from the vicinity of the Brookhaven Landfill to the vicinity of CR 56, Victory Drive; this alternative requires acquisition of several parcels adjacent to County ROW. Funding will provide for final design and land acquisition for this portion of CR 16, Horseblock Road. Funding for the initial engineering phase of this project (study, planning, preliminary design) was provided under CP 3312 (Improvements to CR 16, Horseblock Road at CR 21, Yaphank Avenue) and CP 5175 (Improvements to CR 99, Woodside Avenue).

Construction funds will supplement existing appropriations for improvements to CR 16, Horseblock Road including, but not limited to CR 97, Nicolls Road to Abner Road and from CR 83, North Ocean Avenue to NYS Route 112.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2018 Capital Budget for this request with an offset ($250,000) from Planning to Construction.

JUSTIFICATION: This would enable Suffolk County to complete design and land acquisition required to improve CR 16, Horseblock Road from the vicinity of the Brookhaven Land Fill to the vicinity of CR 56, Victory Drive; additionally, construction funds will provide for improvements along CR 16, Horseblock Road.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

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

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

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1710.329</td>
<td>20</td>
<td>Construction for Installation of Fire, Security and Emergency Systems at County Facilities</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

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

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
September 13, 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><strong>TOTAL</strong></td>
<td>$84,042</td>
<td>$0.16</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>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><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>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><strong>TOTAL</strong></td>
<td>$84,042</td>
<td>$0.16</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

<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>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$68,104.40</td>
<td>$15,937.50</td>
<td>$84,041.90</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$69,551.61</td>
<td>$7,245.14</td>
<td>$76,796.75</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$71,029.59</td>
<td>$6,506.15</td>
<td>$77,535.74</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$72,538.97</td>
<td>$5,751.47</td>
<td>$78,290.43</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$74,080.42</td>
<td>$4,980.74</td>
<td>$79,061.16</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$75,654.63</td>
<td>$4,193.63</td>
<td>$79,848.26</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$77,262.29</td>
<td>$3,389.80</td>
<td>$80,652.09</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$78,904.11</td>
<td>$2,568.89</td>
<td>$81,473.00</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$80,580.82</td>
<td>$1,730.54</td>
<td>$82,311.36</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.125%</td>
<td>$82,293.17</td>
<td>$874.36</td>
<td>$93,167.53</td>
<td>$84,041.90</td>
</tr>
</tbody>
</table>

| 5/1/2030  | $750,000.00| $90,418.96| $840,418.96| $840,418.96       |

5/1/2031
5/1/2032
5/1/2033
5/1/2034
5/1/2035
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><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>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Combined

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

<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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: April 30, 2018
RE: CP 1710 – Installation of Fire, Security and Emergency Systems at County Facilities

Attached for your review is a draft resolution appropriating the sum of $750,000 construction funding for the installation and/or replacement of fire alarm/detection, carbon monoxide detection, fire sprinklers and security systems at County facilities. Also included are funds for miscellaneous uninterruptible power supply system replacements and the second phase of the new carbon monoxide detector installation program.

This action is considered a Type II Action under SEQRA in accordance with Resolution 254-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1710-Fire Alarms.doc.

GN/KL/ba
Attachments

cc: Eric Hofmeister, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    YL, Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (Capital Program Number 1710).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services, construction and equipment for fire, security and emergency systems installations in County buildings.

SUMMARY OF SPECIFIC PROVISIONS: County buildings are required to have certain fire alarm, sprinkler and security systems as per applicable codes and when deemed necessary to provide added protection. Emergency systems also include uninterruptible power supplies (UPS) for computer systems to insure continuous clean power during outages or spikes in power. This fund addresses new installations and replacements of outdated systems to provide proper protection of buildings and occupants. Carbon Monoxide detection is also being addressed per recent legislation.

JUSTIFICATION: Fire alarms systems, UPS installations and security systems in good working order are required by applicable codes and are necessary to protect the buildings, occupants and sensitive computer equipment.

FISCAL IMPLICATIONS: Protective systems in buildings prevent loss of life and physical assets.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING FOR WILDLIFE RESCUE AND EDUCATION, MARINE SCIENCE CENTER (CP 1766)

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

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

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (25) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; Purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

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

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP- 1766.311</td>
<td>20</td>
<td>Construction for Wildlife Rescue and Education, Marine Science Center</td>
<td>$50,000</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, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING FOR WILDLIFE RESCUE AND EDUCATION, MARINE SCIENCE CENTER (CP 1766)**

3. Purpose of Proposed Legislation

See above.

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

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

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

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

**SEE ATTACHED DEBT SCHEDULE**

8. Proposed Source of Funding

**SERIAL BONDS**

9. Timing of Impact

**IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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 September 13, 2018

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2020</td>
<td>2020</td>
<td>2020 FEV TAX</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,608</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

|                              | POLICE DISTRICT AND DISTRICT COURT |                                                  |              |
|                              | 2020         | 2020                                             | 2019 FEV TAX |
| PROPERTY TAX LEVY            | COST TO AVG TAXPAYER | RATE PER $1000                                 |              |
| TOTAL                        | $0           | $0.00                                            | $0.000       |

|                              | COMBINED |                                                  |              |
|                              | 2020         | 2020                                             | 2019 FEV TAX |
| PROPERTY TAX LEVY            | COST TO AVG TAXPAYER | RATE PER $1000                                 |              |
| TOTAL                        | $10,608     | $0.02                                            | $0.000       |

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>$9,607.92</td>
<td>$1,000.00</td>
<td>$10,607.92</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$9,996.08</td>
<td>$403.92</td>
<td>$10,400.00</td>
<td>$10,400.00</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$9,996.08</td>
<td>$305.92</td>
<td>$10,302.00</td>
<td>$10,302.00</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$10,196.00</td>
<td>$205.96</td>
<td>$10,401.96</td>
<td>$10,401.96</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$10,399.92</td>
<td>$104.00</td>
<td>$10,503.92</td>
<td>$10,503.92</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$50,000.00</td>
<td>$3,038.60</td>
<td>$53,038.60</td>
<td>$53,038.60</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>2.125%</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

<table>
<thead>
<tr>
<th>GENERAL FUND</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>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</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>

<table>
<thead>
<tr>
<th>COMBINED</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
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

ERIC M. HOFMEISTER
DEPUTY COMMISSIONER

MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: April 30, 2018

RE: CP 1766 – Building for Wildlife Rescue, Southold

On behalf of Cornell Cooperative Extension, attached for your review is a draft resolution appropriating the sum of $50,000 for construction as per the adopted 2018 Capital Program for improvements to the Building for Wildlife Rescue, Southold. The funds will be used to complete the building interior plumbing and heating along with some exterior improvements.

This is considered a Type II action under SEQRA pursuant to the provisions of Title 6 NYCRR, Part 617.5(0), (1), (2) and (25).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-CCExt-CP 1766-Wildlife Rescue.doc.

GA/KL/ba
Attachments
cc: Eric M. Hofmeister, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    Vito Minei, Director Cornell Coop Extension
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY FARM (CP 1796)

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

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

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

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

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

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

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

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

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

Date:
1. Type of Legislation

Resolution **X**  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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
September 13, 2018

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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>$10,608</td>
<td>$0.02</td>
<td>$0.000</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>$0.000</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>$10,608</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

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

General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2019</td>
<td>5</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

<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>2.00%</td>
<td>$9,607.92</td>
<td>$1,000.00</td>
<td>$10,607.92</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$9,800.08</td>
<td>$403.92</td>
<td>$10,204.00</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$9,996.08</td>
<td>$305.92</td>
<td>$10,302.00</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$10,196.00</td>
<td>$205.96</td>
<td>$10,401.96</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$10,399.92</td>
<td>$104.00</td>
<td>$10,503.92</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$50,000.00</td>
<td>$3,039.60</td>
<td>$53,039.60</td>
<td>$53,039.60</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: April 30, 2018

RE: CP 1796 – Improvements to the Suffolk County Farm

On behalf of Cornell Cooperative Extension, attached for your review is a draft resolution appropriating the sum of $50,000 for equipment as per the adopted 2018 Capital Program for improvements to the Suffolk County Farm. The funds will be used to purchase new farm equipment.

As per SEQRA Resolution 1382-2005 this is considered a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (2), (3) and (25) and Chapter 279 of the Suffolk County Code.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DFW-CP 1796-County Farm.doc.

GA/KL/ba
Attachments
cc: Eric M. Hofmeister, Deputy Commissioner
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larson, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
Vito Minei, Director Cornell Coop Extension
CE RESO Review (e-mail)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Improvements to the Suffolk County Farm, Yaphank (Capital Program Number 1796)

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with construction and site improvements to Suffolk County Farm buildings and grounds.

SUMMARY OF SPECIFIC PROVISIONS: Improvements include building and infrastructure repairs and replacements such as roofs, siding, structural items and interior alterations. Site improvements include new fencing, gates and drainage work. New equipment includes a tractor and slurry buggy.

JUSTIFICATION: The Farm is in constant need of upgrades to extend and preserve a multitude of wooden buildings, animal pens, historic barn and educational facilities.

FISCAL IMPLICATIONS: No significant impact.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 38, NORTH SEA ROAD (CP 5505)

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

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $650,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $650,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5505.110</td>
<td>50</td>
<td>Improvements to CR 38, North Sea Road</td>
<td>$650,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATE:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 38, NORTH SEA ROAD (CP 5505)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

(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
September 13, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### 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>$137,903</td>
<td>$0.26</td>
<td>$0.000</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>$0.000</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>$137,903</td>
<td>$0.26</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
**General Obligation Serial Bonds**
**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$124,902.96</td>
<td>$13,000.00</td>
<td>$137,902.96</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$127,401.02</td>
<td>$5,250.97</td>
<td>$5,250.97</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$129,949.04</td>
<td>$3,976.96</td>
<td>$3,976.96</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$132,548.02</td>
<td>$2,677.47</td>
<td>$2,677.47</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$135,198.98</td>
<td>$1,351.99</td>
<td>$1,351.99</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$650,000.00</td>
<td>$39,514.78</td>
<td>$39,514.78</td>
<td>$39,514.78</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>2.125%</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

<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>$0.000</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>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### 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: Appropriating Funds in Connection with Improvements to CR 38, North Sea Road (CP 5505)

PURPOSE OR GENERAL IDEA OF BILL: These funds will allow for the design to improve conditions along CR 39, North Sea Road from the vicinity of CR 39, North Road to the vicinity of Noyack Road. A consultant will provide a thorough review of existing conditions to determine the best plan to improve this section of roadway, which may include full depth pavement rehabilitation and/or asphalt resurfacing; repair of existing or installation of new curb and sidewalk; repair of existing, or installation of new, drainage systems; updated traffic signs and pavement markings and improvements to existing traffic signals.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2018 Capital Budget for this request. No offset is needed.

JUSTIFICATION: This would enable Suffolk County to procure services from a consultant engineer for the planning and design for improvements along CR 38, North Sea Road.

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

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 27, 2018
RE: Appropriating Funds in Connection with Improvements to CR 38, North Sea Road (CP 5506)

Attached is a draft resolution to appropriate the sum of $650,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

These funds will enable the County to procure services of a consultant engineering firm to design a plan that will improve conditions along CR 39, North Sea Road from the vicinity of CR 39, North Road to the vicinity of Noyack Road. The consultant will provide a thorough review of existing conditions, to determine the best approach to improve this section of roadway, which may include full depth pavement rehabilitation and/or asphalt resurfacing; repair of existing or installation of new curb and sidewalk; repair of existing, or installation of new, drainage systems; updated traffic signs and pavement markings and improvements to existing traffic signals.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5505(CR38 Eng).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 27, 2018
RE: Appropriating Funds in Connection with Improvements to CR 38, North Sea Road (CP 5505)

Attached is a draft resolution to appropriate the sum of $650,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

These funds will enable the County to procure services of a consultant engineering firm to design a plan that will improve conditions along CR 39, North Sea Road from the vicinity of CR 39, North Road to the vicinity of Noyack Road. The consultant will provide a thorough review of existing conditions, to determine the best approach to improve this section of roadway, which may include full depth pavement rehabilitation and/or asphalt resurfacing; repair of existing or installation of new curb and sidewalk; repair of existing, or installation of new, drainage systems; updated traffic signs and pavement markings and improvements to existing traffic signals.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5505(CR38 Eng).doc".

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Painting of County Bridges; and

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

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

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

1st 
RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd 
RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5815.422</td>
<td>50</td>
<td>Painting of County Bridges</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT 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
September 13, 2018

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

## 2020 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</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><strong>General Fund</strong></td>
<td>84,042</td>
<td>0.16</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td>84,042</td>
<td>0.16</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

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

**General Obligation Serial Bonds**  
**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$750,000</td>
</tr>
</tbody>
</table>

### Date  
#### 5/1/2019

<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>$68,104.40</td>
<td>$15,937.50</td>
<td>$84,041.90</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$69,551.61</td>
<td>$16,245.14</td>
<td>$85,796.76</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$71,029.59</td>
<td>$16,506.15</td>
<td>$87,535.74</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$72,538.97</td>
<td>$15,751.47</td>
<td>$88,290.43</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$74,080.42</td>
<td>$14,980.74</td>
<td>$89,061.16</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$75,654.63</td>
<td>$14,193.63</td>
<td>$90,848.26</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$77,262.29</td>
<td>$13,389.80</td>
<td>$92,652.09</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$78,904.11</td>
<td>$12,568.89</td>
<td>$91,473.00</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$80,580.82</td>
<td>$11,730.54</td>
<td>$92,311.36</td>
<td>$84,041.90</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.168%</td>
<td>$82,293.17</td>
<td>$10,874.36</td>
<td>$93,167.53</td>
<td>$84,041.90</td>
</tr>
</tbody>
</table>

| 5/1/2030 | $750,000.00 | $90,418.96 | $840,418.96 | $840,418.96 |

<p>| 5/1/2031 |
| 5/1/2032 |
| 5/1/2033 |
| 5/1/2034 |
| 5/1/2035 |
| 5/1/2036 |
| 5/1/2037 |</p>
<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$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.
## 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
TO: Amy Keyes, Director, Intergovernmental Relations  
FROM: Gilbert Anderson, P.E. Commissioner  
DATE: May 23, 2018  
RE: Appropriating Funds in Connection with Painting of County Bridges (CP 5815)  

Attached is a draft resolution to appropriate the sum of $750,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting bridges over Grand Canal – Idle Hour Boulevard, Hollywood Avenue, Shore Drive and Miami Road.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Bridge Painting).doc".

GA/WH/td
attach.
cc: William Hiltman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. 789-1989, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PAINTING OF COUNTY BRIDGES (CP #5815) AND THE REPAIR OF PILES FOR THE PECONIC RIVER BRIDGE (CP #5829)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as "The Proposed Painting of County Bridges (CP #5815) and the Repair of Piles for the Peconic River Bridge (CP #5829)", pursuant to 56 of Local Law No. 22-1985 which project involves the painting of County bridges and the repair of piles for the Peconic River Bridge; and

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

WHEREAS, at their June 21, 1989 meeting, the CEQ reviewed the EAF, and information submitted by the Department of Planning; and

WHEREAS, the CEQ recommended that the above activity constitutes an Exempt Action as "the maintenance or repair involving no substantial changes in an existing structure or facility"; and

WHEREAS, the CEQ has advised the County Legislature and County Executive by memo dated July 13, 1989 of said recommendation; and

WHEREAS, §279-5(h) of the Suffolk County Administrative Code requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

RESOLVED, that this Legislature hereby determines that the proposed painting of County bridges and the repair of piles for the Peconic River Bridge, constitutes an Exempt Action pursuant to the provisions under NYCRR Part 617.2(q)(3), as "the maintenance or repair involving no substantial changes in an existing structure or facility"; and be it further

RESOLVED, that a copy of this resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the Council on Environmental Quality; and be it further

RESOLVED, that in accordance with §31-4, A(l)(d) of the County Charter and §279-5, C(4) of the County Administrative Code, CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this resolution.

DATED: August 29, 1989

APPROVED BY:

/s/ Patrick G. Halpin
County Executive of Suffolk County

Date of Approval: September 12, 1989
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 23, 2018
RE: Appropriating Funds in Connection with Painting of County Bridges (CP 5815)

Attached is a draft resolution to appropriate the sum of $750,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting bridges over Grand Canal – Idle Hour Boulevard, Hollywood Avenue, Shore Drive and Miami Road.

*It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.*

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Bridge Painting).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF PORTIONS OF CR 11, PULASKI ROAD, TOWN OF HUNTINGTON (CP 5168)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and land acquisition in connection with Reconstruction of portions of CR 11, Pulaski Road; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (1) (2) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); authorizes maintenance and repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of portions of CR 11, Pulaski Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5168.114</td>
<td>50</td>
<td>Reconstruction of Portions of CR 11, Pulaski Road – Planning/Design</td>
<td>$275,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5168.211</td>
<td>50</td>
<td>Reconstruction of Portions of CR 11, Pulaski Road – Land Acquisition</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</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 ___ X ___  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF PORTIONS OF CR 11, PULASKI ROAD, TOWN OF HUNTINGTON (CP 5168)

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. EARIEST 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
[Signature]

12. Date
September 13, 2018

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

## 2020 Property Tax Levy

### 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>$63,648</td>
<td>$0.12</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>$63,648</td>
<td>$0.12</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
<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>2.00%</td>
<td>$57,647.52</td>
<td>$6,000.00</td>
<td>$63,647.52</td>
<td>$63,647.52</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$58,600.47</td>
<td>$2,423.52</td>
<td>$61,223.99</td>
<td>$63,647.52</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$59,976.48</td>
<td>$1,835.52</td>
<td>$61,812.00</td>
<td>$63,647.52</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$61,176.01</td>
<td>$1,235.76</td>
<td>$62,411.76</td>
<td>$63,647.52</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$62,399.53</td>
<td>$624.00</td>
<td>$63,023.52</td>
<td>$63,647.52</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$300,000.00</td>
<td>$18,237.59</td>
<td>$318,237.59</td>
<td>$318,237.59</td>
</tr>
<tr>
<td>5/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td></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>
### 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><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.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations

FROM: Gilbert Anderson, P.E. Commissioner

DATE: May 23, 2018

RE: Appropriating Funds in Connection with Reconstruction of Portions of CR 11, Pulaski Road, Town of Huntington (CP 5168)

Attached is a draft resolution to appropriate the sum of $275,000 for engineering/planning and $25,000 for land acquisition in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

The study of CR 11, Pulaski Road at Depot Lane/Fairground Avenue to realign the intersection has been completed and the analysis of the recommendations has been shared with the Town of Huntington; we await their input, as Depot Lane/Fairground Avenue is a Town road, before proceeding. This funding will enable the County's consultant to proceed with survey, preliminary and final design. The project will improve operational efficiency and safety at the intersection as well as improve pedestrian safety with the addition of pedestrian facilities in the area.

A study of CR 11, Pulaski Road and Townline Road indicates that the intersection would benefit from the addition of right turn lanes, in both directions, improving operational efficiency and safety. Funding is required to evaluate the surrounding property at this intersection (appraisals, title searches) in order to proceed with further engineering tasks.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5168(CR11 Eng & Land).doc”.

GAW/htd
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 35, PARK AVE (CP 5519)

WHEREAS, the Commissioner of Public Works has requested additional engineering funds in connection with improvements to CR 35, Park Avenue; and

WHEREAS, there are insufficient funds included within the 2018 Capital Budget and Program to cover the cost of said request and, pursuant to Suffolk County Charter, Section C 4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $210,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; preliminary planning processes necessary to formulate a proposal for an action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 35, Park Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
<table>
<thead>
<tr>
<th>Project No.: 5532</th>
<th>Project Title: Improvements to CR 100, Suffolk Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
</tr>
<tr>
<td></td>
<td>Est'd</td>
</tr>
<tr>
<td></td>
<td>Cost</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project No.: 5519</th>
<th>Project Title: Improvements to CR 35, Park Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
</tr>
<tr>
<td></td>
<td>Est'd</td>
</tr>
<tr>
<td></td>
<td>Cost</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$360,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$360,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $210,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5519.111</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$210,000</td>
</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 ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 35, PARK AVE (CP 5519)

3. Purpose of Proposed Legislation  
See above.

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

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

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

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

8. Proposed Source of Funding  
SERIAL BONDS

9. Timing of Impact  

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

11. Signature of Preparer  

12. Date  
September 13, 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>$44,553</td>
<td>$0.08</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>$44,553</td>
<td>$0.08</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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>2.00%</td>
<td>$40,353.26</td>
<td>$4,200.00</td>
<td>$44,553.26</td>
<td>$44,553.26</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$41,160.33</td>
<td>$1,696.47</td>
<td>$42,856.80</td>
<td>$44,553.26</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$41,983.53</td>
<td>$1,284.86</td>
<td>$43,268.40</td>
<td>$44,553.26</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$42,823.21</td>
<td>$865.03</td>
<td>$43,688.23</td>
<td>$44,553.26</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$43,679.67</td>
<td>$436.80</td>
<td>$44,116.47</td>
<td>$44,553.26</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$210,000.00</td>
<td>$12,786.31</td>
<td>$222,786.31</td>
<td>$222,786.31</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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>
## 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
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 21, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds for Improvements to CR 35, Park Avenue (CP 5519)

Attached is a draft resolution to appropriate the sum of $210,000 for engineering and planning in connection with the above referenced project. There are no funds included in the 2018 Capital Budget and Program for this project and, as such, an offset must be provided. An offset has been identified in CP 5532 - Improvements to CR 100/CR 13 (Planning).

The study and preliminary design has been completed for safety improvements along CR 35, Park Avenue from CR 86, Broadway-Greenlawn Road to CR 11, Pulaski Road (Southern Phase) and from LIRR to NYS 25A, East Main Street (Northern Phase). This funding will enable the consultant to bring the project through final design and proceed to construction Letting, which will be a two-phase project. Letting for Phase 1 is anticipated for Spring 2019 and Phase 2 is anticipated for Spring 2020. Improvements to CR 35, Park Avenue include repair and upgrade of existing drainage systems, traffic signal improvements, new curb and sidewalk as required and asphalt resurfacing, new pavement markings and signage.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5519(CR35).doc".

GAWH ltd
attach.

cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO THE CENTER MEDIANS ON CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Safety and Drainage Improvements to CR 46, William Floyd Parkway; and

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

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; preliminary planning processes necessary to formulate a proposal for an action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Safety and Drainage Improvements to the Center Medians on CR 46, William Floyd Parkway, pursuant to Section C6-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5116.112</td>
<td>50</td>
<td>Safety and Drainage Improvements to CR 46, William Floyd Parkway</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY AND DRAINAGE IMPROVEMENTS TO THE CENTER MEDIANs ON CR 46, WILLIAM FLOYD PARKWAY (CP 5116)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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

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

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. Signed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

September 13, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### 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>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>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>$10,608</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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>5/1/2019</td>
<td>2.00%</td>
<td>$9,607.92</td>
<td>$1,000.00</td>
<td>$10,607.92</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.00%</td>
<td>$9,600.08</td>
<td>$403.92</td>
<td>$10,004.00</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$9,996.08</td>
<td>$305.92</td>
<td>$10,302.00</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$10,196.00</td>
<td>$205.96</td>
<td>$10,401.96</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$10,399.92</td>
<td>$104.00</td>
<td>$10,503.92</td>
<td>$10,607.92</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$50,000.00</td>
<td>$3,039.80</td>
<td>$53,039.80</td>
<td>$53,039.80</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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

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

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$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.
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY 
COST TO THE AVERAGE TAXPAYER

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

TOTAL |

$0    | $0.00 | $0.00|

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 21, 2018
RE: Appropriating Funds in Connection with Safety and Drainage Improvements to the Center Medians on Various County Roads (CP 5116)

Attached is a draft resolution to appropriate the sum of $50,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

The study and preliminary design has been completed for safety and drainage improvements along CR 46, William Floyd Parkway from the vicinity of Coraci Boulevard to the vicinity of Smith Point Bridge. This funding will enable the consultant to bring the project through final design and to construction Letting, which is anticipated for Spring 2019. Improvements to the center median will include installation of a drainage conveyance system that will provide water quality treatment through detention and infiltration of stormwater runoff; a new raised median will improve pedestrian and vehicular safety and also provide beautification of the CR 46 corridor, along with other highway related appurtenances.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5116(CR46Medians).doc”.

GAWH/tl
d
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE
YAPHANK, N.Y. 11980
(631) 852-4010
FAX (631) 852-4159
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE (CP 5583)

WHEREAS, the Commissioner of Public Works has requested funds for planning and design in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike; and

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

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

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

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; preliminary planning processes necessary to formulate a proposal for an action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5583.110</td>
<td>50</td>
<td>Improvements to CR 79, Bridgehampton-Sag Harbor</td>
<td>$350,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE (CP 5583)

3. Purpose of Proposed Legislation
See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   - County
   - Town 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
September 13, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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>$74,255</td>
<td>$0.14</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>$74,255</td>
<td>$0.14</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
<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>$67,255.44</td>
<td>$7,000.00</td>
<td>$74,255.44</td>
<td>$74,255.44</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$68,600.55</td>
<td>$2,827.45</td>
<td>$71,427.99</td>
<td>$74,255.44</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$69,972.56</td>
<td>$2,141.44</td>
<td>$72,114.00</td>
<td>$74,255.44</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$71,372.01</td>
<td>$1,441.71</td>
<td>$72,813.72</td>
<td>$74,255.44</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$72,799.45</td>
<td>$727.99</td>
<td>$73,527.44</td>
<td>$74,255.44</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$350,000.00</td>
<td>$21,277.19</td>
<td>$371,277.19</td>
<td>$371,277.19</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>2.125%</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

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

### COMBINED

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

**NOTES:**

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 23, 2018
RE: Appropriating Funds in Connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583)

Attached is a draft resolution to appropriate the sum of $350,000 for engineering and planning in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this request.

These funds will enable the County to procure services of a consultant engineering firm to design a plan that will improve conditions along CR 79, Bridgehampton-Sag Harbor Turnpike for phase I (vicinity of Scuttle Hole Road to vicinity of Brick Kiln Road). The consultant will provide a thorough review of existing conditions, to determine the best approach to improve this section of roadway, which may include full depth pavement rehabilitation and/or asphalt resurfacing; repair of existing or installation of new curb and sidewalk; repair of existing, or installation of new, drainage systems; updated traffic signs and pavement markings and improvements to existing traffic signals.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5583(CR79 Eng).doc”.

cc: William Hillman, P.E., Chief Engineer
     Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations to Criminal Courts Building, Southampton; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st
RESOLVED, the Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed development at the Riverhead County Center as contained in the Final Resolution on the Compatibile Growth Area Development of Regional Significance Hardship Application; and be it further

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

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

4th
RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1124.321</td>
<td>20</td>
<td>Alterations to Criminal Courts Bldg, Southampton - Construction</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH ALTERATIONS TO CRIMINAL COURTS BUILDING, SOUTHAMPTON (CP 1124)

3. Purpose of Proposed Legislation

See above.

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

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

| 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
    [Signature]

12. Date
    September 13, 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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2020</td>
<td>2.00%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$19,600.16</td>
<td>$807.84</td>
<td>$20,408.00</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$19,992.16</td>
<td>$611.84</td>
<td>$20,604.00</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$20,382.00</td>
<td>$411.92</td>
<td>$20,803.92</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$20,799.84</td>
<td>$208.00</td>
<td>$21,007.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$100,000.00</td>
<td>$5,079.20</td>
<td>$106,079.20</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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>
### GENERAL FUND

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES EMBELISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
## 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.
Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application for Riverhead County Center Proposed Improvements located at SWC Nugent Drive (NYS Rte 24/CR94) and Center Drive (CR51), Riverhead, Town of Southampton
Tax Map Number: 900-137-1-27

**Whereas**, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated October 6, 2004, for an application made by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct an addition and make improvements to an existing 2-story court record storage facility and to conduct other renovations and improvements to the childcare play area, drop-off and parking area at the Riverhead County Center, and

**Whereas**, Commission staff sent a response dated November 5, 2004 to the NYSDEC that the project appears to be one phase or segment, and all projects contemplated at the site should be reviewed for significance together under SEQRA, and must meet Compatible Growth Area Standards for development, and

**Whereas**, the aforementioned correspondence mentioned if the combined projects meet the threshold for a Development of Regional Significance then guidelines would also have to be met,

**Whereas**, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated December 20, 2004, for the application by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct certain additions, renovations and improvements at the Riverhead County Center,

**Whereas**, the NYSDEC requested in their December 20, 2004 correspondence, the jurisdiction of the Central Pine Barrens Commission, its interest to serve as lead agency and to identify issues of concern relevant to the Commission,

**Whereas**, the Suffolk County Department of Public Works (SCDPW) requested in correspondence dated January 18, 2005 to the NYSDEC and Central Pine Barrens Commission that the timeframe for deciding lead agency between these two agencies be extended until SCDPW could provide additional information on other contemplated improvements at the County Center,
Whereas, Mr. La Guardia, SCDPW sent to Commission staff in correspondence dated February 7, 2005, information that contained all projects for the foreseeable future at Riverhead County Center,

Whereas, a presentation was made by Suffolk County at the Commission meeting on March 16, 2005, on the proposed improvements for Riverhead County Center,

Whereas, the Commission at its March 16, 2005 meeting decided to seek lead agency status for this project and advised the County to submit one application for all the proposed improvements,

Whereas, the Suffolk County Planning Department submitted a Compatible Growth Area Development of Regional Significance application for the following proposed improvements to the Riverhead County Center to the Commission on June 14, 2005,

- Two-story 22,000 sf addition to the Riverhead County Center. This addition with an 11,000 sf footprint is needed to expand the storage space for county records. The addition will be built next to the existing record storage wing of the facility. Project planned for 2005/2007 and is considered a priority. (County Legislature Resoli No. 47-2003, CP#1643)

- Two-story 7,500 sf addition to the Criminal Courts Building. New footprint of 3,750 sf. To provide additional space for the Sheriff’s office transportation section (office space, locker rooms and some additional parking). Project planned for 2007/2008. (County Legislature Resoli No. 253-2005 CP#3013)

- Parking lots/garage at County Center. Plan on paving areas formerly grass and possibly build a parking garage. Projects planned for 2005/2008. (Approx. total: 178,000 sf)

- Miscellaneous - other miscellaneous projects are planned at this site. All planned work within existing footprints.

- Stormwater Remediation to Peconic River (County Legislature Resoli No. 1243 -2004, CP#8233)

- Upgrades to Power Plant - replace cooling towers and associated water cooling system and to extend the building automated system to the Criminal Courts Bldg. (County Legislature Resoli No. 258-2005, CP #1715)

- Upgrade to Power Plant - replace absorption chiller, continuing energy improvements, and waterproofing of the utility tunnels. (County Legislature Resoli. No. 497-2001, CP #1715)

- County Center Bldg - Upgrade HVAC, lighting system, improve insulation, install glass and install mandated childcare facility. (County Legislature Resoli. No. 522-2003, CP# 1643)

Whereas, according to the County, the submittal represents all planned improvements for the next five years for the County Center site, with the understanding the implementation of these projects are subject to budgetary considerations and/or legislative approval,

Whereas, the Commission coordinated with involved and interested agencies by correspondence dated August 17, 2005, no objection was received within 30 calendar days and the Commission assumed lead agency status, and
Whereas, the 82.7 acre property was condemned by eminent domain for “general county purposes” in 1955 and 26.5 acres has been developed for government use with buildings, roads, parking lots, etc,

Whereas, according to the County, the property has been used for various governmental purposes including legislative functions, various county offices, the jail, criminal courts and associated facilities since prior to the 1993 Long Island Pine Barrens Protection Act (“the Act”) and the adoption of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995 (“the Plan”),

Whereas, the aforementioned uses for this property for various public purposes over time have caused an increase in demand for parking and records storage, and the need for building improvements,

Whereas, several master plans and studies such as the 1970 Nassau-Suffolk Comprehensive Plan, 1992 Central Suffolk SGPA Plan, 2001 Peconic Estuary Program Comprehensive Conservation & Management Plan, and the 2003 Town of Southampton, Flanders/Northampton/Riverside Revitalization Study (Draft), and the 1995 Central Pine Barrens Comprehensive Land Use Plan document the institutional use of this property,

Whereas, the site is zoned CR200 (1 residence per 5 acres) which does not meet the clearing standard of 20% since it is 62.5% cleared due to its institutional use that predates the Act,

Whereas, the proposed improvements shall occur mainly on existing paved or grassy areas, except for the 15,400 sf parking area for the jail area (“jail parking”), located north of the criminal courts building and just south of CR94, that would remove approximately .35 acres of wooded area,

Whereas, the site contains NYSDEC designated wetlands near Cheney Pond, the Peconic River and Little River, and nearby Cedar Pond,

Whereas, the site is located within the Wild Scenic and Recreational Rivers corridor,

Whereas, the Peconic River and Riverhead Moriches Road are identified as scenic resources in Volume 2 of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995,

Whereas, the County has applied to the NYSDEC for a change in designation for the County Center complex to “community” under the Wild Scenic and Recreational Rivers Act,

Whereas, the County Center site is contiguous to the Peconic River and its designated significant fish and wildlife habitat area under the Coastal Zone Management Program, with portions of the site along the north within a designated flood area,

Whereas, the County Center site is connected to the Riverhead sewage treatment facility and all County proposals are required to be reviewed by the Suffolk County
Department of Health Services and must be in compliance with Articles 6, 7, and 12 of the Health Code,

Whereas, the Commission has considered all materials submitted in connection with the application including the transcript of the public hearing, now therefore, be it

Resolved, the NYSOPRHP in correspondence dated August 26, 2005 states the project will not have an impact on cultural or historic resources in or eligible for inclusion in the State and National Registers of Historic Places,

Resolved, the proposed projects will be consistent with the Coastal Zone Management Plan since the stormwater remediation project will benefit the significant fish and wildlife habitat areas of the Peconic River and Little River by reducing the number of discharge points to the rivers and improving the overall quality of stormwater discharged, and the construction of projects approved by this Commission will occur in existing paved and grassy areas and not in any flood area,

Resolved, the projects will not occur in proximity to Cheney Pond and will therefore not impact the tiger salamander ponds, the Atlantic White Cedar Swamp (rare plant and community type, G3G4S1) and Hessel’s Hairstreak (endangered butterfly) located nearby Cheney Pond,

Resolved, the Commission hereby determines that the proposal is a Type 1 action pursuant to SEQRA and the grant of a hardship exemption will not have a significant adverse impact on the environment based on the mitigating measures and conditions enumerated in this resolution and therefore issues a negative declaration on the project, and be it further

Resolved, that NYS ECL Article 57 provides that no application for development shall be approved by any municipality or agency thereof unless such approval or grant conforms to Article 57 and the Plan, and absent a hardship exemption granted by the Commission the project does not conform due to the existing clearing and amount of fertilizer dependent vegetation onsite, that predated the Act, and its construction in proximity to wetlands and within the Wild Scenic and Recreational Rivers Corridor, predated the Act, and be it further,

Resolved, this project is a Development of Regional Significance and must meet standards and guidelines for development, however, Article 57 enables the Commission by majority vote to waive strict compliance with this Plan upon finding that such waiver is necessary to alleviate a demonstrated hardship, and be it further

Resolved, that the County has demonstrated that the hardship is unique to this site since it was developed for institutional uses prior to the Act of 1993, that affect its ability to conform with the standards as mentioned previously and guidelines related to wetland buffers, the protection of scenic and recreational resources, and roadside design and management, that are contained in the Plan, and be it further

Resolved, the hardship does not apply to a substantial portion of the community surrounding the project because the surrounding land is mainly County preserve land, this
institutional facility was cleared and built prior to the Act, and has existed in this community since 1956, and the proposed improvements will occur in existing paved and grassy areas, therefore the relief granted will not alter the essential character of the community, and be it further

Resolved, the applicant has demonstrated that in order to alleviate a hardship it is necessary to waive strict compliance with the Plan and Article 57 to allow the projects as previously described, to be constructed, in order to further improve the public use and access to the government facilities at this complex, and improve and maintain the quality of the Peconic and Little Rivers and their associated freshwater wetlands, and be it further

Resolved, the application is approved for projects depicted on the aerial photograph prepared by the Suffolk County Department of Public Works, “Proposed Improvements to the Riverhead County Center & Jail”, County Center, Riverhead, New York, dated December 11, 2003, revised April 29, 2005 subject to the following conditions:

1. There shall be no further clearing of natural vegetation onsite.
2. The proposed 15,400 sf parking area (38 spaces) located to the north of the Criminal Courts Building and adjacent to CR94 shall instead be relocated to an existing paved or grassy area elsewhere onsite.
3. The proposed Surrogate Court parking near Center Drive shall be shielded from the street with street trees and landscaping with native plants to reduce visual impacts.
4. The County shall submit when available the final proposed location of the 2 story parking garage to ensure conformance with this hardship waiver and shall submit to the NYSDEC to ensure conformance with the Wild Scenic and Recreational Rivers Act.
5. Commission recommends that the County consider locating the 2-story parking garage between the County Center Building and Criminal Courts Building where it would serve more buildings and would be potentially less visible from the street.
6. The County shall incorporate street trees that are a minimum of 1-1/2 inch caliber in size along Center Drive to reduce the visual impact of the overall facility.
7. The County shall obtain and comply with the necessary NYSDEC permits to mitigate any impacts to wetlands and the Peconic River, and Suffolk County Health Department permits.

Resolved, the granting of this hardship exemption is consistent with the purposes and provisions of Article 57 and will not result in a substantial impairment of the resources of the Central Pine Barrens.

Motion on SEQRA Determination and Project Approval
Made by: M. Shea    Seconded by: C. Kent
Vote: Yes 5
No 0
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: June 26, 2018

RE: CP 1124 – Alterations to Criminal Courts Building, Southampton

Attached for your review is a draft resolution appropriating the sum of $100,000 for construction of miscellaneous security and safety improvements to the Criminal Courts Building.

The Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005, issued a Negative Declaration for all proposed development at the Riverhead County Center as contained in the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application.

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

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larson, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
Intro. Res. No. - 2018
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2018, APPROPRIATING FUNDS
IN CONNECTION WITH CIVIL COURT RENOVATIONS AND
ADDITION – COURTROOMS, RIVERHEAD (CP 1130)

WHEREAS, the Commissioner of Public Works has requested funds for the
Civil Court Renovations and Addition – Courtrooms, Riverhead; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $75,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking
of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-
1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP- 1130.311</td>
<td>20</td>
<td>Civil Court Renovations and Addition – Courtrooms, Riverhead - Construction</td>
<td>$ 75,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH CIVIL COURT RENOVATIONS AND ADDITION – COURTROOMS, RIVERHEAD (CP 1130)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE IssUED 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

September 13, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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><strong>TOTAL</strong></td>
<td>$15,912</td>
<td>$0.03</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><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>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><strong>TOTAL</strong></td>
<td>$15,912</td>
<td>$0.03</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

**General Obligation Serial Bonds**  
**Level Debt Service**

<table>
<thead>
<tr>
<th>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>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$14,411.88</td>
<td>$1,500.00</td>
<td>$15,911.88</td>
<td>$15,911.88</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$14,700.12</td>
<td>$605.88</td>
<td>$15,305.88</td>
<td>$15,305.88</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$14,994.12</td>
<td>$458.88</td>
<td>$15,453.00</td>
<td>$15,453.00</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$15,254.00</td>
<td>$308.94</td>
<td>$15,562.94</td>
<td>$15,562.94</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$15,599.88</td>
<td>$156.00</td>
<td>$15,755.88</td>
<td>$15,755.88</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$75,000.00</td>
<td>$4,559.40</td>
<td>$79,559.40</td>
<td>$79,559.40</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>2.125%</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><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>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

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

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: June 26, 2018
RE: CP 1130 – Civil Court Renovations and Addition – Courtrooms, Riverhead

Attached for your review is a draft resolution appropriating the sum of $75,000 for construction to continue minor exterior restorations, security hardware upgrades and miscellaneous safety improvements at the Supreme Court Complex on Griffing Avenue, Riverhead.

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

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1130 Civil Ct Reno.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

WHEREAS, the Commissioner of Public Works has requested funds for the Renovations to Public Works Building, Yaphank; and

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

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (25) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5194.314</td>
<td>20</td>
<td>Renovations To Public Works Building, Yaphank</td>
<td>$200,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</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 X Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
    [Signature]

12. Date
    September 13, 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>$12,998</td>
<td>$0.02</td>
<td>$0.000</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>$0.000</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>$12,998</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2019</td>
<td>2.00%</td>
<td>$7,720.95</td>
<td>$5,276.79</td>
<td>$12,997.74</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.00%</td>
<td>$7,924.66</td>
<td>$2,536.54</td>
<td>$10,461.20</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$8,133.75</td>
<td>$2,432.00</td>
<td>$10,565.74</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$8,348.35</td>
<td>$2,324.70</td>
<td>$10,673.04</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$8,568.61</td>
<td>$2,214.57</td>
<td>$10,783.17</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$8,794.68</td>
<td>$2,101.53</td>
<td>$10,896.21</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$9,026.72</td>
<td>$1,985.51</td>
<td>$11,012.23</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td>$9,264.88</td>
<td>$1,866.43</td>
<td>$11,131.31</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$9,509.33</td>
<td>$1,744.21</td>
<td>$11,253.53</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.00%</td>
<td>$9,760.22</td>
<td>$1,618.76</td>
<td>$11,378.98</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.125%</td>
<td>$10,017.73</td>
<td>$1,490.00</td>
<td>$11,507.74</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.375%</td>
<td>$10,262.04</td>
<td>$1,357.85</td>
<td>$11,619.89</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2031</td>
<td>3.50%</td>
<td>$10,553.32</td>
<td>$1,222.21</td>
<td>$11,775.53</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2032</td>
<td>3.75%</td>
<td>$10,852.99</td>
<td>$1,082.99</td>
<td>$12,035.98</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.938%</td>
<td>$11,157.76</td>
<td>$940.10</td>
<td>$12,097.86</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$11,455.40</td>
<td>$940.10</td>
<td>$12,395.50</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2035</td>
<td>4.313%</td>
<td>$11,711.93</td>
<td>$793.44</td>
<td>$12,505.37</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2036</td>
<td>4.50%</td>
<td>$12,020.94</td>
<td>$642.90</td>
<td>$12,663.84</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2037</td>
<td>4.50%</td>
<td>$12,338.10</td>
<td>$488.40</td>
<td>$12,826.50</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/1/2038</td>
<td>4.50%</td>
<td>$12,663.62</td>
<td>$329.82</td>
<td>$12,993.44</td>
<td>$12,997.74</td>
</tr>
<tr>
<td>5/2/2039</td>
<td>4.50%</td>
<td>$12,995.80</td>
<td>$167.06</td>
<td>$13,162.86</td>
<td>$12,997.74</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

| Total    |        |           |          |                    | $359,954.80         |

| Fiscal   |        |           |          |                    | $259,954.80         |
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### COMBINED

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

<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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: June 26, 2018
RE: CP 5194 – Renovations to Public Works Building, Yaphank

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction for miscellaneous improvements to the Public Works Building in Yaphank. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facility.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5194 Reno to DPW.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

WHEREAS, the Commissioner of Public Works has requested funds for the Alterations to Public Works Materials Testing Lab, Yaphank; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $850,000 in Suffolk County Serial Bonds; now, therefore be it

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

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

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

4th RESOLVED, that the proceeds of $850,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5197.310</td>
<td>20</td>
<td>Alterations to Public Works Materials Testing Lab, Yaphank - Construction</td>
<td>$850,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  ___  Charter Law  ___

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE ALTERATIONS TO PUBLIC WORKS MATERIALS TESTING LAB, YAPHANK (CP 5197)

3. Purpose of Proposed Legislation

See above.

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

   September 13, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### 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>$88,336</td>
<td>$0.13</td>
<td>$0.000</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>$0.000</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>$88,336</td>
<td>$0.13</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
#### General Obligation Serial Bonds
##### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$47,617.50</td>
<td>$20,718.75</td>
<td>$68,336.25</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$48,778.17</td>
<td>$9,779.04</td>
<td>$58,557.21</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$49,967.14</td>
<td>$9,184.55</td>
<td>$58,151.69</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$51,165.09</td>
<td>$8,575.58</td>
<td>$59,740.67</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$52,432.73</td>
<td>$7,951.76</td>
<td>$60,384.49</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$53,710.77</td>
<td>$7,312.74</td>
<td>$61,023.51</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$55,019.97</td>
<td>$6,658.14</td>
<td>$61,678.11</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$56,351.09</td>
<td>$5,987.58</td>
<td>$62,338.67</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$57,734.89</td>
<td>$5,300.68</td>
<td>$63,035.57</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.125%</td>
<td>$59,142.17</td>
<td>$4,597.04</td>
<td>$63,739.21</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.575%</td>
<td>$60,583.77</td>
<td>$3,876.24</td>
<td>$64,460.01</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2031</td>
<td>3.625%</td>
<td>$62,060.49</td>
<td>$3,137.88</td>
<td>$65,198.37</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2032</td>
<td>3.70%</td>
<td>$63,573.22</td>
<td>$2,381.51</td>
<td>$65,954.73</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.375%</td>
<td>$65,122.82</td>
<td>$1,606.71</td>
<td>$66,729.53</td>
<td>$68,336.25</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$66,710.19</td>
<td>$813.03</td>
<td>$67,523.22</td>
<td>$68,336.25</td>
</tr>
</tbody>
</table>

5/1/2035

<table>
<thead>
<tr>
<th>Amount to Bond:</th>
<th>$850,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$850,000.00</td>
<td>$175,043.69</td>
</tr>
</tbody>
</table>

5/1/2036

5/1/2037
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>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
## 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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: June 26, 2018

RE: CP 5197 – Alterations to Public Works Materials Testing Lab, Yaphank

Attached for your review is a draft resolution appropriating the sum of $850,000 in construction funds for miscellaneous improvements to the Public Works Materials Testing Lab in Yaphank. The project involves alterations to improve functionality for both DPW Lab and the Health Department Arthropod-Borne Disease Lab which shares the space. Alterations will improve HVAC performance, relieve dust problems and better segregate operations. A back-up generator is also required to preserve collected specimens in the event of a power failure.

This action is considered a Type II action under SEQRA as this action is for alterations and renovations within the existing building footprint.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Resc-DPW-CP5197- Alt to DPW Mat Lab.doc.

GA/KL/ba
Attachments
cc: Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquins, General Services Manager
    CE RESO Review (e-mail)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Alterations to Public Works Materials Testing Lab, Yaphank (Capital Program Number 5197).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with construction related to Alterations to Public Works Materials Testing Lab, Yaphank.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the building improvements to address current problems with the layout, equipment access, dust issues and mechanical systems as the lab is shared by DPW and the Health Department ABD (Arthropod – Borne Disease) Lab. In addition the Health Department has requested a back-up generator to preserve operations and collected specimens in the event of a power failure.

JUSTIFICATION: The building function has changed over the past 5 years and now incorporates the Health Department ABD Lab which functions closely with the adjacent DPW Vector Control Division. Conditions are not ideal and affect optimum function and comfort. There are dust problems caused by inadequate separation and ventilation. Certain unconditioned rooms meant for storage are now being used for offices and lab space which require mechanical improvements. The lack of a back-up generator puts specimen collection and data at risk should there be a power failure. The DPW Materials Lab function has decreased over recent years allowing space for the Health Lab, however certain equipment must be consolidated to properly separate the two groups.

FISCAL IMPLICATIONS: The cost will be minor in comparison to the previous requested new laboratory building under CP4003 at $10 million which was cancelled several years ago. This project will appropriate $850,000 in 2018 for construction.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Information System and Equipment for Public Works; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes, routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; preliminary planning processes necessary to formulate a proposal for an action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5060.114</td>
<td>50</td>
<td>Information System and Equipment for Public Works</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH INFORMATION SYSTEM AND EQUIPMENT FOR PUBLIC WORKS (CP 5060)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

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  
    September 13, 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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<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>2.00%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$19,600.16</td>
<td>$807.84</td>
<td>$20,408.00</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$19,992.16</td>
<td>$611.84</td>
<td>$20,604.00</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$20,392.00</td>
<td>$411.92</td>
<td>$20,803.92</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$20,799.84</td>
<td>$208.00</td>
<td>$21,007.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$100,000.00</td>
<td>$8,079.20</td>
<td>$108,079.20</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 5/1/2028 |        |
| 5/1/2029 |        |
| 5/1/2030 |        |
| 5/1/2031 |        |
| 5/1/2032 |        |
| 5/1/2033 |        |
| 5/1/2034 |        |
| 5/1/2035 |        |
| 5/1/2036 |        |
| 5/1/2037 |        |
### 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.

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSN, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

ERIC M. HOFMEISTER
DEPUTY COMMISSIONER

MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations

FROM: Gilbert Anderson, P.E. Commissioner

DATE: June 27, 2018

RE: Appropriating Funds in Connection with Information System and Equipment for Public Works (CP 5060)

Attached is a draft resolution to appropriate the sum of $100,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This program continues the support of the Department's web-based information system, DRIVE (Data Retrieval, Integration and Visualization Engine), which provides tools to manage the County's massive infrastructure and provide timely and accurate answers to executive and legislative inquiries. The system includes traffic signal locations, permit issuance, mail log and FOIL tracking, snow removal and locations of waterways, drainage and bridge structures, with historical data.

These funds will be utilized to update the system's GIS. Through enhanced efficiencies, this project continues to have a positive impact on the operating budget.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5060(Info System for Public Works).doc".

GAMH/ltd
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010 FAX (631) 852-4150
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $185,000 BONDS TO FINANCE THE PURCHASE OF EQUIPMENT FOR MED-LEGAL INVESTIGATIONS AND FORENSIC SCIENCES (CP 1132.110 and .523)

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 $185,000 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 purchase of equipment for medical, legal investigations and forensic sciences for use by the Office of the Medical Examiner as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $185,000 ($48,000 planning and $137,000 equipment). The plan of financing includes the issuance of $185,000 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 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 $1,069,314 BONDS TO FINANCE THE ACQUISITION OF INTEROPERABLE COMMUNICATIONS EQUIPMENT (CP 3245.512)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $1,069,314 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 interoperable communications equipment for use by the Suffolk County Police Department, 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 $1,069,314. The plan of financing includes (a) the issuance of $1,069,314 in bonds or bond anticipation notes of the County authorized pursuant to this resolution; (b) the application of State (Division of Homeland Security and Emergency Services) aid in the amount of $1,069,314 to repay any such bond anticipation notes; and (c) if necessary, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable. It is expected that State (Division of Homeland Security and Emergency Services) aid in the amount of $1,069,314 will be received to pay the cost of the project and any such aid is authorized to be expended for such purpose. The County must initially fund the entire cost of the project and expects to be reimbursed with such State aid. The County Comptroller shall be limited to the issuance of bond anticipation notes for such State share.

