<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2131</td>
<td>Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>2132</td>
<td>Authorizing a two-year extension for the development of four parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) <strong>GOVERNMENT OPERATIONS, PERSONNEL INFORMATION TECH &amp; HOUSING</strong></td>
</tr>
<tr>
<td>2133</td>
<td>Authorizing certain technical correction to Adopted Resolution No. 760-2018. (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>2134</td>
<td>Accepting and appropriating a grant award increase from the U. S. Department of Education for a Federal Work-Study Program, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) <strong>EDUCATION AND HUMAN SERVICES</strong></td>
</tr>
<tr>
<td>2135</td>
<td>To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1073-2018). (Co. Exec.) <strong>BUDGET AND FINANCE</strong></td>
</tr>
<tr>
<td>2136</td>
<td>Amending the 2018 Adopted Operating Budget to accept and appropriate $37,564 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children’s Coordinated Services Initiative (CCSI). (Co. Exec.) <strong>HEALTH</strong></td>
</tr>
<tr>
<td>2137</td>
<td>Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and Suffolk County Industrial LLC (IS-0727). (Co. Exec.) <strong>PUBLIC WORKS, TRANSPORTATION AND ENERGY</strong></td>
</tr>
<tr>
<td>2138</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act J &amp; C Deli &amp; Grocery NY, Inc. (SCTM No. 0200-982.00-03.00-010.000). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>2139</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Josefina Aleman (SCTM No. 0400-145.00-02.00-087.000). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>2140</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank J. Franco and Vincent E. Sinagra (SCTM No. 0100-056.00-01.00-001.000). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>2141</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Zegel and Judith M. Powers n/k/a Judith M. Zegel (SCTM No. 0100-047.00-03.00-101.000). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
</tbody>
</table>
2142. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson and Setauket Meadows in the Woods (BR-1709). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

2143. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kolu Realty, Inc., (SCTM No. 0200-973.80-08.00-004.000). (Co. Exec.) WAYS & MEANS

2144. Delegating authority to refund certain erroneous tax payments to the Suffolk County Comptroller (Control No. 482-2018). (Co. Exec.) BUDGET AND FINANCE

2145. Renaming the Red House at Inlet Pond County Park for Roy Latham. (Krupski.) PARKS & RECREATION

2146. Appointing Joseph Kukral as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Member-At-Large). (Co. Exec.) PARKS & RECREATION

2147. 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 Schmelzer property - Manorville Hills County Park Addition - Pine Barrens Core - Town of Brookhaven - (SCTM No. 0200-510.00-03.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2148. Accepting the donation of one evidence locker for use by the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

2149. Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with Reconstruction of CR 48, Middle Road from Horton Avenue to Main Street (CP 5526). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

2150. Bond Resolution of the County Of Suffolk, New York, authorizing the issuance of $150,000 Bonds to finance the acquisition of Furniture and Equipment for Improvements to Campgrounds. (CP 7009.510) PARKS & RECREATION

2151. Accepting and appropriating a grant in the amount of $299,913 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETTP) FY2018 with 100% support. (Co. Exec.) PUBLIC SAFETY

2152. Accepting and appropriating a supplemental award of $250,000 in grant funding from the New York State Department of Transportation for provision of dedicated Traffic Enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC SAFETY

2153. Accepting and appropriating federal funding in the amount of $39,500 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department’s Participation in the ATF Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY
2154. Accepting and appropriating federal funding in the amount of $91,719 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

2155. Accepting and appropriating federal funding in the amount of $18,344 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

2156. Accepting and appropriating 100% grant reimbursement in the amount of $730,172 from the United States Department of Agriculture Food and Nutrition Service to the Suffolk County Department of Social Services for the Supplemental Nutrition Assistance Program Bonus Award Allocation. (Co. Exec.) EDUCATION AND HUMAN SERVICES

2157. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] - for the Giella Property - Orowoc Creek Addition - Town of Islip - (SCTM No. 0500-343.00-02.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2158. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under section 46 of the Suffolk County Tax Act Sahin Saglamer (SCTM No. 1000-045.01-01.00-033.000). (Co. Exec.)WAYS & MEANS

2159. Authorizing the repurposing of funding to the Carmans River Fish Passage Project using the New Enhanced Suffolk County Water Quality Protection Program Funds and rescinding Adopted Resolution Nos. 635 and 636-2017 regarding the Clean Lakes in Patchogue Project (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
RESOLUTION NO. 2131 — 2018, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 26 to update the Suffolk County Administrative Code totaling $2905.92 and

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

1st RESOLVED, that the payment of $2905.92 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF FOUR 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 four (4) parcels of property, identified in Schedule "A," annexed hereto, to the Town of Babylon for affordable housing development and occupancy; 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>
</tr>
</thead>
<tbody>
<tr>
<td>0100-039.00-04.00-011.000</td>
</tr>
<tr>
<td>0100-039.00-04.00-012.000</td>
</tr>
<tr>
<td>0100-039.00-04.00-013.000</td>
</tr>
<tr>
<td>0100-039.00-04.00-014.000</td>
</tr>
</tbody>
</table>
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 FOUR PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   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
    11/5/18

SCIN FORM 175b (10/95)
Diane Weyer
Chief Financial Analyst
11/14/18
# 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.
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
</tr>
<tr>
<td>Monday, November 5</td>
<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
</tr>
<tr>
<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
</tr>
<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: November 5, 2018

Department/Agency: Dept. of Economic Development and Planning

Dept/Agency Point of Contact: Jason Smagin, Director of Real Estate

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF FOUR PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

Layperson's summary:

The Town of Babylon has requested a two year extension for the development of two parcels of land previously transferred through the 72-H program to the Town of Babylon. This legislation is needed to authorize said two year extension.

Anticipated opposition (if any):
Specific detriment(s) from failed resolution:

Suffolk County is in need of affordable housing, if this resolution fails, the County and Town of Babylon will lose an opportunity for affordable housing, and four parcels will be returned to the County and the County will be responsible for taxes until disposed of.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Other County departments/divisions or municipalities impacted and explanation of impact:

Town of Babylon & County maintain affordable housing opportunity.
RESOLUTION NO. - 2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 760-2018

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 760-2018; and

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

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

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

Resolution No. 760-2018

In the 1st RESOLVED paragraph amend the Revenue Code:

FROM:

[3221]

TO:

3321

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 760 -2018, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

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

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

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

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

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

1st

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3208</td>
<td>32133001</td>
<td>$344,050</td>
</tr>
</tbody>
</table>

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

1000-Personnel Services $142,306

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

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

3000-Supplies, Material and Other Expenses

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

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Task Force</td>
<td>$2,000</td>
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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4580</td>
<td>0000</td>
<td>Fee for Service Non-Employee</td>
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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3208</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Service Agencies</td>
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</table>

8000-Employee Benefits

<table>
<thead>
<tr>
<th>Fund</th>
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<