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 $400,000 BONDS TO FINANCE COSTS ASSOCIATED WITH THE COMMUNICATION SYSTEM SITE REHABILITATION (CP 3246.311 and .511)

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 $400,000 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 costs associated with the renovation and upgrade of the County’s communication system infrastructure sites, 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 $400,000 ($300,000 construction and $100,000 equipment). The plan of financing includes the issuance of $400,000 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 objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 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 $225,000 BONDS TO FINANCE THE COST OF UPGRADES TO THE POLICE INFORMATION TECHNOLOGIES CORE SYSTEMS AND INFRASTRUCTURE (CP 3247.511)

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 $225,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of acquisition and installation of upgrades to the Police Department's information technologies core systems and infrastructure, including network infrastructure equipment and data systems hardware, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $225,000. The plan of financing includes the issuance of $225,000 in bonds or bond anticipation notes authorized pursuant to this 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, 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 CYCLICAL REPLACEMENT OF MOBILE DATA TERMINALS IN POLICE VEHICLES (CP 3510.512)

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 cyclical replacement of mobile data terminals in police vehicles, 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 in bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32, is five (5) years.

Section 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 $160,000 BONDS TO FINANCE THE PURCHASE OF EQUIPMENT FOR POLICE INVESTIGATIONS (CP 3516.512)

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 $160,000, 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 purchase of equipment for use in police investigations, 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 $160,000. The plan of financing includes the issuance of $160,000 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:
Intro. Res. No. __1920__ -2018

**BOND RESOLUTION NO. -2018**

**BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $300,000 BONDS TO FINANCE ACQUISITION OF AN EMERGENCY GENERATOR FOR SPECIAL PATROL BUREAU (CP 3527.510)**

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 $300,000 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 acquisition and installation of an emergency generator at the Police Department's Special Patrol Bureau, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000. The plan of financing includes the issuance of $300,000 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. 13 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:
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $250,000 BONDS TO FINANCE PLANNING COSTS ASSOCIATED WITH IMPROVEMENTS TO CR 83, NORTH OCEAN AVENUE - PATCHOGUE-MT SINAI ROAD, TOWN OF BROOKHAVEN (CP 5548.113)

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 $250,000 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 and design costs in connection with proposed improvements to CR 83, North Ocean Avenue - Patchogue-Mt. Sinai Road, Town of Brookhaven, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $250,000. The plan of financing includes the issuance of $250,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 (2ND) 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:

WHEREAS, the Department of Probation currently uses and occupies office space at 250 Executive Drive in Edgewood, NY on a month-to-month basis pursuant to a Lease Agreement with the landlord, Heartland Rental Property Partners, which expired December 18, 2017; and

WHEREAS, the Department has expressed the desire to continue the use of the leased premises for ten (10) years commencing on October 1, 2018, with an annual rent of $282,000 and an annual escalation of three (3) percent; and

WHEREAS, the County has negotiated the extension of that lease for ten (10) years to continue the operations at the present facility with a new Base Year for Real Estate Taxes of 2018/2019; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its August 23, 2018 meeting; and

WHEREAS, the landlord has consented to facilitate the uninterrupted and continued operation of this base of this Department location by agreeing to extend the lease through September 30, 2028; and

WHEREAS, sufficient funds are included in the 2018 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a ten (10) year Lease Extension, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.
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, AUTHORIZING THE EXTENSION OF THE LEASE OF PREMISES LOCATED AT 250 EXECUTIVE DRIVE, EDGECWOOD, NY FOR USE BY THE DEPARTMENT OF PROBATION

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 the appropriate category)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
</table>
| 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 - THE RENT AT THIS LOCATION WILL BE DECREASING BY $11,574/YEAR WITH A 3% ANNUAL ESCALATION THEREAFTER. THE BASE YEAR FOR REAL ESTATE TAXES WILL CHANGE TO 2016/2019, REMOVING ABOUT $17,000 IN CURRENT RE TAX PAYMENTS. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS.

8. Proposed Source of Funding

9. Timing of Impact

It will extend the lease for ten (10) years from October 1, 2018 through September 30, 2028.

10. Typed Name and Title of Preparer

Gerald T. Anderus, R.A.
Assistant County Architect

11. Signature of Preparer

12. Date

7/27/2018

Theresa Lynn
Budget Office

9/18/18
### 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
SPACE SELECTION REPORT

BUILDING # R1003

Summary:
The Probation Department occupies 12,000 SF of this multi-tenant building and finds that it operates effectively. The tenant space has been rented since 1997 and is in relatively good condition. As part of the lease negotiations, the landlord has agreed to refurbish the interior finishes and provide some minor repairs/adjustments which are listed in the Comments section below. The current facility meets the departmental requirements and was deemed to be the strongest option for the County by the department and the Space Management Steering Committee following lease negotiations with the landlord, which included a reduction in rent and a change in the Base Year Real Estate Taxes. The rent now falls within the rent range and the landlord has agreed to a 10-year lease with a 3% escalation.

Address
250 Executive Drive,
Edgewood, New York 11717

User Group(s)
Suffolk County Department of Probation

Proposal Information
1. Lease Term: 10 (Ten) Years.
2. Renewal Date: From 10/1/2018 To 9/30/2028
3. Square Footage: 12,000
4. Type of Tenancy Proposed
   ____ Sole Tenant
   ___ Multi-Tenant

Comments:

Building Documents
1. Advertisement: ____ Yes  ____ X No w/explanation. This was a renewal of an existing lease of space for this user group.
2. Lease Term Sheet: ____ X Yes  ____ No w/explanation
3. Rent Analysis:  ____ X Yes  ____ No w/explanation
4. Site Candidates:  ____ X Yes  ____ No w/explanation. This was a renewal of an existing lease of town owned space built for this user group.
5. Comparison Chart: ____ Yes  ____ X No w/explanation. This was a renewal of an existing lease of town owned space built for this user group.
6. County Space:  ____ X Yes  ____ No w/explanation

No suitable County owned space was available in this area.
MEMORANDUM

TO: Amy Keyes
Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: August 24, 2018

RE: R0933 – Probation Lease Agreement Renewal

Attached for your review is a draft resolution authorizing the renewal of the lease for the Suffolk County Department of Probation, located at 250 Executive Drive, Edgewood, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Authorizing the extension of the lease of premises located at 250 Executive Drive, Edgewood, NY for use by the Department of Probation.

GTA:ba
Attachment
cc: CE Reso Review
   Michael J. Monaghan, P.E. Chief Engineer
   James J. Ingenito, R.A., County Architect
   Gerald Anderus, R.A. Assistant County Architect
   Charles Jaquin, Executive Assistant for Finance
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 75% FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING IN THE AMOUNT OF $106,790 FOR THE TITLE IIIIE PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY OFFICE FOR THE AGING

WHEREAS, The New York State Office for the Aging has awarded Suffolk County additional federal funds under the Title IIIIE Program to be implemented by the Suffolk County Office for the Aging; and

WHEREAS, the IIIIE program will provide additional funds to the Suffolk County Office for the Aging to provide in home services to elderly residents; and

WHEREAS, this grant has a start date of 1/1/2018 and ends on 12/31/2018 in which the county will receive an additional $106,790; and

WHEREAS, the 25% match will be provided for with in kind match resulting in no additional cost to the county; and

1st RESOLVED, the County Comptroller be and he hereby is authorized to accept $106,790 and appropriate said grant funds as follows:

**Title IIIIE - $106,790**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>6801</td>
<td>4772</td>
<td>$106,790</td>
</tr>
</tbody>
</table>

**CONTRACTED EXPENSES:**

<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>001</td>
<td>EXE</td>
<td>DE</td>
<td>6801</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$106,790</td>
</tr>
</tbody>
</table>

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 the 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 a new program or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEO) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## 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 Legislation

**Accepting and Appropriating 75% Federal Grant Funds from the New York State Office for the Aging in the Amount of $106,790 for the Title IIIIE Program Administered by the Suffolk County Office for the Aging**

#### 3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>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.

**No Impact**

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

**N/A**

#### 8. Proposed Source of Funding.

**Title IIIIE funding from The New York State Office for the Aging**


**Immediate**

#### 10. Type Name & Title of Preparer

**Holly Rhodes-Teague**  
**Director**

#### 11. Signature of Preparer

**Suzanne Martin**

#### 12. Date

9-17-18

---

*Prepared by Budget Examiner*
### 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.
NOTIFICATION OF GRANT AWARD UNDER TITLE III-E OF THE OLDER AMERICANS ACT
NEW YORK ELDER CAREGIVERS SUPPORT PROGRAM

Program Year - Beginning: 1/1/2018 Ending: 12/31/2018

Fiscal Year from which funds are awarded: 2018

<table>
<thead>
<tr>
<th>Section I - Cost Categories</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$142,171.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>81,342.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>0.00</td>
</tr>
<tr>
<td>Travel</td>
<td>0.00</td>
</tr>
<tr>
<td>Maint. &amp; Operations</td>
<td>19,501.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>0.00</td>
</tr>
<tr>
<td>Subcontracts</td>
<td>594,086.00</td>
</tr>
<tr>
<td>Food</td>
<td>0.00</td>
</tr>
<tr>
<td>Approved Costs</td>
<td>$837,100.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Cost</td>
<td>$836,600.00</td>
</tr>
</tbody>
</table>

Section II - Grantee Budget - Federal and Matching Funds:

1. Federal Share (see remark 1) $627,450.00

2. Combined Matching Share
   - A. In-Kind 0.00
   - B. Cash 209,150.00
   - C. Volunteer Match 0.00

3. Net Cost $836,600.00

Section III - Federal Funds Ceiling:

- A. Carryover $49,695.00
- B. Base Allocation 682,587.00
- C. Reallocation 1,958.00
- D. Supplement 0.00
- E. Returned 0.00

Federal Funds Ceiling (see remark 1) $734,240.00

Remarks:

(XX) 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs has been contributed.

(XX) 3. The federal share will not exceed 75% of the cost of approved program activities.

(XX) 4. Of the federal share and local matching funds for approved program activities, no more than 10% may be spent on Grandparent Caring for Children activities and no more than 20% may be spent on Supplemental Services.

(XX) 5. Federal funds carried over from the prior year are estimated. Actual carryover depends on prior year closeout and will be confirmed upon closeout.

( ) 6. This award authorizes the payment of advances only. The award is conditional upon the approval of the Annual Implementation Plan and application referenced above, and the initial advance must be repaid if such plan and application do not receive final approval after appropriate modifications, if any.

Name and Address of Area Agency:
Suffolk County Office for the Aging
P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Name and Address of Sponsoring Agency/Payee:
Suffolk County

Name and Title of Authorizing Official: Greg Olsen
Acting Director

Signature: [Signature]
Date: 8/6/18

New York State Office for the Aging
MEMORANDUM

To: Amy Keyes
   Intergovernmental Relations

From: Holly Rhodes-Teague
      Director

Re: Resolution to appropriate additional funds for Title III-E programs

Date: September 10, 2018

As per ADH 03-18, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the Title III-E program.

These funds will be utilized to increase home care hours for frail elderly residents of Suffolk County.

The period of award is January 1, 2018 through December 31, 2018. The match for this will be in kind resulting in no additional cost to the county.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK
Enclosures
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning, and construction for improvements to campgrounds including projects relating to restroom facilities, storage, check-in stations, building and grounds repair, beach nourishment and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said planning and construction under CP 7009; and

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

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

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (C) (1) (2) (18) (20) (21) and (27) and Chapter 279 of the Suffolk County Code, maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7009.119</td>
<td>26</td>
<td>Improvements to Campgrounds</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-7009.322</td>
<td>26</td>
<td>Improvements to Campgrounds</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

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
    [Signature]

12. Date
    September 18, 2018

SCIN FORM 175b (10/95)
# Financial Impact
## 2020 Property Tax Levy
### Cost to the Average Taxpayer

<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>$28,138</td>
<td>$0.05</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>$28,138</td>
<td>$0.05</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
<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>2.00%</td>
<td>$19,607.20</td>
<td>$5,531.25</td>
<td>$28,138.45</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$20,085.13</td>
<td>$4,026.66</td>
<td>$24,111.79</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$20,574.70</td>
<td>$3,781.87</td>
<td>$24,356.58</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$21,076.21</td>
<td>$3,531.12</td>
<td>$24,607.33</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$21,589.95</td>
<td>$3,274.25</td>
<td>$24,864.20</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$22,116.20</td>
<td>$3,011.13</td>
<td>$25,127.33</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td>$22,655.28</td>
<td>$2,741.59</td>
<td>$25,396.87</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$23,207.51</td>
<td>$2,465.47</td>
<td>$25,672.98</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.00%</td>
<td>$23,773.19</td>
<td>$2,182.63</td>
<td>$25,955.82</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.188%</td>
<td>$24,352.86</td>
<td>$1,892.90</td>
<td>$26,245.76</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.375%</td>
<td>$24,946.26</td>
<td>$1,596.10</td>
<td>$26,542.36</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2031</td>
<td>3.563%</td>
<td>$25,544.32</td>
<td>$1,292.07</td>
<td>$26,836.39</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2032</td>
<td>3.750%</td>
<td>$26,177.21</td>
<td>$980.62</td>
<td>$27,157.83</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.938%</td>
<td>$26,815.28</td>
<td>$681.59</td>
<td>$27,496.87</td>
<td>$28,138.45</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$27,468.90</td>
<td>$334.78</td>
<td>$27,803.68</td>
<td>$28,138.45</td>
</tr>
</tbody>
</table>

$350,000.00  $72,076.81  $422,076.81  $422,076.81
### General Fund

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

### Police District and District Court

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

### Combined

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

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMBINED</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
TO: INTERGOVERNMENTAL RELATIONS

FROM: PHILIP A. BERDOLT, Commissioner

DATE: September 13, 2018

RE: AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

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-Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements to Campgrounds (CP 7009).doc.”

The 2018 Adopted Capital Budget includes $500,000 for planning, construction, and furniture & equipment for various improvements to campgrounds, such as rest rooms, check-in stations, grounds improvements, and other upgrades. The Parks Department operates numerous campgrounds throughout the County. These campgrounds generate a significant amount of revenue for the County. The Parks Department intends to improve and expand amenities in various campgroud areas in order to increase attendance and revenues. In addition, the Department needs to maintain the various existing structures and amenities that are located at the campgrounds to ensure patrons enjoy their visits to the parks.

Should you require anything further, please contact my office at 4-4984.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE INCREASE AND IMPROVEMENT TO SUFFOLK COUNTY SEWER DISTRICT NO. 12 – BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, Resolution 382-2018 called for a Public Hearing for the purpose of improving facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook; and

WHEREAS, a public hearing was held on June 5, 2018 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed increase and improvement; and

WHEREAS, the public hearing documents recognized that construction funds are required and did develop the cost to property owners based on the funding needed; and

WHEREAS, a resolution authorizing the issuance of $500,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, a resolution making certain findings and determinations and an order for the increase and improvement to Suffolk County Sewer District No. 12 – Birchwood/Holbrook was adopted via Resolution No. 726-2018; and

WHEREAS, the Administrative Head of Sewer District No. 12 – Birchwood/Holbrook has requested that funds be appropriated to cover construction costs associated with the improvement; and

WHEREAS, there are sufficient funds in the 2018 Capital Budget and Program for the improvement of the Suffolk County Sewer District No. 12 – Birchwood/Holbrook; 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 90-2018 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 12 – Birchwood/Holbrook 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 issuance of $500,000 in Sewer District Serial Bonds; 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
RESOLVED, that the proceeds of $500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8143.313</td>
<td>Improvements to Sewer District No. 12 – Birchwood/Holbrook – Construction</td>
<td>$500,000</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 the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 12 – Birchwood/Holbrook.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Increase and Improvement to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143)

3. **Purpose of Proposed Legislation**
   See No. 2 above

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

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

6. **If the answer to item 4 is “yes,” Provide Detailed Explanation of Impact**
   This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   The project is $0.5 million in serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. **Proposed Source of Funding**
   Sewer District Serial Bonds supported by the ASRF

9. **Timing of Impact**
   Use of the ASRF increases the rate by 3% per year regardless of the project.

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

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

12. **Date**
    9-13-18
## 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
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

To be completed by the Executive Budget Office
TO: Amy Keyes, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Increase and Improvement to Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143)

DATE: September 13, 2018

Attached is a draft resolution filed as Reso-DPW sd12-Birchwood/Holbrook Improvements CP 8143 dated 9-13-18 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd12-Birchwood/Holbrook Improvements CP 8143 dated 9-13-18. The project is to provide funds for improvements of the sewer system in the District. The improvements allow improvements in the force main and sewers of the district. Financing needs contained in the 2018 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $0.5 million and are requested herein.

The public hearing and findings resolution have been adopted in 2018 such that this resolution can proceed.

We appreciate the resolution being laid on the table at the appropriate time.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the UASI FY2018 Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, resolution no. 645-2018 to authorize the County Executive to execute grant related agreements for the Hazardous Materials (HazMat) Grant Program FY2017, Hazardous Materials (HazMat) Grant Program FY2018, State Homeland Security Program (SHSP) FY2018, Urban Area Security Initiative (UASI) FY2018, and Local Emergency Management Performance Grant (LEMPG) FY2018 was adopted on July 17, 2018; and

WHEREAS, the FY2018 UASI Grant Contract (Contract No. C884283) was electronically signed in E-Grants by the County Executive’s Office on September 7, 2018; and

WHEREAS, the UASI FY2018 will provide funds to the Departments of Fire, Rescue & Emergency Services, Police, Sheriff, Health Services, and Medical Examiner to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2018 through 8/31/2021 in which the County will receive 100% grant funding in the amount of $2,649,658 for the UASI FY2018; and

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

WHEREAS, the UASI FY2018 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of eight (8) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); three (3) Resource Management Officers (part-time); two (2) Resources Management Officers (full-time); one (1) Planning Aide (full-time); one (1) Senior Office Assistant (full-time); and

WHEREAS, these positions already exist unfunded in the 2018 Operating Budget in 003-FRE-3401 as position numbers 0300-0003 (Community Emergency Evacuation Coordinator), 0300-0005/6/7 (Resource Management Office-P/T), 0300-0004/8 (Resources Management Officer-F/T), 0300-0009 (Planning Aide); and 0100-0001 (Sr. Office Asst); now, therefore be it
**1st RESOLVED**, the County Comptroller be and hereby is authorized to accept $2,649,658 and appropriate said grant fund as follows:

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>FRE</td>
<td>3426</td>
<td>4313</td>
<td>$1,782,416</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3267</td>
<td>4313</td>
<td>$563,152</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>4631</td>
<td>4313</td>
<td>$148,234</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3667</td>
<td>4313</td>
<td>$139,106</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>4758</td>
<td>4313</td>
<td>$16,750</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Suffolk County Department of Fire, Rescue & Emergency Services

**UASI FY2018**

003-FRE-3426-$1,604,779

**1000-PERSONNEL SERVICES:** $430,105

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries (for charging salaries from 003-3401)</td>
<td>$374,706</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$55,399</td>
</tr>
</tbody>
</table>

**2000-EQUIPMENT:** $190,413

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>2090</td>
<td>0000</td>
<td>Communications Equipment</td>
<td>$48,693</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$141,720</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES:** $754,885

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$418,985</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>3250</td>
<td>0000</td>
<td>Building Materials</td>
<td>$260,900</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>3330</td>
<td>0000</td>
<td>Food</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

**4000-CONTRACTUAL EXPENSES:** $229,376

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>4360</td>
<td>0000</td>
<td>Employee Training</td>
<td>$4,000</td>
</tr>
</tbody>
</table>
### Suffolk County Police Department

**UASI FY2018**

003-POL-3267-$484,808

#### 1000-PERSONNEL SERVICES: $307,835

<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>3267</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$307,835</td>
</tr>
</tbody>
</table>

#### 2000-EQUIPMENT: $103,100

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3267</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$4,500</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3267</td>
<td>2130</td>
<td>0000</td>
<td>Boats &amp; Marine</td>
<td>$93,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3267</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$5,600</td>
</tr>
</tbody>
</table>

#### 3000-SUPPLIES: $63,873

<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>3267</td>
<td>3390</td>
<td>0000</td>
<td>Policeman Supplies</td>
<td>$1,244</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3267</td>
<td>3420</td>
<td>0000</td>
<td>Shooting Range Supplies</td>
<td>$62,629</td>
</tr>
</tbody>
</table>

#### 4000-CONTRACTUAL EXPENSES: $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>POL</td>
<td>DEG</td>
<td>3267</td>
<td>4210</td>
<td>0000</td>
<td>Computer Services</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

### Suffolk County Department of Health Services

**UASI FY2018**

003-HSV-4631-$148,234

#### 3000-SUPPLIES: $146,729

<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>4631</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$15,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4631</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$80,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4631</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4631</td>
<td>3680</td>
<td>0000</td>
<td>Repairs: Special Equipment</td>
<td>$49,729</td>
</tr>
</tbody>
</table>
**4000-CONTRACTUAL EXPENSES: $1,505**

<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>4631</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services</td>
<td>$1,505</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff's Office  
SHSP FY2018  
003-SHF-3667-$126,884

**1000-PERSONNEL SERVICES: $49,634**

<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>3667</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$49,634</td>
</tr>
</tbody>
</table>

**2000-EQUIPMENT: $70,250**

<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>3667</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$70,250</td>
</tr>
</tbody>
</table>

**4000-CONTRACTUAL EXPENSES: $7,000**

<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>3667</td>
<td>4015</td>
<td>0000</td>
<td>Cellular Communications</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

Suffolk County Medical Examiner's Office  
SHSP FY2018  
003-MED-4758-$16,750

**2000-EQUIPMENT: $14,000**

<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>MED</td>
<td>DEG</td>
<td>4758</td>
<td>2070</td>
<td>0000</td>
<td>Cameras &amp; Photographic Equipment</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4758</td>
<td>2440</td>
<td>0000</td>
<td>Instructional Equipment</td>
<td>$12,000</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES: $2,750**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4758</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$1,050</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4758</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$1,700</td>
</tr>
</tbody>
</table>
Employee Benefits
Suffolk County Department of Fire, Rescue & Emergency Services

**8000-EMPLOYEE BENEFITS: $177,637**

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$32,787</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$59,481</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$7,280</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>$78,089</td>
</tr>
</tbody>
</table>

Suffolk County Police Department

**8000-EMPLOYEE BENEFITS: $78,344**

<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>3267</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$4,464</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3267</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$73,880</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff’s Office

**8000-EMPLOYEE BENEFITS: $12,222**

<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>3667</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$3,797</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3667</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$8,425</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$78,089

**9000-INTERFUND TRANSFERS: $78,089**

<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>FRE</td>
<td>DEG</td>
<td>3426</td>
<td>9550</td>
<td>0000</td>
<td>TR To FD 039 Self Hlth Ins</td>
<td>$78,089</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>$78,089</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue & Emergency Services and funded by the UASI 2018 grant:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-3401</td>
<td></td>
<td>FRES GRANT POSTIONS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3401-0300-0003</td>
<td>5803</td>
<td>Comm Emerg Evac Coord (F/T)</td>
<td>C</td>
<td>23</td>
<td>1</td>
</tr>
<tr>
<td>3401-0300-0005/6/7</td>
<td>5808</td>
<td>Resource Mgmt Officer EP (P/T)</td>
<td>C</td>
<td>16</td>
<td>4</td>
</tr>
<tr>
<td>3401-0300-0004/8</td>
<td>5808</td>
<td>Resource Mgmt Officer EP (F/T)</td>
<td>C</td>
<td>16</td>
<td>1</td>
</tr>
<tr>
<td>3401-0300-0009</td>
<td>1510</td>
<td>Planning Aide (F/T)</td>
<td>C</td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td>3401-0100-0001</td>
<td>0022</td>
<td>Senior Office Assistant (F/T)</td>
<td>C</td>
<td>09</td>
<td>1</td>
</tr>
</tbody>
</table>

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; 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS
   FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN
   THE AMOUNT OF $2,649,658 FOR THE “URBAN AREA SECURITY INITIATIVE (UASI)
   FY2018” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE &
   EMERGENCY SERVICES

3. Purpose of Proposed Legislation
   To support planning, equipment, training and exercise needs associated with preparedness and
   prevention activities for natural and man-made disasters and terrorist events using weapons of
   mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

   Accept and appropriate FY2018 UASI Grant funding in the Departments of FRES, Police,
   Sheriff, Health Services, and Medical Examiner.

   Fund one (1) full-time Community Emergency Evacuation Coordinator position (003-FRE-3401-
   0300-0003), three (3) part-time Resource Management Officers positions (003-FRE-3401-0300-
   0005/6/7), two (2) full-time Resources Management Officer (003-FRE-3401-0300-0004/8), one
   (1) full-time Planning Aide position (003-FRE-3401-0300-0009), and one (1) full-time Senior
   Office Assistant position (003-FRE-3401-0100-0001).

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.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $2,649,658 - UASI FY2018

8. Proposed Source of Funding


10. Typed Name & Title of Preparer
    Jared Cirillo, Senior Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    September 14, 2018

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

### 2018 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

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

TITLE OF BILL: An act to accept and appropriate 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $2,649,658 for the 2018 UASI Grant Program administered by the Suffolk County Department of Fire, Rescue & Emergency Services.

PURPOSE OR GENERAL IDEA OF BILL: The FY2018 UASI will provide funds to the Departments of Fire, Rescue & Emergency Services, Police, Sheriff, Medical Examiner, and Health Services to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: These grant funds will sustain the CEEC, Planning Aide, Senior Office Assistant, and Resource Management Officers positions in FRES as well as overtime costs for the department as it relates to Homeland Security. In addition, it will allow FRES to sustain the warehouse lease to store WMD equipment, enhance electronic communications and maintain the radio system. It will also allow FRES to purchase deployable assets, warehouse equipment, WMD response equipment, and MREs and water. Furthermore, it will allow FRES to sustain computer software maintenance, licensing and internet service. It will also allow FRES to complete regional construction that will aid in the on-going and reoccurring training of specialty teams. In addition, it will allow FRES to complete construction and site work geared toward the hardening of the Fire Rescue Primary Communications and Emergency Operations Center. SCPD will purchase simulations training equipment and related supplies, Orion intelligence system upgrades, cameras, laptops, outboard engines and ancillary items, dive team equipment, and command post equipment. In addition, the grant will provide funds for equipment and supplies for Citizen Corps/Citizen Preparedness activities-Auxiliary Police. It will also allow SCPD to provide overtime for training/exercises/CIP. The Department of Health Services will use grant funds to sustain maintenance contracts for software (including Clarix Adobe Connect) and equipment (including Metiman, Caesar, iStan, MOGS, iStat, etc.). It will also allow Health Services to purchase eligible pharmaceuticals to maintain its medication cache capacity and repair HSGP-purchased equipment. In addition, the grant will allow HSV to purchase emergency medical equipment and supplies and will provide funds for the destruction of expired pharmaceuticals and hazardous medical supplies. It will also allow Health Services to utilize per diem instructors for emergency response training. The Sheriff’s Office will use grant funds to continue satellite phone service and purchase an underwater imaging device. In addition, the grant will allow the Sheriff’s Department to provide overtime for CIP/training/exercises. Lastly, the grant will allow the Medical Examiner’s Office to purchase a video conferencing system, cameras, autopsy saw blades, and file folders.

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

FROM: John G. Jordan, Sr.  
Deputy Commissioner  

DATE: September 14, 2018

SUBJECT: Request for Introductory Resolution: FY2018 UASI Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $2,649,658 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the Urban Area Security Initiative (UASI) FY2018 Grant. In addition to this department, the grant provides funding for the Police Department, Sheriff's Office, Department of Health Services, and the Office of the Medical Examiner.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo at x25058.

JGJ:jac

Enclosures
RESOLUTION NO. — 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $899,739 FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP) FY2018” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the SHSP FY2018 Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, resolution no. 645-2018 to authorize the County Executive to execute grant related agreements for the Hazardous Materials (HazMat) Grant Program FY2017; Hazardous Materials (HazMat) Grant Program FY2018; State Homeland Security Program (SHSP) FY2018, Urban Area Security Initiative (UASI) FY2018, and Local Emergency Management Performance Grant (LEMPG) FY2018 was adopted on July 17, 2018; and

WHEREAS, the FY2018 SHSP Grant Contract (Contract No. C973780) was electronically signed in E-Grants by the County Executive’s Office on September 7, 2018; and

WHEREAS, the SHSP FY2018 will provide funds to the Departments of Fire, Rescue & Emergency Services, Police, Sheriff, Health Services, Parks, and Information Technology to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2018 through 08/31/2021 in which the County will receive 100% grant funding in the amount of $899,739 for the SHSP FY2018; and,

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

WHEREAS, the SHSP FY2018 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of three (3) positions total: two (2) Training Officers (part-time) and one (1) Office Assistant (full-time); and

WHEREAS, these positions already exist unfunded in the 2018 Operating Budget in 003-FRE-3401 as position numbers 0200-0005 and 0200-0006 (part-time Training Officers) and 0300-0015 (full-time Office Assistant); and

WHEREAS, the SHSP FY2018 grant includes funding for the purchase of two (2) all-terrain vehicles for the Parks Department; and

WHEREAS, the purchase of these vehicles will temporarily increase the fleet of the Parks Department by two; and
WHEREAS, Chapter 255 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 a duly enacted resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $899,739 and appropriate said grant fund as follows:

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>FRE</td>
<td>3425</td>
<td>4312</td>
<td>$688,034</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3279</td>
<td>4312</td>
<td>$78,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>4632</td>
<td>4312</td>
<td>$70,305</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3681</td>
<td>4312</td>
<td>$25,000</td>
</tr>
<tr>
<td>003</td>
<td>ITS</td>
<td>1664</td>
<td>4312</td>
<td>$25,000</td>
</tr>
<tr>
<td>003</td>
<td>PKS</td>
<td>7138</td>
<td>4312</td>
<td>$13,400</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Suffolk County Department of Fire, Rescue & Emergency Services

**SHSP FY2018**

003-FRE-3425-$636,942

**1000-PERSONNEL SERVICES:** $142,244

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries (for charging salaries from 003-3401)</td>
<td>$102,444</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$39,800</td>
</tr>
</tbody>
</table>

**2000-EQUIPMENT:** $185,744

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>2090</td>
<td>0000</td>
<td>Communications Equipment</td>
<td>$111,626</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$74,118</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES:** $261,886

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>3180</td>
<td>0000</td>
<td>Computer Software</td>
<td>$90,800</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>3250</td>
<td>0000</td>
<td>Building Materials</td>
<td>$45,800</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>3310</td>
<td>0000</td>
<td>Clothing and Accessories</td>
<td>$15,000</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>3330</td>
<td>0000</td>
<td>Food</td>
<td>$17,500</td>
</tr>
</tbody>
</table>
### 4000-CONTRACTUAL EXPENSES: $47,068

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>4015</td>
<td>0000</td>
<td>Cellular Communications</td>
<td>$27,850</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>4410</td>
<td>0000</td>
<td>Rent</td>
<td>$13,527</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services: Non-Employees</td>
<td>$5,891</td>
</tr>
</tbody>
</table>

Suffolk County Police Department  
SHSP FY2018  
003-POL-3279-$78,000

### 2000-EQUIPMENT: $11,168

<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>POL</td>
<td>DEG</td>
<td>3279</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$9,310</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3279</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$1,858</td>
</tr>
</tbody>
</table>

### 4000-CONTRACTUAL EXPENSES: $66,832

<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>3279</td>
<td>4410</td>
<td>0000</td>
<td>Rent</td>
<td>$66,832</td>
</tr>
</tbody>
</table>

Suffolk County Department of Health Services  
SHSP FY2018  
003-HSV-4632-$70,305

### 3000-SUPPLIES: $70,305

<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>4632</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$70,305</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff's Office  
SHSP FY2018  
003-SHF-3681-$25,000

### 3000-SUPPLIES: $25,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3681</td>
<td>3680</td>
<td>0000</td>
<td>Repairs: Special Equipment</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
Suffolk County Department of Information Technology
SHSP FY2018
003-ITS-1664-$25,000

3000-SUPPLIES: $25,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>ITS</td>
<td>DEG</td>
<td>1664</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

Suffolk County Parks Department
SHSP FY2018
003-PKS-7138-$13,400

2000-EQUIPMENT: $13,400

<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>PKS</td>
<td>DEG</td>
<td>7138</td>
<td>2050</td>
<td>0000</td>
<td>Other Motorized Equipment</td>
<td>$13,400</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $51,092

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$10,922</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$14,858</td>
</tr>
<tr>
<td>003</td>
<td>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,456</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>$23,856</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$23,856

9000-INTERFUND TRANSFERS: $23,856

<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>FRE</td>
<td>DEG</td>
<td>3425</td>
<td>9550</td>
<td>0000</td>
<td>TR To FD 039 Self Hlth Ins</td>
<td>$23,856</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>$23,856</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue & Emergency Services and funded by the SHSP 2018 grant:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>3401-0200-0005/0006</td>
<td>5812</td>
<td>Training Officer EP (P/T)</td>
<td>C</td>
<td>16</td>
<td>2</td>
</tr>
<tr>
<td>3401-0300-0015</td>
<td>0021</td>
<td>Office Assistant (F/T)</td>
<td>C</td>
<td>09</td>
<td>1</td>
</tr>
</tbody>
</table>

003-3401 FRES GRANT POSTIONS

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; and be it further

5th RESOLVED, that the County Legislature hereby authorizes the temporary increase of the fleet of the Parks Department by two (2); and be it further

6th RESOLVED, the purchase of two (2) All-Terrain Vehicles for the Parks Department is hereby approved pursuant to Chapter 255-2 B. (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

7th 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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS
   FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
   IN THE AMOUNT OF $899,739 FOR THE “STATE HOMELAND SECURITY PROGRAM (SHSP)
   FY2018” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE &
   EMERGENCY SERVICES

3. Purpose of Proposed Legislation
   To support planning, equipment, training and exercise needs associated with preparedness and
   prevention activities for natural and man-made disasters and terrorist events using weapons of
   mass destruction involving chemical, biological, radiological, nuclear and explosive materials.
   Accept and appropriate FY2018 SHSP Grant funding in the Departments of FRES, Police,
   Sheriff, Health, Parks, and Information Technology.
   Fund two (2) part-time Training Officer positions (003-FRE-3401-0200-0005/6) and one (1) full-
   time Office Assistant position (003-FRE-3401-0300-0015).

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $899,739 - SHSP FY2018

8. Proposed Source of Funding


10. Typed Name & Title of Preparer
    Jared Cirillo, Senior Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    September 14, 2018

SCIN FORM 175b (10/95)

[Signature]
Sr. Budget Analyst 9/19/2018
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2018</td>
<td>2018</td>
<td>2018</td>
</tr>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
2018 SHSP GRANT

TITLE OF BILL: An act to accept and appropriate 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $899,739 for the 2018 SHSP Grant Program administered by the Suffolk County Department of Fire, Rescue & Emergency Services.

PURPOSE OR GENERAL IDEA OF BILL: The FY2018 SHSP will provide funds to the Departments of Fire, Rescue & Emergency Services, Police, Sheriff, Health Services, Parks, and Information Technology to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: These grant funds will enable FRES to sustain the positions of Training Officer and Office Assistant. The grant will also allow FRES to provide overtime for training, exercises, maintenance, and Citizen Corp Council. In addition, the grant will provide funds for the renovation of the Emergency Operations Center. It will also allow FRES to sustain satellite telephone service, satellite internet connectivity, cellular hot spots, cellular phone service, asset tracking system service, critical emergency supplies, regional tyepcasting response equipment, communication system upgrades, Citizen Corp Council, etc. In addition, the grant will provide funds to FRES to sustain WMD equipment maintenance and the warehouse lease to store WMD equipment. It will allow the SCPD to sustain the building lease for the Emergency Service Section. It will also allow SCPD to purchase law enforcement equipment and supplies. Health Services will enhance their emergency preparedness with the purchase of eligible pharmaceuticals. The grant will also allow the Sheriff's Office to maintain and repair critical equipment. The Parks Department will enhance their emergency preparedness with the purchase of two All-Terrain Vehicles. Lastly, IT will enhance cyber security within the county with firewall protection and access control.

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

FROM: John G. Jordan, Jr.  
Deputy Commissioner  

DATE: September 14, 2018  

SUBJECT: Request for Introductory Resolution: FY2018 SHSP Grant  

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $699,739 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY2018 Grant. In addition to this department, the grant provides funding for the Police Department, Sheriff’s Office, Department of Health Services, Parks, and the Department of Information Technology.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo at x25058.

JG:jac

Enclosures
RESOLUTION NO. — 2018, ADOPTING A SEQRA FINDING STATEMENT FOR THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE (SCCRI) FOR THE CREATION OF PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 27 – FORGE RIVER (CP 8134)

WHEREAS, 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”) and the County of Suffolk has established a dedicated Capital Project (CP 8134) for the purpose of creating the proposed Suffolk County Sewer District No. 27 – Forge River (“proposed project”) as part of the overall 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 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, the proposed project is to reduce the environmental impact caused by underperforming cesspools and sanitary systems in the Mastic/Shirley area by replacing such on-site systems with more reliable and efficient sewage treatment for the proposed project area. 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; and

WHEREAS, the Governor’s Office of Storm Recovery (GOSR) sent out a State Environmental Quality Review Act (SEQRA) Coordinated Review Letter on November 13, 2015 to all identified potential interested and involved agencies including Suffolk County; and

WHEREAS, this SEQRA Coordinated Review established GOSR as the SEQRA lead agency and Suffolk County as an involved agency; and

WHEREAS, GOSR, as SEQRA lead agency, classified the project, as a Type I Action under SEQRA and after completing a Final Environmental Impact Statement, issued a Finding Statement on July 13, 2018 “GOSR Finding Statement” with an environmental clearance letter, attached hereto and incorporated by reference as Exhibit “A”; and
WHEREAS, Suffolk County, as an involved agency, must adopt its own SEQRA finding statement for the proposed project; now, therefore be it

1st RESOLVED, that Suffolk County, as an involved agency, hereby finds and determines that the heretofore mentioned GOSR Finding Statement considered the relevant environmental impacts, facts and conclusions disclosed in the final EIS, weighs and balances relevant environmental impacts with social, economic and other considerations, and provides the rationale for Suffolk County’s decisions related to the proposed project; and be it further

2nd RESOLVED, that Suffolk County hereby finds and determines heretofore mentioned GOSR Finding Statement certifies that the action is consistent with social, economic and other essential considerations from the reasonable alternatives available and the action is one that avoids or minimizes adverse environmental impacts to the maximum extent practical; and be it further

3rd RESOLVED, that Suffolk County hereby finds and determines that the heretofore mentioned GOSR Finding Statement certifies that adverse environmental impact shall be avoided or minimized to the extent practicable by incorporating as conditions those mitigating measures that were identified as practicable in its findings; and be it further

4th RESOLVED, pursuant to SEQRA 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, Suffolk County hereby incorporates by reference and adopts the GOSR Findings Statement for the proposed project; and be it further

5th RESOLVED, that the heretofore mentioned Suffolk County findings certify that the requirements for SEQRA have been met for the proposed project and that no further action need be taken.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   Resolution **X**  
   Local Law  
   Charter Law  

2. **Title of Proposed Legislation**

   ADOPTING A SEQRA FINDING STATEMENT FOR THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE (SCCRI) FOR THE CREATION OF PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 27 – FORGE RIVER (CP 8134)

3. **Purpose of Proposed Legislation**

   Accepts SEQRA determination

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**

   SEQRA is complete as this resolution is adopted

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

11. **Signature of Preparer**

    Ben Wright

12. **Date**

    9-13-18
### 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.

Page 2 of 2

To be completed by the Executive Budget Office
## 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>$0.000</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>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: ADOPTING A SEQRA FINDING STATEMENT FOR THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE (SCCRI) FOR THE CREATION OF PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 27 - FORGE RIVER (CP 8134)

DATE: September 14, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SCCRI sd27 - Forge River SEQRA (CP 8134) dated 9-14-18 and backup filed as Backup-DPW SCCRI sd27 - Forge River SEQRA (CP 8134) dated 9-14-18. 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 residential 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.

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

GA:BW:ni
Attachment
cc: Peter Scully, Deputy County Executive
    Erin Lipani, Senior Executive Analyst
    Colleen Capece, Special Projects Coordinator
    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\20\Resolutions\ga-bw9-14-18 Backup-DPW SCCRI Forge River SEQRA (CP 8134) memo to AKeyes.doc
Exhibit ‘A’
July 13, 2018

Mr. Peter A. Scully
Deputy County Executive for Administration
Office of Suffolk County Executive Steve Bellone
H. Lee Dennison Bldg. 12th Floor
100 Veterans Memorial Hwy
Hauppauge, New York 11788
Peter.Scully@suffolkcountyny.gov

Re: Environmental Clearance Letter: Forge River Watershed Sewer Project

Dear Mr. Scully:

The Governor’s Office of Storm Recovery (GOSR), an office of the New York State Housing Trust Fund Corporation (HTFC), acted as the lead agency responsible for the review of the above-referenced project pursuant to the State Environmental Quality Review Act (SEQRA) regulations at 6 N.Y.C.R.R. Part 617. On July 13, 2018, GOSR issued a Findings Statement prepared for the project pursuant to 6 N.Y.C.R.R. 617.11. The SEQRA Findings Statement is attached for your reference.

This letter constitutes GOSR’s environmental clearance of the SEQRA component of this project. This environmental clearance is conditioned on and subject to your adherence to the compliance requirements outlined in the SEQRA documents. No federal funds may be committed to acquisition or construction until the requirements of the National Environmental Policy Act (NEPA) are satisfied and the County is authorized to do so by the Federal Emergency Management Agency (FEMA).

Failure to adhere to the requirements referenced in the SEQRA documents or to obtain appropriate environmental permits may result in disapproval of the project and/or forfeit 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 Infrastructure Program.

Any change to the approved scope of work will require re-evaluation by the Certifying Officer for compliance with SEQRA and other laws. If you have any questions or concerns regarding this letter or environmental requirements referenced herein, please contact me at 212-480-6265 or by email at matt.accardi@stormrecovery.ny.gov. Thank you and congratulations.
Sincerely,

Matt Accardi
Assistant General Counsel and Certifying Officer
Bureau of Environmental Review and Assessment
Governor’s Office of Storm Recovery

Attachments to Environmental Clearance Letter:

SEQRA Findings Statement

CC (by email):

Daniel Greene, General Counsel, GOSR
Jeanmarie Buffet, Regional Director, Infrastructure Program, GOSR
Amy Lentz, Bureau of Environmental Review and Assessment, GOSR
Brock Giordano, Federal Emergency Management Agency
Erin Lipani, Office of Suffolk County Executive Steve Bellone
Colleen Capece, Office of Suffolk County Executive Steve Bellone
John Donovan, Suffolk County Department of Public Works
Gilbert Anderson, Suffolk County Department of Public Works
Ben Wright, Suffolk County Department of Public Works
Janice McGovern, Suffolk County Department of Public Works
Niek Veraart, Louis Berger
Jonathan Carey, Louis Berger
Spence Smith, Louis Berger
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PECONIC BAY ESTUARY PROGRAM (CP 8235)

WHEREAS, the Commissioner of Health Services has requested funds for the Peconic Bay Estuary Program; and

WHEREAS, these funds will be used for the planning and design of a habitat restoration project at Corey Creek Wetland in the Town of Southold and for the replacement of marine monitoring equipment; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request under CP 8235; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 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 resolution constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) (25) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; 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. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:
<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8235.120</td>
<td>40</td>
<td>Peconic Bay Estuary Program Planning &amp; Design</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-8235.522</td>
<td>40</td>
<td>Peconic Bay Estuary Program Equipment</td>
<td>$100,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</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 _X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PECONIC BAY ESTUARY PROGRAM (CP 8235)

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 Explanations 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
    [Signature]

12. Date
    September 18, 2018

SCIN FORM 175b (10/95)
<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>$31,824</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<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>

<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>$31,824</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
*General Obligation Serial Bonds*
*Level Debt Service*

<table>
<thead>
<tr>
<th>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>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.000%</td>
<td>$28,823.76</td>
<td>$3,000.00</td>
<td>$31,823.76</td>
<td>$31,823.76</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$29,400.23</td>
<td>$1,211.76</td>
<td>$30,612.00</td>
<td>$31,823.76</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$29,988.24</td>
<td>$917.76</td>
<td>$30,906.00</td>
<td>$31,823.76</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$30,588.00</td>
<td>$617.88</td>
<td>$31,205.88</td>
<td>$31,823.76</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$31,199.76</td>
<td>$312.00</td>
<td>$31,511.76</td>
<td>$31,823.76</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$150,000.00</td>
<td>$9,118.80</td>
<td>$159,118.80</td>
<td>$159,118.80</td>
</tr>
<tr>
<td>5/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5/1/2028   
5/1/2029   
5/1/2030   
5/1/2031   
5/1/2032   
5/1/2033   
5/1/2034   
5/1/2035   
5/1/2036   
5/1/2037   

---

**Term of Bonds**
**Amount to Bond:**

- $5
- $150,000
### 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><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
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawdyak, PE, Director Division of Environmental Quality

Date: September 11, 2018

Re: Request to file Introductory Resolution Appropriating Funds in Connection with the Peconic Bay Estuary Program (CP 8235)

We are requesting that an Introductory Resolution to appropriate funds in connection with the Peconic Bay Estuary Program (CP 8235) be introduced to the Suffolk County Legislature for consideration and approval. The resolution would appropriate $150,000 for the Peconic Estuary Program. This amount will be designated for planning and design of a habitat restoration project at Corey Creek Wetland in the Town of Southold and Suffolk County Department of Health Services Bureau of Marine Resources Water Quality Monitoring Equipment.

The health of the Peconic Estuary is central to the environment, economy and quality of life on Long Island. The Peconic Estuary Program brings together all levels of government, as well as scientists and a broad range of private stakeholders, to protect and restore the environmental quality of the Peconic Estuary.

Funding for this project can be used as part of the required non-federal match for the annual $650,000 National Estuary Program (NEP) grant.

wd/
cc: Christina Capobianco, CPA, Deputy Commissioner
John Sohngen, PE, Chief – Office of Ecology
Joyce Novak, Peconic Estuary Program Director – Office of Ecology
Susan Hodosky, Principal Financial Analyst
September 12, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to appropriate funds for the Peconic Bay Estuary Program (CP 8235). This legislation is needed to appropriate funds to capital project 8235. The funding will be used to support the planning and design of a habitat restoration project at Corey Creek Wetland in the Town of Southold and for the replacement of marine monitoring equipment.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Davydiak at 852-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 8235 PEP.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services  
Walter Davydiak, P.E., Director, Division of Environmental Quality  
Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. -2018, DESIGNATING SEPTEMBER 1ST AS "SICKLE CELL DISEASE AWARENESS DAY" IN SUFFOLK COUNTY

WHEREAS, Sickle Cell Disease ("SCD") is the most common hereditary disorder in the United States and is most often discovered at birth during routine newborn screening tests; and

WHEREAS, SCD affects thousands of Americans each year but it is especially prevalent among African-American, Hispanic-American and Mediterranean births; and

WHEREAS, SCD occurs when hemoglobin, a protein carried by the body’s red blood cells, is abnormal causing the red blood cell to take a rigid "C" or sickle shape; and

WHEREAS, SCD is chronic, painful and causes numerous health complications such as hemolytic anemia, multisystem organ damage and an increased risk of stroke; there is no known cure for SCD; and

WHEREAS, Suffolk County wishes to designate September 1st as "Sickle Cell Disease Awareness Day" in order to help increase public knowledge and awareness of Sickle Cell Disease; now, therefore be it

1st RESOLVED, that beginning in 2019 and continuing every year thereafter September 1st is hereby designated as "Sickle Cell Disease Awareness Day" in Suffolk County to raise public awareness of Sickle Cell Disease; 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-sickle-cell-disease-awareness-sept-1
RESOLUTION NO. -2018, APPROVING THE APPOINTMENT OF JAMES E. THOMSON AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY OF MENTAL HEALTH, OFFICE OF PERSONS WITH DEVELOPMENTAL DISABILITIES, AND ALCOHOL AND SUBSTANCE ABUSE PLANNING AND ADVISORY BOARD

WHEREAS, Article 41 of New York State Mental Hygiene Law and Section A9-3 of the Administrative Code of Suffolk County call for the appointment of fifteen (15) members to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board; and

WHEREAS, fourteen (14) members have already been appointed to the Advisory Board and an additional member is needed; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved James E. Thomson, residing in Bay Shore, NY as a representative of the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board for a term of office beginning upon the date this resolution is adopted, and continuing further for a term of four years, and the same hereby is approved; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
OBJECTIVE: To serve as a volunteer on the Suffolk County, DOH, Community Service Board for the Division of Community Mental Hygiene.

WORK/EXPERIENCE

JET Management, Inc. West Islip, NY
Owner/Operator: was responsible for all aspects in running the business.

1998 World Boccia Championships Hempstead, NY
Games Director 1997-1998
Responsible for the planning and management of the tournament: including Games and logistics efforts for 250 people (both with and without disabilities) from 19 countries, over 8 days.

Indoor Wheelchair Soccer Championships Kings Park, NY
Games Director 2006
Responsible for the planning and the management of the tournament including Games coordination and logistics for teams and support staff from several states.

New York Chariots of Fire, Inc. Huntington, NY
Director of Operations 2008-2011
Responsible for day to day operations and fiscal management for the organization, and the coordination of travel and accommodations for two wheelchair soccer teams.

COACHING/LEADERSHIP
EXPERIENCE

U.C.P. of Nassau County Roosevelt, NY
Head Boccia Coach 1999-Present

2004 Athens Paralympic Games Athens, Greece
Head Boccia Coach 2004

2007 Boccia World Cup Vancouver, Canada
Head Boccia Coach 2007

2013 America's Championships Kansas City, MO
BC4 Coach 2013

Boccia Coaching Certificate
Level I & II plus Safesport & USADA 2014
(Continued)

James E. Thomson

2014 Boccia World Championships
Team Leader
Beijing, China
2014

ATHLETIC ACHIEVEMENTS
Paralympics Silver Medal
1992
USCPAA Male Athlete of the Year
1997
Member of four Paralympic Teams
and four U.S. National Teams
1987-2000
Numerous National Level Medals
Team & Individual events
1983-2000

BOARDS/COMMITTEES
USA Boccia
President
2015-present
U.S. Boccia Committee
1993-2015
Chairman- International Paralympic
Committee; Commission for Athletes
with a Severe Disability-
Athlete Representative
2002-2006
Sports Council of the International
Paralympic Committee
Athlete Representative-
2001- 2004
International Paralympic Committee
Athlete Representative-
1997-2004
International Boccia Committee
Athlete Representative-
1993- 2004
International Boccia Commission
1993-1997

EDUCATION
Hofstra University
Hempstead, NY 11550
B.B.A. Finance
May 1989
MEMORANDUM

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

From: Ann Marie Csonny, LCSW
Director, Division of Community Mental Hygiene Services

Date: September 04, 2018
Subject: Request for Legislative Resolution

Article 41 of the New York State Mental Hygiene Law and Section 905B of the Suffolk County Charter call for the appointment of 15 members to the Suffolk County Community Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. The board currently has 14 appointed members. An additional member must be appointed in order to meet required State and Local law. The Division is recommending the appointment of James E. Thomson to the board.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the resume for this individual.

Thank you for your consideration.

AMC/jld

Enclosures
Cc: S. Hodosky
    D. Hollisford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C328, 725 Veterans Memorial Highway, P.O. Box 8100, Hauppauge, NY 11788
(631) 853-8500 FAX (631) 853-3117
1. Type of Legislation
   
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   Approving the appointment of James E. Thomson as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

3. Purpose of Proposed Legislation
   This legislation is needed to appoint James E. Thomson to the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Not applicable

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   Immediate upon approval of the resolution and execution of an agreement with member.

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

11. Signature of Preparer
    Susan B. Hodosky

12. Date
    9/13/18

---

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

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2018</td>
<td>2018</td>
<td>2018</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td></td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</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
September 12, 2018

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

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution approving the appointment of James E. Thomson as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. This legislation is needed to comply with Article 41 of New York State Mental Hygiene Law and Section A9-3 of the Administrative Code of Suffolk County, which call for the appointment of fifteen (15) members to this Board.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Board-J Thomson.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $124,639 FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS ("CWSHCN") PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF CHILDREN WITH SPECIAL NEEDS AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County federal pass-through funds under the Children with Special Health Care Needs (CWSHCN) Program grant to be implemented by the Suffolk County Department of Health Services, Division of Children with Special Needs; and

WHEREAS, the CWSHCN Program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them; 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 $124,639 for the CWSHCN 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 $124,639 and appropriate said grant funds as follows:

CWSHCN - $124,639

<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>4822</td>
<td>4421</td>
<td>$124,639</td>
</tr>
</tbody>
</table>
# ORGANIZATIONS

Suffolk County Department of Health Services
Children with Special Health Care Needs (CWSHCN) 003-HSV-4822
$124,639

**1000-PERSONNEL SERVICES:** $79,763

<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>4822</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$79,763</td>
</tr>
</tbody>
</table>

**2000-EQUIPMENT:** $200

<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>4822</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$200</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES:** $3,900

<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>4822</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4822</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$900</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $40,776

<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>4822</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$6,102</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4822</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$13,719</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4822</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,674</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>$19,281</td>
</tr>
</tbody>
</table>

**Interfund Transfer**
Transfer to Employee Medical Health Plan
$19,281

**9000-INTERFUND TRANSFERS:** $19,281

<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>4822</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$19,281</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>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>$19,281</td>
</tr>
</tbody>
</table>

and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Ms. Sheila Ventrice  
Assistant Coordinator of Special Education  
Suffolk County Department of Health Services  
50 Laser Court  
Hauppauge, NY 11788  

Re: Children With Special Health Care Needs Program  
Contract #: C32686GG  
Contract Term: 10/1/2017 – 9/30/2020  

Dear Ms. Ventrice:  

This is to inform you of the Department’s intention to provide funding to support the Children With Special Health Care Needs (CSHCN) Program at your agency for a new three-year contract term effective October 1, 2017 to September 30, 2020. The annual funding amount will be $124,639. The contract number assigned to your New York State Grant contract for the three-year term is C32686GG and must be referenced on all claims for payment and correspondence with the Department. This contract is contingent upon approval of the New York State Office of the State Comptroller and availability of funds.  

This communication also serves to provide you with guidance to develop the above referenced contract. Please read this letter and the attachments carefully to ensure proper and timely submission of all required documents.  

The Department has initiated a non-competitive contract in the New York State Grants Gateway (GG) www.grantsgateway.ny.gov.  

The following documents are attached to provide you with guidance for developing your contract:  

- **NYS GG Contract Management-Non-Competitive Contract Guidance (Powerpoint)** - this guide provides information about how to locate, sign and return your contract in Grants Gateway. Please view in the Notes page to follow along with important information presented on each slide. To do this open the PPT presentation, go to View and then choose Notes Page from the menu.  
- **Grants Gateway Budget Instructions (Word)** - use this to complete the budget online in the Grants Gateway. It also contains any budget instructions specific to the CSHCN program.  
- **Grants Gateway Data Entry Guide (Excel)** - provides line by line instruction for entering your budget into Grants Gateway.
The attached Vendor Contact Form and Subcontractor Information Form need to be completed and then uploaded to the Grantee Document Folder under the Forms Menu in the Grants Gateway.

- **Vendor Contact Form (Word)** - this provides us with important contracting contacts.
- **Sub-Contract Info (Word)** – this form must be completed for each subcontractor supported by grant funds totaling $100,000 or more over the life of the contract.

New York State Grants Gateway (GG) – The GG works in two ways. Firstly as a Grant Opportunity Portal in which existing and potential vendors can locate grant funding opportunities with various State agencies; and secondly a Grantee Document Vault which allows existing and potential applicants to store key organizational information in a single secure online location. All not for profit Document Vaults are required to be prequalified prior to doing business with NYS. Additional information about registration and prequalification is available here at the Grants Reform site: [http://www.grantsreform.ny.gov/Grantees](http://www.grantsreform.ny.gov/Grantees) and Grants Gateway site: [www.grantsgateway.ny.gov](http://www.grantsgateway.ny.gov).

  - If you have previously registered and do not know your Username please email [grantsreform@its.ny.gov](mailto:grantsreform@its.ny.gov).
  - If you do not know your Password please click the Forgot Password link from the main log in page and follow the prompts.
  - The status of your organization’s Document Vault at the time of this letter is [Registered].

If you have any questions regarding:

- the budget development process, please contact your Contract Manager, Mr. Randy Sicko, at 518-473-4441 or by email to: [Randall.Sicko@health.ny.gov](mailto:Randall.Sicko@health.ny.gov).
- the work plan development process, please contact your Program Manager, Christina Costa-Daley at 518-474-1961 or by email to: [Christina.Costa-Daley@health.ny.gov](mailto:Christina.Costa-Daley@health.ny.gov).

**DUE DATE: MAY 22, 2017:**

- Complete and submit the budget and workplan via the Grants Gateway and alert your Program Manager that the submission is complete.

Sincerely,

[Signature]

Ms. Susan Slade, Director
Bureau of Child Health
Division of Family Health

cc: Christina Costa-Daley
    Randall Sicko
    Audit Clearinghouse

Attachments:
- Grants Gateway Non-Competitive Contract Guidance
- Grants Gateway Budget Instructions
- Grants Gateway Data Entry Guide
- Vendor Contact Form
- Subcontractor Information Form
Please be advised, in accordance with Office of Management and Budget requirements, this contract is a sub award under the following Federal Award:

a) Federal Award Identification Number (FAIN): TBD
b) Federal award project description: Maternal and Child Health Services Block Grant
c) Federal Award Date (see § 200.39 Federal award date): 10/1/2017-9/30/2020
d) Name of Federal Awarding Agency: US Department of Health and Human Services
e) CFDA Number and Name: 93.994
f) Amount of Federal Funds Obligated by this action: $1,617,000
g) Total Amount of Federal Funds Obligated to the sub recipient: $124,639
h) Sub recipient name: Franklin County Public Health Services
i) Sub Recipient DUNS #: 129090267
j) Total Amount of the Federal Award: TBD
k) Research & Development Award? No
l) Indirect cost rate for the Federal Award: N/A
PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From: Gary Amato
      Accountant

Date: September 10, 2018

Subject: Request for Introductory Resolution for Children with Special Health Care Needs
         ("CWSHCN"); $124,639

I request an Introductory Resolution to appropriate funds for the Children with Special Health Care Needs
("CWSHCN") $124,639. The CWSHCN project budget is attached herein for reference.

Project Description:
The Children with Special Health Care Needs program provides community outreach, education, and
referrals to providers and families of children with special health care needs, age birth to twenty-one
years, and identifies gaps and barriers in the health service system and proposes strategies to address
them.

cc: Susan Hodosky, Principal Financial Analyst
September 14, 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 pass-through grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Children with Special Health Care Needs Program. This program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them.

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-CWSHCN.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
     Sheila Ventrice, Coordinator of Special Education
     Susan Hodosky, Principal Financial Analyst
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

Accepting and Appropriating 100% Federal Pass-Through grant funds from the New York State Department of Health in the amount of $124,639 for the Children with Special Health Care Needs ("CWSHCN") program administered by the Suffolk County Department of Health Services, Division of Children with Special Needs and to execute related agreements.

3. Purpose of Resolution:

SAME AS ABOVE.

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

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

<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): Community College</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.

None

8. Proposed Source of Funding

100% Federal pass through grant funds from the New York State Department of Health

9. Timing of Impact

2018-2019

10. Typed Name & Title of Preparer

SUZANNE MARTIN
Pr. Budget Examiner

11. Signature of Preparer

Suzanne Martin

12. Date

September 19, 2018

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

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Notes:

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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH IN THE AMOUNT OF $104,705 FOR THE BEACH ACT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County federal pass-through funds under the Beach Act Program to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Beach Act Program will provide funds to the Department of Health Services, Division of Environmental Quality to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection; and

WHEREAS, this grant has a start date of 10/01/18 and ends on 9/30/19 in which the County will receive 100% grant funding in the amount of $104,705 for the Beach Act 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 $104,705 and appropriate said grant funds as follows:

Beach Act Program - $104,705

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>4421</td>
<td>4905</td>
<td>$104,705</td>
</tr>
</tbody>
</table>
ORGANIZATIONS

Suffolk County Department of Health Services
Division of Environmental Quality
Beach Act Program
003-HSV-4421 $104,705

1000-PERSONNEL SERVICES: $67,667

<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>4421</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$57,022</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4421</td>
<td>1130</td>
<td>0000</td>
<td>Temporary Salary – No Fringe</td>
<td>$10,645</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $7,300

<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>4421</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Laboratory Supplies</td>
<td>$7,300</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $1,500

<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>HSV</td>
<td>DEG</td>
<td>4421</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

and be it further

Employee Benefits

8000-EMPLOYEE BENEFITS: $28,238

<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>4421</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$5,177</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4421</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$9,894</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4421</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,019</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>$12,348</td>
</tr>
</tbody>
</table>
9000-INTERFUND TRANSFERS: $12,348

<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>4421</td>
<td>9550</td>
<td>0000</td>
<td>TR to FD 039 Self Hlth Ins</td>
<td>$12,348</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>$12,348</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 filing the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

APPROVED BY:

_____________________________________________________
County Executive of Suffolk County

Date:
1. **Type of Legislation**

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

**Title of Proposed Legislation**
Accepting and appropriating 100% Federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

2. **Purpose of Proposed Legislation**
This legislation is needed to accept and appropriate 100% Federal grant funds for the Beach Act Program. This program will monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

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

| YES | NO X |

4. **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 4 is “yes”, Provide Detailed Explanation of Impact:**
Not applicable

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

7. **Proposed Source of Funding**
100% Federal grant funds passed through the New York State Department of Health

8. **Timing of Impact**
2018 - 2019

9. **Typed Name & Title of Preparer**
Susan Hodosky
Principal Financial Analyst

10. **Signature of Preparer**

11. **Date**
9/13/18

12. **Prep. Budget Examiner**
Susan Math

13. **Date**
4/18/18

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>GENERAL FUND</strong></td>
<td></td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>2018</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>2018</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td>2018</td>
<td></td>
</tr>
<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.

To be completed by the Executive Budget Office
Date:        Apr. 20, 2015
Contract #:  C029644
Contractor:  Suffolk County Department of Health

Attached is your copy of the approved contract. The contract number must appear on all
vouchers and correspondence.

Reports of the Expenditures and Budget Statements should be submitted as outlined in the
contract.

In accordance with the contract, properly completed vouchers and/or programmatic questions
should be addressed to the state’s designated payment office as stated in the contract.

Failure of the contracting agency to comply with payment provisions as set forth in the approved
contract may result in non-payment.

Claim for Payment (AC3253-S) forms can be obtained at the following web site:
http://www.osc.state.ny.us/agencies/index.htm

In an effort to “GO GREEN”, your approved contract is being sent via this electronic submission.
If you should desire an original approved contract, please send a reply to this e-mail stating the
person and postal address for which you would like the original contract to be sent.

New York State
Department of Health
Bureau of Contracts
BOC.Contract.Approval@health.ny.gov
**STATE AGENCY (Name & Address):**
NYS Department of Health  
Bur. of Community Environmental Health & Food Protection  
Empire State Plaza, Corning Tower Bldg., Room 1395  
Albany, NY 12237

**BUSINESS UNIT/DEPT. ID:** DOH01/3450000

**CONTRACT NUMBER:** C-029644

**CONTRACT TYPE:**
- [x] Multi-Year Agreement  
- [ ] Simplified Renewal Agreement  
- [ ] Fixed Term Agreement

**CONTRACTOR SFS PAYEE NAME:**
Suffolk County Department of Health

**TRANSACTION TYPE:**
- [x] New  
- [ ] Renewal  
- [ ] Amendment

**CONTRACTOR DOS INCORPORATED NAME:**

**PROJECT NAME:**
Beach Act Program

**CONTRACTOR IDENTIFICATION NUMBERS:**
NYS Vendor ID Number: 100000809  
Federal Tax ID Number:  
DUNS Number (if applicable):

**AGENCY IDENTIFIER:**

**CFDA NUMBER (Federally Funded Grants Only):**
66.472

**CONTRACTOR PRIMARY MAILING ADDRESS:**
3500 Sunrise Highway  
P.O. Box 9006  
Great River, NY 11739-9006

**CONTRACTOR PAYMENT ADDRESS:**
- [ ] Check if same as primary mailing address

Stephen H. Waide, Office Systems Analyst  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

**CONTRACT MAILING ADDRESS:**
- [x] Check if same as primary mailing address

**CONTRACTOR STATUS:**
- [ ] For Profit  
- [x] Municipality, Code: 47-0100000  
- [ ] Tribal Nation  
- [ ] Individual  
- [ ] Not-for-Profit

**Charities Registration Number:**

**Exemption Status/Code:**
- [ ] Sectarian Entity
CURRENT CONTRACT TERM:
From: 10/01/2014 To: 09/30/2019

CURRENT CONTRACT PERIOD:
From: 10/01/2014 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: $585,735

AMENDED:
FUNDING SOURCE(S)
☐ State
☑ 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>10/1/14-9/30/15</td>
<td>$166,916</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10/1/15-9/30/16</td>
<td>$104,705</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>10/1/16-9/30/17</td>
<td>$104,705</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>10/1/17-9/30/18</td>
<td>$104,705</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>10/1/18-9/30/19</td>
<td>$104,705</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:
☑ Attachment A:
☐ A-1 Program Specific Terms and Conditions
☐ A-2 Federally Funded Grants

☑ Attachment B:
☐ B-1 Expenditure Based Budget
☐ B-2 Performance Based Budget
☐ B-3 Capital Budget
☐ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)

☑ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☐ Other:
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>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Dennis M. Cohen</td>
<td>Michael J. Cambridge</td>
</tr>
<tr>
<td>Printed Name:</td>
<td>Printed Name:</td>
</tr>
<tr>
<td>Title: Chief Deputy County Executive</td>
<td>Title: Director, Division of Env Health Protection</td>
</tr>
<tr>
<td>Date: 1/15/2015</td>
<td>Date: 1/14/15</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of Suffolk

On the 5th day of Jan 2015, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, 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.

VIVIAN R. KEYS
NOTARY PUBLIC - STATE OF NEW YORK
No. 01KE6188764
Qualified in Suffolk County
My Commission Expires June 11, 2015

ATTORNEY GENERAL'S SIGNATURE

STATE COMPTROLLER'S SIGNATURE

APPROVED AS TO FORM

Printed Name: ATTORNEY GENERAL
Title: MAJ. 1 2015
Date: APR 1 2015

Tool Name: ASSISTANT ATTORNEY GENERAL
Title: Assistant Attorney General
Date: APR 1 2015

Contract Number: # C029444
Page 1 of 1, Master Contract for Grants Signature Page
PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From: Michael Jensen
    Associate Public Health Sanitarian

Date: September 10, 2018

Subject: Request for Introductory Resolution for Beach Act Program; $104,705

I request an Introductory Resolution to appropriate funds for the Beach Act Program $104,705. The Beach Act Program budget is attached for reference.

Project Description:
The goal of the Beach Act Program is to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection. The location and frequency of testing are based upon risk factors. These risk factors include pollution threats such as outfalls, discharges and runoffs. Other factors include beach location, historical monitoring data and beach use. These factors will help to determine the frequency of testing.

Our overall objectives are to:
- Develop and implement improved methods of sample collection and analysis;
- Develop and implement improved procedures for public notification regarding beach water quality issues;
- Reduce the risk of disease and protect the overall health and safety of beach patrons.

cc: Susan Hodosky, Principal Financial Analyst
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds for the Beach Act Program. This program will monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The US Environmental Protection Agency is providing funds to the Department of Health Services to monitor recreational waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

FISCAL IMPLICATIONS: Accept and appropriate additional $104,705 in federal grant funds to the 2018 Adopted Operating Budget.
September 14, 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 pass-through grant funds from the NYS Department of Health in the amount of $104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality. These funds will be used to support the testing of waters for the purpose of protecting bathers from potential exposure to pathogenic organisms through sample collection.

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 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-EQ Beach Act Grant.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  
Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING A SUBAWARD FROM LONG ISLAND UNIVERSITY (LIU), THE PASS THROUGH ENTITY (PTE) OF A GRANT AWARD FUNDED BY THE NATIONAL SCIENCE FOUNDATION (NSF) FOR A PROJECT ENTITLED “LONG ISLAND MATHEMATICS AND TEACHER EDUCATION SCHOLARSHIP PROGRAM,” 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub award, in the amount of $186,000, including indirect costs, from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF) for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," for the period of May 15, 2018 through April 30, 2022; and

WHEREAS, to help achieve a larger goal of improving retention, graduation, GPA, and transfer rates of Suffolk STEM students, the funding will allow faculty from each Suffolk campus to develop and present a summer math enrichment session for STEM students that focus on ensuring success in Calculus I/Calculus II using the College’s tutoring centers; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on August 16, 2018 by Resolution No. 2018-47; and

WHEREAS, the College anticipates spending the $186,000, including indirect costs, in accordance with the terms of said grant award before April 30, 2022; now therefore be it

RESOLVED, that said subaward, in the amount of $186,000, including indirect costs of $51,216, from Long Island University (LIU), the pass-through entity of a grant award funded by the National Science Foundation (NSF) for a project entitled “Long Island Mathematics and Teacher Education Scholarship Program,” for the period of May 15, 2018 through April 30, 2022, be accepted and appropriated for the operation of the program as follows:

REVENUES:
Federal Grant: NSF: LIU-LI Math & Teacher Educ GC93-GC9318 544267-G000 $186,000

APPROPRIATIONS:
NSF: LIU-LI Math & Teacher Educ 17-18:GC93-GC9318 $134,784
**Suffolk County Community College**  
**NSF: LIU - LI Math & Teacher Education Scholarship Program**  
**GC93-GC9318**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000</td>
<td>Personal Services</td>
<td>$80,360</td>
</tr>
<tr>
<td>611570</td>
<td>Full-time Overload</td>
<td>80,360</td>
</tr>
<tr>
<td>628000</td>
<td>Employee Benefits</td>
<td>$26,520</td>
</tr>
<tr>
<td>628100</td>
<td>State Teachers Retirement</td>
<td>20,370</td>
</tr>
<tr>
<td>628330</td>
<td>Social Security</td>
<td>6,150</td>
</tr>
<tr>
<td>713000</td>
<td>Supplies &amp; Materials</td>
<td>$18,904</td>
</tr>
<tr>
<td>713100</td>
<td>Instructional Supplies</td>
<td>18,904</td>
</tr>
<tr>
<td>714300</td>
<td>Travel</td>
<td>$9,000</td>
</tr>
<tr>
<td>714350</td>
<td>Travel: College Business</td>
<td>9,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
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.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
</tbody>
</table>

SUFFOLK COUNTY COMMUNITY COLLEGE

Henrietta Yuarte
Senior Accountant - (631) 451-4124

Suggestion Involves:

- [ ] Technical Amendment
- [x] Grant Award
- [ ] New Program
- [ ] Subcontract

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

The operating costs for the project are not included in the College budget

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
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 Subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a Grant Award funded by the National Science Foundation (NSF) for a Project Entitled "Long Island Mathematics and Teacher Education Scholarship Program," 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF), in the amount of $186,000, including indirect costs, for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," during the 2017-2018 fiscal year and completing during the 2021-2022 fiscal year.

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

5. If the answer to item 4 is "yes," on what will it impact? (Circle appropriate category)
   County  ____  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.
   $186,000, including indirect costs of $51,216, from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF) will provide for operating costs for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," during the 2017-2018 fiscal year and completing during the 2021-2022 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.  Not Applicable

8. Proposed Source of Funding:  National Science Foundation (NSF)  Pass-through Entity (PTE): Long Island University (LIU)


10. Typed Name & Title of Preparer:  Henrietta Ytuarte  Senior Accountant

11. Signature of Preparer:  

12. Date:  August 28, 2018

SCIN FORM 175b (10/95)
To: Amy Keyes, Director of Intergovernmental Relations
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: August 28, 2018
Subject: Accepting and Appropriating a Grant Award for a Suffolk County Community College Program.

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a project at Suffolk County Community College.

Proposal: _____Grant Award _____ Subcontract_____

Program Name: National Science Foundation (NSF): Long Island University (LIU) - Long Island Mathematics and Teacher Education Scholarship Program

Funding Source: National Science Foundation (NSF) Pass Through Entity (PTE): Long Island University (LIU)

Amount of Grant: $186,000

Full Time Positions: none

Please call me if there are questions regarding this request. An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-NSF LIU-LI MATH&TEACHER Award 18.docx
Backup-SCCC-NSF LIU-LI MATH&TEACHER Award 18-SCIN 175A.docx

cc: Luckner John Jerome, Project Director
John Bullard, Jr., Associate Dean for Financial Affairs
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a Grant Award funded by the National Science Foundation (NSF) for a Project entitled “Long Island Mathematics and Teacher Education Scholarship Program,” 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF) in the amount of $186,000, including indirect costs, for a project entitled “Long Island Mathematics and Teacher Education Scholarship Program,” during the 2017-2018 fiscal year and completing during the 2021-2022 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF), in the amount of $186,000, including indirect costs, for a project entitled “Long Island Mathematics and Teacher Education Scholarship Program.”

JUSTIFICATION: The funding will allow faculty from each Suffolk campus to develop and present a summer math enrichment session for STEM students that focus on ensuring success in Calculus I/Calculus II using the College’s tutoring centers.

FISCAL IMPLICATIONS: None
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 Subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a Grant Award funded by the National Science Foundation (NSF) for a Project Entitled "Long Island Mathematics and Teacher Education Scholarship Program," 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a subaward from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF), in the amount of $186,000, including indirect costs, for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," during the 2017-2018 fiscal year and completing during the 2021-2022 fiscal year.

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

5. If the answer to item 4 is "yes," on what will it impact? (Circle appropriate category)
   County ___ 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.
   $186,000, including indirect costs of $51,216, from Long Island University (LIU), the Pass-through Entity (PTE) of a grant award funded by the National Science Foundation (NSF) will provide for operating costs for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," during the 2017-2018 fiscal year and completing during the 2021-2022 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv. Not Applicable

8. Proposed Source of Funding: National Science Foundation (NSF)
   Pass-through Entity (PTE): Long Island University (LIU)


10. Typed Name & Title of Preparer
    Henrietta Ytuarte
    Senior Accountant

11. Signature of Preparer
    [Signature]

12. Date
    August 28, 2018

SCIN FORM 175b (10/95)
RESOLUTION NO. 2018.47 – Accepting a National Science Foundation Subaward from Long Island University for a Project Entitled “Long Island Mathematics and Teacher Education Scholarship Program”

WHEREAS, Suffolk County Community College has received a subaward in the amount of $186,000 from Long Island University, the pass-through entity of a grant award funded by the National Science Foundation (NSF) for a project entitled “Long Island Mathematics and Teacher Education Scholarship Program,” for the period May 15, 2018 through April 30, 2022,” and

WHEREAS, to help achieve a larger goal of improving retention, graduation, GPA, and transfer rates of Suffolk STEM students, the funding will allow faculty from each Suffolk campus to develop and present a summer math enrichment session for STEM students that focus on ensuring success in Calculus I/Calculus II using the math tutoring center on the Ammerman Campus, and

WHEREAS, matching funds are not required, and

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute any necessary documentation, including a contract, in such form as shall be approved by the College General Counsel, in the amount of $186,000 from Long Island University, the pass-through entity of a grant award funded by the National Science Foundation (NSF), for a project entitled “Long Island Mathematics and Teacher Education Scholarship Program,” for the period May 15, 2018 through April 30, 2022.

Project Director: John Jerome

Note: No full-time personnel
FDP Cost Reimbursement Research Subaward Agreement

Pass-through Entity (PTE): Long Island University
Subrecipient: Suffolk County Community College

PTE Principal Investigator: Corbett Redden
Subrecipient Principal Investigator: Luckner J Jerome

Federal Awarding Agency: NSF
PTE Federal Award No:

Project Title: Long Island Mathematics and Teacher Education Scholarship Program

Subaward Period of Performance:
Start: May 15, 2018
End: Apr 30, 2022

Amount Funded This Action: $186,000.00
Subaward No: Suffolk County Community College 001

Estimated Project Period (if Incrementally funded):
Start: May 15, 2018
End: Apr 30, 2023
Incrementally Estimated Total: $232,500.00
Is this Award R & D: Yes or No

Check all that apply: ☑ Subject to FFATA (Attachment 3A) ☑ Cost Sharing (Attachment 3B)

Terms and Conditions

1. PTE hereby awards a cost-reimbursable Subaward, as described above, to Subrecipient. The statement of work and budget for the Subaward are (check one): ☑ as specified in Subrecipient's proposal dated Aug 24, 2021 or ☑ as shown in Attachment 5. In its performance of Subaward work, Subrecipient shall be an independent entity and not an employee or agent of PTE.

2. PTE shall reimburse Subrecipient not more often than monthly for allowable costs. All invoices shall be submitted using Subrecipient's standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), Subaward number, and certification, as required in 2 CFR 200.415(a). Invoices that do not reference PTE Subaward number shall be returned to Subrecipient. Invoices and questions concerning invoice receipt or payments shall be directed to the party's Financial Contact, as shown in Attachment 3A.

3. A final statement of cumulative costs incurred, including cost sharing, marked "FINAL" must be submitted to PTE's Financial Contact, as shown in Attachment 3A, NOT LATER THAN 60 days after Subaward and date. The final statement of costs shall constitute Subrecipient's final financial report.

4. All payments shall be considered provisional and are subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient. PTE reserves the right to reject an invoice, in accordance with 2 CFR 200.305.

5. Matters concerning the technical performance of this subaward shall be directed to the appropriate party's Principal Investigator as shown in Attachments 3A and 3B. Technical reports are required as shown in Attachment 4.

6. Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this Subaward agreement, and any changes requiring prior approval, shall be directed to the appropriate party's Authorized Official Contact, as shown in Attachments 3A and 3B. Any such change made to this Subaward agreement requires the written approval of each party's Authorized Official, as shown in Attachments 3A and 3B.

7. The PTE may issue non-substantive changes to the Period of Performance and budget (check one):
   ☑ Bilaterally, or ☑ Unilaterally. Unilateral modifications shall be considered valid 14 days after receipt unless otherwise indicated by Subrecipient.

8. Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.

9. Either party may terminate this Subaward with 30 days written notice to the appropriate party's Authorized Official Contact, as shown in Attachments 3A and 3B. PTE shall pay Subrecipient for termination costs as allowable under Uniform Guidance, 2 CFR 200, or 45 CFR Part 75 Appendix IX, as applicable.

10. No-cost extensions require the written approval of the PTE. Any requests for a no-cost extension shall be directed to the Authorized Official Contact, as shown in Attachment 3A, not less than 30 days prior to the desired effective date of the requested change.

11. By signing this Research Subaward Agreement Subrecipient certifies that it will perform the work under this agreement in accordance with the terms of this agreement, the applicable terms of the Prime Award, federal, state and local law, rules and regulations, including the research terms and conditions found at: RESERVED and the Subrecipient's policies.

By an Authorized Official of Pass-through Entity:

Name: Alex Patel
Title: Executive Director
Date: Jun 19, 2019

By an Authorized Official of Subrecipient:

Name: Louis J. Pedisco
Title: Executive Vice President/College General Counsel
Date: 06/29/18
By signing the Subaward Agreement, the Authorized Official of Subrecipient certifies, to the best of his/her knowledge and belief, that:

Certification Regarding Lobbying (2 CFR 200.450)

1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, 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 intending 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 Subrecipient shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," to the Pass-through Entity.

3) The Subrecipient shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients 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.

Debarment, Suspension, and Other Responsibility Matters (2 CFR 200.213 and 2 CFR 180)

Subrecipient certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency.

Audit and Access to Records

Subrecipient certifies by signing this Subaward Agreement that it complies with the Uniform Guidance, will provide notice of the completion of required audits and any adverse findings which impact this subaward as required by parts 200.501-200.521, and will provide access to records as required by parts 200.336, 200.337, and 200.201 as applicable.

Use of Name

Neither party shall use the other party’s name, trademarks or other logos in any publicity, advertising, news release, publication or public presentation, without the prior written approval of an authorized representative of that party. The parties agree that each party may respond to legitimate business inquiries with factual information regarding the existence and purpose of the relationship that is the subject of this Agreement, disclose such information to satisfy any reporting obligations, or as required by applicable law or regulation without written permission from the other party. In any such statement, the relationship of the parties shall be accurately and appropriately described.
Attachment 2
Research Subaward Agreement
Federal Award Terms and Conditions

Sponsor Agency
NIH  NSF  USDA  EPA  NASA  AFGSR  ARQ  ONR  AMRC  AMRAA  Other Agency

Required Data Elements
The data elements required by Uniform Guidance are incorporated as follows:
(Select One)
☐ Copy of Award Notice
☐ As Entered

Federal Award Issue Date  FAIN  CFDA No.
05/08/16  1758383  47.026

CFDA Title
Education and human Resources

Agency-Specific Certifications/Assurances
By signing this Research Subaward Agreement, Subrecipient makes the certifications and assurances required by Uniform Guidance 2 CFR 200 et seq.

General Terms and Conditions
1. Conditions on activities and restrictions on expenditure of federal funds in appropriations acts are applicable to this subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the Federal Awarding Agency’s Award Conditions website:

2. 2 CFR 200

3. The Grants Policy Statement, including addenda in effect as of the beginning date of the period of performance or as amended found at:


   a. If applicable, the right to initiate an automatic one-time extension of the end date is replaced by the need to obtain prior written approval from the Pass-through Entity;

   b. Any payment mechanisms and financial reporting requirements described in the applicable Agency Terms and Conditions and Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this Subaward Agreement and

   c. Any prior approvals are not to be sought from the Pass-through Entity and not the Federal Awarding Agency.

5. Title to equipment costing $5,000 or more that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall unconditionally vest in the Subrecipient upon acquisition without further obligation to the Federal Awarding Agency subjected to the conditions specified in 2 CFR 206.333 of the Uniform Guidance.

6. Treatment of Program Income:
☐ Additive
☐ Other, Pass-through Entity specify:

This section fell intentionally blank

Special Terms and Conditions
Copyrights (Select One)
☐ Subrecipient
☐ Subrecipient Shall Grant

Data Rights
Subrecipient grants to Pass-through Entity the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet Pass-through Entity’s obligations to the Federal Government under its Prime Award.

Automatic Carryforward (Select One)
☐ Yes  ☐ No (Select carryforward contact below)

Contact for carryforward request (If Carryforward is restricted, request for carryforward must be sent to Pass-Through Entity’s contact below, details in Attachment J)

Administrative Contact

FDP Sept. 2016
Work Involving Human or Animal Subjects (Select Applicable Options)

☐ Human Subjects  ☐ Animal Subjects  ☐ No Humans or Animal Subjects

Subrecipient agrees that any non-exempt human and/or animal subjects research protocol conducted under this Agreement shall be reviewed and approved by its Institutional Review Board (IRB) and/or its Institutional Animal Care and Use Committee (IACUC), as applicable and that it will maintain current and duly approved research protocols for all periods of the Agreement involving human and/or animal subjects research. Subrecipient certifies that its IRB and/or IACUC are in full compliance with applicable state and federal laws and regulations. The Subrecipient certifies that any submitted IRB/IACUC approval represents a valid, approved protocol that is entirely consistent with the Project associated with this Subaward. In no event shall Subrecipient invoice or be reimbursed for any human or animal subjects related expenses incurred in a period where any applicable IRB/IACUC approval is not properly in place.

Human Subjects Data
(Select One)

☐ Not Applicable  ☐ Applicable

PROMOTING OBJECTIVITY IN RESEARCH APPLICABLE TO SUBRECIPIENTS (FINANCIAL CONFLICTS OF INTEREST): Subrecipient must designate herein which entity’s financial conflicts of interest policy will apply (Select One):

☐ PTE  ☑ Subrecipient

If applying as own financial conflicts of interest policy, by execution of this Subaward Agreement, Subrecipient certifies that its policy complies with the requirements of the relevant Federal Awarding Agency as identified herein:

NSF - NSF FAPPG Chapter IV.A

Subrecipient shall report any financial conflicts of interest to PTE's Administrative Representative, as designated on Attachment 3A. Any financial conflicts of interest identified shall, when applicable, subsequently be reported to Federal Awarding Agency. Such report shall be made before expenditure of funds authorized in this Subaward Agreement and within 45 days of any subsequently identified financial conflict of interest.

Data Sharing and Public Access Policy:
(Check if Applicable)

☐ Subrecipient agrees to comply with the Federal Award Agency’s data sharing and public access policy requirements and the Data Management/Sharing Plan submitted to the Federal Awarding Agency and incorporated herein as Attachment

PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE PROTECTIONS (48 CFR 3.9040):
Subrecipient is hereby notified that they are required to: inform their employees working on any Federal award that they are subject to the whistleblower rights and remedies of the pilot program; inform the employees in writing of employee whistleblower protections under 41 U.S.C. 4712 in the predominant native language of the workforce; and include such requirements in any agreement made with a subcontractor or subrecipient.

Additional Terms (as required by the Federal Award or to cover Human Subjects Data):

FTPI Sept 2016
# Attachment 3A
## Research Subaward Agreement
### Pass-Through Entity (PTE) Contacts

**Pass-Through Entity (PTE):** Long Island University  
**Address:** 700 Northern Boulevard  
**City:** Greenvale  
**State:** NY  
**Zip Code:** 11548-1327  
**Telephone:** 516-299-2523  
**Email:** alan.evelyn@liu.edu

### PTE Administrative Contact
**Name:** Alan J Evelyn, Executive Director  
**Address:** 202A Bush Brown  
700 Northern Boulevard  
**City:** Greenvale  
**State:** NY  
**Zip Code:** 11548-1327  
**Telephone:** 516-299-2523  
**Email:** alan.evelyn@liu.edu

### PTE Principal Investigator
**Name:** Corbett Redden  
**Address:** 720 Northern Boulevard  
**City:** Greenvale  
**State:** NY  
**Zip Code:** 11548  
**Telephone:** 516-299-3487  
**Email:** corbett.redden@liu.edu

### PTE Financial Contact
**Name:** Tony Raso, Assistant Controller  
**Address:** Mary Lai Finance-Building  
700 Northern Boulevard  
**City:** Greenvale  
**State:** NY  
**Zip Code:** 11548-1327  
**Telephone:** 516-299-4226  
**Email:** anthony.raso@liu.edu

### PTE Authorized Official
**Name:** Alan J Evelyn, Executive Director  
**Address:** 202A Bush Brown  
700 Northern Boulevard  
**City:** Greenvale  
**State:** NY  
**Zip Code:** 11548-1327  
**Telephone:** 516-299-2523  
**Email:** alan.evelyn@liu.edu

---

_FDP 3A Sept 2016_
### Subrecipient Place of Performance for FFATA Reporting

**Name:** Suffolk County Community College  
**Address:** 533 College Road  
**City:** Selden  
**State:** NY  
**Zip Code:** 11784  
**EIN No.:** 26-2419339  
**DUNS:** 069017615  
**Institution Type:** Public/State Controlled Inst. of Higher Ed.  
**Is Subrecipient currently registered in SAM.gov?** Yes  
**Congressional District:** NY-001, 002, 003  
**Is Subrecipient exempt from reporting executive compensation?** Yes  

### Subrecipient Administrative Contact

**Name:** W. Terry Tucker  
**Address:** 533 College Road, NFL 12  
**City:** Selden  
**State:** NY  
**Zip Code:** 11784  
**Telephone:** 631-451-4799  
**Email:** skyker@sunysuffolk.edu

### Subrecipient Principal Investigator

**Name:** John Jerome  
**Address:** Crooked Hill Road, Health Sports and Education Center 131  
**City:** Brentwood  
**State:** NY  
**Zip Code:** 11717  
**Telephone:** 631-861-6699  
**Email:** jeromej@sunysuffolk.edu

### Subrecipient Financial Contact

**Name:** Henrietta Yuarte  
**Address:** 533 College Road, NFL 232  
**City:** Selden  
**State:** NY  
**Zip Code:** 11784  
**Telephone:** 631-451-4124  
**Email:** yuarteH@sunysuffolk.edu  
**Central email:** yuarteH@sunysuffolk.edu  
**Remittance Address (if different):**

### Subrecipient Authorized Official

**Name:** Louis J. Patrizio  
**Address:** 533 College Road  
**City:** Selden  
**State:** NY  
**Zip Code:** 11784  
**Telephone:** 631-451-4336  
**Email:** patrizio@sunysuffolk.edu  
**Central email:** patrizio@sunysuffolk.edu

---

**Attachment 3B**

**Research Subaward Agreement**

**Subrecipient Contacts**

---

**Subaward Number:** Suffolk County Community College (91)

---

**FDP 3B.1 Sept 2016**
## Subrecipient:

**Institution Name:** Suffolk County Community College  
**PI Name:** John Jerome

## Highest Compensated Officers

The names and total compensation of the five most highly compensated officers of the entity(ies) must be listed if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards; and $25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1) Internal Revenue Code of 1986.

<table>
<thead>
<tr>
<th>Officer 1 Name:</th>
<th>NA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer 1 Compensation:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 2 Name:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 2 Compensation:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 3 Name:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 3 Compensation:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 4 Name:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 4 Compensation:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 5 Name:</td>
<td>NA</td>
</tr>
<tr>
<td>Officer 5 Compensation:</td>
<td>NA</td>
</tr>
</tbody>
</table>
Attachment 4
Research Subaward Agreement
Reporting Requirements

Subrecipient agrees to the following:

☑ A Final technical/progress report will be submitted to the PTE's Principal Investigator identified in Attachment 3 within 90 days after the end of the period of performance.

☐ Monthly technical/progress reports will be submitted to the PTE's Financial Contact identified in Attachment 3, within 90 days of the end of the month.

☐ Quarterly technical/progress reports will be submitted within thirty (30) days after the end of each project quarter to the PTE's Administrative Contact identified in Attachment 3.

☐ Technical/progress reports on the project as may be required by PTE's Administrative Contact in order that PTE may be able to satisfy its reporting obligations to the Federal Awarding Agency.

☑ Annual technical/progress reports will be submitted within 90 days prior to the end of each project period to the PTE's Administrative Contact identified in Attachment 3. Such report shall also include a detailed budget for the next budget period, updated other support for key personnel, certification of appropriate education in the conduct of human subject research of any new key personnel, and annual IRB or IACUC approval, if applicable.

☑ In accordance with 37 CFR 401.14, Subrecipient agrees to notify PTE's Financial Contact identified in Attachment 3A within 90 days after Subrecipient's inventor discloses invention(s) in writing to Subrecipient's personnel responsible for patent matters. The Subrecipient will submit a final invention report using Awarding Agency specific forms to the PTE's Principal Investigator identified in Attachment 3A within 60 days of the end of the period of performance so that it may be included with the PTE's final invention report to the Awarding Agency. A negative report ☐ is ☐ not required.

☐ A Certification of Completion, in accordance with 2 CFR 200.201(b)(3), will be submitted within 90 days after the end of the project period to the PTE's Administrative Contact identified in Attachment 3A (for Fixed Price subawards only).

☐ Property Inventory Report; frequency, type, and submission instructions listed here and only to be used when required by PTE Federal Award.

Other Special Reporting Requirements:

FDP Att.4 Sept 2016
Attachment 5
Cost Reimbursement Research Subaward Agreement
Statement of Work, Cost Sharing, Indirects & Budget

Statement of Work
Below □ or □ Attached □ pages

If award is FFATA eligible and SOW exceeds 4000 characters, include a Subrecipient Federal Award Project Description

As detailed in the NSF proposal (1758383).

Indirect Information
Indirect Cost Rate (IDC) Applied □ %
□ TDC □ MTDC □ OTHER □ de minimus rate of 10%

Cost Sharing □ Yes □ No
If Yes, include Amount: $

Budget Information □ Below □ Attached □ 8 pages

Year 1-4

Direct Costs $134,784
Indirect Costs $51,216
Total Costs $186,000

All amounts are in United States Dollars
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1072-2018)

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>Description</td>
<td>Town</td>
<td>Date</td>
<td>Code</td>
</tr>
<tr>
<td>-------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>17/18</td>
<td>0400 06900</td>
</tr>
</tbody>
</table>

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

DATED:  

APPROVED BY:  

County Executive of Suffolk County  

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ___  No ___

SEE NO. 2 ABOVE

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

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

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   Suffolk County Comptroller

9. Timing of Impact

   2018

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

11. Signature of Preparer

12. Date  September 18, 2018
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:
Technical Amendment
Grant Award

New Program
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
Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Phone: 351-3226
   Address: 100 Main Street, Huntington NY
   Zip: 11743
   Owner: Main 315 SRS, LLC
   Address: 315 W Main Street, Huntington NY
   Zip: 11743

2. Tax Bill Address of Property: 21 Hawthorne Avenue, Yonkers, NY
   P.O Box 6100, Hauppauge, NY
   Zip: 10701-3507
   Zip: 11788-0099

3. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400
   Sec: 069.00
   Blk: 04.00
   Lot: 003.000
   Tax Bill Year: 2017/2018

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

5. ☒ Clerical Error - R.P.T.L. 550 Sec. 2 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - Mistake in transcription
   B - Mathematical computation - partial exemption
   C - ☒ Failure of Assessor to act on partial exemption
   D - Mathematical computation - Extension of tax
   E - Special Benefit Assessment
   F - Double Assessment
   G - Arithmetical Mistake
   H - Incorrect entry of a relieved school tax - previously paid
   I - Mistake in transcription of relieved school tax

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

Explanation of Error: Suffolk County IDA partial tax exemption inadvertently omitted for the 17/18 assessment roll.

Signature of Applicant:

Date: 4/10/18

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF HUNTINGTON

The following information is supplied for the express purpose of amending the Town assessment 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. S. C. Tax Map No. 0400-069.00-04.00-003.000
2. Town Item No.
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: | Land | Total | Exemption | Code
   | 14,000 | 17,000 |
6. Corrected Assessment: | Land | Total | Exemption | Code
   | 14,000 | 17,000 | Suffolk County IDA | 40101
($4,250 eligible amount)
7. Total Tax Levied in Roll: $68,553.16 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:
Name: Roger D. Ramme
Title: Assessor
Signature: 

PART B
8. Correct Tax Code: 120
9. Correct Tax Rate: 389.240
10. Correct Total Tax: 5,217.49 (to appear in resolution)
11. Correct Total Refund: 16,376.47
   or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 8 through 13 reviewed and authorized by:
Name: Rosemarie Pryhocki
Title: Principal Clerk
Signature: Rosemarie Pryhocki
<table>
<thead>
<tr>
<th>Original Levy</th>
<th>Tax Amount</th>
<th>Corrected Levy</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value Applied</strong></td>
<td><strong>Division</strong></td>
<td><strong>Value Applied</strong></td>
<td><strong>Division</strong></td>
</tr>
<tr>
<td>17,000</td>
<td>County General Fund</td>
<td>12,750</td>
<td>County General Fund</td>
</tr>
<tr>
<td>17,000</td>
<td>Co. Police</td>
<td>12,750</td>
<td>Co. Police</td>
</tr>
<tr>
<td>17,000</td>
<td>Out of Cty. Tuition</td>
<td>12,750</td>
<td>Out of Cty. Tuition</td>
</tr>
<tr>
<td>17,000</td>
<td>Town</td>
<td>12,750</td>
<td>Town</td>
</tr>
<tr>
<td>17,000</td>
<td>Town (Village)</td>
<td>12,750</td>
<td>Town (Village)</td>
</tr>
<tr>
<td>17,000</td>
<td>Highway</td>
<td>12,750</td>
<td>Highway</td>
</tr>
<tr>
<td>17,000</td>
<td>Sewer</td>
<td>12,750</td>
<td>Sewer</td>
</tr>
<tr>
<td>(County only)</td>
<td>School</td>
<td>12,750</td>
<td>School</td>
</tr>
<tr>
<td>17,000</td>
<td>Library</td>
<td>12,750</td>
<td>Library</td>
</tr>
<tr>
<td>5.99</td>
<td>Garbage/Refuse</td>
<td>5.99</td>
<td>Garbage/Refuse</td>
</tr>
<tr>
<td>17,000</td>
<td>Cty NYS Real Prop Tax Law</td>
<td>12,750</td>
<td>Cty NYS Real Prop Tax Law</td>
</tr>
<tr>
<td>17,000</td>
<td>Open Space Bonds I &amp; II</td>
<td>12,750</td>
<td>Open Space Bonds I &amp; II</td>
</tr>
<tr>
<td>17,000</td>
<td>NYS MTA Tax</td>
<td>12,750</td>
<td>NYS MTA Tax</td>
</tr>
</tbody>
</table>

**Special Districts**

<table>
<thead>
<tr>
<th>Light</th>
<th>Fire</th>
<th>Amb</th>
<th>BID</th>
<th>Light</th>
<th>Fire</th>
<th>Amb</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>205.30</td>
<td>1910.97</td>
<td>158.78</td>
<td>664.02</td>
<td>154.02</td>
<td>1435.23</td>
<td>119.09</td>
<td>664.02</td>
</tr>
</tbody>
</table>

**TOTAL** $685,531.45

**School District Name** Huntington

**Sewer District Number** 0040

**Number** 52003
### SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>MAIN 315 SRS, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2017/2018</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0400 06900 0400 003000</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>09/11/2018</td>
</tr>
<tr>
<td>LOG# 60</td>
<td></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. C</td>
</tr>
</tbody>
</table>

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

- P. W. LAVELLE 
  DIRECTOR
  Signature
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $324,362 FOR THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE ("MICHC") 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 federal funds under the Maternal and Infant Community Health Collaborative ("MICHC") program to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the MICHC program will provide collective support to improve the health of individuals, provide education to service providers, community groups and partners. It will also provide direct 1:1 assistance to help clients obtain and consistently utilize health insurance, primary care, family planning and other needed support services; 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 $324,362 for the MICHC program; and

WHEREAS, said federal funds have not been included in the 2018 Operating Budget; and

1st RESOLVED, the County Comptroller be and is hereby authorized to accept $324,362 and appropriate said grant funds as follows:

MICHC - $324,362

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>4141</td>
<td>4413</td>
<td>$324,362</td>
</tr>
</tbody>
</table>
ORGNIZATIONS

Suffolk County Department of Health Services
Maternal and Infant Community Health Collaborative (MICHC)
003-HSV-4141 $324,362

1000-PERSONNEL SERVICES: $72,389

<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>4141</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$72,389</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $212,614

<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>4141</td>
<td>4330</td>
<td>0000</td>
<td>Travel Employee Contracts</td>
<td>$1,825</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4141</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$800</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4141</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$209,989</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $39,359

<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>4141</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$5,538</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4141</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$12,306</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4141</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,238</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>$20,277</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$20,277

9000-INTERFUND TRANSFERS: $20,277

<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>4141</td>
<td>9550</td>
<td>0000</td>
<td>TR to FD 039 Self Hlth Ins</td>
<td>$20,277</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>$20,277</td>
</tr>
</tbody>
</table>

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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**

Accepting and appropriating 100% Federal pass-through grant funds from New York State Department of Health in the amount of $324,362 for the Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

3. **Purpose or Proposed Legislation**

This legislation is needed to accept and appropriate 100% Federal Grant funds passed through from the New York State Department of Health Services for Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care.

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

   YES         NO

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

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

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

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

   None

8. **Proposed Source of Funding**

   100% Federal grant funds passed through the New York State Department of Health

9. **Timing of Impact**

   2018-2019

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

    Susan Hodosky
    Principal Financial Analyst

11. **Signature of Preparer**

    [Signature]

12. **Date**

    9/10/18

SCIN FORM 175b (10/95)

Page 1 of 2

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**
### 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
Dr. James Tomarken  
Suffolk County Department of Health  
3500 Sunrise Highway  
Great River, NY 11739  

Re: MICHC Program  
Contract No. C028973

Dear Dr. Tomarken:  

Enclosed is a contract package to extend your NYS Maternal and Infant Health Community Health Collaborative (MICHC) contract C028973.

Your approved budget in the amount of $324,362 for the period of October 1, 2018 to September 30, 2019 is included as Attachment B-1 (A) 2018-19. Your approved budget in the amount of $324,362 for the period of October 1, 2019 to September 30, 2020 is included as Attachment B-1 (A) 2019-20.

Please obtain an authorized signature with notary on the enclosed signature pages and return two originals to me by July 31, 2018, to the following address:  

NYS Department of Health  
Division of Family Health  
Bureau of Administration  
ESP Corning Tower - Room 859  
Albany, NY 12237-0657

Additionally, the following items must be reviewed and steps necessary to obtain/maintain compliance should be taken as soon as possible. Full compliance with each requirement is required before New York State Department of Health (DOH) can proceed with entering into a contract with your organization.

- **Proof of Insurance** - Provide proof of Worker's Compensation and Disability Benefits coverage. Acceptable forms are listed below. Please transmit electronically to dfh.boa@health.ny.gov. Please use the following subject field naming convention: “MICHC Insurance Forms”.
Workers Compensation: CE-200, C-105.2, U-26.3, SI-12, or GSI-105.2. Please be sure to indicate the "certificate" holder as NYS Department of Health, ESP CT Room 859 Albany, NY 12237.

Disability Form: CE-200, DB-120.1 or DB-155. Please be sure to indicate the "entity requesting proof of coverage" as NYS Department of Health, ESP CT Room 859 Albany, NY 12237.

- **Vendor Responsibility** - New York State Procurement Law requires that state agencies award contracts only to responsible vendors. The determination process starts with information disclosed by vendors through the Vendor Responsibility Questionnaire and is coupled with independent research performed by the vendor responsibility unit. Vendors are highly encouraged to file the required Vendor Responsibility Questionnaire online via the New York State VendRep System [http://www.osc.state.ny.us/vendrep/](http://www.osc.state.ny.us/vendrep/). For contracts approved through the Department of Health’s Center for Community Health, including this contract, the Vendor Responsibility Questionnaire must be certified no more than six months from the start date of the contract.

  - Subcontractors: If the primary vendor subcontracts with another agency and the anticipated amount of the subcontract exceeds $100,000 over the life of the contract, a Vendor Responsibility Questionnaire must be completed for the subcontractor as well. Vendor Responsibility Questionnaires are required for subcontractors that are not themselves an exempt entity even if the primary vendor is exempt. It is the primary vendors' responsibility to communicate the value of contractual services to the Department and inform the subcontractor of this requirement.

  - If you have questions about Vendor Responsibility, please contact the Center for Community Health’s Vendor Responsibility Unit’s staff at 518-473-4371 or at cchvendrep@health.state.ny.us.

If you have any questions, please contact me at (518) 473-4441 or by email at jeremy.kuttruff@health.ny.gov

Sincerely,

Jeremy Kuttruff

Jeremy Kuttruff
Division of Family Health
Bureau of Administration

Enclosures
cc: Nick Foster
Inter-Office Memo

Date: September 10, 2018

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

From: Ellen Higgins, Project Coordinator, Division of Patient Care- Maternal and Infant Community Health Collaborative

Re: Request for Renewal Resolution for the Maternal and Infant Community Health Collaborative (MICHC) grant for SFY 10/1/18 – 9/30/19 in the amount of $324,362.00

We would like to request a Renewal Resolution to appropriate funds for the Maternal and Infant Community Health Collaborative (MICHC) in the amount of $324,362.00 for the 10/1/18-9/30/19 program year.

Project Description:

The MICHC project is a NYSDOH initiative designed to improve health outcomes for women ages 12-44 and their families, while reducing persistent racial/ethnic and economic disparities. The primary goals of the MICHC project are to improve key outcomes related to preterm births, low birth weights, infant mortality and maternal mortality, reduce associated disparities and to maximize the use of public health resources.

The MICHC project is a three part initiative that works to:

- Influence the organizations and institutions that collectively support or improve the health of individuals and populations
- Form meaningful partnerships to plan, develop and implement collaborative community and system level solutions.
- Provide direct 1:1 assistance to help clients obtain and consistently utilize health insurance, primary care, family planning and other needed support services. The MICHC project has developed a home-visiting case-management program that utilizes a team of Community Health Workers who provide women of child-bearing age and their families with individualized social support to encourage and reinforce health promoting behaviors, provide home-visiting client centered services, peer education, risk assessments, preventive screenings and goal setting strategies.

Maternal and Infant Community Health Collaborative
4 Udall Road
West Islip, NY 11795
(631)854-4023 Fax (631)854-4027
September 14, 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 grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative. This program is to improve and provide education to service providers, community groups, and partners, and develop strategies and activities to promote positive healthy changes on an individual, organizational and community level.

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 MICHC.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
   Shaheda Iftikhar, MD, Director of Public Health
   Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. 2018, APPROVING 2018 FUNDING FOR A CONTRACT AGENCY (BRIDGEHAMPTON CHAMBER MUSIC 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, Resolution No. 77-2018 allocated $5,522 in cultural tourism funding to the Bridgehampton Chamber Music Festival; now, therefore be it

1st RESOLVED, that the funding included in Resolution No. 77-2018 for the Bridgehampton Chamber Music Festival is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group 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:reslv-funding-bridgehampton-chamber-music-festival
RESOLUTION NO. -2018, EXTENDING THE BOMARC PROPERTY TASK FORCE

WHEREAS, Resolution No. 1015-2017 established a Task Force to develop a comprehensive plan for the 186 acre County-owned BOMARC property in Westhampton; and

WHEREAS, a subsequent resolution directed the issuance of a Request for Expressions of Interest to develop the BOMARC property (Resolution No. 568-2018) and a pending resolution directs the Department of Health Services to conduct soil and groundwater testing at BOMARC (Introductory Resolution No. 1668-2018); and

WHEREAS, the BOMARC Property Task Force continues to analyze the vehicle impound operation at BOMARC, potential security upgrades required at BOMARC and parkland alienation issues that will affect the future use and development of BOMARC; and

WHEREAS, the BOMARC Property Task Force needs additional time to complete its important work; now, therefore be it

1st RESOLVED, that the 11th RESOLVED clause of Resolution 1015-2017 is hereby amended as follows:

11th RESOLVED, that this Task Force shall submit a written report of its findings and determinations, together with its recommendations for a master plan on the use and disposition of the BOMARC property in Westhampton, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive no later than [one (1) year subsequent to the administration of the oaths of office for all Committee members] December 1, 2019 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

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.

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, TRANSFERRING FUNDS FROM FUND 403 TAX STABILIZATION RESERVE FUND TO THE GENERAL FUND TO ADDRESS UNANTICIPATED REVENUE LOSSES AND UNANTICIPATED EXPENDITURES

WHEREAS, the County is experiencing an unanticipated revenue loss in Family Assistance federal aid during the current 2018 fiscal year; and

WHEREAS, the 2018 adopted budget estimated Family Assistance federal aid to be approximately $74.4 million; and

WHEREAS, the 2018 fiscal year estimate for Family Assistance federal aid is approximately $59.1 million; and

WHEREAS, the decrease in the revenue estimate caused by a New York State Office of Temporary & Disability Assistance (OTDA) review of the case code type being used by the Department of Social Services (DSS) Housing from July 2016 to September 2017. After the review, OTDA provided guidance to DSS Housing requiring the use of a different case type that resulted in reduced reimbursement from 100% to 29%. The coding change caused an unforeseen change in reimbursement calculations for a portion of the DSS Emergency Housing cases in 2018; and

WHEREAS, the Sheriff's office is experiencing an unanticipated expenditure in overtime costs due to staffing requirements at the County correctional facilities and functions performed by the deputy sheriffs; and

WHEREAS, Suffolk County Resolution No. 1154-1997, currently codified in § 1091-5 of the Laws of Suffolk County, established a contingency and tax stabilization reserve fund known as the Tax Stabilization Reserve Fund pursuant to Section 6-e of the New York General Municipal Law (GML); and

WHEREAS, Section 6-e(4)(b)&(c) of the GML provide, in relevant part, that moneys in a tax stabilization reserve fund may be used to finance unanticipated revenue losses and unanticipated expenditures chargeable to the general fund portion of the annual budget; and

WHEREAS, pursuant to Section 6-e of the New York General Municipal Law unanticipated revenue loss and unanticipated expenditures denote, in relevant part, circumstances which take effect or occur after the final adoption of the annual budget and which could not have been reasonably anticipated prior to final adoption of the annual budget; and

WHEREAS, the unanticipated loss of revenue and the unanticipated expenditure described in this resolution cannot be financed with amounts available in any other account or fund; and

WHEREAS, in order to address the unexpected revenue loss and the unexpected increase in personnel costs, the County must transfer $32,166,550 from the Tax Stabilization Reserve Fund to the Suffolk County General Fund; now, therefore be it
1st RESOLVED, that the County Comptroller is authorized, directed and empowered to transfer upon the effective date of this Resolution the total sum of $32,166,550 from the Tax Stabilization Reserve Fund to the Suffolk County General Fund in accordance with the provisions of New York General Municipal Law (GML) § 6-e(4)(b) & (c) on the basis that (A) the County is experiencing an unexpected loss of safety net 6140 revenue [subdivision (4)(b) of the GML] as a result a change in reimbursement calculation to the County by the state of New York, and (B) that the County is experiencing an unanticipated increase in personnel cost expenditures [subdivision (4)(c) of the GML] in the Sheriff's office as a result of overtime incurred for staffing requirements of County correctional facilities; and

2nd RESOLVED; the unanticipated revenue loss and the unanticipated expenditures occurred after the final adoption of the 2018 annual budget and they could not have been reasonably anticipated prior to final adoption of the 2018 annual budget; and

3rd RESOLVED, the unanticipated loss of revenue and the unanticipated expenditure described in this Resolution and presented to this Legislature on this day cannot be financed with amounts available in any other account or fund; and be it further

4th RESOLVED, that the 2018 Adopted Operating Budget be and hereby is amended and the County Comptroller be and hereby is authorized and directed to transfer $32,166,550 from the Tax Stabilization Reserve Fund to the General Fund as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>403</td>
<td>IFT</td>
<td>E001</td>
<td>9600</td>
<td>Transfer To General Fund</td>
<td>$32,166,550</td>
</tr>
</tbody>
</table>

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>IFT</td>
<td>E001</td>
<td>R403</td>
<td>Transfer from Tax Stabilization</td>
<td>$32,166,550</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the 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 of Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2018, TO SITE POLICE DEPARTMENT
RELIEF POINTS AT OR NEAR SCHOOL FACILITIES

WHEREAS, ensuring timely and effective police and emergency services
response to emergencies occurring at schools within Suffolk County is a major priority and
concern for County policy-makers; and

WHEREAS, it is axiomatic that Police Department response time to any call for
assistance will be shorter if a patrol vehicle is in close proximity to the site of the emergency
when the call is dispatched; and

WHEREAS, establishing a school as a Police Department relief point will
decrease the probability that a criminal act will be committed, and increase the probability that a
police car will be nearby, in the event an emergency occurs at that school; and

WHEREAS, the Suffolk County Police Department typically utilizes fire
department houses as relief points for its patrol cars; to the extent practicable the Police
Department should establish relief points at local school facilities; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Police Department is
hereby authorized, empowered and directed to establish, to the fullest extent practicable, relief
points for patrol cars at local schools or in close proximity to schools within the Police District;
and be it further

2nd RESOLVED, that the Police Department will implement the policy established
herein within 120 days of the effective date of this resolution; and be it further

3rd RESOLVED, that the Police Commissioner will report to the County Executive
and each member of the County Legislature, in writing, how the policy established in this
resolution has been implemented by the Department within 150 days of the effective date of this
resolution; 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:
RESOLUTION NO. 2018, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION 364.00 BLOCK 01.00 LOT 002.000 FOR PARKLAND PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW

WHEREAS, the County of Suffolk is the fee owner of certain parcel of parkland situated in the Town of Southampton, Suffolk County, New York having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000 ("Subject Premises") more fully described in "Exhibit 1" annexed hereto; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and

WHEREAS, the Town of Southampton, Suffolk County, New York, has requested that the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "2"); and

WHEREAS, the Town of Southampton, Suffolk County, New York, is interested in acquiring said parcel of real property for the Municipal Parkland purposes for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of the closing; and

WHEREAS, the Town of Southampton, Suffolk County, New York, 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

3. That the Subject Premises shall only be used for Parkland Purposes

WHEREAS, the Town of Southampton, Suffolk County, 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 Southampton, Suffolk County, New York, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and
WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has determined that it would be in the best interest in the County of Suffolk to convey said parcel(s) to the Town of Southampton for the total sum of One & 00/100 ($1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has approved the use of this parcel for the purposes stated above; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation, will receive and deposit the sum of One & 00/100 ($1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; now, therefore be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

2. The proposed action simply transfers ownership of land

; and be it further

3rd RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this purchase is authorized pursuant to Section 72-H of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and be it further

5th RESOLVED, the subject premises shall be conveyed to the Town of Southampton, Suffolk County, New York 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

3. That the Subject Premises shall only be used for Parkland Purposes

; and be it further
6th RESOLVED, that the restrictive covenants described immediately above will run with the land and shall bind the heirs, successors, and assigns of the Town of Southampton, Suffolk County, New York, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and be it further

7th RESOLVED, that the Suffolk County Department of Parks, Recreation and Conservation is directed to convey said parcel(s) to the Town of Southampton, Suffolk County, New York for the total sum of One & 00/100 ($1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further

8th RESOLVED, that the Suffolk County Department of Parks, Recreation and Conservation, will receive and deposit the sum of One & 00/100 ($1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

9th RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXHIBIT 1

All that certain piece or parcel of land situate lying and being at Hampton Bays, in the Town of Southampton, County of Suffolk, and State of New York, being Parcel 43 as shown on a map on file in the office of the Commissioner of Public Works of Suffolk County titled "Map Showing Property to be Acquired for County Purposes, Town of Southampton, County of Suffolk, New York, Sheet 5 of 5" more particularly bound and described as follows:

Commencing at the intersection of the easterly boundary of Road I and the existing northerly boundary of County Road 89 Dune Road. Running thence, along said northerly boundary of County Road 89 Dune Road, N 65° 48' 14" E a distance of 100 feet to the division line between the subject parcel on the east and other land of Suffolk County on the west, or the POINT OF BEGINNING;

Thence, from said place or point of Beginning northerly along said division line N 23° 11' 46" W a distance of 436± feet more or less, to a point on the mean high water line of Shinnecock Bay, said line being the division line between the lands of the subject parcel to the south and the lands of the Town of Southampton to the north;

Thence, along said division line a distance of 1475± feet more or less, to a point on the division line between the lands of the subject parcel to the west and the lands now or formerly of Shinnecock Fish Packers, Inc. on the east;

Thence, along said division line S 23° 11' 46" E a distance of 314± feet, more or less, to the aforementioned existing northerly boundary of County Road 89 Dune Road;

Thence along said northerly boundary S 68° 28' 14" W a distance of 525.51 feet to a point;

Thence continuing along said northerly boundary S 65° 48' 14" W a distance of 875.12 feet to the point or place of beginning; being 402,449± square feet or 9.24± acres more or less.

Said Premises having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000
Authorized to the Acceptance of the Transfer of Real Property known as Shinnecock Commercial Fishing Dock, having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000 for Public Park Purposes, and Requesting Final Approval from the County of Suffolk for Same

WHEREAS, a certain parcel of real property presently owned by the County of Suffolk and having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000, is situated within the geographical boundaries of the Town of Southampton, Suffolk County, New York and is presently used for parkland and commercial fishing dock purposes; and

WHEREAS, the Town of Southampton has maintained the day to day operations of the subject property, pursuant to an inter-municipal agreement with the County of Suffolk, and is interested in acquiring said parcel of real property for the continuing use of parkland and commercial fishing dock purposes, for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of the closing; and

WHEREAS, the Town Board of the Town of Southampton, Suffolk County, New York, 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 Town of Southampton or any subsequent grantee shall not bill or charge back to the County of Suffolk 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 Town of Southampton shall not sell, convey, transfer, or otherwise dispose of the subject premises;

3. The Subject Premises will only be used for parkland purposes; and

WHEREAS, the Town Board of the Town of Southampton, Suffolk County, New York, 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 Southampton, Suffolk County, New York and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk, now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Town Supervisor to sign any and all documents in connection with such transfer; and be it

FURTHER RESOLVED, that the above-described activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it

FURTHER RESOLVED, that the proposed action will not have a significant adverse impact on
the environment for the following reasons:

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

b. simply transfers land from one governmental entity to another governmental entity; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton, Suffolk County, New York does hereby approve the acquisition of that parcel having a Suffolk County Tax Map Identification Number of District 0900 Section 364.00 Block 01.00 Lot 002.000, and requests that the Suffolk County Legislature approve conveyance of same pursuant to General Municipal Law Section 72H for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of closing, subject to the restrictive covenants and reverter provisions as stated above.
Financial Impact:
None.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Schneiderman, Supervisor
SECONDER: Julie Lofstad, Councilwoman
AYES: Jay Schneiderman, Julie Lofstad, John Bouvier, Tommy John Schiavoni
ABSENT: Christine Preston Scalera
AN ACT authorizing the county of Suffolk to transfer and convey a portion of County parkland to the town of Southampton, county of Suffolk

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. (a) The county of Suffolk acting through its legislative body, is hereby authorized to discontinue the use of a portion of County parkland, which area is colloquially referred to as the Shinnecock Commercial Fishing Dock, described in section two of this act, and to enter into a contract to convey its interest in the real property to the town of Southampton, county of Suffolk upon terms agreed upon by the county of Suffolk and the town of Southampton, for use by the town of Southampton for continued park and recreational purposes and as a commercial fishing dock, provided that the town of Southampton shall continue to provide access to such parklands and/or recreational facilities to all residents of the County of Suffolk.

(b) Any revenues received by such county from such town from the transfer of the property described in section two of this act shall be used for capital improvements of existing park and recreational facilities and/or for the acquisition of additional park and recreational facilities.

Section 2. The real property authorized to be conveyed by the county of Suffolk pursuant to section one of this act shall be bounded and described as follows:

All that certain piece or parcel of land situate lying and being at Hampton Bays, in the Town of Southampton, County of Suffolk, and State of New York, being Parcel 43 as shown on a map on file in the office of the Commissioner of Public Works of Suffolk County titled "Map Showing Property to be Acquired for County Purposes, Town of Southampton, County

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD15697-01-8
of Suffolk, New York, Sheet 5 of 5" more particularly bound and
described as follows:
Commencing at the intersection of the easterly boundary of Road I and
the existing northerly boundary of County Road 89 Dune Road. Running
thence, along said northerly boundary of County Road 89 Dune Road, N 65°
48' 14" E a distance of 100 feet to the division line between the
subject parcel on the east and other land of Suffolk County on the west,
or the POINT OF BEGINNING;
Thence, from said place or point of Beginning northerly along said
division line N 23° 11' 46" W a distance of 436± feet more or less, to a
point on the mean high water line of Shinnecock Bay, said line being the
division line between the lands of the subject parcel to the south and
the lands of the Town of Southampton to the north;
Thence, along said division line a distance of 1475± feet more or
less, to a point on the division line between the lands of the subject
parcel to the west and the lands now or formerly of Shinnecock Fish
Packers, Inc. on the east;
Thence, along said division line S 23° 11' 46" E a distance of 314±
feet, more or less, to the aforementioned existing northerly boundary of
County Road 89 Dune Road;
Thence along said northerly boundary S 68° 28' 14" W a distance of
525.51 feet to a point;
Thence continuing along said northerly boundary S 65° 48' 14" W a
distance of 875.12 feet to the point or place of beginning; being
402,449± square feet or 9.24± acres more or less.
S 3. The land to be transferred pursuant to this act, and all struc-
tures and facilities situated on such land (the "Premises") shall be
conveyed subject to the following restrictive covenants that will run
with the land so conveyed:
(a) The Premises shall be maintained, owned and operated by the Town
of Southampton.
(b) The Town of Southampton shall indemnify and hold harmless the
County for any liability arising directly or indirectly from the Prem-
ises, or as a consequence of the use of the Premises.
(c) The use of the Premises shall be available to the general public.
Where the availability of facilities located at the Premises is limited,
use of such facilities must be determined by an equitable method.
S 4. This act shall take effect immediately.
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 CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION 364.00 BLOCK 01.00 LOT 002.000 FOR PARKLAND PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW.

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   NONE

9. Timing of Impact
   2003

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
    9/5/2018

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

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 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:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
TO: Amy Keyes, Intergovernmental Relations
FROM: Philip A. Berdolt, Commissioner
DATE: September 5, 2018
RE: AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION 364.00 BLOCK 01.00 LOT 002.000 FOR PARKLAND PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW

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 -GML 72-H Conveyance to S'Hampton.doc"

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

Enclosures
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $178,436 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACON HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded Suffolk County federal funds under the Continuum of Care Grant Program for a homeless assistance initiative, the Beacon House III Project, implemented by the United Veterans Beacon House, Inc.; and

WHEREAS, HUD will provide funds to the Department of Social Services in accordance with the terms of the grant renewal, the $178,436 is pass-through funding which has been awarded to the Suffolk County Department of Social Services for the specific purpose of funding the Beacon House III Project; and

WHEREAS, under the Beacon House III Project, United Veterans Beacon House, Inc., will develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services; and

WHEREAS, this grant renewal has a start date of 10/1/18 and ends on 9/30/19 in which the County will receive 100% federal pass-through funding in the amount of $178,436 for the Beacon House III Project; and

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

1st RESOLVED, that the County Comptroller be and they hereby are authorized to accept the following funds:

United States Department of Housing and Urban Development $178,436

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>6003</td>
<td>4610</td>
<td>$178,436</td>
</tr>
</tbody>
</table>
4000-CONTRACTUAL EXPENSES $178,436

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Psuedo Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6003</td>
<td>4770</td>
<td>HHI1</td>
<td>United Veterans Beacon House, Inc.</td>
<td>$178,436</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and the Deputy Commissioner of Social Services be and they are hereby are authorized to execute a contract with United Veterans Beacon House, Inc for the Beacon House III Project Grant; and be it further

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

DATED:

APPROVED BY:

-----------------------------
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<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

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $178,436 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACONS HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS.

3. Purpose of Proposed Legislation

Accepting and appropriating 100% funding from the United States Department of Housing and Urban Development in the amount of $178,436 for the Continuum of Care Program grant renewal administered by United Veteran Beacons House, Inc. and to execute grant related agreements.

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

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

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

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

7. Total Financial Cost of Funding over five Years on Each Affected Political of other Subdivision.

The funding is 100% grant award for one year, totaling $178,436

8. Proposed Source of Funding.

Federal Aid


Upon Adoption

10. Typed Name & Title of Preparer
    Ken Knappe
    Chief Management Analyst

11. Signature of Preparer

12. Date
    9/10/20
## 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
March 15, 2018

Mr. Vincent Rothaar
Housing Director
Suffolk County Department of Social Services
P.O. Box 18100
Hauppauge, NY 11788-8900

Dear Mr. Rothaar:

Congratulations! I am delighted to inform you that HUD selected the project application(s) your organization submitted for funding under Fiscal Year (FY) 2017 Continuum of Care (CoC) Program project application(s) in the total amount of $178,436.

The CoC Program is an important part of HUD’s mission. CoCs around the country will continue to improve the lives of men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2017 CoC Program Competition. Projects like your organization’s, funded through the CoC program, continue to demonstrate their value by improving accountability and performance every year.

The enclosure details the conditionally obligated funds for your organization’s award(s) which list(s) the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each conditionally selected application. Your local HUD field office will send a letter to providing more information to your organization about finalizing the award(s), and executing of your grant agreement(s). After all conditions are satisfied and the grant agreement is executed, your organization can expend funds.

HUD commends your organization’s work and encourages it to continue to strive for excellence in the fight to end homelessness.

Sincerely,

[Signature]

Neal Ruckleff
Assistant Secretary

Enclosure

Enclosure.

NY0738L2T031708
Beacon House III
$178,436

Total Amount: $178,436
Memorandum

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

From: John F. O’Neil, Commissioner
      Department of Social Services

Date: September 10, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
          Accepting 100% grant funding from the United States Department of Housing and Urban Development to implement the Beacon House III Project and execute a contract with United Veterans Beacon House

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $178,436 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACON HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS

We received notification from the United States Department of Housing and Urban Development that Suffolk County has received an awarded of $178,436 in funding for the Beacon House III Project through United Veterans Beacon House, Inc (UVBH). Under this program, UVBH will develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from the United States Department of Housing and Urban Development. The copies relating to this resolution are titled “Reso-DSS-Shelter Plus Grant Renewal- 2018.” If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to increase the independence and self-sufficiency of TANF eligible victims and their children; and

WHEREAS, NYS OCFS authorized this special allocation for Suffolk County consistent with a plan submitted by Victims Information Bureau of Suffolk, Inc. (VIBS) that included a description of the services and programs to be provided to TANF eligible victims of domestic violence and their children; and

WHEREAS, the Suffolk County Department of Social Services plans to contract with VIBS, to enhance or expand core and/or optional Non-Residential Domestic Violence Services for persons with incomes up to 200% of the poverty level; and

WHEREAS, this grant of $58,025 for the period January 1, 2019 through June 30, 2019 from the NYS OCFS will be used to increase the independence and self-sufficiency of TANF eligible victims and their children; and

WHEREAS, said funds have not been included in the 2019 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and they are hereby authorized to accept $58,025 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>6030</td>
<td>3610</td>
<td>$58,025</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6030
$58,025
and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the VIBS, Inc.; 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:
ATTACHMENT A
SFY 2018-19

TANF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES ALLOCATIONS

<table>
<thead>
<tr>
<th>District</th>
<th>Allocation</th>
<th>District</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>30,833</td>
<td>Ontario</td>
<td>25,000</td>
</tr>
<tr>
<td>Allegany</td>
<td>25,000</td>
<td>Orange</td>
<td>30,791</td>
</tr>
<tr>
<td>Broome</td>
<td>26,000</td>
<td>Orleans</td>
<td>29,189</td>
</tr>
<tr>
<td>Cattaraugus</td>
<td>25,000</td>
<td>Oswego</td>
<td>28,361</td>
</tr>
<tr>
<td>Cayuga</td>
<td>25,000</td>
<td>Otsego</td>
<td>25,000</td>
</tr>
<tr>
<td>Chautauqua</td>
<td>31,052</td>
<td>Putnam</td>
<td>25,000</td>
</tr>
<tr>
<td>Chemung</td>
<td>25,000</td>
<td>Rensselaer</td>
<td>30,474</td>
</tr>
<tr>
<td>Chenango</td>
<td>25,000</td>
<td>Rockland</td>
<td>30,474</td>
</tr>
<tr>
<td>Clinton</td>
<td>25,000</td>
<td>St. Lawrence</td>
<td>25,000</td>
</tr>
<tr>
<td>Columbia</td>
<td>25,000</td>
<td>Saratoga</td>
<td>26,410</td>
</tr>
<tr>
<td>Cortland</td>
<td>25,000</td>
<td>Schenectady</td>
<td>30,474</td>
</tr>
<tr>
<td>Delaware</td>
<td>25,000</td>
<td>Schoharie</td>
<td>25,000</td>
</tr>
<tr>
<td>Dutchess</td>
<td>61,802</td>
<td>Schuyler</td>
<td>25,000</td>
</tr>
<tr>
<td>Erie</td>
<td>175,391</td>
<td>Seneca</td>
<td>25,000</td>
</tr>
<tr>
<td>Essex</td>
<td>25,000</td>
<td>Steuben</td>
<td>25,000</td>
</tr>
<tr>
<td>Franklin</td>
<td>25,000</td>
<td>Suffolk</td>
<td>58,025</td>
</tr>
<tr>
<td>Fulton</td>
<td>25,000</td>
<td>Sullivan</td>
<td>25,000</td>
</tr>
<tr>
<td>Genesee</td>
<td>25,000</td>
<td>Tioga</td>
<td>30,474</td>
</tr>
<tr>
<td>Greene</td>
<td>25,000</td>
<td>Tompkins</td>
<td>25,000</td>
</tr>
<tr>
<td>Hamilton</td>
<td>25,000</td>
<td>Ulster</td>
<td>25,000</td>
</tr>
<tr>
<td>Herkimer</td>
<td>25,000</td>
<td>Warren</td>
<td>-</td>
</tr>
<tr>
<td>Jefferson</td>
<td>30,474</td>
<td>Washington</td>
<td>25,000</td>
</tr>
<tr>
<td>Lewis</td>
<td>25,000</td>
<td>Wayne</td>
<td>25,000</td>
</tr>
<tr>
<td>Livingston</td>
<td>25,000</td>
<td>Westchester</td>
<td>67,167</td>
</tr>
<tr>
<td>Madison</td>
<td>25,000</td>
<td>Wyoming</td>
<td>25,000</td>
</tr>
<tr>
<td>Monroe</td>
<td>89,007</td>
<td>Yates</td>
<td>25,000</td>
</tr>
<tr>
<td>Montgomery</td>
<td>25,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nassau</td>
<td>34,768</td>
<td>Rest of State</td>
<td>1,871,999</td>
</tr>
<tr>
<td>Niagara</td>
<td>39,505</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oneida</td>
<td>61,026</td>
<td>New York City</td>
<td>1,128,001</td>
</tr>
<tr>
<td>Onondaga</td>
<td>56,302</td>
<td>Statewide Totals</td>
<td>3,000,000</td>
</tr>
</tbody>
</table>
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

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract.

3. Purpose of Proposed Legislation

The Suffolk County Department of Social Services plans to contract with VIBS, to enhance or expand core and/or optional Non-Residential Domestic Violence Services for persons with incomes up to 200% of the poverty level.

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

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

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

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

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

The funding is 100% grant award for one year, totaling $58,025.

8. Proposed Source of Funding.

NYS OCFS grant with 100% funding.


Upon Adoption

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

9/10/18

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><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.
Local Commissioners Memorandum

<table>
<thead>
<tr>
<th>Transmittal:</th>
<th>18-OCFS-LCM-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Local District Commissioners</td>
</tr>
<tr>
<td>Issuing Division/Office:</td>
<td>Division of Child Welfare and Community Services</td>
</tr>
<tr>
<td></td>
<td>Division of Administration</td>
</tr>
<tr>
<td>Date:</td>
<td>July 5, 2018</td>
</tr>
<tr>
<td>Subject:</td>
<td>TANF Funding for Non-Residential Domestic Violence Services for SFY 2018-19</td>
</tr>
<tr>
<td>Contact Person(s):</td>
<td>See Section VI</td>
</tr>
<tr>
<td>Attachments:</td>
<td>Attachment A: SFY 2018-19 TANF Non-Residential Domestic Violence Services Allocations</td>
</tr>
<tr>
<td></td>
<td>Attachment B: TANF SFY 2018-19 Non-Residential Domestic Violence Services Plan and Allocation Attestation</td>
</tr>
<tr>
<td></td>
<td>Attachment C: Federal TANF Funding Guidelines and Claiming Instructions</td>
</tr>
</tbody>
</table>

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to notify local departments of social services (LDSSs) of their allocations for non-residential domestic violence (DV) services administered through the New York State Office of Children and Family Services (OCFS). The enacted budget for State Fiscal Year (SFY) 2018-19 includes a Temporary Assistance for Needy Families (TANF) appropriation of $3,000,000 for the provision of non-residential domestic violence services. The allocation for each LDSS is listed in Attachment A of this document.
II. Background

TANF funding for non-residential domestic violence services is administered by OCFS. In addition to using their TANF appropriations, LDSSs have the option of also dedicating a portion of their Flexible Fund for Family Services (FFFS) allocations to further support non-residential domestic violence services.

III. Allocation Methodology

TANF funding for non-residential domestic violence services is allocated to LDSSs based on a proportion of the population served as reported in the OCFS Domestic Violence Information System (DVIS) for the 20 LDSSs with the largest population served and granting a $25,000 floor for the remaining LDSSs. To mitigate the impact of this new methodology, no LDSS will receive a reduction of more than five percent and no LDSS will receive an increase of more than 2.1 percent from the prior year. In future years, this threshold may change. Those counties that did not claim funds in the last three finalized plan years will not receive an allocation. Please see Attachment A for a complete list of LDSS allocations.

IV. Program Implications and Federal TANF Funding Guidelines

These TANF funds must be used to provide enhanced or expanded core and/or optional non-residential domestic violence services provided by OCFS approved non-residential domestic violence programs. They can only be used for services provided to families with children whose income is at or below 200 percent of the poverty level. For a complete list of approved non-residential domestic violence programs, refer to the OCFS website at http://ocfs.ny.gov/main/dv/providerlist.asp.

Each LDSS must complete Attachment B, TANF 2018-19 Non-Residential Domestic Violence Services Plan and Allocation Attestation, indicating whether the LDSS intends to access its TANF allocation. If the LDSS intends to use the funds, it must submit a plan for each approved non-residential domestic violence service provider that will receive money from this allocation. The plans must provide a description of the programs and services to be provided with the TANF monies for TANF-eligible victims of domestic violence and their children.

Note: Funds cannot be used for medical services, domestic violence hotline services, domestic violence outreach/educational services, or capital expenditures.

Please send the signed and dated Attachment B and plans by July 27, 2018, by mail to:

Pamela Jobin
New York State Office of Children and Family Services
Bureau of Program and Community Development
52 Washington Street, Room 334 North
Rensselaer, NY 12144-2834
As in previous years, these funds must be expended and claimed in accordance with the federal TANF Funding Guidelines and Claiming Instructions (see Attachment C).

V. Claiming Instructions and Periods

All expenditures from the non-residential domestic violence services allocation must be claimed in accordance with the LDSS's non-residential domestic violence services approved plan.

The expenditures for the approved non-residential domestic violence services projects must be claimed through the RF17 claim package for special project claiming. Administrative and/or contracted costs associated with approved plans should be identified as F17 functional costs and reported on the Schedule D, LDSS-2347, DSS Administrative Expenses Allocation and Distribution by Function and Program, in the F17 column in the RF2A claim package. The individual project costs must also be reported on the LDSS-4975A, RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs, using the project label Non-Res DV 17 from the "drop-down" menu on the Automated Claiming System (ACS).

Salary and non-salary costs of staff must be charged to the RF17 claim package. LDSS staff whose responsibilities include both non-residential domestic violence services and other tasks or services must be studied over time. Only costs related to non-residential domestic violence services may be charged to the RF17 claim package for non-residential domestic violence services.

Non-salary administrative costs are reported with the appropriate object of expense(s) on the LDSS-923B Summary-Administrative (page 1), Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs. Program costs are reported as an object of expense 37 - Special Project Program Expense on the LDSS-923B Summary-Program (page 2), Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs. Non-salary administrative costs should also be reported with the appropriate object of expense code on the LDSS-923 Schedule of Payments Administrative Expenses Other Than Salaries. The expenditures should be entered in the RF17 Claim Package based on the guidelines noted in Attachment C.

Total project costs and shares should be reported on the LDSS-4975, Monthly Statement of Special Project Claims Federal and State Aid (RF-17).

Instructions for the Schedule D and RF17 claim package are found in Chapters 7 and 18 respectively, of the Fiscal Reference Manual, Volume 3. The manual is available online at http://otda.state.ny.gov/bfdm/finance/.

Costs are claimed at 100 percent federal share for clients in receipt of TANF or who are eligible for TANF with incomes at or below 200 percent of the federal poverty level. Reimbursement is available up to the limit of the allocation. Costs over the allocation
will be regular domestic violence services expenditures, which are subject to 98 percent of 50 percent state reimbursement net of any available Title XX funds.

Because of federal reporting requirements, LDSSs must report program and administrative costs separately for claiming purposes. The RF17 claim package permits reporting both types of expenditures on the same form.

Under federal TANF regulations, there is a 15 percent limitation for costs claimed for administrative activities. Under the same regulations, certain activities that were previously considered administrative are now classified as program costs and, therefore, are not subject to the 15 percent cap. The guidelines on which costs are administrative and which are non-administrative are in Attachment C.

All open RF17 Non-Residential Domestic Violence projects are shown in the table below with their services periods and final accept dates. Any LDSS that has remaining Non-Res DV 14, DV 15, and DV 16 allocations should spend down those balances prior to claiming for Non-Res DV 17 monies. OCFS may reallocate any unspent funds from an LDSS to other LDSSs that have claims in excess of their allocations.

<table>
<thead>
<tr>
<th>RF17 Project Name</th>
<th>State Fiscal Year Funding</th>
<th>Expenses Incurred From</th>
<th>Expenses Incurred To</th>
<th>Final Accepted in ACS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Res DV 17</td>
<td>SFY 2018-19</td>
<td>October 1, 2017</td>
<td>June 30, 2019</td>
<td>August 15, 2019</td>
</tr>
<tr>
<td>Non-Res DV 16</td>
<td>SFY 2017-18</td>
<td>October 1, 2017</td>
<td>June 30, 2019</td>
<td>August 15, 2019</td>
</tr>
<tr>
<td>Non-Res DV 15</td>
<td>SFY 2016-17</td>
<td>October 1, 2017</td>
<td>June 30, 2019</td>
<td>August 15, 2019</td>
</tr>
<tr>
<td>Non-Res DV 14</td>
<td>SFY 2015-16</td>
<td>October 1, 2017</td>
<td>June 30, 2019</td>
<td>August 15, 2019</td>
</tr>
</tbody>
</table>

VI. Contact Persons
Programmatic questions should be directed either to the OCFS home office staff listed below or to the appropriate OCFS regional office, Division of Child Welfare and Community Services staff:

Home Office
Pamela Jobin, Director, Bureau of Domestic Violence Prevention and Victim Support at (518) 518-474-4787, Pamela.Jobin@ocfs.ny.gov.
Regional Offices

<table>
<thead>
<tr>
<th>Region</th>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buffalo</td>
<td>Amanda Darling, Director</td>
<td>(716) 847-3145</td>
<td><a href="mailto:Amanda.Darling@ocfs.ny.gov">Amanda.Darling@ocfs.ny.gov</a></td>
</tr>
<tr>
<td>Rochester</td>
<td>Karen Lewter, Director</td>
<td>(585) 238-8201</td>
<td><a href="mailto:Karen.Lewter@ocfs.ny.gov">Karen.Lewter@ocfs.ny.gov</a></td>
</tr>
<tr>
<td>Syracuse</td>
<td>Sara Simon, Director</td>
<td>(315) 423-1200</td>
<td><a href="mailto:Sara.Simon@ocfs.ny.gov">Sara.Simon@ocfs.ny.gov</a></td>
</tr>
<tr>
<td>Albany</td>
<td>John Lockwood, Director</td>
<td>(518) 486-7078</td>
<td><a href="mailto:John.Lockwood@ocfs.ny.gov">John.Lockwood@ocfs.ny.gov</a></td>
</tr>
<tr>
<td>Spring Valley</td>
<td>Yolanda Désarmé, Director</td>
<td>(845) 708-2498</td>
<td><a href="mailto:Yolanda.Desarme@ocfs.ny.gov">Yolanda.Desarme@ocfs.ny.gov</a></td>
</tr>
<tr>
<td>NYC</td>
<td>Ronni Fuchs, Director</td>
<td>(212) 383-4873</td>
<td><a href="mailto:Ronni.Fuchs@ocfs.ny.gov">Ronni.Fuchs@ocfs.ny.gov</a></td>
</tr>
</tbody>
</table>

Any questions concerning claiming procedures should be directed to the OTDA Bureau of Financial Services by email or telephone:

Dan Stuhlman (Regions I-IV) at (518) 474-7549
Dan.Stuhlman@otda.ny.gov

Michael Simon (Regions V-VI) at (212) 961-8250
Michael.Simon@otda.ny.gov

Issued By:

/s/ Laura M. Velez
Name: Laura M. Velez
Title: Deputy Commissioner
Division/Office: Child Welfare and Community Services

/s/ Derek J. Holtzclaw
Name: Derek J. Holtzclaw
Title: Deputy Commissioner
Division/Office: Administration
Memorandum

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

From: John F. O'Neill, Commissioner
      Department of Social Services

Date: September 10, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
Accepting 100% funding from the NYS OCFS to implement the TANF Non-Residential Domestic Violence program and execute a contract.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

We received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of $58,025 to enhance or expand core and/or optional Non-Residential Domestic Violence Services for persons with income up to 200% of the poverty level.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant award notification from NYS. The copies relating to this resolution are titled "Reso-DSS-VIBS- 2018-19." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING AND COMMERCIALY SEXUALLY ExpLOITED CHILDREN AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO AMEND A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children (CSEC); and

WHEREAS, the Suffolk County Department of Social Services plans to amend a contract with the Education and Assistance Corporation, Inc. (EAC) Safe Harbour Program, to assist in identifying and providing direct services to youth, and provide community awareness and skill building training; and

WHEREAS, this grant of $14,096 for the period January 1, 2018 through December 31, 2018 from the NYS OCFS will be used to serve survivors of trafficking and CSEC, and

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

1st RESOLVED, that the County Comptroller be and they are hereby authorized to accept $14,096 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $14,096

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>DSS</td>
<td>6019</td>
<td>3610</td>
<td>$14,096</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6019
$14,096

4000-CONTRACTUAL EXPENSES $14,096
<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Psuedo Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6019</td>
<td>4770</td>
<td>JSP1</td>
<td>Education and Assistance Corporation (EAC), Safe Harbour Program</td>
<td>$14,096</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to amend a contract with the Education and Assistance Corporation, Inc. for the Safe Harbour program; 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:
1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IDENTIFY AND PROVIDE DIRECT SERVICES TO YOUTH SURVIVORS OF HUMAN TRAFFICKING OR COMMERCIAL Exploitation and AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO AMEND A CONTRACT.

3. Purpose of Proposed Legislation

Authorizes the Department of Social Services to amend a contractual agreement with EAC, Inc. to assist in identifying and providing direct services to youth, and provide community awareness and skill building training.

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.

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

The funding is 100% grant award for one year, totaling $14,096.

8. Proposed Source of Funding.

NYS OCFS.


Upon Adoption.

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

9/13/18

SCIN FORM 175b (10/95)
<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><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
Target Population:

Services for sexually exploited children created in each target county pursuant to the Safe Harbour Act are to be made available to all sexually exploited children, all youth no matter gender identity or sexual orientation, up to age 21, whether they are identified voluntarily; as a condition of an adjournment in contemplation of dismissal issued in criminal court (ACD); through the diversion services created under the family court act pursuant to an Article 10 proceeding of the family court act (CPS); a proceeding pursuant to Article 3 of the family court act (JD); or a referral from a local social services agency.¹

Fiscal Requirements:

- The program year is January 1 – December 31, 2018. All Safe Harbour funds must be expended by January 31st 2019 and claimed by March 15th 2019. These deadlines are firm; unspent funds will be lost and may impact future funding.
- All County Departments of Social Services in New York State that receive Safe Harbour: NY funds are required to submit a budget and spending plan to OCFS. OCFS approval of this plan is required before Safe Harbour funds can be spent.
- Safe Harbour allocations are issued as preliminary. OCFS retains the ability to evaluate programming and spending throughout the program year. Programs with underspent and under claimed funds are subject to redistribution to other programs based on demonstrated need.

Allowable Expenses:

Counties receiving Safe Harbour: NY funds are charged with developing a service system to meet the needs of these youth. Allowable expenses to support this effort include but are not limited to:

1. Hiring a Safe Harbour Coordinator who will provide leadership to CSEC interagency team members in developing and implementing goals and objectives. (If funding is going to be used for staffing costs, fringe benefits are capped at 30%);
   a. Programs using DSS personnel to fill the role of Safe Harbour Coordinator may use program funds to cover administrative overhead expenses associated with his or her salary and fringe only. Additional overhead above the established rate or attached to other expenses will be denied as it remains a non-permissible use of funds. Additional guidance is provided in the claiming instructions.
2. Provide case assessment and referral services through a multi-disciplinary team approach, including the utilization of Child Advocacy Centers/ Multi-Disciplinary Teams, to interview youth and develop case plans to meet their needs;
3. Supporting the salary of per diem and other staff at community agencies that meet the needs of CSEC and at-risk youth;
4. Create or further develop a Critical Team to address the issue of the sexual exploitation of children on a community-wide basis among stakeholders;

¹ See SSL §§47-b(2).

Safe Harbour: NY Allowable Use of Funds. Revised March 20, 2018
5. Provide intensive case planning to meet the needs of sexually exploited youth, including but not limited to health care, mental health counseling, legal services, immigration relief services, transportation, substance abuse treatment, and long-term safe housing planning, etc.;
6. Provide safe long and short term housing, including the use of respite or runaway and homeless youth beds where appropriate;
7. Develop and promote community awareness campaigns about the sexual exploitation of children, including information on identification and referral to services through community events or other methods of disseminating information;
8. Provide information on the county website about resources available in the community to serve sexually exploited children, including a plan for updating resources on a regular basis;
9. Provide supportive services to non-offending family members of trafficked and exploited youth so they are best equipped to support the youth in their care;
10. Travel to participate in appropriate commercial sexual exploitation of children (CSEC) and human trafficking trainings, conferences, and stakeholder meetings;
11. Partner with other counties in the region to share information and develop a regional approach to bringing awareness and developing services for CSEC;
12. Purchase emergency supplies to meet the needs of youth, including hygiene products, food, disposable cell phones, public transportation or taxi vouchers, clothing, etc.

Non-permissible Expenses:

Expenses that cannot be purchased using Safe Harbour funds include but are not limited to:

1. Administrative overhead costs, for example rent/property leasing, standard utility usage including electric and power costs, janitorial services, etc. for all contracts and any DSS expenses besides those explained in Allowable Expenses 1a;
2. Staff fringe benefits exceeding 30%;
3. Developing a local hotline for CSEC (contact OCFS to learn about existing hotlines to meet this need);
4. Public awareness materials and program brochures that have not received prior approval from OCFS;
5. Food and refreshments for meetings and trainings (some exceptions may apply; contact OCFS for more details);
6. Other expenses at the discretion of OCFS

Please contact Madeline Hannan (madeline.hannan@ocfs.ny.gov) or Karen Sessions (karen.sessions@ocfs.ny.gov) with additional questions on funding and spending.

Safe Harbour: NY Allowable Use of Funds. Revised March 20, 2018
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred nine (9) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Islip for affordable housing development and occupancy; and

WHEREAS, Resolution No. 756-2016 authorized a two (2) year extension for the development of said nine (9) 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 process 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 Islip and its not for profit housing partners are seeking to continue working together to develop affordable housing on these parcels which will benefit the residents of the County; now, therefore be it

1st

RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two (2) 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>0500-098.00-03.00-019.000</td>
<td>29 Church Street, Central Islip</td>
</tr>
<tr>
<td>0500-114.00-02.00-051.000</td>
<td>Crooked Hill Road, Brentwood</td>
</tr>
<tr>
<td>Now Known as</td>
<td></td>
</tr>
<tr>
<td>0500-114.00-02.00-053.004</td>
<td></td>
</tr>
<tr>
<td>0500-181.00-03.00-019.000</td>
<td>Hyde Park Avenue, Brentwood</td>
</tr>
<tr>
<td>0500-315.00-01.00-063.000</td>
<td>Holbrook Street, Bay Shore</td>
</tr>
<tr>
<td>0500-136.00-02.00-095.000</td>
<td>Grant Avenue, Brentwood</td>
</tr>
<tr>
<td>0500-136.00-02.00-113.000</td>
<td>Fletcher Street, Brentwood</td>
</tr>
<tr>
<td>0500-136.00-02.00-114.000</td>
<td>Fletcher Street, Brentwood</td>
</tr>
<tr>
<td>0500-136.00-02.00-115.000</td>
<td>Suffolk Avenue, Brentwood</td>
</tr>
<tr>
<td>0500-136.00-02.00-116.000</td>
<td>Suffolk Avenue, Brentwood</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 NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP.

3. Purpose of Proposed Legislation
   - See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?  
   - [ ] YES
   - [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:
   - 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
    - [ ]

12. Date
    - 9/14/16

SCIN FORM 175b (10/95)

[Handwritten Notes]
- Dicale T. Weyer  
  - Chief Financial Analyst  
  - 9/21/18
### 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>$6</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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
       Department of Economic Development and Planning
DATE: September 14, 2018
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE
   DEVELOPMENT OF NINE PARCELS OF LAND TRANSFERRED PURSUANT TO
   THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP

The Department of Economic Development and Planning requests the attached resolution authorizing a two (2) year extension for the development of nine (9) parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 2, 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, ACCEPTING AND APPROPRIATING A FEDERAL GRANT AWARD IN THE AMOUNT OF $892,793 FROM US DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FOR THE SUFFOLK COUNTY DOMESTIC VIOLENCE ENFORCEMENT PROGRAM (PROJECT DOVE) WITH 100% SUPPORT

WHEREAS, the US Department of Justice, Office on Violence Against Women awarded Suffolk County $892,793.00 in Federal funds for the continuation of the Suffolk County Domestic Violence Enforcement Program; and

WHEREAS, the Suffolk County Department of Probation, Suffolk County Police Department, Suffolk County Sheriff's Office and Long Island Against Domestic Violence collaboratively submitted the continuation grant application and will work to provide Project DOVE; and

WHEREAS, 5% of this award is being withheld and that it may not obligate, expend or drawdown that 5% unless, by the period ending on the date on which the next session of the State legislature ends, the State or unit of local government certifies that it has a law, policy, or regulation that requires at the request of a victim to administer to a defendant, against whom an information or indictment is presented for a crime in which by force or threat of force the perpetrator compels the victim to engage in sexual activity, testing for the immunodeficiency virus (HIV) not later than 48 hours after the date on which the information or indictment is presented and the defendant is in custody or has been served with the information or indictment;

WHEREAS, with the 5% withholding for this award, $848,153.00 of the $892,793.00 has not been included in the 2018 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense units 003-PRO-3560, 003-POL-3271, and 003-SHF-3159, with the title for all to be Project DOVE FY 18 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant includes overtime costs for a Probation Investigator to process Domestic Incident reports and serve as the representative to the New York State fatality review team; and

WHEREAS, the grant includes overtime costs for the Domestic Violence and Elder Abuse Bureau of the Police Department to enhance case investigations and victim outreach and to work with Long Island Against Domestic Violence; and

WHEREAS, the grant also includes overtime costs for targeted enforcement of Family Offense warrants by the Police Department's Warrant Enforcement Section, funding for additional panic alarms for domestic violence victims and funding for an Information Technology consultant to develop a report designed to identify high risk victims; and
WHEREAS, the grant includes overtimes costs for the Sheriff’s Office Domestic Violence Bureau to develop a procedure to review all Court orders of protections served; and

WHEREAS, the grant includes funding for Long Island Against Domestic Violence to provide Precinct Advocates and Court Advocates that will provide assist victims of domestic violence; and

WHEREAS, the grant budget period for this continuation award extends the budget period from October 1, 2015 through September 30, 2022; now, therefore be it

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

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>PRO</td>
<td>3560</td>
<td>4221</td>
<td>$635,357</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3159</td>
<td>4221</td>
<td>$115,949</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3271</td>
<td>4221</td>
<td>$96,847</td>
</tr>
</tbody>
</table>

AMOUNT $848,153

APPROPRIATIONS:

Suffolk County Probation Department
Project DOVE FY 18
003-PRO-3560

1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3560</td>
<td>1120</td>
<td>Overtime</td>
<td>$9,500</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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3560</td>
<td>2020</td>
<td>Computer Equipment</td>
<td>$4,750</td>
</tr>
</tbody>
</table>

3000-Supplies, Materials, Other Expenses

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3560</td>
<td>3010</td>
<td>Computer Equipment</td>
<td>$1,425</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>3560</td>
<td>4340</td>
<td></td>
<td>Mandated Travel</td>
<td>$13,840</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3560</td>
<td>4560</td>
<td></td>
<td>Fee for Service</td>
<td>$3,800</td>
</tr>
</tbody>
</table>
Suffolk County Police Department  
Project DOVE FY 18  
003-POL-3271

1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3271</td>
<td>1120</td>
<td>Overtime</td>
<td>$95,463</td>
</tr>
</tbody>
</table>

Suffolk County Sheriff's Office  
Project DOVE FY 18  
003-SHF-3159

1000-Personnel Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3159</td>
<td>1120</td>
<td>Overtime</td>
<td>$108,210</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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3560</td>
<td>8330</td>
<td>Social Security</td>
<td>$727</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3271</td>
<td>8330</td>
<td>Social Security</td>
<td>$1,384</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3159</td>
<td>8330</td>
<td>Social Security</td>
<td>$7,739</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the County Executive is authorized to executed the US Department of Justice, Office on Violence Against Women, Grant Number 2015-WE-X-0045, as necessary, to secure said funds; and be it further

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

2. **Title of Proposed Legislation**
   Accepting and appropriating a federal grant awarding the amount of $892,793 from the US Department of Justice, Office on Violence against Women for the Suffolk County Domestic Violence Enforcement Program (Project DOVE) with 100% support.

3. **Purpose of Legislation**
   To accept and appropriate $892,793 of said grant funding to expand the operation of the Suffolk County Domestic Violence Enforcement Program (Project DOVE). These expenses include overtime costs for a Probation Investigator, Deputy Sheriff Sergeant, Deputy Sheriff, Domestic Violence Bureau Officers, Warrants Enforcement Officers as well as funding for Long Island against Domestic Violence.

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): Economic Impact
   - 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.

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**
   003-4221- Project DOVE

9. **Timing of Impact**
   Immediate

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

11. **Signature of Preparer**

12. **Date**
    September 17, 2018

---

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

[Signature]

[Date] 9/1/18
### 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
<table>
<thead>
<tr>
<th>1. STAFF CONTACT (Name &amp; telephone number)</th>
<th>2. PROJECT DIRECTOR (Name, address &amp; telephone number)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aisha Battle</td>
<td>Robert Manno,</td>
</tr>
<tr>
<td>(202) 616-0016</td>
<td>Chief Planner</td>
</tr>
<tr>
<td></td>
<td>100 Veterans Memorial Highway</td>
</tr>
<tr>
<td></td>
<td>Yaphank, NY 11788</td>
</tr>
<tr>
<td></td>
<td>(631) 852-5105</td>
</tr>
</tbody>
</table>

3a. TITLE OF THE PROGRAM
OVW FY 2018 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program (formerly known as the Arrest Program)

3b. POMS CODE (See Instructions on Reverse)

4. TITLE OF PROJECT
Suffolk County Domestic Violence Enforcement Program (DoVE)

5. NAME & ADDRESS OF GRANTEE
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD
FROM: 10/01/2015
TO: 09/30/2022

8. BUDGET PERIOD
FROM: 10/01/2015
TO: 09/30/2022

9. AMOUNT OF AWARD
$ 892,793

10. DATE OF AWARD
08/30/2018

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See Instruction on reverse)
The Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program implements certain provisions of the Violence Against Women Act, which was enacted in September 1994 as Title IV of the Violent Crime Control and Law Enforcement Act of 1994, and reauthorized in 2000, 2005, and 2013. The program enhances victim safety and offender accountability in cases of sexual assault, domestic violence, dating violence, and stalking by encouraging jurisdictions to work collaboratively with community partners to identify problems and share ideas that will result in effective responses to these crimes. An integral component of the Improving Criminal Justice Responses Program is the creation and enhancement of a coordinated community response that includes criminal justice agencies, victim services providers, and community organizations that respond to sexual assault, domestic violence, dating violence and stalking.

Suffolk County, in collaboration with its non-profit, non-governmental victim service partner LI Against Domestic Violence (LIADV), will use this supplemental funding to...
award to sustain the Domestic Violence Enforcement Program. Specifically, the project will: 1) expand the multidisciplinary high-risk team to include the Suffolk County District Attorney's office (SCDA); 2) train county staff on the Jacqueline Campbell Danger Assessment; 3) assist victims of domestic violence through outreach and advocacy services, with emphasis on high-risk victims; 4) provide home visits to victims by a Suffolk County Police Department Domestic Violence Bureau officer and an LIADV advocate, to increase victim contact; 5) provide domestic violence and trafficking victims with specialized advocacy services through a collaborative effort between LIADV, the Suffolk County Police Department, and the SCDA; and 6) implement a training program for prosecutors and other prosecution personnel regarding best practices to ensure offender accountability and victim safety.

The timing for performance of this supplemental award is 36 months.

CA/NCF
TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Robert C. Marmo, Chief Planner
Suffolk County Department of Probation

DATE: September 17, 2018

SUBJECT: Resolution Packet for Project DOVE Grant

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from US Department of Justice, Office on Violence Against Women for the Suffolk County Domestic Violence Enforcement Program (Project DOVE) in the amount of $892,793.00 which not been included in the 2018 Operating Budget Expenditures to further this initiative.

If you have any questions please feel free to contact me at 2-5105.
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 MARY JEAN JORDAN REVOCABLE LIVING TRUST (SCTM NO. 0200-131.00-03.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 131.00, Block 03.00, Lot 033.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 131.00, Block 03.00, Lot 033.000; 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 26, 2018 in Liber 12951 at Page 396.

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

WHEREAS, MARY JEAN JORDAN REVOCABLE LIVING TRUST has made application of said above described parcel and MARY JEAN JORDAN REVOCABLE LIVING TRUST has paid the application fee and will be paying $55,156.98, 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 MARY JEAN JORDAN REVOCABLE LIVING TRUST unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MARY JEAN JORDAN REVOCABLE LIVING TRUST, 809 Washington Road, Westminster, MD 21157 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Tax Map No.: 0200-131.00-03.00-033.000  
Name of Last Legal Fee Owner: MARY JEAN JORDAN REVOCABLE LIVING TRUST

COMPTROLLER'S COMPUTATION

$55,141.40

Taxes........2017/2018.................................................. INCLUDED

Certified Mail Fees...................................................... $14.56

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

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

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

TOTAL........................................................................ $55,155.96

Monies to be Received............................................... $55,155.96

RESOLUTION AMOUNT............................................... $55,155.96

APPROVED:

[Signature]

9/14/2018

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>$7,736.47</td>
</tr>
<tr>
<td>2014</td>
<td>$9,515.18</td>
</tr>
<tr>
<td>2015</td>
<td>$9,275.67</td>
</tr>
<tr>
<td>2016</td>
<td>$8,701.77</td>
</tr>
<tr>
<td>2017</td>
<td>$8,065.67</td>
</tr>
<tr>
<td>2018</td>
<td>$6,608.52</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>
</tbody>
</table>

TOTAL: $49,903.28

B. INTEREST DUE
$2,612.34

C. TOTAL
$52,515.62

D. 5% LINE C
$2,625.78

SUBTOTAL
$55,141.40

E. FEE
$-

F. MISC
Mailing Fees
$14.56

G. MISC
$-

H. MISC
$-

TOTAL AMOUNT DUE:
$55,155.96

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.

20-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/16/19**
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
   MARY JEAN JORDAN REVOCABLE LIVING TRUST
   0200-131.00-03.00-033.000

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
    Diane G. Weiger
    9/12/18
## FINANCIAL IMPACT
### 2016 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.
Amy Keyes, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-131.00-03.00-033.000  
MARY JEAN JORDAN REVOCABLE LIVING TRUST

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB: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 ALICE P. MORETTI AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH LIFE ESTATE RESERVED TO ADAM MURESKI (SCTM NO. 0100-117.00-02.00-038.000)

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 117.00, Block 02.00, Lot 038.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, as District 0100, Section 117.00, Block 02.00, Lot 038.000; 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 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, ALICE P. MORETTI AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH LIFE ESTATE RESERVED TO ADAM MURESKI have made application of said above described parcel and ALICE P. MORETTI AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH LIFE ESTATE RESERVED TO ADAM MURESKI have paid the application fee and have paid $43,144.59, 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ALICE P. MORETTI
AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH LIFE ESTATE RESERVED TO
ADAM MURESKI, 31 Central Avenue, North Babylon, NY 11703 to transfer the interest of
Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$43,114.37</td>
</tr>
<tr>
<td>Taxes 2017/2018</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$30.22</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                             | $43,144.59 |

| Monies Received                   | $43,144.59 |

| RESOLUTION AMOUNT                 | $43,144.59 |

APPROVED: __________________________  

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

Accounting  
LS/ig  

September 10, 2018
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>$6,838.64</td>
</tr>
<tr>
<td>2015</td>
<td>$4,355.25</td>
</tr>
<tr>
<td>2016</td>
<td>$4,078.63</td>
</tr>
<tr>
<td>2017</td>
<td>$13,059.96</td>
</tr>
<tr>
<td>2018</td>
<td>$10,628.10</td>
</tr>
<tr>
<td></td>
<td>$-</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: $38,960.58

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

SUBTOTAL

<table>
<thead>
<tr>
<th>FEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,100.72</td>
</tr>
<tr>
<td></td>
<td>$41,061.30</td>
</tr>
<tr>
<td></td>
<td>$2,053.07</td>
</tr>
</tbody>
</table>

$43,114.37

E. FEE 0
F. MISC Mailing Fees
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE:

$43,144.59

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.

29-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/25/19**
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
   ALICE P. MORETTY AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH LIFE
   ESTATE RESERVED TO ADAM MURESKI
   0100-117.00-02.00-038.000

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
    9/11/18
    9/21/18
### 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>$30</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>$30</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>$30</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
September 17, 2018

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

Re: Tax Map No. 0100-117.00-02.00-038.000
   ALICE P. MORETTI AND GLORIA J. VEGA, AS TENANTS IN COMMON WITH
   LIFE ESTATE RESERVED TO ADAM MURESKI

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/kg

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 JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE (SCTM NO. 0200-050.00-04.00-004.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 050.00, Block 04.00, Lot 004.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, as Lots 10833 and 10834, on a certain map entitled "Fourth Map of Sound Beach, Section C", filed in the office of the Clerk of Suffolk County on August 14, 1929 as Map No. 638; and

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

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

WHEREAS, JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE have made application of said above described parcel and JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE have paid the application fee and will be paying $59,609.77, 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 JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE, 21 Shelter Drive, Sound Beach, NY 11789 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$51,757.63</td>
</tr>
<tr>
<td>Taxes</td>
<td>$7,829.75</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.39</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>$59,609.77</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$59,609.77</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$59,609.77</strong></td>
</tr>
</tbody>
</table>

Approved: [Signature]

Prepared by: [Signature]  
Peter Belyea  
Redemption Unit  
(631) 853-5932

Accounting  
P61g
### 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>$5,468.27</td>
</tr>
<tr>
<td>2014</td>
<td>$9,926.15</td>
</tr>
<tr>
<td>2015</td>
<td>$11,434.32</td>
</tr>
<tr>
<td>2016</td>
<td>$10,718.77</td>
</tr>
<tr>
<td>2017</td>
<td>$9,720.15</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>
<tr>
<td><strong>TOTAL:</strong></td>
<td>$47,267.66</td>
</tr>
</tbody>
</table>

### B. INTEREST DUE

- $2,025.32
- $49,292.98
- $2,464.65

**SUBTOTAL**

- $51,757.63

### CERTIFICATION BY COUNTY COMPTROLLER

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

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

21-May-18

**Todd VanScoy**
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 11/17/18**

CP
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.

JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE
0200-050.00-04.00-004.000

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
Diane E. Weyer 9/5/18
9/21/18
### 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.

Page 2 of 2

To be completed by the Executive Budget Office.
Amy Keyes, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0200-050.00-04.00-004.000  
JAMES R. STUBENHAUS AND ELIZABETH H. STUBENHAUS, HIS WIFE  

Dear Ms. Keyes:  

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

Local Law No. 15-1976, as amended – Authorizing the redemption of real property.  

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

Very truly yours,  

Wayne R. Thompson  
Real Property Management Supervisor  

WRT.PB/lg  
Attachment  
cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ADELA FERNANDEZ (SCTM NO. 0400-142.00-03.00-126.000, 0400-142.00-03.00-127.000 AND 0400-142.00-03.00-128.000)

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 142.00, Block 03.00, Lot 126.000, District 0400, Section 142.00, Block 03.00, Lot 127.000 and District 0400, Section 142.00, Block 03.00, Lot 128.000 and acquired by tax deed on May 15, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 835, and otherwise known and designated by the Town of Huntington, 0400-142.00-03.00-126.000 Lot 26, on a certain map entitled “Map of Cedar Grove Terrace, Section 3”, filed in the office of the Clerk of Suffolk County on May 18, 1929 as Map No. 592, 0400-142.00-03.00-127.000 Lots 24 and 25, on a certain map entitled “Map of Cedar Grove Terrace, Section 3”, filed in the office of the Clerk of Suffolk County on May 18, 1929 as Map No. 592 and 0400-142.00-03.00-128.000 Lot 23, on a certain map entitled “Map of Cedar Grove Terrace, Section 3”, filed in the office of the Clerk of Suffolk County on May 18, 1929 as Map No. 592; 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 May 15, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 835.

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, ADELA FERNANDEZ has made application of said above described parcel and ADELA FERNANDEZ has paid the application fee and will be paying $157,802.92, 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 ADELA FERNANDEZ 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ADELA FERNANDEZ, 15 Red Maple Lane, Dix Hills, 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:
August 31, 2018

Tax Map No.: 0400-142.00-03.00-126.000

Name of Last Legal Fee Owner: ADELA FERNANDEZ

COMPTROLLER'S COMPUTATION $57,539.29

Taxes 2017/2018 INCLUDED

Certified Mail Fees $22.39

License Fee Collected OPEN

Repairs OPEN

Other Expenses $0.00

TOTAL $57,561.68

Monies to be Received $57,561.68

RESOLUTION AMOUNT $57,561.68

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting

8/31/2018
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>$6,143.73</td>
</tr>
<tr>
<td>2014</td>
<td>$9,411.95</td>
</tr>
<tr>
<td>2015</td>
<td>$9,681.63</td>
</tr>
<tr>
<td>2016</td>
<td>$9,902.15</td>
</tr>
<tr>
<td>2017</td>
<td>$9,977.78</td>
</tr>
<tr>
<td>2018</td>
<td>$7,756.09</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL:** $52,873.33

B. INTEREST DUE:

$1,925.99

C. TOTAL:

$54,799.32

D. 5% LINE C

$2,739.97

**SUBTOTAL**:

$57,539.29

E. FEE:

$0

F. MISC

MAILING FEES

$22.39

G. MISC

$0

H. MISC

$0

**TOTAL AMOUNT DUE:**

$57,561.68

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-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 02/17/19**

**cp**
August 31, 2018

Tax Map No.: 0400-142.00-03.00-127.000
Name of Last Legal Fee Owner: ADELA FERNANDEZ

COMPTROLLER'S COMPUTATION ............... $90,323.98
Taxes ........................................ 2017/2018 .................. INCLUDED
Certified Mail Fees ........................... $22.39
License Fee Collected ...................... OPEN
Repairs .......................................... OPEN
Other Expenses ............................... $0.00

TOTAL ......................................... $90,346.37

Monies to be Received ...................... $90,346.37

RESOLUTION AMOUNT ....................... $90,346.37

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

PREPARED BY:  

Lori Sklar  
Redemption Unit  
(631) 653-5837

Accounting  
LS:lag  
8/31/2018
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>$13,077.30</td>
</tr>
<tr>
<td>2014</td>
<td>$14,077.76</td>
</tr>
<tr>
<td>2015</td>
<td>$14,478.47</td>
</tr>
<tr>
<td>2016</td>
<td>$14,813.05</td>
</tr>
<tr>
<td>2017</td>
<td>$14,933.09</td>
</tr>
<tr>
<td>2018</td>
<td>$11,625.28</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: $83,004.95

B. INTEREST DUE

$3,017.88

C. TOTAL

$86,022.83

D. 5% LINE C

$4,301.14

SUBTOTAL

$90,323.98

E. FEE

$-

F. MISC MAILING FEES

$22.39

G. MISC

$-

H. MISC

$-

TOTAL AMOUNT DUE:

$90,346.37

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.

21-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/19

cp
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$9,872.48</td>
</tr>
<tr>
<td>Taxes</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.39</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>$9,894.87</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$9,894.87</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$9,894.87</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

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>2014</td>
<td>$1,830.33</td>
</tr>
<tr>
<td>2015</td>
<td>$1,883.01</td>
</tr>
<tr>
<td>2016</td>
<td>$1,927.22</td>
</tr>
<tr>
<td>2017</td>
<td>$1,941.12</td>
</tr>
<tr>
<td>2018</td>
<td>$1,488.49</td>
</tr>
</tbody>
</table>

TOTAL: $9,070.17

## B. Interest Due

$332.19

## C. Total

$9,402.36

## D. 5% Line C

$470.12

## Subtotal

$9,872.48

## E. Fee

$0

## F. MISC

MAILING FEES: $22.39

## G. MISC

$0

## H. MISC

$0

TOTAL AMOUNT DUE:

$9,894.87

---

**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-Aug-18

[Signature]

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/19**

**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
   ADELA FERNANDEZ
   0400-142.00-03.00-126.000
   0400-142.00-03.00-127.000
   0400-142.00-03.00-128.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Village
   School District
   Library 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
    Diane E. Weyer
    9/14/18
    9/21/18
## 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</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.
September 17, 2018

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

Re: Tax Map No. 0400-142.00-03.00-126.000
     0400-142.00-03.00-127.000
     0400-142.00-03.00-128.000

DELA FERNANDEZ

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 JOHN P. BUES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY (SCTM NO. 0200-823.00-02.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 823.00, Block 02.00, Lot 002.000, and acquired by tax deed on April 12, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on April 20, 2018, in Liber 1295B, at Page 571, and otherwise known and designated by the Town of Brookhaven, as Lot No. 3, 4 and 5, on a certain map entitled “Map of Shirley, Long Island, Unit D”, filed in the office of the Clerk of Suffolk County on October 11, 1950 as Map No. 1800; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 12, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on April 20, 2018 in Liber 1295B at Page 571.

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

WHEREAS, JOHN P. BUES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY has made application of said above described parcel and JOHN P. BUES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY has paid the application fee and will be paying $72,734.18, 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 JOHN P. BUES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY 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 his designee, be and he
hereby is authorized to execute and acknowledge a Quitclaim Deed to JOHN P. BUÉS, AS
EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD
GRAY, 3 Adelphi Drive, Greenlawn, NY 11740 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:
August 31, 2018

Tax Map No.: 0200-823.00-02.00-002.000

Name of Last Legal Fee Owner: JOHN P. BUES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY

COMPTROLLER’S COMPUTATION................................. $72,656.98

Taxes........2017/2018........................................... INCLUDED

Certified Mail Fees............................................ $77.20

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

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

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

______________________________

TOTAL............................................................ $72,734.18

______________________________

Monies to be Received..................... $72,734.18

______________________________

RESOLUTION AMOUNT................................. $72,734.18

______________________________

APPROVED:

Vanessa Brown 9/10/2018

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$8,778.67</td>
</tr>
<tr>
<td>2013</td>
<td>$8,975.14</td>
</tr>
<tr>
<td>2014</td>
<td>$9,223.06</td>
</tr>
<tr>
<td>2015</td>
<td>$10,899.94</td>
</tr>
<tr>
<td>2016</td>
<td>$10,162.70</td>
</tr>
<tr>
<td>2017</td>
<td>$9,335.47</td>
</tr>
<tr>
<td>2018</td>
<td>$8,698.52</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: $66,073.50

B. INTEREST DUE

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,123.63</td>
</tr>
</tbody>
</table>

C. TOTAL

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$69,197.13</td>
</tr>
</tbody>
</table>

D. 5% LINE C

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,459.86</td>
</tr>
</tbody>
</table>

SUBTOTAL

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$72,656.98</td>
</tr>
</tbody>
</table>

E. FEE

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

F. MISC MAILING FEES

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$77.20</td>
</tr>
</tbody>
</table>

G. MISC

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

H. MISC

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$72,734.18</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.

21-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/19**

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
   JOHN P. BUDES, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A FLOYD M. GRAY, JR., FLOYD GRAY
   0200-823.00-02.00-002.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belyea
    Diane G. Weyer

    Signature of Preparer
    Date
    9/5/18
    9/21/18
## 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
Amy Keyes, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-823.00-02.00-002.000  
JOHN P. BUEN, AS EXECUTOR OF THE ESTATE OF FLOYD M. GRAY, A/K/A  
FLOYD M. GRAY, JR., FLOYD GRAY

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB:ig

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT THE ESTATE OF ALBERT BIEBERT (SCTM NO. 0500-055.01-01.00-090.000)

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, situated, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 055.01, Block 01.00, 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, Unit 2B Building E, on a certain map entitled "Map of Plymouth Village Condominium", filed in the office of the Clerk of Suffolk County on November 24, 1976 as Condominium Map No. 50; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, THE ESTATE OF ALBERT BIEBERT has made application of said above described parcel and THE ESTATE OF ALBERT BIEBERT has paid the application fee and has paid $8,320.78, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; now, therefore be it

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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to THE ESTATE OF ALBERT BIEBERT, 71 Adams Road, Apt. 2B, Central Islip, NY 11722 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:
August 31, 2018

Tax Map No.: 0500-055.01-01.00-090.000
Name of Last Legal Fee Owner: THE ESTATE OF ALBERT BIEBERT

COMPTROLLER'S COMPUTATION ........................................... $6,676.58
Taxes ................................................................. 2017/2018 .......... $1,629.64
Certified Mail Fees .................................................. $14.56
License Fee Collected ................................................. OPEN
Repairs ........................................................................ OPEN
Other Expenses .......................................................... $0.00

TOTAL ........................................................................ $8,320.78 △

Monies Received ............................................................. $8,320.78

RESOLUTION AMOUNT .................................................. $8,320.78 △

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

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

Accounting
L91g
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>$1,828.87</td>
</tr>
<tr>
<td>2016</td>
<td>$2,157.03</td>
</tr>
<tr>
<td>2017</td>
<td>$2,019.84</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: $6,005.74

B. INTEREST DUE

$352.91

C. TOTAL

$6,358.65

D. 5% LINE C

$317.93

SUBTOTAL

$6,676.58

E. FEE

0

F. MISC  
MAILING FEES

$14.56

G. MISC  
2017/18 TAXES

$1,529.64

H. MISC

0

TOTAL AMOUNT DUE:

$8,320.78

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
   THE ESTATE OF ALBERT BIEBERT
   0500-055.01-01.00-090.000

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       Signature of Preparer       Date
    Lori Sklar
    Diane E. Weyer
    ___/___/___

    ___/___/___
### 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
September 17, 2018

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

Re: Tax Map No. 0500-055.01-01.00-090.000
THE ESTATE OF ALBERT BIEBERT

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 THE ESTATE OF AMANDA HOLMES (SCTM NO. 0500-141.00-01.00-021.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 01.00, Lot 021.000, 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 221, 222, 223 and 224, on a certain map entitled "Amended Map of Brightside", filed in the office of the Clerk of Suffolk County on June 8, 1912 as Map No. 476; 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, THE ESTATE OF AMANDA HOLMES has made application of said above described parcel and THE ESTATE OF AMANDA HOLMES has paid the application fee and has paid $47,629.19, 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

1\textsuperscript{st}

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 thereunder. 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

2\textsuperscript{nd}

RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to THE ESTATE OF AMANDA HOLMES, 35 Peters Blvd., Central Islip, NY 11722 to transfer the interest of Suffolk County in the above described property and on the above described terms.
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 10, 2018

Tax Map No.: 0500-141.00-01.00-021.000
Name of Last Legal Fee Owner: THE ESTATE OF AMANDA HOLMES

COMPTROLLER'S COMPUTATION ....................... $47,614.63

Taxes .................. 2017/2018 .................. INCLUDED

Certified Mail Fees .................................. $14.56

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

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

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

TOTAL .............................................. $47,629.19

Monies Received .................................... $47,629.19

RESOLUTION AMOUNT .......................... $47,629.19

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

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

Accounting LS:bg
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>$2,345.22</td>
</tr>
<tr>
<td>2015</td>
<td>$15,740.30</td>
</tr>
<tr>
<td>2016</td>
<td>$14,375.73</td>
</tr>
<tr>
<td>2018</td>
<td>$10,583.73</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: $43,044.98

B. INTEREST DUE

$2,302.28

C. TOTAL

$45,347.26

D. 5% LINE C

$2,267.36

SUBTOTAL

$47,614.63 ++

E. FEE

0

$-

F. MISC MAILING FEES

$14.56

G. MISC

0

$-

H. MISC

0

TOTAL AMOUNT DUE:

$47,629.19 ++

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-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/19**

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
   THE ESTATE OF AMANDA HOLMES
   0500-141.00-01.00-021.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  9/11/18
    Diane B. Weyer  [Signature]  9/21/18
### FINANCIAL IMPACT
**2018 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</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
September 17, 2018

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

Re: Tax Map No. 0500-141.00-01.00-021.000
THE ESTATE OF AMANDA HOLMES

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 MICHAEL J. NEMECEK (SCMT NO. 0500-338.00-01.00-101.000)

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 338.00, Block 01.00, Lot 101.000, 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 District 0500, Section 338.00, Block 01.00, Lot 101.000; 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 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, MICHAEL J. NEMECEK has made application of said above described parcel and MICHAEL J. NEMECEK has paid the application fee and has paid $80,910.77, 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL J. NEMECEK, 31 Muncey Road, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$70,630.52</td>
</tr>
<tr>
<td>Taxes</td>
<td>$10,257.86</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.39</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>$80,910.77</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$80,910.77</td>
</tr>
<tr>
<td><strong>Resolution Amount</strong></td>
<td><strong>$80,910.77</strong></td>
</tr>
</tbody>
</table>

**Approved:**

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS:lg

Annette Brown 9/10/2008
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>$3,735.83</td>
</tr>
<tr>
<td>2014</td>
<td>$17,807.67</td>
</tr>
<tr>
<td>2015</td>
<td>$15,675.71</td>
</tr>
<tr>
<td>2016</td>
<td>$14,152.39</td>
</tr>
<tr>
<td>2017</td>
<td>$12,841.71</td>
</tr>
<tr>
<td></td>
<td>$</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>TOTAL:</td>
<td>$64,013.31</td>
</tr>
</tbody>
</table>

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL
E. FEE
F. MISC  MAILING FEES
G. MISC  2017/18 TAXES
H. MISC
TOTAL AMOUNT DUE:

$80,910.77

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 48 of the Suffolk County Tax Act
MICHAEI J. NEMECZEK
0500-338.00-01.00-101.000

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  9/10/18  9/12/18
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</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.
September 17, 2018

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

Re: Tax Map No. 0500-338.00-01.00-101.000
MICHAEL J. NEMECEK

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:bg

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 JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP. (SCTM NO. 0500-165.00-02.00-063.000)

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 165.00, Block 02.00, Lot 063.000, 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, Lot 76, on a certain map entitled “Map of Park Row Town Homes, Section 1”, filed in the office of the Clerk of Suffolk County on March 19, 1991 as Map No. 9077; 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, JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP. have made application of said above described parcel and JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP. have paid the application fee and have paid $47,460.43, 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP., 180 North Michigan Avenue,
North Massapequa, NY 11758 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

September 10, 2018

Tax Map No.: 0500-165.00-02.00-063.000
Name of Last Legal Fee Owner: JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP.

COMPTROLLER'S COMPUTATION $37,068.00

Taxes 2017/2018 $10,370.04

Certified Mail Fees $22.39

License Fee Collected OPEN

Repairs OPEN

Other Expenses $0.00

TOTAL $47,460.43

Monies Received $47,460.43

RESOLUTION AMOUNT $47,460.43

APPROVED:

[Signature]

PREPARED BY:

[Signature]

Accounting
LS:1g

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>$11,551.93</td>
</tr>
<tr>
<td>2016</td>
<td>$11,410.87</td>
</tr>
<tr>
<td>2017</td>
<td>$11,067.12</td>
</tr>
<tr>
<td>0</td>
<td>$-</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:** $34,029.92

B. INTEREST DUE

$1,272.94

C. TOTAL

$35,302.86

D. 5% LINE C

$1,765.14

**SUBTOTAL**

$37,068.00

E. FEE

$0

F. MISC Mailing Fees

$22.39

G. MISC 2017/18 TAXES

$10,370.04

H. MISC

$0

**TOTAL AMOUNT DUE:**

$47,460.43

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-Feb-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**

and including 08/20/18
1. Type of Legislation
Resolution  X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY CORP.
0500-165.00-02.00-063.000

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  Lori Sklar  9/10/18
    Diane C. Weyer  Diane C. Weyer  9/21/18
# 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
September 17, 2018

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

Re: Tax Map No. 0500-165.00-02.00-063.000
JJ2015, LLC, SOUNDVIEW EQUITIES, LLC AND SELL FAST REALTY 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 SUZANNE SCHOLL (SCTM NO. 0800-018.00-06.00-042.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 018.00, Block 06.00, Lot 042.001, 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 16, 2018, in Liber 12950, at Page 587, and otherwise known and designated by the Town of Smithtown, as Lot Nos. 1101 to 1110, Inclusive, on a certain map entitled “Map of San Remo”, filed in the office of the Clerk of Suffolk County on June 18, 1926 as Map No. 156; 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 16, 2018 in Liber 12950 at Page 587.

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, SUZANNE SCHOLL has made application of said above described parcel and SUZANNE SCHOLL has paid the application fee and will be paying $76,003.88, 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 SUZANNE SCHOLL unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to SUZANNE SCHOLL, 110 Grove Road, Kings Park, NY 11754 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

[Signature]
County Executive of Suffolk County

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

September 10, 2018

Tax Map No.: 0800-018.00-06.00-042.001
Name of Last Legal Fee Owner: SUZANNE SCHOLL

COMPTROLLER'S COMPUTATION...................... $75,981.49 ✓

Taxes........ 2017/2018.................. INCLUDED
Certified Mail Fees ................... $22.39
License Fee Collected ................... OPEN
Repairs .................. OPEN
Other Expenses .................. $0.00

TOTAL............................... $76,003.88 ✗

Monies to be Received .................. $76,003.88

RESOLUTION AMOUNT.................. $76,003.88 ✗

APPROVED:

[Signature]

PREPARED BY:
Peter Belyea
Redemption Unit
(631) 853-5832

Accounting
PB-lg

[Signature] 9/10/2018
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>$9,400.00</td>
</tr>
<tr>
<td>2013</td>
<td>$9,762.40</td>
</tr>
<tr>
<td>2014</td>
<td>$10,094.94</td>
</tr>
<tr>
<td>2015</td>
<td>$11,465.62</td>
</tr>
<tr>
<td>2016</td>
<td>$10,454.09</td>
</tr>
<tr>
<td>2017</td>
<td>$9,493.53</td>
</tr>
<tr>
<td>2018</td>
<td>$7,783.81</td>
</tr>
</tbody>
</table>

TOTAL: $68,474.39

B. INTEREST DUE $3,888.94
C. TOTAL $72,363.33
D. 5% LINE C $3,618.17

SUBTOTAL $75,981.49

E. FEE 0
F. MISC MAILING FEES $22.39
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE: $76,003.88

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
24-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/20/19**

cp
1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   SUZANNE SCHOLL
   0800-018.00-06.00-042.001

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]  9/10/18
    Diane C. Wegen  [Signature]  9/21/18
## 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
September 17, 2018

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

Re: Tax Map No. 0800-018.00-06.00-042.001
SUZANNE SCHOLL

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/13g

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWENTY-NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BROOKHAVEN

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 (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred twenty-nine (29) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Brookhaven for affordable housing development and occupancy; and

WHEREAS, Resolution No. 757-2016 authorized a two (2) year extension for the development of twenty-six (26) of the parcels of land transferred pursuant to the 72-h affordable housing program and identified in Schedule A, 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, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Brookhaven 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>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200-527.00</td>
<td>Shirley Lane, Medford</td>
</tr>
<tr>
<td>0200-951.00</td>
<td>Arlington Street, North Patchogue</td>
</tr>
<tr>
<td>0200-958.00</td>
<td>Taylor Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-958.00</td>
<td>Taylor Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-958.00</td>
<td>Meade Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Provost Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Post Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Doane Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-959.00</td>
<td>Doane Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-973.70</td>
<td>Amsterdam Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-973.70</td>
<td>Brookhaven Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-973.70</td>
<td>Doonegan Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Ecke Avenue, Bellport</td>
</tr>
<tr>
<td>0200-973.80</td>
<td>Michigan Avenue, North Bellport</td>
</tr>
<tr>
<td>0200-979.00</td>
<td>Cypress Drive, Mastic Beach</td>
</tr>
<tr>
<td>FKA 0209-022</td>
<td>FKA 0209-09.00-084.000</td>
</tr>
<tr>
<td>FKA 0200-979</td>
<td>FKA 0200-09.00-084.000</td>
</tr>
</tbody>
</table>
**STATEMENT OF FINANCIAL IMPACT**
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   
   RESOLUTION NO. 2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWENTY-NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE 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
   
   N/A

9. Timing of Impact
   
   N/A

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

11. **Signature of Preparer**

12. **Date**
    9/17/18

Diane E. Weyer
Chief Financial Analyst

9/21/18
### 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:**

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.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning
DATE: September 17, 2018
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TWENTY-NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BROOKHAVEN

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of twenty-nine parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 2, 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 AMENDMENTS TO THE WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS TRANSFER AGREEMENT AND COVENANTS AND RESTRICTIONS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 865-2016 authorizing eighty three hundredths (0.83) of a Development Right be retired and attached to the development area for use to enable construction of affordable units as per the rules of the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program (the “Program”) and authorizing the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Director of Real Estate, and the Commissioner of the Department of Health Services to take actions as may be necessary or desirable, and execute and deliver all documents necessary and/or desirable to effectuate the purpose and intent of said resolution; and

WHEREAS, Nassau/Suffolk Partnership Housing Development Fund Company, Inc. (the “Developer”), and the County of Suffolk executed a Transfer Agreement and Covenants and Restrictions each dated May 22, 2017 to transfer eighty three hundredths (0.83) of a Development Right; and

WHEREAS, the Developer is a Not for Profit corporation that develops housing for persons of low income; and

WHEREAS, the Developer has requested certain amendments to the Transfer Agreement and Covenants and Restrictions be made in connection to the affordable housing development; and

WHEREAS, the Program mandates only the construction of homes with a maximum purchase price of $250,000.00 and affordable rental units will be eligible for the transfer of Workforce Housing Development Rights generated from said program; and

WHEREAS, the maximum purchase price of $178,500 should be modified to read $250,000, to be consistent with the rules of the Program; and

WHEREAS, it is necessary to obtain the approval of the Legislature in order to amend the Transfer Agreement and Covenants and Restrictions to reflect the understandings set forth in this Resolution; now, therefore be it

1st RESOLVED, that Transfer Agreement, the Covenants and Restrictions, and the documents executed and delivered in connection therewith, may be amended to reflect the foregoing, the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Director of Real Estate, and the Commissioner of the Department of Health Services are hereby authorized, empowered and directed to negotiate, execute and deliver such agreements as may be necessary or desirable, consistent herewith, in order to effectuate the purposes and intent of the resolution set forth herein; and be it further

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a
Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   - AUTHORIZING AMENDMENTS TO THE WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS TRANSFER AGREEMENT AND COVENANTS AND RESTRICTIONS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD

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**
   - 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**
    - 9/17/18

---

**Notes:**
- Diane E. Meyer
  - Chief Financial Analyst
  - SCIN FORM 175B (10/95)
  - 9/21/18
### 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:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 17, 2018

RE: RESOLUTION AUTHORIZING AMENDMENTS TO THE WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS TRANSFER AGREEMENT AND COVENANTS AND RESTRICTIONS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING IN BRENTWOOD

The Department of Economic Development and Planning requests the attached resolution authorizing amendments to be made to the Workforce Housing Transfer of Development Rights Transfer Agreement and Covenants and Restrictions for the development of affordable housing in Brentwood be Laid on the Table at the October 2, 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 NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred nine (9) parcels of property, identified in Schedule "A," annexed hereto, to the Town of Babylon for affordable housing development and occupancy; and

WHEREAS, Resolution No. 779-2016 authorized a two (2) year extension for the development of said nine (9) 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, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Babylon and its non-profit housing partners are seeking to continue working together to develop affordable housing on these two parcels which will benefit the residents of the County; now, therefore be it

1st

RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule "A" for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and be it further

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>0100-058.00-04.00-023.000</td>
<td>14 Jackson Street, Wyandanch</td>
</tr>
<tr>
<td>0100-057.00-01.00-029.000</td>
<td>34 Woodland Road, Wyandanch</td>
</tr>
<tr>
<td>0100-057.00-01.00-026.000</td>
<td>46 Woodland Road, Wyandanch</td>
</tr>
<tr>
<td>0100-055.00-03.00-006.000</td>
<td>1465 Straight Path, Wyandanch</td>
</tr>
<tr>
<td>0100-057.00-02.00-048.000</td>
<td>32 Deer Street, Wyandanch</td>
</tr>
<tr>
<td>0100-057.00-02.00-071.000</td>
<td>87 Commonwealth Boulevard, Wyandanch</td>
</tr>
<tr>
<td>0100-057.00-02.00-072.000</td>
<td>98 Commonwealth Boulevard, Wyandanch</td>
</tr>
<tr>
<td>0100-053.00-01.00-027.000</td>
<td>89 South 35th Street, Wyandanch</td>
</tr>
<tr>
<td>0100-041.00-03.00-004.007</td>
<td>20 Adams Avenue, Wyandanch</td>
</tr>
<tr>
<td>1. Type of Legislation</td>
<td>Resolution X</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.</td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>See No. 2 above</td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>YES ___ NO X ___</td>
</tr>
<tr>
<td>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</td>
<td></td>
</tr>
<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>
<tr>
<td>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Jason Smagin</td>
</tr>
<tr>
<td>11. Signature of Preparer</td>
<td></td>
</tr>
<tr>
<td>12. Date</td>
<td>9/21/18</td>
</tr>
</tbody>
</table>
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 17, 2018

RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF NINE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

The Department of Economic Development and Planning requests the attached resolution authorizing a two (2) year extension for the development of nine (9) parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 2, 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, APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION AND CORRIDOR IMPROVEMENTS TO CR 19, WAVERLY AVENUE (CP 5040)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 19, Waverly Avenue; 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 Suffolk County Council on Environmental Quality, at its August 15, 2018, recommended that the activity as outlined in the project EAF 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, IR 1821-2018 has outlined CEQ's recommendation, as presented in their August 21, 2018 memorandum to the County Legislature and County Executive; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $5,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the proposed Improvements to CR 19, Waverly Avenue constitutes an Unlisted action, which 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 or 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 it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 19, Waverly Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $5,000,000 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-5040.311</td>
<td>50</td>
<td>Improvements to CR 19, Waverly Avenue</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Data:
### Statement of Financial Impact

**Type of Legislation**
- **Resolution**: X
- **Local Law**: 
- **Charter Law**: 

#### Title of Proposed Legislation

**Resolution No.**: 2018, Appropriating Funds in Connection with Intersection and Corridor Improvements to CR 19, Waverly Avenue (CP 5040)

#### Purpose of Proposed Legislation

See above.

#### Will the Proposed Legislation Have a Fiscal Impact?
- **Yes**: X
- **No**: 

#### If the answer to item 4 is "yes", on what will it impact?
- **County**
- **Town**
- **Economic Impact**
- **Village**
- **School District**
- **Other (Specify):**

#### Library District
- **Fire District**

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

Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

See attached debt schedule.

#### Proposed Source of Funding

Serial Bonds

#### Timing of Impact

It is anticipated that bonds will be issued 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.

#### Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

#### Signature of Preparer

[Signature]

#### Date

September 20, 2018

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2020 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<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><strong>TOTAL</strong></td>
<td>$324,944</td>
<td>$0.60</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

<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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<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><strong>TOTAL</strong></td>
<td>$324,944</td>
<td>$0.60</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2020</td>
<td>2.00%</td>
<td>$193,023.86</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$198,116.59</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$203,343.68</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$208,708.69</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$214,215.24</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$219,687.08</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td>$225,688.04</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$231,622.05</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.00%</td>
<td>$237,733.15</td>
<td>$131,919.64</td>
<td>$324,943.50</td>
<td>$324,943.50</td>
</tr>
</tbody>
</table>

**Total**

$5,000,000.00 | $1,498,879.05 | $6,498,879.05 | $6,498,879.05
## 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.
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: September 12, 2018
RE: Appropriating Funds in Connection with Intersection and Corridor Improvements to CR 19, Waverly Avenue (CP 5040)

Attached is a draft resolution to appropriate the sum of $5,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

This capital project will reconstruct CR 19 from Old Waverly Avenue to CR 80 and will include construction of a modern roundabout at the Lake Street Intersection. Additionally, the existing northbound lanes that border Patchogue Lake will be relocated to the south which will create recreational green space adjacent to the lake, as well as provide for installation of water quality improvement drainage structures.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an Unlisted action. This determination was forwarded to the County Legislature and County Executive in a memorandum dated August 21, 2018 and Introductory Resolution No. 1821-2018, outlining CEQ’s recommendation, was Laid on the Table on September 5, 2018.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5040(CR19).doc”.

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

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

Department Contact Person
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

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

Suggestion Involves:

___ Amendment

X New Program

___ Grant Award

___ Contract (New ___ Rev. ___)

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

Intersection and Corridor Improvements to CR 19, Waverly Avenue

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A DONATION IN THE AMOUNT OF $10,000 FROM THE NATIONAL INSURANCE CRIME BUREAU, A NOT-FOR-PROFIT ORGANIZATION, TO BE USED TO FACILITATE AUTO THEFT AND INSURANCE FRAUD RELATED INVESTIGATIONS WITH 100% SUPPORT

WHEREAS, the National Insurance Crime Bureau has made a donation of $10,000 to the Suffolk County Police Department to be used in the furtherance of auto theft and insurance fraud related investigations; and

WHEREAS, crimes of this nature occur in Suffolk County and have an unfavorable impact on the residents of Suffolk County; and

WHEREAS, crimes of this nature can result in higher insurance premiums to all consumers; and

WHEREAS, the Suffolk County Police Department's Property/Auto Crime Unit is responsible for investigating auto theft and insurance fraud related crimes; and

WHEREAS, this donation will enhance the ability of the Property/Auto Crime Unit to investigate such crimes; and

WHEREAS, accepting this donation is in the best interests of Suffolk County; now, therefore be it

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

Insurance Buy Project 2018 - $10,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3252</td>
<td>2706</td>
<td>10,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
<td>Insurance Buy Project 2018 003-POL-3252- $10,000</td>
<td></td>
</tr>
</tbody>
</table>

4770-SPECIAL 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>POL</td>
<td>DEG</td>
<td>3252</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
<td>10,000</td>
</tr>
</tbody>
</table>
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 notice 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 A GRANT IN THE AMOUNT OF $173,668 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2018-2019 GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has made $173,668 in State funding available to partially support the Suffolk County Police Department’s project to enhance Suffolk County’s Public Safety / E911 response through the implementation of Next Generation 911 Technologies; and

WHEREAS, said project is designed to improve Suffolk County’s capabilities with regard to response to and routing of Public Safety / E911 calls by consolidating multiple Public Safety Answering Points (PSAP) into a single system with each PSAP being a node on the system; and

WHEREAS, the operational period of the Project will be from January 1, 2019, through December 31, 2019; and

WHEREAS, said grant funds totaling $173,668 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:

**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>3240</td>
<td>3393</td>
<td>173,668</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Public Safety Answering Points (PSAP) 2018-2019 Grant Program
003-POL-3240-$173,668

**4000 UTILITIES: $173,668**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3240</td>
<td>4010</td>
<td>Telephone &amp; Telegraph</td>
<td>173,668</td>
</tr>
</tbody>
</table>
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; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AMENDING RESOLUTION NO. 494-2018, TO REAPPOINT MEMBER TO SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)

WHEREAS, Resolution Number 494-2018, reappointing Eric A. Kopp to the Suffolk County Board of Ethics contained a technical error in that the term of appointment is incorrectly set to expire after two years instead of four years, and should be amended; now, therefore be it

**1st**

RESOLVED, that the 1st Resolved Clause of Resolution Number 494-2018 is hereby repealed in its entirety and replaced as follows:

RESOLVED, Eric A. Kopp, of Coram, New York, is hereby reappointed to the Suffolk County Board of Ethics as the County Executive's appointment, for a term to expire June 26, 2022; 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/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:
SUMMARY OF QUALIFICATIONS

Senior Executive with broad chief operating officer experience. An independent, goal-oriented problem solver with a record of success in managing in a complex environment. Experienced in policy development and management, media and public relations, communications, labor relations and staff development. Ability to motivate and coordinate the efforts of many to meet organizational goals. High in energy, with strong interpersonal skills.

EXPERIENCE

Deputy Suffolk County Executive

2011–2016

Commissioner of Consumer Affairs, Suffolk County

2010–2011

Vice President for Administration – Dowling College

2007-2010

• Assisted the President in the day-to-day operations of an institution offering undergraduate, graduate and post-graduate degrees with an enrollment of 6,500.
• Provided direct oversight in the area of human resources, facilities management, planning and design, government relations and athletics.

Assistant to the Chief of Staff – Long Island Power Authority

2005-2007

• Provide coordination and strategy on numerous LIPA initiatives, including major power projects.
• Communicating LIPA’s strategic decisions to key stakeholders.
• Assist in management of crisis communication activities.
• Outreach to governmental and political community to ensure positive relations.

Deputy Nassau County Executive for Public Safety

2004

• Provide day-to-day management oversight of county departments and agencies: Police, Sheriff’s Office ( Corrections), Probation, Emergency Management, Consumer Affairs, Traffic and Parking Violations Agency, Fire Marshall’s Office and Medical Examiner.
• Advisor to County Executive of all matters related to protecting public safety.
• Serve as member of County Executive’s cabinet.
• Responsible for coordination of emergency response efforts.

Chief Deputy Suffolk County Executive

1992–2003

• Chief Operating Officer and principal advisor to County Executive on all matters related to the day-to-day operations of county government with annual budget of over $2 million and 11,000 member workforce.
• Manage all department commissioners and division directors and serve as the key liaison between nine municipal unions and the County Executive.
Key decision-maker on matters related to development and management of operating capital budgets.
- Oversee relations between the county and the state and federal governments.
- Provide direction on every facet of media relations.
- Serve as team leader and provide direction to senior staff members charged with the responsibility of carrying out the objectives of the administration.

**Deputy Islip Town Commissioner of Environmental Control**  
1990-1991
- Oversee day-to-day operations of department with 181 employees and annual budget of $7.4 million.
- Administration town’s innovative and nationally renowned recycling program.

**Town of Islip Public Information Officer**  
1988-1990
- Coordinated all media relations for Town Supervisor, Town Board and departments.
- Developed and supervised radio and television advertising campaigns to promote town programs.
- Supervised production of all publications, including newsletters and direct mail campaigns.

**County Executive Assistant, Suffolk County**  
1980-1988
- Served as press secretary to County Executive.
- Authored more than 100 news releases annually.
- Wrote speeches, weekly news columns and viewpoint articles.
- Organized news conferences.
- Coordinated all media relations with electronic and print outlets in the Long Island and New York City markets.
- Served as Acting Administrative Head of Department of General Services.

**EDUCATION**

A.A., General Studies, with Honors, Suffolk County Community College, 1975
B.A., Political Science, Magna Cum Laude, C.W. Post Center, Long Island University, 1977
RESOLUTION NO. 494 -2018, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)

WHEREAS, Local Law No. 56-2011, codified in Article XXX of the Suffolk Charter, established the Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and

WHEREAS, pursuant to section C30-2(A) of the Charter, the County Executive appoints two (2) members of the Board of Ethics subject to the approval of the County Legislature; and

WHEREAS, Eric A. Kopp's term of office as a member of the Suffolk County Board of Ethics is set to expire June 26, 2018; and

WHEREAS, County Executive Steven Bellone has nominated Eric A. Kopp, of Coram, New York to serve another term as a member of the Board of Ethics; now, therefore be it

1st

RESOLVED, that, Eric A. Kopp, of Coram, NY 11727, is hereby reappointed to the Suffolk County Board of Ethics for a term of office to expire on June 26, 2020 and it be further

2nd

RESOLVED, that this legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C) (20), (21) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 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: June 5, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018
RESOLUTION NO. 238 -2016, TO APPOINT MEMBER OF SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)

WHEREAS, Local Law 56-2011, codified in Article XXX of the Suffolk Charter, established the Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and

WHEREAS, pursuant to section C30-2(A) of the Charter, the County Executive appoints two (2) members of the Board of Ethics subject to the approval of the County legislature; and

WHEREAS, Robin Long has resigned as a member of the Suffolk County Board of Ethics, resulting in a vacancy; and

WHEREAS, County Executive Bellone has nominated Eric A. Kopp, of Coram, New York, to serve as a member of the Board of Ethics, now, therefore be it

1st RESOLVED, that, Eric A. Kopp, currently residing in Coram, New York, 11727, is hereby appointed to the Suffolk County Board of Ethics as the County Executive's appointment, effective immediately, to fill the unexpired term of Robin Long, said term to expire June 26, 2018; 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/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: March 23, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 25, 2016
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO IMPROVE AND STRENGTHEN THE COUNTY’S PUBLIC NUISANCE PROPERTY LAW.

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 IMPROVE AND STRENGTHEN THE COUNTY’S PUBLIC NUISANCE PROPERTY LAW"; 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 IMPROVE AND STRENGTHEN THE COUNTY’S PUBLIC NUISANCE PROPERTY LAW

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 1988, Suffolk County enacted Local Law No. 2-1989, which created legal and equitable remedies to address private properties that constituted a public nuisance due to criminal behavior occurring on premises.

This Legislature also finds and determines that Local Law 2-1989 became known as the “crack house” law, as the crack epidemic was rampant at the time of its passage.

This Legislature further finds and determines that in subsequent years, the law was expanded to address unlawful behaviors other than drug offenses.

This Legislature finds that the County's nuisance law currently omits certain crimes that should be added, specifically gang assault and sex offenses. These crimes should be expressly included in the list of acts which trigger police notification to the County Attorney pursuant to this law.

This Legislature also determines that the County has learned that some nuisance properties are rental properties which receive rent payments through the Department of Social Services, as individuals qualified to receive housing assistance reside there.

This Legislature also finds that the Department of Social Services should be notified when a property becomes a public nuisance so that they can take actions to ensure that persons receiving its services are living in appropriate housing and to ensure that taxpayer monies are not subsidizing the continued operation of public nuisances.

Therefore, the purpose of this law is to amend Chapter 623 of the SUFFOLK COUNTY CODE to remove references to "crack houses", expand the list of crimes that trigger
notification to the Law Department and ensure that the Department of Social Services is notified of nuisance properties.

Section 2. Amendments.

Chapter 623 of the SUFFOLK COUNTY CODE is hereby amended as follows:


§ 623-1. Legislative intent.

A. This Legislature hereby finds that buildings and places being employed for the sale of controlled substances[, including crack houses] and other public nuisances[,] exist within the County of Suffolk; that the recent proliferation of [crack houses] nuisance properties has brought to the County's attention that real estate used for improper purposes can have a devastating impact on the surrounding community; that these public nuisances exist in occupied and vacant buildings and on occupied and vacant developed and undeveloped real estate; that these public nuisances exist as a result of the operation of certain businesses, establishments and use of property in flagrant violation of pertinent provisions of penal laws, health laws, licensing laws, environmental laws and laws relating to the sale and consumption of alcoholic beverages; and that all of these public nuisances interfere with the interest of the public in the quality of life and total community environment, the tone of commerce in the County, property values and the public health, safety and welfare of the residents of this County.

B. This Legislature further finds and determines that the existence of [crack houses and real estate where crack is sold] nuisance properties in this County[,, together with other public nuisances,] is detrimental to the health, safety and welfare of the people of the County of Suffolk and to the businesses thereof and visitors thereto.

***


***

Prohibited Conduct – The following:

A. Any conduct or occurrence that is in violation of the following articles or sections of the New York State Penal Law:

(1) Article 220 (controlled substances).
(2) Article 230 (prostitution).
(3) Article 225 (gambling).
(4) Sections 221.40, 221.45, 221.50 and 221.55 (criminal sale of marijuana in the fourth degree through first degree).
(5) Sections 165.45, 165.50, 165.52 and 165.54 (criminal possession of stolen property in the fourth through first degree).
(6) Sections 165.09 and 165.10 (auto stripping in the second and first degrees).
(7) Section 170.65 (forgery of a vehicle identification number).
(8) Section 170.71 (illegal possession of a vehicle identification number plate).
(9) Section 265.08 (criminal use of a firearm in the second degree).
§ 623-3. Suffolk County governmental determinations.

D. The Department shall send notices to the owners and mortgage holders of affected real property no later than 60 days after the Department receives notification from the Suffolk County Police Department or a town or village police department that prohibited conduct has occurred thereon. The Department shall file a copy of all notices it issues with the Clerk of the County Legislature and the Commissioner of the Department of Social Services no later than 30 days after their issuance.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-C109(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\update\nuisance property law
DATE: September 26, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO IMPROVE AND STRENGTHEN THE COUNTY'S PUBLIC NUISANCE PROPERTY LAW

SPONSOR: Leg. Martinez

DATE OF RECEIPT BY COUNSEL: 9/24/2018 PUBLIC HEARING: 11/20/2018

DATE ADOPTED/NOT ADOPTED: ___________________________ CERTIFIED COPY RECEIVED: ___________________________

This proposed local law would amend Chapter 623 of the Suffolk County Code, which sets forth the civil remedies and procedures the County may employ to prevent a building or premises from being used for prohibited conduct.

Specifically, this law would add sex offenses and gang assault to the list of crimes which trigger the law's procedures. This law would also require that the County Attorney notify the Commissioner of the Department of Social Services of all parcels that are sent a first or final notice of prohibited conduct pursuant to Chapter 623.

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-nuisance properties
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $22,200 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE (GTSC FFY2019) POLICE TRAFFIC SERVICES (PTS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF’S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor’s Traffic Safety Committee has made $22,200.00 in funds available to Suffolk County for the (GTSC FFY2019) Police Traffic Services (PTS) Program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, this program provides high visibility enforcement to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said grant funds have not been included in the 2018 and 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $22,200 and appropriate said grant fund as follows:

SHERIFF’S POLICE TRAFFIC SERVICES (PTS) FY19 - $22,200

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3706</td>
<td>4392</td>
<td>$22,200</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County Sheriff’s Office
Sheriff’s Traffic Safety Initiative
Police Traffic Services (PTS) FY19
003-SHF-3558-$24,980

1000-PERSONNEL SERVICES: $21,600

<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>SHF</td>
<td>DEG</td>
<td>3706</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$21,600</td>
</tr>
</tbody>
</table>
4300-TRAVEL: $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>SHF</td>
<td>DEG</td>
<td>3706</td>
<td>4340</td>
<td>0000</td>
<td>Travel-Other</td>
<td>$600</td>
</tr>
</tbody>
</table>

and be it further

2nd **RESOLVED**, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation POLICE TRAFFIC SERVICES PROGRAM (PTS) FFY19 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $22,200 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2019) (PTS) GRANT WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

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

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

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

- 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. $22,200 grant money will be used to implement and carry out the Sheriff's Police Traffic Services Program.

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

N/A


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

11. Signature of Preparer

12. Date: 8/29/18

SCIN FORM 175b (10/95)

Stephanie Hale
9/20/18
### 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 $0</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 $0</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 $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

_Signature_  
9/21/18
August 13, 2018

Salvatore Petrone
Lieutenant
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901-3389

Re: PTS-2019-Suffolk Co SO -00113-(052)
Police Traffic Services
DMV01-T006416 -3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2018

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff’s Office has been awarded a total of $22,200 to participate in the statewide Police Traffic Services Program.

A breakdown of your grant award amount is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seat Belt Mobilization Enforcement</td>
<td>$7,200</td>
</tr>
<tr>
<td>Regular PTS Enforcement</td>
<td>$14,400</td>
</tr>
<tr>
<td>Other Than Personal Services</td>
<td>$600</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$22,200</strong></td>
</tr>
</tbody>
</table>

Our goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. 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 this very important statewide enforcement 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,

[Signature]
Charles R. DeWeese
Assistant Commissioner

CRD: bp
Enclosure
cc: Evelyn Creen
    Jacob Gross
To: Amy Keyes, Chief of Staff
Suffolk County Executive's Office

From: Anthony G. Paparatto, Chief of Staff
Suffolk County Sheriff's Office

Date: August 29, 2018

Re: Police Traffic Safety Program, Request for Legislation


The Grant funds will be used to provide high visibility enforcement to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. The Sheriff's Office will participate in the Governor's Traffic Safety Committee (GTSC) Federal Fiscal Year 2019 Police Traffic Services (PTS) Program which incorporates planned enforcement activities targeting identified crash causing traffic violations and behaviors at their specific times and places of occurrence and active enforcement of the State's seat belt and child restraint laws.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-SHF-PTS 2019"

I request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $4,700 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2019) CHILD PASSENGER SAFETY (CPS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor’s Traffic Safety Committee has made $4,700 in funds available to Suffolk County for the (GTSC FFY2019) Child Passenger Safety (CPS) Program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff’s Office will continue to address this issue by participating in the New York State Child Passenger Safety Program; and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said grant funds have not been included in the 2018 and 2019 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $4,700 and appropriate said grant fund as follows:

SHERIFF'S CHILD PASSENGER SAFETY (CPS) PROGRAM FY19 - $4,700

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3705</td>
<td>4392</td>
<td>$4,700</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County Sheriff's Office
Sheriff's Traffic Safety Initiative
Child Passenger Safety (CPS) Program FY18
003-SHF-3559-$5,500
2000-EQUIPMENT: $4,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3705</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

4300-TRAINING: $700

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3705</td>
<td>4340</td>
<td>0000</td>
<td>Travel-Other</td>
<td>$700</td>
</tr>
</tbody>
</table>

;and be it further

2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
August 21, 2018

Salvatore Petrone
Lieutenant
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901-3389

Re: CPS-2019-Suffolk Co SO -00015-(052)
Child Passenger Safety Program
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2018

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff's Office has been awarded $4,700 to participate in the statewide “Child Passenger Safety” program. Our goal is to increase the proper use and installation of child safety seats in New York State. 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://safeny.ny.gov/currentgrantees.htm.

Thank you for participating in this very important statewide 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:bp
Enclosure
cc: Evelyn Creen
Jacob Gross
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $4,700 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2019) CHILD PASSENGER SAFETY PROGRAM WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE.

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

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

5. If the answer to item 4 is "yes", on what will it impact? (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. The $4,700 of grant funds will be used to provide child safety seats for those who cannot afford them and to train and equip Sheriff's personnel with needed supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. The goal of the Sheriff's Office is to educate parents on the proper use of child safety seats.

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

8. Proposed Source of Funding
   - New York State Governor's Traffic Safety Committee (GTSC FFY2019) Local Grant Program.

9. Timing of Impact
   - FY2018 and FY2019 (October 1, 2018 through September 30, 2019)

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

11. Signature of Preparer
    [Signature]

12. Date: 8/29/18

SCIN FORM 175b (10/95)

Signature: [Signature]
Date: 9/21/18
## 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.

Page 2 of 2

To be completed by the Executive Budget Office
To: Amy Keyes, Chief of Staff  
Suffolk County Executive’s Office

From: Anthony G. Paparatto, Chief of Staff  
Suffolk County Sheriff’s Office

Date: August 29, 2018

Re: Child Passenger Safety Program, Request for Legislation

The Sheriff’s Office is once again a successful applicant for the New York State Governor’s Traffic Safety Committee (GTSC) Child Passenger Safety (CPS) Program With 100% Support for the Sheriff’s Traffic Safety Initiative. The GTSC has made $4,700 in funds (GTSC FFY2019) available to support the Sheriff’s Child Passenger Safety Program.

The Grant funds will be used to provide child safety seats for those who cannot afford them and to train and equip Sheriff’s Personnel with needed supplies. This will allow the Sheriff’s Office to implement and carry out its Child Passenger Safety Program. Furthermore it will provide public information and education, designed to save lives and to support the Sheriff’s Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. Our agency will continue to address this issue by participating in the State’s Child Passenger Safety Grant Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title “Reso-SHF-CPS 2019”.

I request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.
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 KOWALIK ESTATE PROPERTY – HALLOCK ACRES WETLANDS (TOWN OF SMITHTOWN - SCTM#0803-005.00-01.00-003.000)

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 Capital Budget and Program 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. 621-2004 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; 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 One Hundred Twenty-Five Thousand Dollars ($125,000), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUVFFOLK COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td></td>
</tr>
<tr>
<td>District</td>
<td>0803</td>
</tr>
<tr>
<td>Section</td>
<td>005.00</td>
</tr>
<tr>
<td>Block</td>
<td>01.00</td>
</tr>
<tr>
<td>Lot</td>
<td>003.0000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.17+</td>
<td>Estate of Geraldine Kowalk</td>
</tr>
<tr>
<td></td>
<td>6 Sandy Drive</td>
</tr>
<tr>
<td></td>
<td>Smithtown, NY 11787</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 SUHVFFOLK 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 SUHVFFOLK COUNTY CHARTER, for the County’s purchase price of One Hundred Twenty Five Thousand Dollars ($125,000), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $125,000, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUHVFFOLK 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 SUHVFFOLK COUNTY CHARTER:
a.) freshwater/tidal wetlands and buffer lands for same;
b.) lands within the watershed of the coastal stream, as determined
by a reasonable planning or hydrological study;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County
Department of Parks, Recreation and Conservation for passive recreational use; and be it
further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and
Regulations since such actions are simply legislative decisions administering and implementing
the acquisition of property for passive park purposes which will mainly result in a beneficial
impact and for which SEQRA Determination of Non-Significance has already been issued in
Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE KOWALIK ESTATE PROPERTY - HALLOCK ACRES WETLANDS (TOWN OF SMITHTOWN - SCTM#0803-005.00-01.00-003.000)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

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

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

N/A

8. Proposed Source of Funding
SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA.

9. Timing of Impact
Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

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

11. Signature of Preparer

12. Date
September 13, 2018

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

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</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
### 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.
August 28, 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 Kowalik property (Hallock Acres Wetlands), in the Town of Smithtown, under the New Enhanced Suffolk County Drinking Water Protection Program. The purchase price is $125,000 for 1.17+ acres.

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
CE Reso Review (e-mail copy only)
RESOLUTION NO. - 2018, EXECUTING A MEMORANDUM
OF UNDERSTANDING WITH PSEG LONG ISLAND LLC FOR
HEAP OMBUDSMAN PROGRAM

WHEREAS, low income New Yorkers are eligible to receive a lower rate on the
cost of utilities, including gas and electric, through the federally funded Home Energy
Assistance Program ("HEAP"); and

WHEREAS, the Suffolk County Department of Social Services ("DSS") is
responsible for the administration of HEAP Benefits to Suffolk County Residents; and

WHEREAS, PSEG Long Island LLC ("PSEG-LI") provides reduced utility rates to
eligible DSS clients, but such clients must first obtain proof of eligibility for reduced rates from
DSS, then travel to a PSEG-LI customer service location, submit documentation and wait for
approval; and

WHEREAS, DSS and PSEG-LI jointly recognize that time is of the essence when
attempting to avert the need to shut off utility services to eligible clients; and

WHEREAS, DSS and PSEG-LI jointly conduct a HEAP Ombudsman Program
(the "Program") to allow for PSEG-LI staff to occupy workstation(s) in the Department's
Smithtown, South West, and Riverhead Center Offices for the purposes of streamlining the
PSEG-LI utility payment process for eligible clients with the intent to reduce the amount of time
needed to effect payment and avert utility shutoffs wherever possible; and

WHEREAS, the County and PSEG-LI desire to enter into a Memorandum of
Understanding to permit PSEG-LI personnel to utilize DSS office space and equipment for
purposes of providing staff support for the Program and to set forth the responsibilities of each
party; now, therefore be it

1st RESOLVED, that the County Executive, or his or her designee, be and hereby
is authorized to execute a Memorandum of Understanding with PSEG-LI in order to permit
PSEG-LI employees to utilize County space and certain County resources in furtherance of
the goals of the Program; and

2nd RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution
constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW
YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine
or continuing agency administration and management, not including new programs or major
reordering of priorities that may affect the environment. The Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.
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>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>EXECUTING A MEMORANDUM OF UNDERSTANDING WITH PSEG LONG ISLAND LLC FOR HEAP OMBUDSMAN PROGRAM</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 3. Purpose of Proposed Legislation

The purpose of this memorandum of understanding is to allow for PSEG-LI staff to occupy workstation(s) in the Department of Social Services' Smithtown, South West, and Riverhead Center Offices for the purposes of streamlining the PSEG-LI utility payment process for eligible clients with the intent to reduce the amount of time needed to effect payment and avert utility shut-offs wherever possible.

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

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

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

#### 8. Proposed Source of Funding.


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

<table>
<thead>
<tr>
<th>Kenneth Knappe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Management Analyst</td>
</tr>
</tbody>
</table>

#### 11. Signature of Preparer

#### 12. Date

9/10/18

---

SCIN FORM 175b (10/95)

---

Budget Office 9/1/18

---

Page 1 of 1
# GENERAL FUND

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

# POLICE DISTRICT AND DISTRICT COURT

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

# COMBINED

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

**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL:
Executing a Memorandum of Understanding with PSEG Long Island LLC for HEAP Ombudsman Program.

PURPOSE OR GENERAL IDEA OF BILL:
The purpose of this memorandum of understanding is to allow for PSEG-LI staff to occupy workstations(s) in the Department of Social Services’ Smithtown, South West, and Riverhead Center Offices for the purposes of streamlining the PSEG-LI utility payment process for eligible clients with the intent to reduce the amount of time needed to effect payment and avert utility shutoffs wherever possible.

SUMMARY OF SPECIFIC PROVISIONS:
The purpose of this resolution is to provide streamlined services to the Department of Social Services (SCDSS) clients that are eligible for reduced utility rates from PSEG-LI. By having PSEG-LI worker(s) on site in the Center Offices, eligible clients will be able to reduce the amount of time to obtain documentation and approval in order to effect payment and avert utility shutoffs.

JUSTIFICATION:
The Suffolk County Department of Social Services (SCDSS), Division of Client Benefits Administration, is responsible for the administration of the federally funded Home Energy Assistance Program (HEAP).
PSEG-LI provides reduced utility rates to eligible SCDSS clients; however, these clients must first obtain proof of eligibility for reduced rates from SCDSS. This would require the client to travel between the SCDSS Center and the PSEG-LI customer service location, submit documentation, and await a determination. SCDSS and PSEG-LI jointly recognize that in order to avert the shut off of utility services to eligible clients, time is of the essence. Together, SCDSS and PSEG-LI conduct a HEAP Ombudsman Program that allows PSEG-LI staff to occupy work stations in the three SCDSS Center offices for the purpose of streamlining the PSEG-LI utility payment process for eligible clients. This allows for a reduction in the amount of time needed to effect payment and avert utility shutoffs wherever possible.

FISCAL IMPLICATIONS:
None

P.O. BOX 18100
HAUPPAUGE, NY 11788-8900

www.suffolkcountyny.gov/departments/socialservices
Memorandum

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

From: John F. O'Neill, Commissioner
       Department of Social Services

Date: September 10, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Executing a Memorandum of Understanding with PSEG Long Island LLC for
HEAP Ombudsman Program

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

EXECUTING A MEMORANDUM OF UNDERSTANDING WITH PSEG LONG
ISLAND LLC FOR HEAP OMBUDSMAN PROGRAM

The Suffolk County Department of Social Services (SCDSS), Division of Client Benefits Administration, is responsible for the administration of the federally funded Home Energy Assistance Program (HEAP). PSEG-LI provides reduced utility rates to eligible SCDSS clients; however these clients must first obtain proof of eligibility for reduced rates from SCDSS. This would require the client to travel between the SCDSS Center and the PSEG-LI customer service location, submit documentation, and await a determination. SCDSS and PSEG-LI jointly recognize that in order to avert the shut off of utility services to eligible clients, time is of the essence. Together, SCDSS and PSEG-LI conduct a HEAP Ombudsman Program that allows PSEG-LI staff to occupy work stations in the three SCDSS Center offices for the purpose of streamlining the PSEG-LI utility payment process for eligible clients. This allows for a reduction in the amount of time needed to effect payment and avert utility shutoffs wherever possible.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the Memorandum of Support. The copies relating to this resolution are titled "Reso-DSS- PSEG-LI HEAP OMBUDSMAN" If you have any questions, please contact Kenneth Knappe at 631-854-9939.

Enc.
RESOLUTION NO. -2018, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (CONCERN SOUTHAMPTON)

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(D) of said Article authorizes funding of qualifying workforce housing developments, through the use of Capital Bond proceeds (CP 8704 and CP 6411), to subsidize certain land and infrastructure costs in connection with such workforce housing developments; and

WHEREAS, Concern for Independent Living, Inc. a nonprofit agency, has identified an approximate five (5) acre site at 130 County Road 39, Southampton, in the Town of Southampton, which would be appropriate for development as affordable housing and which is identified by part of Suffolk County Tax Map Number: 0900-159.00-02.00-025.007 (the "Parcel"); and

WHEREAS, the proposed workforce housing development, to be known as "Concern Southampton" contemplates the construction of fifty nine (59), one and two bedroom mixed income housing units at 60% AMI and below, and one (1) non-rent bearing superintendent unit to be developed by Concern for Independent Living, Inc.; and

WHEREAS, pursuant to Section 36-2(D) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County take any necessary steps to support the potential acquisition of the Parcel; now, therefore be it

1st RESOLVED, that this Legislature hereby finds that the Parcel in the Town of Southampton meets the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

2nd RESOLVED, that the Director of Real Estate within the Suffolk County Department of Economic Development and Planning, is hereby authorized, empowered and directed, to plan for the acquisition of and/or infrastructure improvements for the parcel listed below:

<table>
<thead>
<tr>
<th>TAX MAP NUMBER</th>
<th>ACREAGE</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900-159.00-02.00-p/o 025.007</td>
<td>5</td>
<td>Southampton Full Gospel Church</td>
</tr>
</tbody>
</table>

and be it further
3rd RESOLVED, that the County Department of Economic Development and Planning, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing and expending funds for appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality; either voluntarily or upon request by the County of Suffolk; and be it further

4th RESOLVED, that the expenses for such planning purposes shall be paid from funds appropriated (CP 6411 and/or CP 8704.213) pursuant to Article XXXVI of the Suffolk County Administrative Code; and be it further

5th RESOLVED, that the County of Suffolk may reimburse any entity, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel; 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 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) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; and since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
# Statement of Financial Impact

**Of Proposed Suffolk County Legislation**

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

2. **Title of Proposed Legislation**
   - Resolution No. 2018, Authorizing Planning Steps for Implementation of Suffolk County Affordable Housing Opportunities Program (Concern 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): 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**
   - Upon adoption. Funding authorized under previously appropriated resolutions for CP 6411 and CP 8704.

<table>
<thead>
<tr>
<th>10. <strong>Typed Name &amp; Title of Preparer</strong></th>
<th>11. <strong>Signature of Preparer</strong></th>
<th>12. <strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Smagin</td>
<td></td>
<td>9/19/18</td>
</tr>
<tr>
<td>Diane E. Weyer</td>
<td></td>
<td>9/21/18</td>
</tr>
<tr>
<td>Director of Real Estate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Financial Analyst</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.


3) Source for equalization rates: 2017 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 13, 2018

RE: RESOLUTION PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (CONCERN SOUTHAMPTON)

The Department of Economic Development and Planning requests the attached resolution authorizing planning steps for implementation of Suffolk County Affordable Housing Program to be Laid on the Table at the October 2, 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, APPROPRIATING FUNDS IN CONNECTION WITH VECTOR CONTROL EQUIPMENT (CP 8738)

WHEREAS, the Commissioner of Public Works has requested funding for the purchase of vector control equipment; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request under CP 8738; 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 $60,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes 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; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the proceeds of $60,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8738.510</td>
<td>45</td>
<td>Purchase of Mosquito Spray Units</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:
County Executive of Suffolk County
Date:
1. Type of Legislation
Resolution _X_ Local Law _______ Charter Law _______

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH VECTOR CONTROL EQUIPMENT (CP 8738)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

12. Date
September 20, 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>$12,730</td>
<td>$0.02</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>$12,730</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<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>2.00%</td>
<td>$11,529.50</td>
<td>$1,200.00</td>
<td>$12,729.50</td>
<td>$12,729.50</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$11,760.09</td>
<td>$1,244.80</td>
<td>$12,944.80</td>
<td>$12,944.80</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$11,965.30</td>
<td>$367.10</td>
<td>$12,332.40</td>
<td>$12,332.40</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$12,235.20</td>
<td>$247.15</td>
<td>$12,482.35</td>
<td>$12,482.35</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$12,479.91</td>
<td>$124.80</td>
<td>$12,604.70</td>
<td>$12,604.70</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$60,000.00</td>
<td>$3,847.52</td>
<td>$63,847.52</td>
<td>$63,847.52</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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>
### 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.
### 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
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: September 14, 2018
RE: Appropriating Funds in Connection with Vector Control Equipment (CP 8738)

Attached is a draft resolution to appropriate the sum of $60,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $60,000 in Suffolk County Serial Bonds for Project No. 8738.

It is our intent to utilize these funds for the purchase of ULV sprayers for public health protection via adult mosquito control. It may be necessary to add and/or substitute other equipment purchases due to changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that the purchase of Vector Control equipment constitutes a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 8738(Vector Control Equip)".

GA:TI
CC: CE Reso Review
Chuck Jaquin, Exec. Asst. for Finance & Administration
RESOLUTION NO. 2018, AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION IMPROVEMENTS TO PATCHOGUE LAKE ASSOCIATED WITH INTERSECTION AND CORRIDOR IMPROVEMENTS TO CR 19, WEVERLY AVENUE (CP 8240)

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee (pursuant to Article XII of the SUFFOLK COUNTY CHARTER), at its March 28, 2018 meeting, has recommended funding for a stormwater improvement project at Patchogue Lake on CR 19, Waverly Avenue within the Town of Brookhaven, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Public Works will sponsor the stormwater improvements project within the Town of Brookhaven in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Stormwater improvements will include the installation of bio retention areas within the newly created park space; this park space will be located south of Great Patchogue Lake and north of the newly reconstructed roadway (CR 19, Waverly Avenue); and

WHEREAS, stormwater along the new roadway will be collected via catch basins and then piped to the network of four (4) bio retention areas (totaling roughly 10,000 sf); each area will consist of an open depression in the terrain, planted with native plantings; Below the plantings will be a layer of engineered soil media & stone; each area will be connected via perforated underdrain pipes; pollutants will be removed as runoff makes its way through the network; filtered storm water will ultimately percolate back into the groundwater system; and

WHEREAS, additional improvements include aquatic habitat restoration along the south shore of the Great Patchogue Lake, achieved through the removal of invasive species, and replacement with native topsoil & wetland plantings; and

WHEREAS, the project is consistent with several specific recommendations of the South Shore Estuary Reserve's Comprehensive Management Plan including improving water quality, protecting and restoring living resources of the Reserve, sustaining and expanding the estuary-related economy, and increasing education, outreach and stewardship; and
WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

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

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

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

WHEREAS, the Suffolk County Council on Environmental Quality, at its August 15, 2018, recommended that the activity as outlined in the project EAF 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, IR 1821-2018 has outlined CEQ’s recommendation, as presented in their August 21, 2018 memorandum to the County Legislature and County Executive; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

3rd RESOLVED, that the Adopted 2018 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>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>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the interfund revenues be and hereby are transferred and 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>R477</td>
<td>IFTR</td>
<td>Transfer from Water Quality Protection</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

; and be it further

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

Project No.: 8240.340
Project Title: Stormwater Improvements on CR 19, Waverly Avenue at Patchogue Lake

<table>
<thead>
<tr>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Capital</td>
<td>Total Capital</td>
</tr>
<tr>
<td>Est’d Budget &amp; Program</td>
<td>Est’d Budget &amp; Program</td>
</tr>
<tr>
<td>Cost Program</td>
<td>Cost Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

TOTAL $200,000 $0 $200,000

; and be it further

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

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.340</td>
<td>Stormwater Improvements CR 19 at Patchogue Lake</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE ADOPTED 2018 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION IMPROVEMENTS TO PATCHOGUE LAKE ASSOCIATED WITH INTERSECTION AND CORRIDOR IMPROVEMENTS TO CR 19, WAVERLY AVENUE (CP 8240)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date

September 20, 2018
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

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

### Combined

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

To be completed by the Executive Budget Office
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 8 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:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the Adopted 2018 Operating Budget to Transfer Funds from Fund 477 Water Quality Protection, Amending the 2018 Capital Budget and Program, and Appropriating Funds in Connection with Stormwater Remediation Improvements to Patchogue Lake associated with Intersection and Corridor Improvements to CR 19, Waverly Avenue (CP 8240)

PURPOSE OR GENERAL IDEA OF BILL: This funding will implement water quality improvements that include the installation of bio retention areas within a newly created park space that will be located south of Great Patchogue Lake and north of the newly reconstructed roadway.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2018 Operating Budget to facilitate a transfer to the 2018 Capital Budget and Program for CP 8240 for this request.

JUSTIFICATION: These funds, along with anticipated funding under CP 5040, will enable Suffolk County to proceed to construction Letting.

FISCAL IMPLICATIONS: These funds ($200,000) are revenue from the 477 Water Quality Improvement fund, therefore, no Bond is required for this appropriation.
RESOLUTION NO. -2018 ADOPTING LOCAL LAW NO. 2018, A LOCAL LAW TO AMEND THE COMPOSITION AND STREAMLINE THE OPERATION OF THE SUFFOLK COUNTY SENIOR CITIZENS’ ADVISORY BOARD

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 AMEND THE COMPOSITION AND STREAMLINE THE OPERATION OF THE SUFFOLK COUNTY SENIOR CITIZENS’ ADVISORY BOARD"; now, therefore be it

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

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

A LOCAL LAW TO AMEND THE COMPOSITION AND STREAMLINE THE OPERATION OF THE SUFFOLK COUNTY SENIOR CITIZENS’ ADVISORY BOARD

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

Section 1. Legislative Intent.

This Legislature finds and determines that the federal Older Americans Act of 1965 and New York Elder Law require localities to establish advisory boards to represent the interests of older adults and review and comment on community policies and programs which affect older adults.

This Legislature also finds and determines that the Suffolk County Senior Citizens’ Advisory Board, established by Local Law No. 9-1977 and codified at Chapter 210 of the Suffolk County Code, provides a critical link between the Suffolk County Office for the Aging and the community by communicating the needs and concerns of older residents.

This Legislature further finds that Chapter 210 of the Suffolk County Code should be amended to better meet current needs of the older residents of Suffolk County and to better support the Suffolk County Office for the Aging.

Therefore, the purpose of this local law is to amend the composition and streamline the operation of the Suffolk County Senior Citizens’ Advisory Board.

Section 2. Amendments.

Chapter 210 the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 210: Senior Citizens’ Advisory Board
§ 210-1 Purpose.

The purpose of this chapter is to establish a Suffolk County Senior Citizens' Advisory Board to recommend and put into effect those measures most suitable to supplement and aid in coordinating the work and activities of all public and private agencies, as well as religious and social institutions, for advancement of the morale and physical, mental and social well-being of the senior citizens of this County and to increase activities in this field by assistance and financial aid as provided by this chapter.] advise and assist the Director of the Suffolk County Office for the Aging to develop a network of services to assist older residents to remain independent in their homes and communities for as long as possible.

§ 210-2 Creation of Board; memberships; organization and operation.

A. To assist in the accomplishment of the purposes of this chapter, a Board designated as the "Suffolk County Senior Citizens' Advisory Board" is hereby created.

B. The County Executive shall appoint, subject to the approval of the Suffolk County Legislature, a [Suffolk County Senior Citizens' Advisory] Board of not less than 10 members. The Board shall consist of representatives of agencies operating senior citizens' programs and of the general public. One-half of the members shall be residents of the Suffolk County, 60 years of age or over, and at least one such member shall be a member of an ethnic minority group. In addition thereto, the Commissioner of Health Services, the Director of Transportation Services, the Commissioner of Social Services, the Commissioner of Parks and the County Executive, or his designated representative, shall be ex officio members of said Board. The Director of the Office for the Aging will serve as an ex-officio member of the Board. One member of [said] the Board shall be designated by the County Executive to serve as [Chairman] Chairperson of the [Suffolk County Senior Citizens' Advisory] Board, subject to confirmation by the Suffolk County Legislature. Each member shall be appointed for a term of three years,[; provided, however, that of the members first appointed four shall be appointed for one year, three for two years and three for three years.]

C. The [Chairman] Chairperson and all members of the Board shall serve without salary or compensation but shall be allowed their actual and necessary expenses incurred in the performance of their duties under this chapter.

[The Board shall meet and organize within 15 days after its members are appointed.]

D. The Board shall meet at least [12] six times [a] per year, at such times and places as may be fixed by the [Chairman] Chairperson.

E. A majority of those present and voting shall be sufficient to carry any business or resolution of the Board, provided that a quorum of at least five members is present.

§ 210-3 Powers and duties.

The [Suffolk County Senior Citizens' Advisory] Board shall have the following powers, duties and responsibilities:
A. [Develop effective policies for physical, mental and social well-being for the senior citizens of this County.] Advise the Director of the Office for the Aging on issues and concerns facing older residents in the community.

B. [Supplement and aid in coordinating the activities of private, public and religious agencies and serve as consultant to said agencies.] Assist the Office for the Aging in developing the Annual Plan for Aging Services in Suffolk County.

C. [Encourage closer cooperation between service clubs, labor, churches, recreation commissions and private agencies so as to stimulate and encourage town senior citizen programs on the basis of community planning.] Attend annual public hearings on the Annual Plan for Aging Services in Suffolk County.

D. [Obtain and assemble and develop statistical records relating to senior citizens and make necessary studies for the advancement of senior citizen morale and social well-being and, further, conduct public education forums on senior citizen problems and needs.] Review nominations and recommend an honoree for the annual Suffolk County Senior of the Year award.

E. [Appoint such advisory groups and committees as may be necessary to carry out its powers and duties.] Advise the Director of the Office for the Aging and assist with advocacy to federal, state, and county elected officials on issues affecting older adults.

[Submit an annual report to the County Executive and the County Legislature].

F. Perform such other duties as may be [assigned] requested by the County Executive or the County Legislature.

G. Advise the County Executive and the County Legislature on all matters relating to the development and administration of programs under the Older Americans Act of 1965, as well as other federal and state-funded activities involving [senior citizens] older residents.

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 immediately upon its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

[ ] Brackets denote deletion of language.
__ Underlining denotes addition of new language.
DATE: SEPTEMBER 27, 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 AMEND THE COMPOSITION AND STREAMLINE THE OPERATION OF THE SUFFOLK COUNTY SENIOR CITIZENS' ADVISORY BOARD

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 9/26/2018  PUBLIC HEARING: 10/2/2018
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would amend the membership and duties of the Suffolk County Senior Citizens' Advisory Board.

Specifically, this law would remove a number of County officials who are currently serving as ex-officio members from the Board’s membership and make the Director of the Office of Aging an ex-officio member. Additionally, this law would reduce the number of required Board meetings from twelve (12) to six (6) meetings each year.

Further, this law would focus the Board’s duties on advising and assisting the Office of Aging in developing an annual plan for aging services and otherwise developing a network of services to assist the County’s older residents.

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\28-streamline-senior-citizens-advisory-board
RESOLUTION NO. - 2018 ADOPTING THE 2019 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2019 (DISCRETIONARY)

WHEREAS, the 2019 Recommended Operating Budget and the 2019 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it

1st RESOLVED, that the proposed 2019 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2019 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the
NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2019; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2019 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th RESOLVED, that pursuant to § C4-10(F)(2) of the Suffolk County Charter the required $26,145,296 or 25% of the 2017 General Fund actual discretionary fund balance is transferred to the Reserve Fund for Payment of Bonded Indebtedness; and be it further

8th RESOLVED, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the seventh resolved clause of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

9th RESOLVED, for fiscal year 2019, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further
TRANSFER TO SEWER INFRASTRUCTURE PROGRAM FUND

10th
RESOLVED, for fiscal year 2019, the County Comptroller is hereby authorized, directed and empowered to transfer from Assessment Stabilization Fund (Fund 404) $2,000,000 to the Sewer Infrastructure Program Fund (Fund 406) Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

11th
RESOLVED, for fiscal year 2019, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $8,565,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

SALE OF SURPLUS PROPERTY

12th
RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

13th
RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>2459</td>
<td>C</td>
<td>Correctional Health Services Coordinator</td>
<td>35</td>
<td>02</td>
</tr>
</tbody>
</table>

AMENDMENTS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No</th>
<th>JC</th>
<th>Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>2293</td>
<td>C</td>
<td>Forensic Scientist IV (Chemical) to Forensic Scientist IV (Drug Chemistry)</td>
</tr>
<tr>
<td>2294</td>
<td>C</td>
<td>Forensic Scientist IV (Ballistics) to Forensic Scientist IV (Firearms)</td>
</tr>
<tr>
<td>2295</td>
<td>C</td>
<td>Forensic Scientist IV (Criminalist) to Forensic Scientist IV (Trace Evidence)</td>
</tr>
<tr>
<td>2459</td>
<td>C</td>
<td>Dental Director of Health Services to Correctional Health Services Coordinator</td>
</tr>
</tbody>
</table>

and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

14th
RESOLVED, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2019 to amortize pension payments; and be it further
CAPITAL RESERVE FUND

15th RESOLVED, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further

POSITION CONTROL

16th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

17th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) 2018 estimated interfund transfers be reconciled to those included in the 2019 recommended budget as not to inadvertently impact the 2019 plan rates; and be it further

BIO-TERRORISM

18th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

19th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $52,673,170 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2018, and shall be the sum certain of $28,619,734 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2019, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further
PROPERTY TAXES

20th RESOLVED, that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2019 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY

21st RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

22nd RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

FAIR ELECTIONS MATCHING FUND

23rd RESOLVED, the County Executive shall include in the proposed 2019 expense budget and all subsequent proposed expense budgets a transfer to the Suffolk County Fair Elections Matching Fund. The amount provided in the proposed budget will come from the County's share of revenue from the Suffolk County Regional Off-Track Betting Video Lottery Terminal Program and shall be in an amount of $1 million or 20% of the County's annual share of such revenue, whichever amount is greater; and be it further

MISCELLANEOUS

24th RESOLVED, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

25th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document 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; and be it further
26th RESOLVED, that this Resolution shall take effect January 1, 2019, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED: APPROVED BY:

____________________________
County Executive of Suffolk County
Date
RESOLUTION NO. - 2018 ADOPTING THE 2019 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2019 (MANDATED)

WHEREAS, the 2019 Recommended Operating Budget and the 2019 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it

1st RESOLVED, that the proposed 2019 Suffolk County Mandated Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2019 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further
3rd RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIEMENT CONTRIBUTION RESERVE FUND

5th RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 5-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2019; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2019 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th RESOLVED, that pursuant to § C4-10(F)(2) of the Suffolk County Charter the required $26,145,296 or 25% of the 2017 General Fund actual discretionary fund balance is transferred to the Reserve Fund for Payment of Bonded Indebtedness; and be it further

8th RESOLVED, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the seventh resolved clause of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

9th RESOLVED, for fiscal year 2019, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further
TRANSFER TO SEWER INFRASTRUCTURE PROGRAM FUND

10th RESOLVED, for fiscal year 2019, the County Comptroller is hereby authorized, directed and empowered to transfer from Assessment Stabilization Fund (Fund 404) $2,000,000 to the Sewer Infrastructure Program Fund (Fund 406) Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

11th RESOLVED, for fiscal year 2019, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $8,565,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

SALE OF SURPLUS PROPERTY

12th RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

13th RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>2459</td>
<td>C</td>
<td>Correctional Health Services Coordinator</td>
<td>35</td>
<td>02</td>
</tr>
</tbody>
</table>

AMENDMENTS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2293</td>
<td>C</td>
<td>Forensic Scientist IV (Chemical)</td>
<td>Forensic Scientist IV (Drug Chemistry)</td>
<td></td>
</tr>
<tr>
<td>2294</td>
<td>C</td>
<td>Forensic Scientist IV (Ballistics)</td>
<td>Forensic Scientist IV (Firearms)</td>
<td></td>
</tr>
<tr>
<td>2295</td>
<td>C</td>
<td>Forensic Scientist IV (Criminalist)</td>
<td>Forensic Scientist IV (Trace Evidence)</td>
<td></td>
</tr>
<tr>
<td>2459</td>
<td>C</td>
<td>Dental Director of Health Services</td>
<td>Correctional Health Services Coordinator</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

14th RESOLVED, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2019 to amortize pension payments; and be it further
CAPITAL RESERVE FUND

15th RESOLVED, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further

POSITION CONTROL

16th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

17th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) 2018 estimated interfund transfers be reconciled to those included in the 2019 recommended budget as not to inadvertently impact the 2019 plan rates; and be it further

BIO-TEORISM

18th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

19th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under the Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $52,673,170 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2018, and shall be the sum certain of $28,619,734 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2019, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

20th RESOLVED, that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2019 tax
levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate
subsequent resolution, and be it further.

SEVERABILITY

21st RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of
this Expense Budget 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 Expense Budget, 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; and be it further.

CONTINGENCY FUND

22nd RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-
1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only
be transferred, expended or utilized for the specified purpose pursuant to a separate
subsequent duly enacted resolution of the County of Suffolk; and be it further.

FAIR ELECTIONS MATCHING FUND

23rd RESOLVED, the County Executive shall include in the proposed 2019 expense
budget and all subsequent proposed expense budgets a transfer to the Suffolk County Fair
Elections Matching Fund. The amount provided in the proposed budget will come from the
County’s share of revenue from the Suffolk County Regional Off-Track Betting Video Lottery
Terminal Program and shall be in an amount of $1 million or 20% of the County’s annual share
of such revenue, whichever amount is greater; and be it further.

MISCELLANEOUS

24th RESOLVED, that any “Pseudo Code Index Numbers” contained in this proposed
Mandated Expense Budget shall be deemed approved by virtue of their inclusion as line items
herein; and be it further.

25th RESOLVED, that this Legislature, being the State Environmental Quality Review Act
(SEQRA) lead agency, hereby finds and determines that this budget document 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 8-0105(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
determination of non-applicability or non-significance in accordance with this resolution; and
be it further.
26th RESOLVED, that this Resolution shall take effect January 1, 2019, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED: APPROVED BY:

______________________________
County Executive of Suffolk County
Date
RESOLUTION NO. -2018, AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law No. 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("SCLBC"); and

WHEREAS, SCLBC's mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, SCLBC has received funding from the New York State Attorney General's Community Revitalization Initiative program to acquire and rehabilitate homes in communities most impacted by the foreclosure crisis; and

WHEREAS, SCLBC needs to complete the rehabilitation and sale of an additional five (5) homes by December 31, 2018 to satisfy the grant requirements of the New York State Attorney General's Community Revitalization Initiative, and

WHEREAS, in furtherance thereof the Suffolk County Legislature authorized the sale of 5 County-Owned Properties described in Exhibit "B" of RESOLUTION NO. 521-2018 to SCLBC; and

WHEREAS, the County of Suffolk is the fee owner of the parcel described in Exhibit "A" hereof; and

WHEREAS, the structure on the improved lot described in Exhibit "B" as 106 Irving Ave. is adjacent to and encroaches upon by the parcel described in Exhibit "A" as 104A Irving Ave.; and

WHEREAS, SCLBC cannot complete the rehabilitation and sale of 106 Irving Ave. without also selling the lot known as 104A Irving Ave.; and

WHEREAS, SCLBC is offering to accept the parcel described in Exhibit "A" to Suffolk County to merge with 106 Irving Avenue; now, therefore be it

1st RESOLVED, the subject parcel described in Exhibit "A" shall be conveyed to the Suffolk County Landbank Corporation; and be it further

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the parcel described in Exhibit "A" to SCLBC upon receipt by him of the County investment in such parcel as calculated by the Director of Real Estate; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of
priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
### EXHIBIT “A”

<table>
<thead>
<tr>
<th>Tax Map</th>
<th>Street Address</th>
<th>County Investment</th>
<th>Landbank Acquisition Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100058000500044000</td>
<td>104A Irving Ave</td>
<td>$1,204.84</td>
<td>$0</td>
</tr>
</tbody>
</table>

### EXHIBIT “B”

<table>
<thead>
<tr>
<th>Tax Map</th>
<th>Street Address</th>
<th>County Investment</th>
<th>Landbank Acquisition Price</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prospective Rehab Houses</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100080000300067000</td>
<td>65 East Booker Ave</td>
<td>$86,904.63</td>
<td>+/-. $86,904.63</td>
</tr>
<tr>
<td>0100083000300052000</td>
<td>205 New Ave</td>
<td>$50,704.80</td>
<td>+/-. $50,704.80</td>
</tr>
<tr>
<td>0100058000500045000</td>
<td>106 Irving Ave.</td>
<td>$46,136.79</td>
<td>+/-. $46,136.79</td>
</tr>
<tr>
<td><strong>Lots</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100039000300050000 and 51</td>
<td>E/S/O N. 26th St</td>
<td>$5,043.08</td>
<td>$0</td>
</tr>
<tr>
<td>0100053000200042000</td>
<td>N/W/C/O S. 30th St and Jamaica Ave</td>
<td>$101,246.71</td>
<td>$0</td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2018, ESTABLISHING A BALANCED 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, to waive the RFP requirement; and

WHEREAS, as a separate and equal branch of County government vested with policymaking and budget oversight authority, this Legislature should have representation equal to the executive branch on this important committee; and

WHEREAS, the recent approval by the RFP waiver committee of a multi-million dollar contract for the extension of the County’s controversial Red Light Camera Program underscores the need for additional representation from the Legislature; and

WHEREAS, the membership of the RFP waiver committee should be expanded to include one (1) additional legislative representative; and

WHEREAS, a supermajority vote of the committee should be required for RFP waivers to ensure that any approved waiver has both executive and legislative support; 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 three-quarters vote of the entire membership of 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, the Minority
Leader of the County Legislature, or his or her designee, and a member appointed by the County Executive, where it would be in the best interest of the County to do so.

* * * *

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.

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-establish-balanced-waiver-committee
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, ZILNICKI PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-063.00-01.00-004.000)

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

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

WHEREAS, the Farmland Committee recommended the acquisition of the subject parcel’s development rights at its meeting on September 27, 2018; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0600, Section 063.00, Block 01.00, Lot 004.00</td>
<td>22.±</td>
<td>Allan Zilnicki, William Zilnicki, Stanley Zilnicki, 2107 Roanoke Avenue, Riverhead, NY 11901</td>
</tr>
</tbody>
</table>

**TOTAL ACREAGE** 22.±

**EXHIBIT “A”**
RESOLUTION NO - 2018, AUTHORIZING FUNDS TO UPGRADE THE PARATRANSPORT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5659)

WHEREAS, The Commissioner of Public Works has requested funds to upgrade the paratransit reservation system; and

WHEREAS, the County desires to add the functionality of online trip payment and trip reservation to the Trapeze Pass paratransit reservation system; and

WHEREAS, the County desires to add a module to the Trapeze Pass paratransit reservation system which will help the County monitor paratransit travel times to ensure adherence to ADA standards; and

WHEREAS, additional funds are required to acquire these software modules; and

WHEREAS, Suffolk County Legislative Resolution Nos. 128-2015 and 510-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including upgrading the paratransit reservation system; and

WHEREAS, Grant Nos. NY-90-X754 and NY-2016-030-00 have been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project; 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, the total additional funds needed are estimated to be $700,000; and

WHEREAS, sufficient funds have not been included within the 2018 Capital Budget and Program 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 and/or State aid; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $70,000 in Suffolk County Serial Bonds to cover the County share of this purchase; 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 the 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 a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Department of Public Works is authorized to purchase the aforementioned upgrades to its paratransit reservation system subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

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

Project No. 5659.512
Project Title: Upgrade Paratransit Reservation System

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est’d. Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$70,000</td>
<td>$70,000</td>
</tr>
<tr>
<td>$560,000</td>
<td>$560,000F</td>
<td></td>
</tr>
<tr>
<td>$70,000</td>
<td>$70,000S</td>
<td></td>
</tr>
<tr>
<td>6. TOTAL</td>
<td>$700,000</td>
<td>$700,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $70,000 in Suffolk County Serial Bonds 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-5659.512</td>
<td>Upgrade Paratransit Reservation System</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

; and be it further

5th 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-5659.512</td>
<td>Upgrade Paratransit Reservation System</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

; and be it further

6th 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-5659.512</td>
<td>Upgrade Paratransit Reservation System</td>
<td>$560,000</td>
</tr>
</tbody>
</table>
; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

**RESOLUTION NO 2018 - 2018, AUTHORIZING FUNDS TO UPGRADE THE PARATRANSIT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5659)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

80% 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 $70,000.

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% ($560,000)
- New York State Aid 10% ($70,000)
- Suffolk County Serial Bonds 10% ($70,000)

9. Timing of Impact

FOR SUFFOLK COUNTY SERIAL BONDS: 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
Principal Budget Examiner

11. Signature of Preparer

[Signature]

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>$14,851</td>
<td>$0.03</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>$14,851</td>
<td>$0.03</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>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>2.00%</td>
<td>$13,451.09</td>
<td>$1,400.00</td>
<td>$14,851.09</td>
<td>$14,851.09</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$13,720.11</td>
<td>$565.49</td>
<td>$14,285.60</td>
<td>$14,851.09</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$13,994.51</td>
<td>$428.29</td>
<td>$14,422.80</td>
<td>$14,851.09</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$14,274.40</td>
<td>$288.34</td>
<td>$14,562.74</td>
<td>$14,851.09</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$14,559.89</td>
<td>$145.60</td>
<td>$14,705.49</td>
<td>$14,851.09</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$70,000.00</td>
<td>$4,255.44</td>
<td>$74,255.44</td>
<td>$74,255.44</td>
</tr>
</tbody>
</table>

*Note: The table continues with entries for dates 5/1/2026 to 5/1/2037 with varying coupon rates and financial details.*
## 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>2018 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.
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

TITLE OF BILL: AUTHORIZING FUNDS TO UPGRADE THE PARATRANSIT RESERVATION SYSTEM FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION (SCAT) PROGRAM, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP5659)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes funds for the Department of Public Works to purchase upgrades to its Trapeze Pass paratransit reservation system.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes funds for the Department of Public Works to purchase upgrades to its Trapeze Pass paratransit reservation system, amends 2018 capital program to include funding for this project and accepts and appropriates federal and state aid.

JUSTIFICATION: Additional funds are necessary to complete the acquisition of software upgrades to the paratransit reservation system. The upgrades will include the acquisition of software modules to allow for online reservation and payment for SCAT paratransit bus trips, as well as a software module that will help compare paratransit travel times to fixed route travel times to aid in system planning and adherence to ADA standards.

FISCAL IMPLICATIONS: The total cost is estimated to be $700,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grants NY-90-X754 and NY-2016-030-00.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: August 16, 2018

RE: Proposed resolution authorizing funds to upgrade the paratransit reservation system for the Suffolk County Accessible Transportation (SCAT) program (CP 5659)

Attached, please find a draft resolution authorizing funds to upgrade the paratransit reservation system for the Suffolk County Accessible Transportation (SCAT) program, amending the 2018 Capital Budget and Program and accepting and appropriating Federal and State aid. The upgrades will include the acquisition of software modules to allow for online reservation and payment for SCAT paratransit bus trips, as well as a software module that will help compare paratransit travel times to fixed route travel times to aid in system planning and adherence to ADA standards.

Funding for these projects was provided under resolutions 749-2015 and 1013-2016, though additional funds are necessary to complete the acquisitions. The additional funds needed are estimated to be $700,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grants NY-90-X754 and NY-2016-030-00.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-Upgrade Paratransit Reservation System 2018.”

Please initiate the process to have this resolution introduced at the September 5, 2018 meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Chris Chatterton, Principal Transportation Planner, at 2-4880.

GA:CC
Enclosures
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER POWER PLANT UPGRADE (CP 1715)

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

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 497-2001 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP- 1715.317 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Construction of Riverhead County Center Power Plant Upgrade</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. ___- 2018, APPROPRIATING FUNDS
   IN CONNECTION WITH RIVERHEAD COUNTY CENTER
   POWER PLANT UPGRADE (CP 1715)

3. Purpose of Proposed Legislation
   See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Town
   Village
   School District
   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 22, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</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><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$33,617</td>
<td>$0.06</td>
<td>$0.000</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>$0.000</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$33,617</td>
<td>$0.06</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

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>$27,241.76</td>
<td>$5,375.00</td>
<td>$33,616.76</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$27,820.65</td>
<td>$2,898.06</td>
<td>$30,718.71</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$28,411.83</td>
<td>$2,802.46</td>
<td>$31,214.29</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$29,015.59</td>
<td>$2,300.59</td>
<td>$31,316.18</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$29,632.17</td>
<td>$1,992.30</td>
<td>$31,624.47</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$30,261.85</td>
<td>$1,677.45</td>
<td>$31,939.30</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$30,904.92</td>
<td>$1,355.92</td>
<td>$32,260.84</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$31,561.64</td>
<td>$1,027.56</td>
<td>$32,589.20</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$32,232.33</td>
<td>$692.21</td>
<td>$32,924.54</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.800%</td>
<td>$32,917.27</td>
<td>$349.75</td>
<td>$33,267.01</td>
<td>$33,616.76</td>
</tr>
<tr>
<td>5/1/2030</td>
<td></td>
<td>$300,000.00</td>
<td>$36,167.59</td>
<td>$36,167.59</td>
<td>$36,167.59</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><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.
Mr. Guidi offered the following resolution, seconded by Mr. Caracciolo and duly adopted with the following recorded vote: 18 Legislators in favor; 0 opposed.

Intro. Res. No. 1433-2001
Table 5/8/2001
Introduced by the Presiding Officer

RESOLUTION NO. 497 - 2001, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED UPGRADE OF RIVERHEAD COUNTY CENTER POWER PLAN, C.P. 1715, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Upgrade of Riverhead County Center Power Plant, C.P. 1715, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of the absorption chiller, continuing energy improvements, and waterproofing the utility tunnels at the Riverhead County Power Center; and

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

WHEREAS, at its April 18, 2001 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 Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 18, 2001 of said recommendations;

WHEREAS, Section 279-5(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

RESOLVED, that this Legislature hereby determines that the Proposed Upgrade of Riverhead County Center Power Plant, C.P. 1715, Town of Southampton constitutes a Type II, action pursuant to the provisions of Chapter 279 of the Suffolk County Code and NYCRR Part 617.5(c)(2), since it involves replacement; rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and be it further

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

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 5, 2001

APPROVED BY:

MEMORANDUM OF SUPPORT

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

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

SUMMARY OF SPECIFIC PROVISIONS: The current phase in which the construction has begun is the upgrade of the emergency generator switchgear and high voltage electrical switchgear.

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

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

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P. E., Commissioner
DATE: August 20, 2018
RE: CP 1715 – Riverhead County Center Power Plant Upgrade

Attached for your review is a draft resolution appropriating $300,000 for construction for Power Plant Upgrades at the Riverhead County Center. The current phase of improvements includes replacement of the emergency generator switchgear and high voltage electrical switchgear which has just begun. These funds will serve as a contingency for the current project and for removals of obsolete equipment in the future.

This action is considered a Type II Action under SEQRA in accordance with Resolution 497-2001.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1715 Power Plant.doc.

GA/KL/ba
Attachments
cc: Eric M. Hofmeister, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 21 (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with improvements to CR 21; and

WHEREAS, there are insufficient funds included within the 2018 Capital Budget and Program to cover the cost of said request and, pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another Capital Project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 21, pursuant to Section C8-2 (A) of the Suffolk County Charter, and be it further

4th

RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 5371
Project Title: Reconstruction of Culverts

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design</td>
<td>$0</td>
<td>$100,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$100,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Project No.: 5138
Project Title: Improvements to CR 21

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design</td>
<td>$350,000</td>
<td>$0</td>
<td>$100,000 B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$350,000</td>
<td>$0</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5138.111</td>
<td>50</td>
<td>Improvements to CR 21</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

   **RESOLUTION NO. – 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS FOR IMPROVEMENTS TO CR 21 (CP 5138)**

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
    
    **Signature**

12. Date
    September 13, 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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>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>$21,216</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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>5/1/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2020</td>
<td>2.00%</td>
<td>$19,215.84</td>
<td>$2,000.00</td>
<td>$21,215.84</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.00%</td>
<td>$19,600.16</td>
<td>$807.84</td>
<td>$20,408.00</td>
<td>$21,215.84</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.00%</td>
<td>$19,992.16</td>
<td>$611.84</td>
<td>$20,604.00</td>
<td>$21,215.64</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.00%</td>
<td>$20,382.00</td>
<td>$411.92</td>
<td>$20,793.92</td>
<td>$21,215.64</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.00%</td>
<td>$20,759.84</td>
<td>$208.00</td>
<td>$21,007.84</td>
<td>$21,215.64</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.00%</td>
<td>$100,000.00</td>
<td>$6,079.20</td>
<td>$106,079.20</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</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  

<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
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.
TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds for Improvements to CR 21, Yaphank-Middle Island Road (CP 5138)

PURPOSE OR GENERAL IDEA OF BILL: This funding will enable the consultant to bring the project through final design and to construction Letting. Funds may also be utilized to supplement construction support and inspection services for this project. Improvements to CR 21, Yaphank-Middle Island Road from the vicinity of Longwood Middle School to the vicinity of NY 25, Middle Country Road will include a positive drainage system and replacement of the existing outfall to the Carmans River with a new stormwater treatment structure, traffic signal improvements, new curb and sidewalk as required and asphalt resurfacing, new pavement markings and signage.

SUMMARY OF SPECIFIC PROVISIONS: There is no funding in the 2018 Capital Budget for this request. The offset has been identified in CP 5371 – Reconstruction of Culverts (Planning).

JUSTIFICATION: This would enable Suffolk County to bring this much needed safety and drainage improvement project to construction.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. 405-2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, YAPHKAN AVENUE/MIDDLE ISLAND-YAPHKAN ROAD FROM NYS ROUTE 25 TO THE LONG ISLAND EXPRESSWAY NORTH SERVICE ROAD, TOWN OF BROOKHAVEN (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<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-5138.110 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
DATED: May 13, 2014

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: May 29, 2014
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: August 15, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds for Improvements to CR 21, Yaphank-Middle Island Road (CP 5138)

Attached is a draft resolution to appropriate the sum of $100,000 for engineering and planning in connection with the above referenced project. There are no funds included in the 2018 Capital Budget and Program for this project and, as such, an offset must be provided. An offset has been identified in CP 5371 Reconstruction of Culverts (Planning) – the design of culvert rehabilitation and repair is now being done in-house, therefore, this funding can be utilized as an offset.

The study and preliminary design has been completed for safety improvements along CR 21, Yaphank-Middle Island Road from the vicinity of Longwood Middle School to the vicinity of NY 25, Middle Country Road. Due to changes in the scope once preliminary engineering began, further design is required to construct the drainage facilities as a positive drainage system versus a leaching basin system which was originally envisioned; additionally, the existing outfall to the Carmans River will be replaced and upgraded to include the installation of a stormwater treatment structure. Funds may also be utilized to supplement construction support and inspection services for this project. Further appurtenances include traffic signal improvements, new curb and sidewalk as required and asphalt resurfacing, new pavement markings and signage.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5138(CR21).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2018, ACCEPTING FROM NEW YORK STATE ONE (1) 2018 BOSTON WHALER JUSTICE, TWO (2) OUTBOARD ENGINES, AND ONE (1) BOAT TRAILER FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT MARINE BUREAU

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation wishes to assist Suffolk County in its marine law enforcement and boating safety functions and to that end has provided and made available to the County, for as long as the items are needed, one 2018 Boston Whaler Justice, two outboard engines, and one boat trailer for the Police Department’s law enforcement purposes; and

WHEREAS, the Suffolk County Police Department has a need for this equipment for the purposes of law enforcement; now, therefore, be it

1st RESOLVED, that the Suffolk County Police Department is hereby authorized to utilize the 2018 Boston Whaler Justice, two outboard engines, and one trailer lent to the Department and which are to be returned to New York State at the end of their service life.

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 ("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.

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

ACCEPTING FROM NEW YORK STATE ONE (1) 2018 BOSTON WHALER JUSTICE, TWO (2) OUTBOARD ENGINES, AND ONE (1) BOAT TRAILER FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT MARINE BUREAU

3. Purpose of Proposed Legislation

The New York State Office of Parks, Recreation and Historic Preservation wishes to assist Suffolk County in its marine law enforcement. The State is lending the Suffolk County Police Department one 2018 Boston Whaler, two outboard engines, and one boat trailers. The items are to be returned to New York State at the end of their service life.

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

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

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

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

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

None

8. Proposed Source of Funding

N/A

9. Timing of Impact

No impact

10. Typed Name & Title of Preparer

Suzanne Luca, Paralegal

11. Signature of Preparer

12. Date

9/5/18

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.
NEW YORK STATE
EXECUTIVE DEPARTMENT
OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

REVOCABLE MARINE EQUIPMENT LICENSE

Date: 6 February 2018

LICENSEE: Suffolk County Marine Patrol

LICENSEE CONTACT: Kevin Degnan (631) 854-8380

NAME & PHONE

PARKS CONTACT: Larry Miglozzi, Director
Division of Health, Safety & Recreational Programs
Telephone: (518) 486-1879
Email: Larry.Miglozzi@parks.ny.gov

EQUIPMENT: 2018 24’ Brunswick
Hin: WCG00027D818

TERM: Beginning Date: 2018

FEE: $0.00 For the Term

The New York State Office of Parks, Recreation and Historic Preservation ("PARKS"), pursuant to Parks, Recreation and Historic Preservation Law §§ 3.09(4) and 3.09(6) and through its recreational boating safety program approved under 46 U.S.C. §13102, does hereby grant LICENSEE a Revocable License to use the equipment listed above (the "EQUIPMENT") upon the following terms and conditions:

1. Use of Licensed Equipment. The EQUIPMENT may be used for marine law enforcement purposes only and may not be used for any other purpose.

2. "As Is" Condition. LICENSEE has thoroughly examined and inspected the EQUIPMENT and agrees to take the EQUIPMENT "as is", in the condition that it is in when turned over to LICENSEE by PARKS. LICENSEE acknowledges that it has not relied upon any representation or statement of PARKS or of its officers, agents or employees as to the condition of the EQUIPMENT.

3. Modifications to Licensed Equipment. LICENSEE may mark the EQUIPMENT with its official seal or logo for identification purposes, such identifying mark to
be removed at the termination of the License. No other modifications shall be undertaken with respect to the EQUIPMENT, except for required maintenance and repairs, without the prior written approval of PARKS. All approved modifications shall remain on the EQUIPMENT as a part thereof and will be surrendered with the EQUIPMENT at the termination of this License.

4. **Operation and Maintenance of Licensed Equipment.** The LICENSEE shall hire qualified staff and at all times supervise, police, operate and maintain the EQUIPMENT so as to insure its safe, orderly and proper use. LICENSEE shall maintain the EQUIPMENT included under this License in good working order, ordinary wear and tear excepted, at all times. LICENSEE shall cooperate with State Parks' employees and shall comply with all reasonable requests made by such employees with respect to the operation and maintenance of the EQUIPMENT.

In the event that replacement of any mechanical or electrical part or system becomes necessary due to ordinary wear and tear, LICENSEE shall notify PARKS promptly. At its option, PARKS may elect to replace such part or system at PARKS' own expense, to allow LICENSEE to replace such part or system at LICENSEE's own expense, or to terminate this License and, if comparable replacement equipment is available, provide LICENSEE with replacement equipment under a new license.

PARKS shall not be required or obligated at any time to make or undertake any repairs, improvements or maintenance work of any kind on the EQUIPMENT or, in the event the EQUIPMENT or any part thereof shall be damaged or destroyed by any cause whatsoever, restore the EQUIPMENT. In the event of destruction or damage beyond repair, the LICENSEE waives any right to use the EQUIPMENT.

5. **Life Jacket Policy.** LICENSEE shall endeavor to adopt policies requiring the wearing of life jackets by all persons on board a vessel when underway.

6. **Inspection.** PARKS shall have the right to inspect the EQUIPMENT with reasonable notice to the LICENSEE.
7. **Reporting.** The LICENSEE shall submit to PARKS the form titled “Navigation Law Enforcement Activity Report” in its entirety no later than December 1st of each calendar year.

8. **Extent of License.** This License does not convey to the LICENSEE any interest in the EQUIPMENT other than a license to use the same for the purposes described herein. Such EQUIPMENT shall at all times remain the property of the State of New York and shall at no time be or become the property of the LICENSEE.

9. **Indemnification and Insurance.** **Indemnification.** The LICENSEE 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 use of the EQUIPMENT. LICENSEE covenants and agrees to defend, indemnify and hold harmless the State of New York, the New York State Office of Parks, Recreation and Historic Preservation, and their officers, employees, and agents from any and all liability, claims, suits, actions, damages and costs of every nature which may arise out of or result from use made by the LICENSEE of the EQUIPMENT.

**Insurance.** The LICENSEE shall provide proof of self-insurance or shall obtain Marine Protection and Indemnity Insurance that covers the EQUIPMENT and LICENSEE’S use and operation of the EQUIPMENT with limits of not less than $1,000,000 each occurrence, $2,000,000 general aggregate. Such Marine Protection and Indemnity Insurance shall name the State of New York, the New York State Office of Parks, Recreation and Historic Preservation, and their officers, employees, and agents as an additional insured. In lieu of proof of self-insurance, LICENSEE shall provide proof of such insurance to PARKS Marine Services Bureau in accordance with the following requirements:

Provide an ACORD 25 Certificate of Insurance that references this LICENSE; The certificate holder on the form shall be “New York State Office of Parks, Recreation and Historic Preservation, 625 Broadway, Albany, New York, 12207”; The form shall be completely filled out with the date of issuance, names of the insured, carrier, policy numbers, coverage period, any deductible or self-insured retention amounts, each occurrence and aggregate limits, and exclusions or additional insured endorsements to the policy shall be signed by an authorized
representative of the reference insurance carrier; and only an original ACORD 25 form or
electronic versions of the same that can be directly traced back to the insurer, agent, or broker via
email distribution or similar means will be accepted.

Notifications. The LICENSEE shall notify PARKS Marine Services Bureau of any
personal injury or property damage accidents and/or claims arising from the use of the
EQUIPMENT and/or of any damage to the EQUIPMENT. Such notice shall be provided in
writing as soon as practicable, but in no circumstance later than seventy-two (72) hours
following the LICENSEE's notice of the accident, claim or damage.

10. Compliance with Laws. The LICENSEE shall comply with all applicable
federal, state and local laws, ordinances, rules and regulations applicable to the EQUIPMENT or
the use thereof by the LICENSEE.

11. Termination. This LICENSE is given on the express condition that if the
EQUIPMENT is used by the LICENSEE for any other purpose, or in the event the LICENSEE
violates any applicable statute, law, rule or regulation or does not comply with the terms and
conditions of this License or any of them, then the License shall terminate and all rights herein
granted shall cease and PARKS shall be entitled to take immediate physical possession of the
EQUIPMENT without notice to the LICENSEE, and without making application to the courts to
dispossess or otherwise remove the LICENSEE therefrom.

In the event the LICENSEE has discontinued or abandoned use of the EQUIPMENT, the
LICENSEE shall promptly notify PARKS and return the EQUIPMENT.

12. Revocation. If at any time during the term of this License, PARKS shall need the
EQUIPMENT for any use necessary to the performance of its public purposes, PARKS may
terminate this License by giving LICENSEE thirty (30) days' notice in writing of intention to do
so, and upon the giving of such notice, this License and its terms shall terminate, expire and
come to an end at the date fixed in such notice.

13. State Parks Use for Training. Barring extenuating circumstances, the
LICENSEE shall make the EQUIPMENT available to PARKS for marine enforcement training
program purposes upon written request, no less than 30 days in advance.
14. **Non-Waiver.** The waiver by PARKS of any term or condition of this License shall not be deemed a waiver of any other term or condition, nor shall it be deemed a waiver of the subsequent breach thereof.

15. **No Assignment.** This License shall not be assigned or transferred without the prior written approval of PARKS.

16. **Special Conditions.** The following special conditions apply:

---

**Recommended by:**

Lawrence L. Migliozzi, Director of Marine Services

---

**THE PEOPLE OF THE STATE OF NEW YORK**

Acting by and through the Commissioner of Parks, Recreation and Historic Preservation

**Issued By:**

Lawrence L. Migliozzi, Director
Division of Health, Safety & Recreational Programs

**ACCEPTANCE OF LICENSEE**

By: [Signature]

Name: Charles L. Abbene
Title: Police Officer/Operations Officer
September 5, 2018

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative Proposal accepting from New York State one 2018 Boston Whaler, two outboard engines, and one boat trailer for use by SCPD Marine Bureau

Dear Ms. Keyes:

I respectfully request that the County Executive propose the attached legislative resolution accepting from New York State one 2018 Boston Whaler Justice, two outboard engines, and one trailer for use by SCPD Marine Bureau.

Enclosed is the hard copy request for a resolution (SCIN 175a) along with the draft resolution and fiscal impact statement (SCIN 175b). A copy of the proposed Intergovernmental Agreement is attached.

Very truly yours,

Geraldine Hart
Police Commissioner
Title Of Bill: ACCEPTING FROM NEW YORK STATE ONE (1) 2018 BOSTON WHALER JUSTICE, TWO (2) OUTBOARD ENGINES, AND ONE (1) BOAT TRAILER FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT MARINE BUREAU

PURPOSE OR GENERAL IDEA OF BILL: To allow the Suffolk County Police Department to use and fleet a 2018 Boston Whaler and engines lent to the Department by the New York State Office of Parks, Recreation, and Historic Preservation.

SUMMARY OF SPECIFIC PROVISIONS: The Suffolk County Police Department will have the use of an additional boat at no cost to the County.

The items are to be returned to New York State at the end of their service life.

JUSTIFICATION: SCPD is in need of this vessel.

FISCAL IMPLICATIONS: Fuel and regular maintenance.
RESOLUTION NO. — 2018, AUTHORIZING THE
VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH
THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR
THE REHABILITATION OF GUGGENHEIM LAKE (DEER
LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, the Commissioner of the Department of Public Works, was directed
to prepare maps showing the properties to be acquired for the rehabilitation of Guggenheim
Lake (Deer Lake), situated in the Towns of Babylon and Islip, Suffolk County, New York, and

WHEREAS, an abstract request was prepared on or about May 14, 2018, and
was entitled “ABSTRACT REQUEST MAP SHOWING PROPERTIES TO BE ACQUIRED FOR
THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE) TOWNS OF BABYLON AND
ISLIP, SUFFOLK COUNTY, NEW YORK”; and

WHEREAS, subsequent to the preparation of the above-described Abstract
Request, individual acquisition maps were prepared on or about June 4, 2018, specifically
detailing and describing each parcel to be acquired.

WHEREAS, the project herein consists of one (1) acquisition map, a copy of
which is annexed hereto and marked as “Exhibit A”; and

WHEREAS, the project has been adopted in the 2018 Capital Budget as and by
CP 8716; and

WHEREAS, in an effort to minimize the economic cost and time delays
associated with compulsory acquisitions made under the provisions of the New York State
Eminent Domain Procedure Law, this Legislature determined that an attempt should first be
made to acquire some or all of the proposed acquisition parcels in a negotiated voluntary
transaction with the respective property owners of each acquisition parcel by employing the
“one offer system” established in accordance with the provisions of the New York State Eminent
Domain Procedure Law, the directives of this Legislature and the rules and regulations of the
Department of Public Works; and

WHEREAS, if one or more of the proposed acquisition parcels could not be
acquired under the terms and provisions of a negotiated voluntary transaction under the “one
offer system” with the respective property owner(s) of said parcel(s), then the acquisition of any
of the parcel(s) not so voluntarily acquired should proceed as a compulsory acquisition under
the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, in accordance with the provisions of the New York State Eminent
Domain Procedure Law, the directives of this Legislature and the rules and regulations of the
Department of Public Works, the Department of Public Works, made an offer to all of the owners
of each acquisition map under the “one offer system”; and

WHEREAS, prior to the public hearing required by Section 204 of the Eminent
Domain Procedure Law, the owner of the following acquisition map, accepted the County's “one
offer” made in accordance with the provisions of the New York State Eminent Domain
Procedure Law, the directives of this Legislature and the rules and regulations of the Department of Public Works:

MAP
PARCEL: SUFFOLK COUNTY
No. 1

TAX MAP NUMBER: 0500
Section: 335.00
Block: 01.00
Lot: 003.005

ACRES: 0.55+/-

REPUTED OWER
AND ADDRESS:
Gregory H. Pecoraro
PO Box 83
Brightwaters, NY 11718

; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the properties set forth in the paragraph immediately above, said acquisition to be made in the name of the County of Suffolk in accordance with the amount offered under the "one offer system"; and be it further

2nd RESOLVED, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

3rd RESOLVED, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to 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 acquisition parcel(s); and be it further

4th RESOLVED, that pursuant to Adopted Resolution No. 558-2018 duly adopted by the Suffolk County Legislature on 06/19/2018, the above activity 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
All that certain plot, piece or parcel of land, situate lying and being in the Town of Islip, County of Suffolk, State of New York being more particularly described as follows:

BEGINNING at a point on the northerly side of Kime Avenue a distance of 251.14 feet distance westerly from the intersection of the said northerly side of Kime Avenue and the westerly side of Arbour St.;

Thence, from said point of beginning, westerly, along said northerly boundary of Kime Avenue, along the arc of a curve to the right having a radius of 500.00 feet, subtended by a chord bearing S 73° 50’ 29” W and a length of 139.41 feet, an arc distance of 139.87 feet to a point;

Thence, S 83° 12’ 00” W, along said northerly boundary of Kime Avenue, a distance of 123.87 feet to a point on the division line between the subject parcel on the east and the land, now or formerly of Johny Alfred on the west;

Thence, northerly along said boundary and the lands of others to the west the following two (2) courses and distances;

1. N 16° 43’ 40” E a distance of 77.47 feet to a point;
2. N 15° 13’ 45” E a distance to 138.00 feet to a point on the division line between the subject parcel on the south and the land, now or formerly, of Kenneth Denning to the north;

Thence, S 52° 11’ 01” E along said division line, a distance of 250.99 feet, to the point or place of beginning. Being 26,779± sq. ft. or 0.615 acre, more or less.

**TOGETHER WITH THE BENEFITS OF ALL BEACH RIGHTS AS RECORDED IN LIBER 3562 PAGE 372.**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. — 2018, AUTHORIZING THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

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

UPON ADOPTION

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

ACQUISITION FUNDS APPROPRIATED VIA RESOLUTION 1173-2016.

9. Timing of Impact

UPON ADOPTION

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

11. Signature of Preparer
    [Signature]

12. Date
    September 18, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

COMBINED

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<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
### 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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980-9608

Department Contact Person
(Name & Phone No.):

James J. Ingenito, R.A.
County Architect
631-852-4690

Suggestion Involves:

- Amendment
- New Program

X Authorizing Acquisition in Lieu of
Condemnation Public Hearing

- Approving Condemnation
Maps and Findings

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

AUTHORIZING THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH
THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION
OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP8716).
This resolution is part of the Procedure mandated by the Suffolk County Legislature that allows
the County to acquire essential Non-County-owned real property under this capital program.

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

Not Applicable

SCIN FORM 175a (10/95)
RESOLUTION NO. 558 -2018, AUTHORIZING PLANNING STEPS FOR THE VOLUNTARY ACQUISITION OF LAND AND IF NECESSARY PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about May 14, 2018, and are entitled "ABSTRACT REQUEST MAP SHOWING PROPERTIES TO BE ACQUIRED FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE) TOWNS OF BABYLON AND ISLIP, SUFFOLK COUNTY, NEW YORK"; and

WHEREAS, the project has been adopted in the 2018 Capital Budget as and by Capital Project No. 8716; and

WHEREAS, in an effort to minimize the economic cost and time delays associated with compulsory acquisitions made under the provisions of the New York State Eminent Domain Procedure Law, it has been determined that an attempt should first be made to acquire some or all of the proposed acquisition parcels in a negotiated voluntary transaction with the respective property owners of each acquisition parcel; and

WHEREAS, if one or more of the proposed acquisition parcels cannot be acquired under the terms and provisions of a negotiated voluntary transaction with the respective property owner(s) of said parcel(s), then the acquisition of the parcel(s) not voluntarily acquired should be acquired by a compulsory acquisition under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure Law, it is required that a public hearing be held prior to any compulsory acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situated; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now, therefore be it

1st

RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the properties set forth in the aforesaid maps; said acquisition to be made in the name of the County of Suffolk; and be it further
2nd RESOLVED, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

3rd RESOLVED, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to have the proposed acquisition parcels surveyed, appraised, environmentally audited, and searched for title; and be it further

4th RESOLVED, that the cost of such surveys, appraisals, environmental audits and title searches, shall be paid from the funds appropriated under Capital Project Number 8716; and be it further

5th RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized and permitted to make the aforesaid acquisition of said lands by negotiation, purchase, and conveyance; said acquisition subject to the approval of this Legislature; and be it further

6th RESOLVED, in the event that the Suffolk County Department of Public Works is unable to acquire any parcel by negotiation, purchase, and conveyance, it is hereby authorized, permitted, and directed to commence the acquisition of said un-acquired parcel(s) under the provisions of the New York State Eminent Domain Procedure Law; and be it further

7th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

8th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

9th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

10th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

11th RESOLVED, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon completion of hearings required by Article 2 of the Eminent Domain Procedure
Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

12th

{RESOLVED}, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

13th

{RESOLVED}, that should a compulsory acquisition of one or more of the subject parcels under the provisions of the New York State Eminent Domain Procedure Law be necessary, all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property; and be it further

14th

{RESOLVED}, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(o)(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: June 19, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 28, 2018
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: September 12, 2018

RE: CP 8716 – Rehabilitation of Guggenheim Lake (Deer Lake)
Towns of Babylon and Islip – Voluntary Acquisition of Land

Attached for your review is a draft resolution authorizing the voluntary acquisition of land in connection with the acquisition of properties for the rehabilitation of Guggenheim Lake (Deer Lake). Easements for the use of private underwater lands would also be required to construct a small fishing pier for public benefit.

This action is considered a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c) (20), (21) and (27) in that the resolution concerns conducting concurrent environmental, engineering, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action and adoption of a local legislative decision in connection with same.

An e-mail copy of the resolution has been sent to CE RESO Review under the title, “R eso-DPW-CP 8716 Deer Lake Land Acq.doc”.

GA/KL/ba
Attachments
cc: Eric M. Hofmeister, Deputy Commissioner
    Michael J. Monaghan, P. E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, the Commissioner of Public Works has requested funds for the Rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip; and

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

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

WHEREAS, that this Legislature determined via Adopted SEQRA Resolution 446-2018 that the Proposed Rehabilitation of Guggenheim Lake (Deer Lake), CP 8716, Towns of Babylon and Islip 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; and

WHEREAS, the County Legislature has authorized the issuance of bonds adopted via Resolution 1173-2016 for CP 8716.210 ($30,000) and 8716.310 ($140,000), and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $420,000 in Suffolk County Serial Bonds ($250,000 for this resolution and $170,000 for previously adopted Resolution 1173-2016); now, therefore be it

1st RESOLVED, that it is determined that this program with a priority ranking of twenty-nine (29) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to accomplish the improvements; and be it further

3rd RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8716.310 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Construction for Rehabilitation of Guggenheim Lake (Deer Lake)</td>
<td>$250,000</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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

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
September 18, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### 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>$89,107</td>
<td>$0.17</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>$89,107</td>
<td>$0.17</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>$80,706.53</td>
<td>$8,400.00</td>
<td>$89,106.53</td>
<td>$89,106.53</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$82,320.86</td>
<td>$3,392.93</td>
<td>$85,713.59</td>
<td>$89,106.53</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$83,957.07</td>
<td>$2,569.73</td>
<td>$86,526.80</td>
<td>$89,106.53</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$85,646.41</td>
<td>$1,730.06</td>
<td>$87,376.47</td>
<td>$89,106.53</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$87,359.34</td>
<td>$873.59</td>
<td>$88,232.93</td>
<td>$88,106.53</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$420,000.00</td>
<td>$25,532.63</td>
<td>$445,532.63</td>
<td>$445,532.63</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>2.125%</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
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to AVG Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Police District and District Court</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Combined</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. 1173 -2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, Guggenheim Lake (Deer Lake), is located in the Towns of Babylon and Islip; and

WHEREAS, an opportunity exists to construct a small County-owned recreational facility, including a publicly accessible fishing pier, adjacent to the Lake; and

WHEREAS, a small unbuildable lot is available for purchase by the County to provide public access to the Lake; and

WHEREAS, a pump station must be constructed to regulate the water level in the Lake and ensure that the recreational facility remains functional; and

WHEREAS, it is beneficial to keep the water level consistent in order to maximize recreational opportunities for the public and protect the plant and wildlife habitats that surround the Lake; and

WHEREAS, a reallocation of the 2016 adopted funding for this capital project is required to complete the planning phase of this project and to purchase the necessary land to enable the construction phase to progress; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; and

WHEREAS, sufficient funding for this purpose has been included in the 2016 Adopted Capital Budget; 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 2016 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-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No: 8716
Project Title: Rehabilitation of Guggenheim Lake (Deer Lake) Towns of Babylon and Islip
1983

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2016</th>
<th>Revised 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>$105,000</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$30,000</td>
<td>$250,000B</td>
</tr>
<tr>
<td>2. Land Acquisition</td>
<td>$140,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$275,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th RESOLVED, that the proceeds of $250,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for construction until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8716.111</td>
<td>Rehabilitation of Guggenheim Lake</td>
<td>$80,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td>(Deer Lake) Towns of Babylon and Islip</td>
<td></td>
</tr>
<tr>
<td>525-CAP-8716.210</td>
<td>Rehabilitation of Guggenheim Lake</td>
<td>$30,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td>(Deer Lake) Towns of Babylon and Islip</td>
<td></td>
</tr>
<tr>
<td>525-CAP-8716.310</td>
<td>Rehabilitation of Guggenheim Lake</td>
<td>$140,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td>(Deer Lake) Towns of Babylon and Islip</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

6th RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered and directed to take such actions as may be necessary for this project.
DATED: December 20, 2016

APPROVED BY:

/ls/ Steven Bellone
County Executive of Suffolk County

Date: December 23, 2016
RESOLUTION NO. 446-2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REHABILITATION OF DEER LAKE, CP 8716, TOWNS OF BABYLON AND ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Rehabilitation of Deer Lake, CP 8716, Towns of Babylon and Islip", pursuant to Local Law No. 22-1985; and

WHEREAS, Suffolk County is seeking to rehabilitate Deer Lake, an artificial lake which is located in the Towns of Babylon and Islip; and

WHEREAS, Deer Lake has a documented history of low levels during drought seasons, which impact the health and function of the lake; and

WHEREAS, the intent of the project is to raise and maintain the Deer Lake water level by installing a groundwater supply well and pump which is proposed to be sited in a Suffolk County owned recharge basin located adjacent to Swampawams Creek and Deer Lake; and

WHEREAS, the water from the well is proposed to be pumped to an outfall structure located adjacent to Swampawams Creek and Deer Lake; and

WHEREAS, the pump operation, which is proposed to be operated and maintained by Suffolk County, will be powered by electricity and will be controlled by a water level sensor system that will only activate the pump when the lake water level is below a predetermined elevation; and

WHEREAS, the proposed project also involves plans by Suffolk County Department of Public Works to purchase an undeveloped lot at the south end of Deer Lake; and

WHEREAS, the lot is then planned to be developed by Suffolk County Department of Public Works with an ADA-accessible fishing pier, a sidewalk and two on-street parking spaces to provide the public with a recreational access point to Deer Lake; and

WHEREAS, the project also involves wetland restoration for any project disturbed wetlands as well as potential fish restocking of the rehabilitated lake; and

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

WHEREAS, at its April 18, 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 April 24, 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 Rehabilitation of Deer Lake, CP 8716, Towns of Babylon and Islip 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 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

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

4. the proposed project will rehabilitate Deer Lake and provide the public with access to the rehabilitated Lake;

and be it further

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

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

DATED: June 5, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: September 12, 2018
RE: CP 8716 – Rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip

Attached for your review is a draft resolution appropriating the sum of $250,000 in additional construction funds for site improvements to Guggenheim Lake (Deer Lake). The project involves raising the water level of the lake by installing a groundwater supply well and pump sited at the adjacent County owned recharge basin. Public access will be created via an undeveloped lot at the south end of the lake and will include parking provisions and an ADA accessible fishing pier. The land acquisition is currently in process to be followed by final design execution and construction.

This action is considered an Unlisted Action pursuant to the provisions of Title 6 NYCCCR, Part 617 and Chapter 450 of the Suffolk County Code as per the SEQRa resolution approved on June 5, 2018.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 8716- Deer Lake Rehab.doc.

GA/KL/ba
Attachments
cc: Eric M. Hofmeister, Deputy Commissioner
   Michael J. Monaghan, P.E., Chief Engineer
   James J. Ingenito, R.A., County Architect
   Marcus A. Keith Larsen, R.A., Capital Projects Manager
   Charles Jaquin, General Services Manager
   CE RESO Review (e-mail)
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF $726,913 FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has submitted an application for a HOME Investment Partnership Program Grant for Federal Fiscal Year 2018 under Title II of the National Affordable Housing Act of 1990 (P.L. 101-625); and

WHEREAS, the County has been awarded a HOME Investment Partnerships Program FY 2018 grant in the amount of $726,913; and

WHEREAS, $72,691 of said funds are to be used for operational costs; and

WHEREAS, these funds have been included in the 2018 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the HOME Investment Partnerships Program grant and to execute agreements with HUD, cooperating municipalities, non-profit and for-profit organizations for the expenditure of these funds; and be it further

2nd RESOLVED, that $72,691 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be, and is hereby authorized to accept and appropriate these 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>353</td>
<td>CDV</td>
<td>8665</td>
<td>4911</td>
<td>$726,913</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

ECONOMIC DEVELOPMENT AND PLANNING HOME INVESTMENT PARTNERSHIPS
353-CDV-8665
$654,222
4000-Contractual Expenses: $654,222

<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>353</td>
<td>CDV</td>
<td>NONE</td>
<td>8665</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$654,222</td>
</tr>
</tbody>
</table>

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600 - $72,691

9000-INTERFUND TRANSFERS: $72,691

<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>353</td>
<td>IFT</td>
<td>ODE</td>
<td>E351</td>
<td>9600</td>
<td>0000</td>
<td>Admin expenses</td>
<td>$72,691</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 notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: ___________________________

APPROVED BY: ___________________________

County Executive of Suffolk County

Date: ___________________________
May 1, 2018

Mr. Steven Bellone
County Executive of Suffolk County
100 Veterans Highway
Hauppauge, NY 11788-5402

Dear County Executive Bellone:

I am pleased to inform you of your jurisdiction’s Fiscal Year (FY) 2018 allocations for the Office of Community Planning and Development’s (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special needs populations across the country. President Donald J. Trump signed Public Law 115-141 on March 23, 2018, which includes FY 2018 funding for these programs. Your jurisdiction’s FY 2018 available amounts are:

- Community Development Block Grant (CDBG) $1,207,904
- HOME Investment Partnerships (HOME) $726,913
- Housing Opportunities for Persons With AIDS (HOPWA) $0
- Emergency Solutions Grants (ESG) $262,918
- Housing Trust Fund (HTF) $0

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide quality, affordable housing, a stable living environment, expand economic opportunities for low and moderate-income and special needs populations including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

The Department continues to emphasize the importance of effective performance measurements in all its formula grant programs. Proper reporting in the Integrated Disbursement and Information System (IDIS) is critical to ensuring grantees are complying with program requirements and policies; providing demographic and income information about the persons that benefited from a community’s activities; and allowing HUD to monitor grantees. Your ongoing attention to ensuring complete and accurate reporting of performance measurement data continues to be an invaluable resource with regards to the impact of these formula grant programs.

To strengthen controls for the effective use of these formula funds, HUD urges grantees to continually evaluate policies and procedures governing implementation of these programs and to make adjustments as necessary. As a former local official who implemented CPD programs, I understand the benefit this funding brings to the local level as well as the management responsibilities that come with these Federal dollars. Only with constant analysis of how these critical funds are being used can we expect to fulfill our stewardships. The CPD team is prepared to assist you and your staff in achieving these goals through a wide range of training and technical assistance opportunities.

CPD is looking forward to working with you to promote simple steps that will enhance the performance of these critical programs and successfully meet the challenges that our communities face. If you or any member of your staff have questions, please contact your local CPD Field Office Director.

Sincerely,

[Signature]

Neal J. Rackleff
Assistant Secretary
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, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

3. Purpose of Proposed Legislation
   To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the HOME Investment Partnership Program, in the amount of $726,913, and authorizing the County Executive to execute agreements.

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

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

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

   N/A

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

   Total grant award is $726,913

8. Proposed Source of Funding

   Federal Funds (HOME Investment Partnership Program)

9. Timing of Impact

   Upon adoption of Resolution and signing of Grant Agreements.

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

11. Signature of Preparer
    [Signature]

12. Date
    9/17/18

Diane E. Weger
Chief Financial Analyst

SCIN FORM 175b (10/95)

9/24/18
### 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>$0.00</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.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 17, 2018

RE: RESOLUTION ACCEPTING AND APPROPRIATING A 100% REIMBURSED
GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

The Department of Community Development requests the attached resolution for accepting and appropriating a 100% reimbursement grant from the US Department of Housing and Urban Development to be Laid on the Table on the October 2, 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, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $262,918 FOR THE EMERGENCY SOLUTIONS GRANTS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has submitted an application for an Emergency Solutions Grant for Federal Fiscal Year 2018 under The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009; and

WHEREAS, the County has been awarded a FY 2018 entitlement Emergency Solutions Grant (ESG) in the amount of $262,918; and

WHEREAS, $19,718 of said funds are to be used for operational costs; and

WHEREAS, these funds have been included in the 2018 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the Emergency Solutions Grant and to contract with the cooperating non-profit organizations for the expenditure of these funds; and be it further

2nd RESOLVED, that $19,718 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be and is hereby authorized to accept and appropriate these 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>354</td>
<td>CDV</td>
<td>8687</td>
<td>4915</td>
<td>$262,918</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

ECONOMIC DEVELOPMENT AND PLANNING EMERGENCY SOLUTIONS GRANT PROGRAM
354-CDV-8687
$243,200
4000-Contractual Expenses: $243,200

<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>354</td>
<td>CDV</td>
<td>NONE</td>
<td>8687</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$243,200</td>
</tr>
</tbody>
</table>

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600 - $19,718

9000-INTERFUND TRANSFERS: $19,718

<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>354</td>
<td>IFT</td>
<td>ODE</td>
<td>E351</td>
<td>9600</td>
<td>0000</td>
<td>Admin expenses</td>
<td>$19,718</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 notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
May 1, 2018

Mr. Steven Bellone
County Executive of Suffolk County
100 Veterans Highway
Hauppauge, NY 11788-5402

Dear County Executive Bellone:

I am pleased to inform you of your jurisdiction’s Fiscal Year (FY) 2018 allocations for the Office of Community Planning and Development’s (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special needs populations across the country. President Donald J. Trump signed Public Law 115-141 on March 23, 2018, which includes FY 2018 funding for these programs. Your jurisdiction’s FY 2018 available amounts are:

- Community Development Block Grant (CDBG) $1,207,904
- HOME Investment Partnerships (HOME) $726,913
- Housing Opportunities for Persons With AIDS (HOPWA) $0
- Emergency Solutions Grants (ESG) $262,918
- Housing Trust Fund (HTF) $0

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide quality, affordable housing, a stable living environment, expand economic opportunities for low and moderate-income and special needs populations including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

The Department continues to emphasize the importance of effective performance measurements in all its formula grant programs. Proper reporting in the Integrated Disbursement and Information System (IDIS) is critical to ensuring grantees are complying with program requirements and policies; providing demographic and income information about the persons that benefited from a community’s activities; and allowing HUD to monitor grantees. Your ongoing attention to ensuring complete and accurate reporting of performance measurement data continues to be an invaluable resource with regards to the impact of these formula grant programs.
To strengthen controls for the effective use of these formula funds, HUD urges grantees to continually evaluate policies and procedures governing implementation of these programs and to make adjustments as necessary. As a former local official who implemented CPD programs, I understand the benefit this funding brings to the local level as well as the management responsibilities that come with these Federal dollars. Only with constant analysis of how these critical funds are being used can we expect to fulfill our stewardships. The CPD team is prepared to assist you and your staff in achieving these goals through a wide range of training and technical assistance opportunities.

CPD is looking forward to working with you to promote simple steps that will enhance the performance of these critical programs and successfully meet the challenges that our communities face. If you or any member of your staff have questions, please contact your local CPD Field Office Director.

Sincerely,

[Signature]

Neal J. Rackleff
Assistant Secretary
### 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**, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANTS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

3. **Purpose of Proposed Legislation**

   To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Emergency Solutions Grant Program, in the amount of $262,918, and authorizing the County Executive to execute agreements.

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

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

   - County
   - 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.**

   Total grant award is $262,918

8. **Proposed Source of Funding**

   Federal Funds (Emergency Solutions Grant Program)

9. **Timing of Impact**

   Upon adoption of Resolution and signing of Grant Agreements.

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

11. **Signature of Preparer**
    - Diane E. Weyer
    - Chief Financial Analyst

12. **Date**
    - 9/17/18
    - 9/24/18
## 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><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.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 17, 2018

RE: RESOLUTION ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANTS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

The Department of Community Development requests the attached resolution for accepting and appropriating a 100% reimbursement grant from the US Department of Housing and Urban Development to be Laid on the Table at the October 2, 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, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR CANINE VETERINARIAN SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, Local Law 3-1996 requires the County Legislature to approve any contract in excess of $20,000.00 awarded pursuant to a Request For Proposals (RFP) process in which only one potential vendor responds to the County’s solicitation for proposals; and

WHEREAS, the Purchasing Division of the Department of Public Works issued an RFP for Canine Veterinarian Services for the Suffolk County Police Department (Department); and

WHEREAS, the Purchasing Division advertised for these services and sent notice of the RFP to seventy (70) potential vendors and received only one response from Animal Medical Hospital of Centereach, PC.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Animal Medical Hospital of Centereach, PC, and found its level of expertise, quality of work and experience satisfactory and its cost proposal submission within the industry standards and have recommended that the Department enter into a contractual agreement with Animal Medical Hospital of Centereach, PC.; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the 2018 Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law 3-1996, the Department enter into a contractual agreement with Animal Medical Hospital of Centereach, PC for the provision of canine veterinary services; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>Requesting Legislative Approval of a Contract Award for Canine Veterinarian Services for the Suffolk County Police Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>Yes X</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</td>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
</tr>
<tr>
<td></td>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
<tr>
<td>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The term of the Contract will be five (5) years, with services rendered on a fee-for-service basis.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td>Total for five (5) year period is approximately $125,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td>SC Operating Budget</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td>Monthly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Doria M. Smith, Paralegal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Signature of Preparer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Date</td>
<td>September 14, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
September 14, 2018

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative proposal authorizing the County Executive to enter into an Agreement between the Animal Medical Hospital of Centereach, P.C. and the County of Suffolk

Dear Ms. Keyes:

I respectfully request that the County Executive propose the attached legislative resolution authorizing the County Executive to enter into an agreement between the Animal Medical Hospital of Centereach, P.C. and the County of Suffolk on behalf of the Suffolk County Police Department. The proposed resolution will allow the Suffolk County Police Department Canine Section to receive the necessary veterinary care for their canines.

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 September 14, 2018 to CE RESO REVIEW under the title Reso-SCPĐ- Canine Veterinary Services.

Very truly yours,

[Signature]

Geraldine Hart
Police Commissioner
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 MICHELLE TOTTEN (SCTM NO. 0301-004.00-06.00-003.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0301, Section 004.00, Block 06.00, Lot 003.000, 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 359, and otherwise known and designated by the Town of East Hampton, as District 0301, Section 004.00, Block 06.00, Lot 003.000 a/k/a 22 Pantigo Road, East Hampton, NY 11937; 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 359.

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, MICHELLE TOTTEN has made application of said above described parcel and MICHELLE TOTTEN has paid the application fee and has paid $12,825.09, 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 his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHELLE TOTTEN, PO Box 2044, Amagansett, NY 11930 to transfer the interest of Suffolk County in the above described property and on the above described terms.
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 17, 2018

Tax Map No.: 0301-004.00-06.00-003.000
Name of Last Legal Fee Owner: MICHELLE TOTIEN

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$12,818.36</td>
</tr>
<tr>
<td>Taxes</td>
<td>INCLUDED</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>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$12,825.09</td>
</tr>
<tr>
<td>Monies Received</td>
<td>$12,825.09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution Amount</td>
<td>$12,825.09</td>
</tr>
</tbody>
</table>

Approved: [Signature]

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>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$ 970.57</td>
<td>$</td>
<td>$ 970.57</td>
</tr>
<tr>
<td>2014</td>
<td>$ 916.70</td>
<td>$</td>
<td>$ 916.70</td>
</tr>
<tr>
<td>2015</td>
<td>$ 858.58</td>
<td>$ 1,772.89</td>
<td>$ 2,631.47</td>
</tr>
<tr>
<td>2016</td>
<td>$ 789.59</td>
<td>$ 1,827.96</td>
<td>$ 2,617.55</td>
</tr>
<tr>
<td>2017</td>
<td>$ 717.69</td>
<td>$ 1,712.36</td>
<td>$ 2,430.05</td>
</tr>
<tr>
<td>2018</td>
<td>$ 643.50</td>
<td>$ 1,385.70</td>
<td>$ 2,029.20</td>
</tr>
</tbody>
</table>

TOTAL: $ 11,595.54

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL

E. FEE 0
F. MISC MAIL FEES
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE

$ 12,825.09

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 morries 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.

09-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 01/05/19

CP
Resolution Title:

MICHELLE TOTTEN
0301-004.00-06.00-003.000

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 $12,825.09

Contact Person  Peter Belveya __________________________ Telephone Number  (631) 853-5932
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
   MICHELLE TOTTEN
   0301-004.00-06.00-003.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belveya
    Diane E. Weyers

    Signature of Preparer
    __________________________
    __________________________

    Date
    9/18/18
    9/24/18
### 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
September 18, 2018

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

Re: Tax Map No. 0301-004.00-06.00-003.000
MICHELLE TOTTEN

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: FK

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 2018, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-393.00-03.00-026.000)

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 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 393.00, Block 03.00, Lot 026.000, 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, CP 677, and otherwise known and designated as and by the Plots Number 585, 586, and 587 on a certain map entitled Map of Natures Gardens, Section One, situated at Selden, Town of Brookhaven, Suffolk County, New York and filed in the Suffolk County Clerk’s office at Riverhead May 26, 1931 as Map No. 527.

WHEREAS, the real property above described is approximately 130’ x 162’ x 155’ x 50’ x 50’ x 138’ in size (24,900 square feet) and has a county investment of $63,031.96 which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit “A”); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Suffolk County Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

RESOLVED, the subject parcels shall be conveyed to the Town of Brookhaven, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or
any transeree from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or his designee. Such extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or his designee prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2018, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.
2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th RESOLVED, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions. In the event that the grantee shall fail to accept the deed and take title to the property within ninety (90) days of the approval of this resolution, authority for said transfer shall be null and void, and such transfer shall not thereafter be made; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING FUNDING OF LAND ACQUISITION AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (BAY SHORE SENIOR RESIDENCE)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, D & F Development Group, LLC (the "Developer") has identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Number 0500-393.00-02.00-071.000, 0500-393.00-02.00-072.000 and 0500-393.00-02.00-073.003 (the "Subject Premises"); and

WHEREAS, the affordable housing development will be known as Bay Shore Senior Residence and contemplates the construction of 75 rental units, 74 of which will be affordable rental units, as more particularly described in Exhibit 1 (the "Development Plan") attached hereto; and

WHEREAS, the Subject Premises will require land to be acquired to facilitate the construction of the affordable housing development and, in connection therewith, the Developer have requested land acquisition funding from the County; and

WHEREAS, Resolution No. 956-2014, amended by Resolution No. 712-2018 authorized Planning Steps in connection with the Subject Premises and the development of Bay Shore Senior Residence; and

WHEREAS, the Environmental Trust Review Board reviewed the County ordered appraisals, reviewed the report of the Internal Appraisal Review Board and approved an appraised amount of the Subject Premises or portion thereof on September 14, 2018; and

WHEREAS, the Developer and the County are negotiating the terms of a Development Agreement, which will incorporate the provisions of the Development Plan and which shall set forth the funding requirements for the Subject Premises and the development of Bay Shore Senior Housing consistent with Article XXXVI of the Suffolk County Administrative Code, which shall be executed; and

WHEREAS, Resolution No. 952-2014 appropriated $2,500,000 for Capital Project Number 8704.213 and companion bond Resolution No. 953-2014 authorized the issuance of $2,500,000 in Suffolk County Serial Bonds for Capital Project Number 8704.213 to fund the land acquisition in connection with the properties acquired, funded, constructed,
reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific land acquisition to be made in connection with such affordable housing developments; and

WHEREAS, Resolution No. 1021-2015 appropriated $1,000,000 for Capital Project Number 8704.214 and companion bond Resolution No. 1022-2015 authorized the issuance of $1,000,000 in Suffolk County Serial Bonds for Capital Project Number 8704.214 to fund the land acquisition in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific land acquisition to be made in connection with such affordable housing developments; and

WHEREAS, Resolution No. 1154-2016 appropriated $2,500,000 for Capital Project Number 8704.215 and companion bond Resolution No. 1155-2016 authorized the issuance of $2,500,000 in Suffolk County Serial Bonds for Capital Project Number 8704.215 to fund the land acquisition in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific land acquisition to be made in connection with such affordable housing developments; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of Bay Shore Senior Residence meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of Bay Shore Senior Residence and the requested funding thereof to fund a portion of the land acquisition costs for the Subject Premises in accordance with the Development Plan; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, which shall incorporate the provisions of the Development Plan substantially in the form presented herewith, consistent with Article XXXVI of the Suffolk County Administrative Code, and each other document contemplated to be executed and/or delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent herewith, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan and Article XXXVI of the Suffolk County Administrative Code, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to reserve and pay in connection with land acquisition costs associated with the development of Bay Shore Senior Residence from
previously appropriated funds in Capital Project No. 525-CAP-8704.213, 525-CAP-8704.214, and 525-CAP-8704.215; and be it further

5th RESOLVED, the Planning Board of the Town of Islip, as lead agency, on September 28, 2017, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Islip is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $500,000, FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE REPLACEMENT OF MARINE PATROL BOAT (CP 3519)

WHEREAS, The United States Department of Homeland Security has awarded $500,000 in Port Security Grant funds to the Suffolk County Police Department for the specific purchase of a Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) response capable patrol vessel for terrorism protection; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department’s ability to prevent and respond to terrorism or other emergency incidents in Suffolk County, and

WHEREAS, the operational period of the Project will be from September 1, 2018 through August 31, 2021; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, there are federal funds available from the United States Department of Homeland Security for this project, with a share allocation of $500,000 in federal funds and $750,000 in County funds; and

WHEREAS, the County Legislature, by Adopted Resolution No. 462-2018 authorized the issuance of $750,000 in Suffolk County Serial Bonds and by afore said resolution appropriated such funding to Capital Project 525-CAP-3519.511 – Replacement of Marine Bureau Patrol Boat; and

WHEREAS, the Suffolk County Police Department now seeks to incorporate the $500,000 federal award in the aforesaid Capital Project appropriation allowing an overall budget of $1,250,000 for the purchase of a CBRNE response capable patrol vessel; 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; 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 New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; 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
RESOLVED, that it is determined that this program with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006, and be it further.

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

Project No.: 3519.511
Project Title: Replacement of Marine Bureau Patrol Boat

<table>
<thead>
<tr>
<th></th>
<th>Total Estimated Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Equipment</td>
<td>$1,250,000</td>
<td>$0</td>
<td>$500,000 (F)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$750,000</td>
<td>$750,000 (B)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,250,000</td>
<td>$750,000</td>
<td>$1,250,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that Federal Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3519.511</td>
<td>7</td>
<td>Replacement of Marine Bureau Patrol Boat</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that the County Comptroller is hereby authorized and directed to accept federal funding in the amount of $500,000; and be it further.

RESOLVED, that the County Comptroller is authorized to first instance fund the entire project; and be it further.

RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United States Department of Homeland Security 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 AND APPROPRIATING A GRANT IN THE AMOUNT OF $500,000, FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE REPLACEMENT OF MARINE PATROL BOAT (CP 3519)

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 will accept and appropriate a $500,000 United States Homeland Security Grant. This grant will be combined with $750,000 in previously appropriated funds (Resolution 462-2018) for a total of $1,250,000. It is anticipated that the bond resolution for Resolution 462-2018 will be adopted 11/20/2018.

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

N/A

8. Proposed Source of Funding

$500,000 United States Homeland Security Grant.
$750,000 Suffolk County Serial Bonds.

9. Timing of Impact

Upon adoption for this resolution and as stated previously with Resolution 462-2018.

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

11. Signature of Preparer

12. Date
September 25, 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
# 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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $500,000, from the United States Department of Homeland Security, and amending the 2018 capital budget and program in connection with the purchase of a replacement marine patrol boat (CP 3519)

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $500,000 to facilitate the purchase of a CBRNE equipped marine vessel that will replace two 30+ year old vessels that have come to the end of their useful life and that will provide the SCPD Marine Bureau with the capacity to respond to CBRNE events from the water, a capacity they do not now possess. This project will enhance Suffolk County's prevention, deterrence and response capabilities with regards to Homeland Security and emergency response.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $500,000 from the US Department of Homeland Security, FEMA, which will be incorporated in Capital Project 525-CAP-3519.511 for which $750,000 was appropriated by Adopted Resolution No. 462-2018, providing a total of 1,250,000 for the purchase of a CBRNE equipped vessel.

JUSTIFICATION: Adopted Resolution No. 462-2018 appropriated $750,000 to Capital Project 525-CAP-3519.511 for the purchase of a replacement marine vessel for the SCPD Marine Bureau. $500,000 was recently awarded to Suffolk County under the Port Security Program by FEMA. This funding is also for a marine vessel but one equipped with the equipment necessary to render it capable of responding to a CBRNE event. Neither the $750,000 nor the $500,000 is enough to purchase a vessel. Together the funding will allow for the purchase of a CBRNE capable marine vessel that will replace two marine vessels and enhance the Marine Bureau's ability to respond to CBRNE events.

FISCAL IMPLICATIONS: This project is being incorporated into an existing Capital Project for which $750,000 has been appropriated (Adopted Resolution No. 462-2018). The Port Security program requires at least a 25% match. By incorporating the grant funding into the Capital Project we will more than meet the required match and we will be able to purchase a CBRNE equipped marine vessel that will give the SCPD a greater capacity to respond to such events then it has now.
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank</td>
<td>9/24/18</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 Sr. Grants Analyst</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 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Port Security 2018


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.).

Funding will allow the Suffolk County Police Department (SCPD) to purchase a CBRNE equipped marine vessel that will allow the SCPD to respond by water to CBRNE events. This vessel will be replacing two older boats and will be creating a new capacity that the SCPD Marine Bureau does not currently have.

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 9/1/2018 To 8/31/2021

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>$500,000</td>
<td>40%</td>
<td>$</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>$750,000</td>
<td>60%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$1,250,000</td>
<td>100%</td>
<td>$</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>$750,000</td>
<td>$</td>
<td>$750,000</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$750,000</td>
<td>$</td>
<td>$750,000</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</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).

### 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
Dennis Cohen  
County of Suffolk-Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980 - 9641  

Re: Grant No. EMW-2018-PU-00052  

Dear Dennis Cohen:  

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2018 Port Security Grant Program has been approved in the amount of $500,000.00. As a condition of this award, you are required to contribute a cost match in the amount of $166,666.00 of non-Federal funds, or 25 percent of the total approved project costs of $666,666.00.  

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:  

- Agreement Articles (attached to this Award Letter)  
- Obligating Document (attached to this Award Letter)  
- FY 2018 Port Security Grant Program Notice of Funding Opportunity.  

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.  

In order to establish acceptance of the award and its terms, please follow these instructions:  

Step 1: Please log in to the ND Grants system at https://portal.fema.gov.  

Step 2: After logging in, you will see the Home page with a Pending Tasks menu. Click on the Pending Tasks menu, select the Application sub-menu, and then click the link for "Award Offer Review" tasks. This link will navigate you to Award Packages that are pending review.  

Step 3: Click the Review Award Package icon (wrench) to review the Award Package and accept or decline the award. Please save or print the Award Package for your records.  

System for Award Management (SAM): Grant recipients are to keep all of their information up to date in SAM, in particular, your organization's name, address, DUNS number, EIN and banking information. Please ensure that the DUNS number used in SAM is the same one used to apply for all FEMA awards. Future payments will be contingent on the information provided in the SAM; therefore, it is imperative that the information is correct. The System for Award Management is located at http://www.sam.gov.  

If you have any questions or have updated your information in SAM, please let your Grants Management Specialist (GMS) know as soon as possible. This will help use to make the necessary updates and avoid any interruptions in the payment process.
AGREEMENT ARTICLES
Port Security Grant Program

GRANTEE:
County of Suffolk-Suffolk County Police Department

PROGRAM:
Port Security Grant Program

AGREEMENT NUMBER:
EMW-2018-PU-00052-S01

TABLE OF CONTENTS

Article I  
Summary Description of Project

Article II  
Disposition of Equipment Acquired Under the Federal Award

Article III  
Acceptance of Post Award Changes

Article IV  
Procurement of Recovered Materials

Article V  
Whistleblower Protection Act

Article VI  
Use of DHS Seal, Logo and Flags

Article VII  
USA Patriot Act of 2001

Article VIII  
Universal identifier and System of Award Management (SAM)

Article IX  
Reporting of Matters Related to Recipient Integrity and Performance

Article X  
Rehabilitation Act of 1973

Article XI  
Trafficking Victims Protection Act of 2000

Article XII  
Terrorist Financing

Article XIII  
SAFECOM
Article XIV  
Reporting Subawards and Executive Compensation
Debarment and Suspension
Copyright
Civil Rights Act of 1964 - Title VI
Best Practices for Collection and Use of Personally Identifiable Information (PII)
Americans with Disabilities Act of 1990
Age Discrimination Act of 1975
Activities Conducted Abroad
Acknowledgment of Federal Funding from DHS
DHS Specific Acknowledgements and Assurances
Assurances, Administrative Requirements, Cost Principles, and Audit Requirements
Patents and Intellectual Property Rights
Notice of Funding Opportunity Requirements
Non-supplanting Requirement
Nondiscrimination in Matters Pertaining to Faith-Based Organizations
National Environmental Policy Act
Lobbying Prohibitions
Limited English Proficiency (Civil Rights Act of 1964, Title VI)
Hotel and Motel Fire Safety Act of 1990
Fly America Act of 1974
Federal Leadership on Reducing Text Messaging while Driving
Federal Debt Status
False Claims Act and Program Fraud Civil Remedies
Article XXXV
Article XXXVI
Article XXXVII

Energy Policy and Conservation Act

Article XXXVIII

Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Article XXXIX

Duplication of Benefits

Article XL

Drug-Free Workplace Regulations

Article XLI

Civil Rights Act of 1968

Article XLII

Prior Approval for Modification of Approved Budget

Article I - Summary Description of Project

Project 1: Safe Boat is partially funded for $500,000. project scaled to a reduced cost.

Article II - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

Article III - Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5846 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Article IV - Procurement of Recovered Materials

Recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article V - Whistleblower Protection Act

Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C Section 2409, 41 U.S.C. 4712, and 10 U.S.C. Section 2324, 41 U.S.C. Sections 4304 and 4310.

Article VI - Use of DHS Seal, Logo and Flags

Recipients must obtain permission from their DHS FAO, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article VII - USA Patriot Act of 2001

Recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. Sections 175-175c.

Article VIII - Universal Identifier and System of Award Management (SAM)

Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A.
Article IX - Reporting of Matters Related to Recipient Integrity and Performance

If the total value of the recipient's currently active grants, cooperative agreements, and procurement contracts from all federal assistance offices exceeds $10,000,000 for any period of time during the period of performance of this federal financial assistance award, the recipient must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article X - Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. Section 794), as amended, which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article XI - Trafficking Victims Protection Act of 2000

Recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000, (TVPA) as amended by 22 U.S.C. Section 7104. The award term is located at 2 C.F.R. Section 175.15, the full text of which is incorporated here by reference.

Article XII - Terrorist Financing

Recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

Article XIII - SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XIV - Reporting Subawards and Executive Compensation

Recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

Article XV - Debarment and Suspension

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article XVI - Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. Sections 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article XVII - Civil Rights Act of 1964 - Title VI

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. Section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 8 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article XVIII - Best Practices for Collection and Use of Personally Identifiable Information (PII)
Recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template as useful resources respectively.

Article XIX - Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. Sections 12101- 12213).

Article XX - Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975 (Title 42 U.S. Code, Section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

Article XXI - Activities Conducted Abroad

Recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article XXII - Acknowledgment of Federal Funding from DHS

Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

Article XXIII - DHS Specific Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.

2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

5. If, during the past three years, recipients have been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency (LEP)), sex, age, disability, religion, or familial status, recipients must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS FAO and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcr@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

6. In the event courts or administrative agencies make a finding of discrimination on grounds of race, color, national origin (including LEP), sex, age, disability, religion, or familial status against the recipient, or recipients settle a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS FAO and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Article XXIV - Assurances, Administrative Requirements, Cost Principles, and Audit Requirements
DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the DHS FAO if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations, Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article XXV - Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. Section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. Section 401.14.

Article XXVI - Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. Recipients must comply with any such requirements set forth in the program NOFO.

Article XXVII - Non-supplanting Requirement

Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

Article XXVIII - Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 5 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXIX - National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXX - Lobbying Prohibitions

Recipients must comply with 31 U.S.C. Section 1352, which provides that none of the funds provided under an federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt 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 any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XXXI - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Recipients must comply with the Title VI of the Civil Rights Act of 1964 (42 U.S.C. Section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.
Article XXXII - Hotel and Motel Fire Safety Act of 1990


Article XXXIII - Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. Section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. Section 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981 amendment to Comptroller General Decision B-138942.

Article XXXIV - Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the federal government.

Article XXXV - Federal Debt Status

Recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

Article XXXVI - False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of The False Claims Act (31 U.S.C. Section 3729-3733) which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. Section 3801-3812 which details the administrative remedies for false claims and statements made.)

Article XXXVII - Energy Policy and Conservation Act

Recipients must comply with the requirements of The Energy Policy and Conservation Act (42 U.S.C. Section 6201) which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XXXVIII - Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. Section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XXXIX - Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies, to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions, or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article XL - Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R part 3001, which adopts the Government-wide implementation (2 C.F.R part 182) of sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-680, Title V, Subtitle D; 41 U.S.C. 8101).

Article XLI - Civil Rights Act of 1968
Recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (See 42 U.S.C. Section 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Section 100.201.)

Article XLII - Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than the simplified acquisition threshold as defined at 2 C.F.R Section 200.88 (currently $250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

<table>
<thead>
<tr>
<th>BUDGET COST CATEGORIES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$0.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$0.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$0.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$666,666.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$0.00</td>
</tr>
<tr>
<td>Contractual</td>
<td>$0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>$0.00</td>
</tr>
<tr>
<td>Indirect Charges</td>
<td>$0.00</td>
</tr>
<tr>
<td>Other</td>
<td>$0.00</td>
</tr>
<tr>
<td>1a. AGREEMENT NO.</td>
<td>2. AMENDMENT NO.</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>EMW-2018-PU-00052-S01</td>
<td>***</td>
</tr>
</tbody>
</table>

6. RECIPIENT NAME AND ADDRESS
County of Suffolk-Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY, 11980 - 9641
POC: 866-927-5646

7. ISSUING FEMA OFFICE AND ADDRESS
FEMA-GPD
400 C Street, SW, 3rd floor Washington, DC 20472-3645

8. PAYMENT OFFICE AND ADDRESS
FEMA Finance Center
430 Market Street
Winchester, VA 22603

9. NAME OF RECIPIENT PROJECT OFFICER
Susan Krause

10. NAME OF FEMA PROJECT COORDINATOR
Central Scheduling and Information Desk
Phone: 800-368-6498
Email: Askscid@dhs.gov

11. EFFECTIVE DATE OF THIS ACTION
09/01/2018

12. METHOD OF PAYMENT
PARS

13. ASSISTANCE ARRANGEMENT
Cost Reimbursement

14. PERFORMANCE PERIOD
From: 09/01/2018 To: 08/31/2021
Budget Period
09/01/2018 08/31/2021

15. DESCRIPTION OF ACTION
a. (Indicate funding data for awards or financial changes)

<table>
<thead>
<tr>
<th>PROGRAM NAME</th>
<th>CFDA NO.</th>
<th>ACCOUNTING DATA</th>
<th>PRIOR TOTAL AMOUNT</th>
<th>CURRENT TOTAL AMOUNT</th>
<th>CUMULATIVE NON- FEDERAL COMMITMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Port Security Grant Program</td>
<td>97.056</td>
<td>2018-FA-GC01-P410-4101-D</td>
<td>$0.00</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$0.00 $500,000.00 $500,000.00 $166,666.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)
Port Security Grant Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN
This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)

18. FEMA SIGNATORY OFFICIAL (Name and Title)

BERTRAM NMN MCKEITHEN JR, Assistance Officer

DATE
Wed Sep 12 15:32:59 GMT 2018
TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office
FROM: Gerard X. McCarthy, Chief of Operations
Suffolk County Police Department
DATE: September 24, 2018

Attached please find the following for the US Department of Homeland Security, FEMA sponsored Port Security 2018 grant program:

1. Draft Resolution.
2. Memorandum of Support
3. SCIN Form 164
6. Copy of the Award letter and Agreement between Suffolk County and the US Department of Homeland Security

Electronic 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.

This project will provide $500,000 in reimbursement for the purchase of a CBRNE equipped marine vessel which will replace two vessels currently maintained by the SCPD Marine Bureau but out of use or currently reaching the end of their useful life. It will also give the SCPD Marine Bureau the capacity to respond to CBRNE events by water. The resolution proposes that this funding be incorporated into existing Capital Project 3519.511 under which $750,000 was appropriated by Adopted Resolution No. 462-2018. A Bond Resolution is being drafted by the County Executive’s Budget Office and will be submitted alongside this resolution.

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
RESOLUTION NO. 2018, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE PROPOSED IMPROVEMENT TO FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (LATERAL CONNECTIONS) (CP 8501)

WHEREAS, pursuant to NEW YORK COUNTY LAW Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, a map, plans, and report including recommendations and estimate of costs pertaining to a proposed improvement (the "proposed project") to Suffolk County Sewer District No. 3 - Southwest (the "District") (Lateral Connections (CP 8501)) as part of the Suffolk County Coastal Resiliency Project ("SCCRI Project") to be undertaken with Federal and State Agencies, as such SCCRI Project is described in Resolution No. 747-2018; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs, sets forth the details of the proposed project, including the construction of laterals and other sewerage facilities necessary to connect certain un-sewered parcels that are presently located within the boundaries of Suffolk County Sewer District No. 3 - Southwest to the existing facilities of the District; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total cost of the proposed project is estimated to be $8,400,000, however the total cost of the proposed project is expected to be fully funded through the SCCRI Project by the Federal and State Agencies and with some work performed internally within the Department of Public Works, and as such, there will be no fiscal impact to rate payers; and

WHEREAS, while not presently connected to the existing facilities of the District, properties within the proposed project area pay ad valorem charges and a per parcel benefit charge by virtue of the benefit of being located within the boundaries of the District, and once connected to the facilities of the District, will pay additional user charges consistent with that charged to other rate payers of the District; and

WHEREAS, pursuant to an environmental clearance letter dated July 13, 2018, the Governor's Office of Storm Recovery ("GOSR"), as lead agency, issued a SEQRA negative declaration which completed the environmental review; and further, the negative declaration issued by GOSR is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(ii) and therefore, SEQRA is complete; and

WHEREAS, pursuant to Suffolk County Resolution No. 747-2018 and NEW YORK COUNTY LAW Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the proposed project to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on October 2, 2018 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plans, and report including recommendations and estimate of costs for the proposed project as well as evidence given at the public hearing held on October 2, 2018; now therefore be it

1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the public hearing and after due consideration of the map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the proposed project is necessary and desirable for the purpose of providing sewage treatment to previously un-sewered areas, the proposed project provides a favorable ecological impact to the County, and the proposed project and the construction of the facilities are in the public interest.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit ‘A’, it is hereby found and determined that the total cost for the proposed project shall be set at a maximum of $8,400,000, however, there shall be no fiscal impact to the properties located within the project area or the rate payers to the District since the proposed project will be paid for by grant funds and with some work performed internally within the Department of Public Works.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, the rate payers within the project area will continue to pay ad valorem and per parcel benefit charges consistent with being located within the boundaries of the District, and shall additionally pay, once connected to the facilities of the District, user charges consistent with that charged to other rate payers of the District. The 2018 user charge is $162 per typical one or two family home, alternatively, a typical property.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is further found and determined that it is in the public interest to proceed with the proposed project and expend a maximum amount of $8,400,000 to construct facilities and connect properties located within the project area to the facilities of the District.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The proposed project which shall include the construction of laterals, individual house connections, and the abandonment of existing on-site systems, necessary for the connection of properties within the project area to the existing facilities of Suffolk County Sewer District No. 3 – Southwest, and such other improvements as more particularly described
in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, and subject to the application to the office of the New York State Comptroller in accordance with section 258 of the NEW YORK COUNTY LAW, if applicable, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest, are hereby authorized and directed to carry out the improvements to said District as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order, and separately filed with the New York State Department of Audit and Control in accordance with the provisions of NEW YORK COUNTY LAW Section 259.

and be it further

3rd RESOLVED, that GOSR, as lead agency, issued a SEQRA negative declaration which completed the environmental review and is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(ii) and therefore, SEQRA is complete; and 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; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018. A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE PROPOSED EXTENSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (ZONE B – CONNETQUOT RIVER) (CP 8157)

WHEREAS, pursuant to NEW YORK COUNTY LAW Section 274, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, a map, plans, and report including recommendations and estimate of costs pertaining to a proposed extension (the “proposed project”) to Suffolk County Sewer District No. 3 – Southwest (the “District”) (Zone B – Connetquot River (CP 8157)) as part of the Suffolk County Coastal Resiliency Project (“SCCR Project”) to be undertaken with Federal and State Agencies, as such SCCR Project is described in Resolution No. 746-2018; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs, sets forth the details of the proposed project, including the construction of sewerage facilities necessary to connect parcels to Suffolk County Sewer District No. 3 – Southwest as an extension of the boundaries to that District; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total cost of the proposed project is estimated to be $26,600,000, with $25,400,000 estimated to be funded through the SCCR Project by the Federal and State Agencies, and the remaining total cost of the proposed project not funded by the Federal and State Agencies is estimated to be $1,200,000, and is proposed to be paid for solely by the rate payers within the extension, on an ad valorem basis, and in addition, the rate payers within the extension will pay for such other costs for the operation, maintenance, and debt service of the District in like manner as the existing District rate payers; and

WHEREAS, the total estimated cost to rate payers within the proposed project area, including the costs for the proposed project and the operation and maintenance expenses and existing debt service for being included within the District, is estimated to be at a rate of $755 per year for a typical property; and

WHEREAS, pursuant to an environmental clearance letter dated July 13, 2018, the Governor’s Office of Storm Recovery (“GOSR”), as lead agency, issued a SEQRA negative declaration which completed the environmental review; and further, the negative declaration issued by GOSR is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and be it further

WHEREAS, pursuant to Suffolk County Resolution No. 746-2018 and NEW YORK COUNTY LAW Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the proposed project and extension of Suffolk County Sewer District No. 3 – Southwest as a separate zone of assessment to be known as Zone B – Connetquot River to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on October 2, 2018 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plans, and report including recommendations and estimate of costs for the proposed project and extension of Suffolk County Sewer District No. 3 – Southwest to be known as Zone B – Connetquot River as well as evidence given at the public hearing held on October 2, 2018; and

WHEREAS, in accordance with the authority granted to it in accordance with Section 101 of the NEW YORK COUNTY LAW, this Legislature, hereby determines that along with its approval of this resolution making certain findings, that this resolution and the extension of the District is of such import to the affected resident electors within the area to be included within the extension of the District, that by its vote upon this resolution, desires the establishment of the extension to be submitted to a vote of the qualified electors at a special election to be held on January 22, 2019; now, therefore be it

1st  RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the public hearing and after due consideration of the map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, the Legislature of the County of Suffolk, New York, hereby finds and determines as follows:

a. The proposed project and the extension of the boundaries of the District are necessary and desirable for the purpose of providing sewage treatment to previously un-sewered areas and provide a favorable ecological impact to the County; and

b. The proposed project and the facilities to be constructed within the extension of the District are satisfactory, sufficient, adequate and appropriate; and

c. The proposed project and the boundaries of the extension of the District shall wholly coincide with and are hereby established as a separate zone of assessment of the District to be known as Zone B – Connetquot River; and

d. The allocation of the costs for the proposed project and the facilities to be constructed as an extension of the District shall be borne by the zone of assessment established herein as Zone B – Connetquot River; and

e. All the property and property owners within the proposed extension of the District are benefitted by the extension of the District; and

f. All of the property and property owners that will be benefitted by the extension of the District are located within the boundaries of the extension of the District; and

g. The establishment of the extension of the District as a separate zone of assessment and the construction of the facilities therein are in the public interest and the cost thereof will not constitute an undue burden on the properties within the extension of the District.
Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit ‘A’, it is hereby found and determined that the total cost for the proposed project for the extension of the District shall be set at a maximum of $26,600,000, with a total cost to rate payers at $1,200,000, which shall be financed using serial bonds to be paid by the rate payers located within the extension and zone of assessment of the District, hereafter known as Zone B – Connetquot River.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, the rate payers within the proposed extension of the District will be charged on an ad valorem basis for existing debt service, plus a user charge (operation and maintenance costs), and a per parcel charge, all consistent with the manner under which the District was established and the manner by which current rate payers of the District are charged, and, in addition, the rate payers within the proposed extension to the District shall pay debt service associated with the planning and design costs of the extension not covered by grants, as described and set forth in the map, plans, and report including recommendations and estimate of costs, the combined total of such charges is expected to be $755 per year for a typical property.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is further found and determined that it is in the public interest to proceed with the proposed project and expend a maximum amount of $26,600,000 for the extension of Suffolk County Sewer District No. 3 – Southwest, Zone B – Connetquot River, as set forth in such map, plans, and report including recommendations and estimate of costs.

Section 5. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is found and determined that it is in the public interest that a referendum be held to gain approval of the majority of the qualified residential electors within the proposed extension.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The proposed project which shall include the extension of the boundaries to Suffolk County Sewer District No. 3 – Southwest comprising of a separate zone of assessment hereafter known as Zone B – Connetquot River, and such improvements as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, and subject to the application to the office of the New York State Comptroller in accordance with section 258 of the NEW YORK COUNTY LAW, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest, as extended, are hereby authorized and directed to carry out the improvements and proposed extension to said District as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’. 
Section 3. That such extension to Suffolk County Sewer District No. 3 – Southwest, Zone B – Connetquot River, 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 follow:

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 southwesterly 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 4. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order, and separately filed with the New York State Department of Audit and Control in accordance with the provisions of NEW YORK COUNTY LAW Section 259.

and be it further

3rd RESOLVED, that the proposition to be submitted at a special election to be held on January 22, 2019, shall be in the following form:

"Shall Resolution No. 2018, Adopting Certain Findings And Determinations And Issuing An Order To Extend The Boundaries Of The Suffolk County Sewer District No. 3 – Southwest To Include A Separate Zone Of Assessment And Be Known As Zone B – Connetquot River, Be Approved?"

and be it further

4th RESOLVED, that this resolution shall not take effect until it has been approved by the affirmative vote of a majority of the qualified resident electors of the proposed extension
of the District voting upon a proposition for the approval of the extension in conformity with Sections 101 and 257 of the NEW YORK COUNTY LAW, and be it further

5th RESOLVED, that in accordance with the provisions of Sections 101 and 102 of the NEW YORK COUNTY LAW, the Clerk of the County Legislature shall, within ten days of the adoption of this resolution, shall cause a notice to be published at least once in each of the official newspapers of said County, and such other newspapers as said Legislature may designate, such notice to contain the number, date of adoption and a copy of the resolution and a statement that such resolution is subject to a referendum on motion of the Legislature in accordance with Section 101 of the NEW YORK COUNTY LAW; and be it further

6th RESOLVED, that in the event there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this Resolution, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void, and be it further

7th RESOLVED, that GOSR, as lead agency, issued a SEQRA negative declaration which completed the environmental review and is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and 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:
RESOLUTION NO. -2018, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE PROPOSED EXTENSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (ZONE A – CARLLS RIVER) (CP 8139)

WHEREAS, pursuant to NEW YORK COUNTY LAW Section 274, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, a map, plans, and report including recommendations and estimate of costs pertaining to a proposed extension (the “proposed project”) to Suffolk County Sewer District No. 3 – Southwest (the “District”) (Zone A – Carlls River (CP 8139)) as part of the Suffolk County Coastal Resiliency Project (“SCCRI Project”) to be undertaken with Federal and State Agencies, as such SCCRI Project is described in Resolution No. 745-2018; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs, sets forth the details of the proposed project, including the construction of sewerage facilities necessary to connect parcels to Suffolk County Sewer District No. 3 – Southwest as an extension of the boundaries to that District; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total cost of the proposed project is estimated to be $140,200,000, with $132,500,000 estimated to be funded through the SCCRI Project by the Federal and State Agencies, and the remaining total cost of the proposed project not funded by the Federal and State Agencies is estimated to be $7,700,000, and is proposed to be paid for solely by the rate payers within the extension, on an ad valorem basis, and in addition, the rate payers within the extension will pay for such other costs for the operation, maintenance, and debt service of the District in like manner as the existing District rate payers; and

WHEREAS, Resolution No. 745-2018 included a total project cost and grant funding amount through the SCCRI Project that did not include in both components, the total value allocated for design, however the amount attributable to the typical single or two family residential parcel was correctly stated in Resolution No. 745-2018; and

WHEREAS, the total estimated cost to rate payers within the proposed project area, including the costs for the proposed project and the operation and maintenance expenses and existing debt service for being included within the District, is estimated to be at a rate of $532 per year for a typical property; and

WHEREAS, pursuant to an environmental clearance letter dated July 13, 2018, the Governor’s Office of Storm Recovery (“GOSR”), as lead agency, issued a SEQRA negative declaration which completed the environmental review; and further, the negative declaration issued by GOSR is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and be it further
WHEREAS, pursuant to Suffolk County Resolution No. 745-2018 and NEW YORK COUNTY LAW Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the proposed project and extension of Suffolk County Sewer District No. 3 – Southwest as a separate zone of assessment to be known as Zone A – Carls River to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on October 2, 2018 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plans, and report including recommendations and estimate of costs for the proposed project and extension of Suffolk County Sewer District No. 3 – Southwest to be known as Zone A – Carls River as well as evidence given at the public hearing held on October 2, 2018; and

WHEREAS, in accordance with the authority granted to it in accordance with Section 101 of the NEW YORK COUNTY LAW, this Legislature, hereby determines that along with its approval of this resolution making certain findings, that this resolution and the extension of the District is of such import to the affected resident electors within the area to be included within the extension of the District, that by its vote upon this resolution, desires the establishment of the extension to be submitted to a vote of the qualified electors at a special election to be held on January 22, 2019; now therefore be it

1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the public hearing and after due consideration of the map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", the Legislature of the County of Suffolk, New York, hereby finds and determines as follows:

a. The proposed project and the extension of the boundaries of the District are necessary and desirable for the purpose of providing sewage treatment to previously un-sewered areas and provide a favorable ecological impact to the County; and

b. The proposed project and the facilities to be constructed within the extension of the District are satisfactory, sufficient, adequate and appropriate; and

c. The proposed project and the boundaries of the extension of the District shall wholly coincide with and are hereby established as a separate zone of assessment of the District to be known as Zone A – Carls River; and

d. The allocation of the costs for the proposed project and the facilities to be constructed as an extension of the District shall be borne by the zone of assessment established herein as Zone A – Carls River; and

e. All the property and property owners within the proposed extension of the District are benefited by the extension of the District; and
f. All of the property and property owners that will be benefitted by the extension of the District are located within the boundaries of the extension of the District; and

g. The establishment of the extension of the District as a separate zone of assessment and the construction of the facilities therein are in the public interest and the cost thereof will not constitute an undue burden on the properties within the extension of the District.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit 'A', it is hereby found and determined that the total cost for the proposed project for the extension of the District shall be set at a maximum of $140,200,000, with a total cost to rate payers at $7,700,000, which shall be financed using serial bonds to be paid by the rate payers located within the extension and zone of assessment of the District, hereafter known as Zone A – Carlis River.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, the rate payers within the proposed extension of the District will be charged on an ad valorem basis for existing debt service, plus a user charge (operation and maintenance costs), and a per parcel charge, all consistent with the manner under which the District was established and the manner by which current rate payers of the District are charged, and, in addition, the rate payers within the proposed extension to the District shall pay debt service associated with the planning and design costs of the extension not covered by grants, as described and set forth in the map, plans, and report including recommendations and estimate of costs, the combined total of all such charges is expected to be $532 per year for a typical property.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is further found and determined that it is in the public interest to proceed with the proposed project and expend a maximum amount of $140,200,000 for the extension of Suffolk County Sewer District No. 3 – Southwest, Zone A – Carlis River, as set forth in such map, plans, and report including recommendations and estimate of costs.

Section 5. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is found and determined that it is in the public interest that a referendum be held to gain approval of the majority of the qualified residential electors within the proposed extension.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The proposed project which shall include the extension of the boundaries to Suffolk County Sewer District No. 3 – Southwest comprising of a separate zone of assessment hereafter known as Zone A – Carlis River, and such improvements as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit 'A', are hereby approved.
Section 2. Upon the effective date of this Resolution and Order, and subject to the application to the office of the New York State Comptroller in accordance with section 258 of the NEW YORK COUNTY LAW, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest, as extended, are hereby authorized and directed to carry out the improvements and proposed extension to said District as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’.

Section 3. That such extension to Suffolk County Sewer District No. 3 – Southwest, Zone A – Carls River, 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 the hamlets of Wyandanch, North Babylon, West Babylon and Deer Park, in the Town of Babylon, County of Suffolk and State of New York, being bounded and described as follow:

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 0100-107.00-01.00-005.00 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. 0100-119.00-01.00-052.001;
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 4. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order, and separately filed with the New York State Department of Audit and Control in accordance with the provisions of NEW YORK COUNTY LAW Section 259.

and be it further

3rd RESOLVED, that the proposition to be submitted at a special election to be held on January 22, 2019, shall be in the following form:

"Shall Resolution No. 2018, Adopting Certain Findings And Determinations And Issuing An Order To Extend The Boundaries Of The Suffolk County Sewer District No. 3 – Southwest To Include A Separate Zone Of Assessment And Be Known As Zone A – Carls River, Be Approved?"

and be it further

4th RESOLVED, that this resolution shall not take effect until it has been approved by the affirmative vote of a majority of the qualified resident electors of the proposed extension of the District voting upon a proposition for the approval of the extension in conformity with Sections 101 and 257 of the NEW YORK COUNTY LAW, and be it further

5th RESOLVED, that in accordance with the provisions of Sections 101 and 102 of the NEW YORK COUNTY LAW, the Clerk of the County Legislature shall, within ten days of the adoption of this resolution, shall cause a notice to be published at least once in each of the official newspapers of said County, and such other newspapers as said Legislature may designate, such notice to contain the number, date of adoption and a copy of the resolution and a statement that such resolution is subject to a referendum on motion of the Legislature in accordance with Section 101 of the NEW YORK COUNTY LAW; and be it further

6th RESOLVED, that in the event there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this Resolution, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void; and be it further
RESOLVED, that GOSR, as lead agency, issued a SEQRA negative declaration which completed the environmental review and is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and 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:
RESOLUTION NO. -2018, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO. 27 – FORGE RIVER (CP 8134)

WHEREAS, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, a map, plans, and report including recommendations and estimate of costs pertaining to establishment of Suffolk County Sewer District No. 27 – Forge River (the "proposed project") (CP 8134)) as part of the Suffolk County Coastal Resiliency Project ("SCCRI Project") to be undertaken with Federal and State Agencies, as such SCCRI Project is described in Resolution No. 744-2018; and

WHEREAS, the map, plans, and report including recommendations and estimate of costs, sets forth the details of the proposed project, including the establishment of a new County sewer district, and the construction of a centralized sewage treatment plant, force mains, laterals, individual connections and 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 Suffolk County Sewer District No. 27 – Forge River (the "District"); and

WHEREAS, the map, plans, and report including recommendations and estimate of costs are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total cost of the proposed project is estimated to be $191,300,000, with $183,600,000 estimated to be funded through the SCCRI Project by the Federal and State Agencies, and the remaining total cost of the proposed project not funded by the Federal and State Agencies is estimated to be $7,700,000, and is proposed to be paid for solely by the rate payers within the District, on a benefit basis; and

WHEREAS, Resolution No. 744-2018 included a total grant funding amount through the SCCRI Project that did not include an additional $2,000,000 of grant funding, however the amount attributable to the typical property was correctly stated in Resolution No. 744-2018; and

WHEREAS, the total estimated cost to rate payers within the proposed project area, including the costs for the proposed project and the operation and maintenance expenses is estimated to be at a rate of $470 per year for each District SFE (single family equivalent calculated by using the mode water flow value within the proposed district as the basis of cost), or typical property, and the charge for the typical non-residential parcel will be calculated based on the units of SFE assigned to the parcel as determined by actual water usage; and

WHEREAS, pursuant to Suffolk County Resolution No. 744-2018 and NEW YORK COUNTY LAW Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the proposed project and establishment of Suffolk County Sewer District No. 27 – Forge River to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on October 2, 2018 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plans, and report including recommendations and estimate of costs for the proposed project and establishment of Suffolk County Sewer District No. 27 – Forge River, as well as evidence given at the public hearing held on October 2, 2018; and

WHEREAS, in accordance with the authority granted to it in accordance with Section 101 of the NEW YORK COUNTY LAW, this Legislature, hereby determines that along with its approval of this resolution making certain findings, that this resolution and the establishment of the District is of such import to the affected resident electors within the area to be included within the boundaries of the District, that by its vote upon this resolution, desires the establishment of the District to be submitted to a vote of the qualified electors at a special election to be held on January 22, 2019; now therefore be it

1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the public hearing and after due consideration of the map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, the Legislature of the County of Suffolk, New York, hereby finds and determines as follows:

a. The establishment of a sewer district to be known as Suffolk County Sewer District No. 27 – Forge River (the “District”) and the proposed project including the construction of a centralized sewage treatment plant, force mains, laterals, individual connections and grinder pump stations, and the abandonment of existing on-site systems on each serviced property, and other ancillary sewerage facilities are necessary and desirable for the purpose of providing sewage treatment to previously un-sewered areas and provide a favorable ecological impact to the County; and

b. The proposed project and the facilities to be constructed within the boundaries of the District are satisfactory, sufficient, adequate and appropriate; and

c. The Commissioner of the Suffolk County Department of Public Works is named the Administrative Head of the District; and

d. The Administrative Head of the District is authorized and empowered to acquire property and property interests in the name of the District that is necessary and proper for the establishment and operation of the District; and

e. All the property and property owners within the proposed District are benefitted by the establishment of the District; and

f. All of the property and property owners that will be benefitted by the establishment of the District are located within the boundaries of the District; and
g. The establishment of the District and the construction of the facilities therein are in the public interest and the cost thereof will not constitute an undue burden on the properties within the District.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit ‘A’, it is hereby found and determined that the total cost for the proposed project for the establishment of Suffolk County Sewer District No. 27 – Forge River (the “District”) shall be set at a maximum of $191,300,000, with a total cost to rate payers at $7,700,000, which shall be financed using serial bonds to be paid by the rate payers located within the boundaries of the District.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, the rate payers within the District will be charged on a benefit basis for the debt service of the planning, engineering and design costs not covered by grant funding through the SCCRI Project, plus a user charge for operation and maintenance costs, as described and set forth in the map, plans, and report including recommendations and estimate of costs, the combined total of all such charges is expected to be $470 per year for each District SFE (single family equivalent calculated by using the mode water value within the District as the basis of cost), otherwise, a typical property. The charge for the typical non-residential parcel will be calculated based on the units of SFE assigned to the parcel a determined by actual water usage.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is further found and determined that it is in the public interest to proceed with the establishment of the District and the proposed project and expend a maximum amount of $191,300,000, as set forth in such map, plans, and report including recommendations and estimate of costs.

Section 5. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid map, plans, and report including recommendations and estimate of costs, it is found and determined that it is in the public interest that a referendum be held to gain approval of the majority of the qualified residential electors within the boundaries of the proposed District.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The proposed project which shall include the establishment of Suffolk County Sewer District No. 27 – Forge River, and such improvements as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, and subject to the application to the office of the New York State Comptroller in accordance with section 258 of the NEW YORK COUNTY LAW, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 27 – Forge River, are hereby
authorized and directed to carry out the improvements necessary for the establishment of the District as more particularly described in the map, plans, and report including recommendations and estimate of costs attached as Exhibit ‘A’.

Section 3. It is proposed that Suffolk County Sewer District No. 27 – Forge River 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 Auborn Avenue;
   c) across Auborn 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 northerly 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 northerly 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 northwesterly 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 0200-852.00-01.00-016.000 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 0200-8520.00-01.00-021.00 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;
   c) along the westerly 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;
   d) 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;
   e) 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;
   f) 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;
   g) 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;
   h) northerly along the westerly line of tax parcel 0200-824.00-02.00-025.000 to the southerly line of First Place;
   i) continuing northerly along the extended westerly line of tax parcel 0200-824.00-02.00-025.000 to the centerline of First Place;
   j) easterly along the centerline of First Place to the centerline intersection of First Place and Fulton Avenue;
   k) 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 0200-824.00-03.00-019.000;
   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 an 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;
g) easterly across the northerly boundary of tax parcel 0200-824.00-04.00-028.000 to the westerly boundary of tax parcel 0200-824.00-04.00-070.001;
h) along the westerly and northerly boundaries of tax parcel 0200-824.00-04.00-070.001 to the westerly boundary of Broadway;
i) southeasterly across Broadway to the northwesterly corner of tax parcel 0200-824.00-05.00-014.000;
j) along the northerly line of tax parcel 0200-824.00-05.00-014.000 to the southeasterly corner of parcel 0200-824.00-05.00-017.000;

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 northeasterly 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 northerly 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) 0200-909.00-08.00-046.000;
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) 0200-909.00-08.00-065.000;
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) 0200-839.00-03.00-023.005;
   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 Somerset Avenue;
34. Thence in a northerly direction
   a) across Somerset 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 0200-852.00-06.00-034.000 to the southerly line of Bedford Avenue;
e) Across Bedford Avenue to the southwest corner of tax parcel 0200-852.00-06.00-016.000;
f) Along the westerly boundaries of tax parcels 0200-852.00-06.00-016.000 and 0200-852.00-06.00-010.000 to the southerly line of Clinton Avenue;
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 0200-851.00-05.00-013.000;
b) Along the southerly lines of tax parcels 0200-851.00-06.00-013.000, 0200-851.00-06.00-007.001, 0200-851.00-06.00-042.000, 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 across 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 4. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order, and separately filed with the New York State Department of Audit and Control in accordance with the provisions of NEW YORK COUNTY LAW Section 259.
and be it further

3rd RESOLVED, that the proposition to be submitted at a special election to be held on January 22, 2019, shall be in the following form:

"Shall Resolution No. -2018, Adopting Certain Findings And Determinations And Issuing An Order To Establish Suffolk County Sewer District No. 27 – Forge River, Be Approved?"

and be it further

4th RESOLVED, that this resolution shall not take effect until it has been approved by the affirmative vote of a majority of the qualified resident electors of the proposed District voting upon a proposition for the approval of the extension in conformity with Sections 101 and 257 of the NEW YORK COUNTY LAW, and be it further

5th RESOLVED, that in accordance with the provisions of Sections 101 and 102 of the NEW YORK COUNTY LAW, the Clerk of the County Legislature shall, within ten days of the adoption of this resolution, shall cause a notice to be published at least once in each of the official newspapers of said County, and such other newspapers as said Legislature may designate, such notice to contain the number, date of adoption and a copy of the resolution and a statement that such resolution is subject to a referendum on motion of the Legislature in accordance with Section 101 of the NEW YORK COUNTY LAW, and be it further

6th RESOLVED, that in the event there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this Resolution, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void.

7th RESOLVED, that this Legislature 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:
RESOLUTION NO. -2018, AUTHORIZING THE NEW YORK CITY/LONG ISLAND CHAPTER OF THE JUVENILE DIABETES RESEARCH FOUNDATION TO ILLUMINATE THE H. LEE DENNISON BUILDING FOR NATIONAL DIABETES AWARENESS MONTH

WHEREAS, The Juvenile Diabetes Research Foundation (JDRF) is one of the leading global organization funding Type 1 diabetes research; and

WHEREAS, it is a shared mission of New York City/Long Island Chapter of the Juvenile Diabetes Research Foundation (JDRF) and millions of people in over 160 countries to raise awareness of diabetes, including children and adults affected by diabetes, healthcare professionals, healthcare decision makers and the media; and

WHEREAS, this illumination event seeks to further the public’s awareness of diabetes in November as National Diabetes Awareness Month; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; 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 at 5:45 p.m., with a blue glow, on the night of Monday, November 26, 2018, in support of National Diabetes Awareness Month; and be it further

2nd RESOLVED, that the presence of employees and representatives of the Juvenile Diabetes Research Foundation, in connection with such celebration, shall be permitted at the site.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO INCREASE THE FINES RELATED TO THE SALE OF E-CIGARETTES TO PERSONS UNDER THE AGE OF 21

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 INCREASE THE FINES RELATED TO THE SALE OF E-CIGARETTES TO PERSONS UNDER THE AGE OF 21” 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 INCREASE THE FINES RELATED TO THE SALE OF E-CIGARETTES TO PERSONS UNDER THE AGE OF 21

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

Section 1. Legislative Intent.

This Legislature finds that Suffolk County was one of the first municipalities in the nation to address the issue of e-cigarette use by young people by prohibiting their sale to minors.

This Legislature also finds and determines that despite the County’s efforts to limit the sale of e-cigarettes to minors, there have been an alarming number of reports recently chronicling a dramatic increase in e-cigarette use among teenagers.

This Legislature further finds and determines that the Center for Disease Control found that e-cigarette use among high schoolers spiked 900 percent between 2011 and 2015, and the devices are now more popular among teenagers than traditional cigarettes, largely because flavorings in these products make them more appealing to young people.

This Legislature also finds and determines that in 2014, 73 percent of high school students and 56 percent of middle school students who used tobacco products in the preceding 30 days reported using a flavored tobacco product during that time.

This Legislature further finds and determines that despite recent Federal Drug Administration pronouncements regarding the current teenage e-cigarette epidemic, it has not altered its plans to delay updates to e-cigarette regulations in 2022.

This Legislature concludes that it needs to take further action to curb e-cigarettes use among young people.
Therefore, the purpose of this law is to increase the fines related to the sale of e-cigarettes to persons under the age of 21.

**Section 2. Amendments.**

Chapter 792 the SUFFOLK COUNTY CODE is hereby amended as follows:

**Chapter 792: Tobacco Products**

****

**Article II: E-Cigarettes**

****

§ 792-10 Penalties for offenses.

Any person who intentionally violates the provisions of § 792-9 of this article shall be guilty of an unclassified misdemeanor, punishable by a fine of up to $1,000 for the first violation, and up to $2,000 for each subsequent violation. Each violation shall constitute a separate and distinct offense.

**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.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
DATE: SEPTEMBER 27, 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 INCREASE THE FINES RELATED TO THE SALE OF E-CIGARETTES TO PERSONS UNDER THE AGE OF 21
SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE AND LEGISLATOR ANKER

DATE OF RECEIPT BY COUNSEL: 9/26/2018  PUBLIC HEARING: 10/2/2018
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would, for persons who unlawfully sell e-cigarettes or liquid nicotine to minors, increase the maximum fine from $1,000 to $2,000.

This law will take effect 120 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-increase-fines-e-cigarettes
PROCEDURAL RESOLUTION NO. 13-2018, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH "AAA PROGRAM" REQUIREMENTS (2018 - PHASE V)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County’s priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on September 24, 2018; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAX MAP NUMBER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>0.12±</td>
<td>William Stanley Miles</td>
</tr>
<tr>
<td>Section 252.00</td>
<td></td>
<td>101 Player Way</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td>Simpsonville, SC 29681</td>
</tr>
<tr>
<td>Lots 002,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>10±</td>
<td>Kogel Brothers</td>
</tr>
<tr>
<td>Section 376.00</td>
<td></td>
<td>390 Middle Country Road</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td>Middle Island, NY 11953</td>
</tr>
<tr>
<td>Lot 001,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>0.14±</td>
<td>Regina Nelke</td>
</tr>
<tr>
<td>Section 495.00</td>
<td></td>
<td>c/o Allen N. Talmund</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td>1618 Hereford Road</td>
</tr>
<tr>
<td>Lot 025,000</td>
<td></td>
<td>Hewlett, NY 11557</td>
</tr>
<tr>
<td>District 0200</td>
<td>13.157±</td>
<td>Brother at Montauk Hwy LLC</td>
</tr>
<tr>
<td>Section 825.00</td>
<td></td>
<td>30 Highland Road</td>
</tr>
<tr>
<td>Block 02.00</td>
<td></td>
<td>Brentwood, NY 11727</td>
</tr>
<tr>
<td>Lot 020,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District</td>
<td>Section</td>
<td>Acres</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>-------</td>
</tr>
<tr>
<td>0200</td>
<td>826.00</td>
<td>4.71±</td>
</tr>
<tr>
<td>0200</td>
<td>902.00</td>
<td>0.63±</td>
</tr>
<tr>
<td>0200</td>
<td>902.00</td>
<td>0.20±</td>
</tr>
<tr>
<td>0200</td>
<td>980.70</td>
<td>0.23±</td>
</tr>
<tr>
<td>0204</td>
<td>008.00</td>
<td>1.5±</td>
</tr>
<tr>
<td>0900</td>
<td>300.00</td>
<td>20±</td>
</tr>
<tr>
<td>1000</td>
<td>086.00</td>
<td>7.86±</td>
</tr>
<tr>
<td>1000</td>
<td>114.00</td>
<td>1.75±</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners’ parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER), the Enhanced
Drinking Water Protection Program (Article X11A of the SUFFOLK COUNTY CHARTER), and South Setauket Woods (Resolution No. 405-1995), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE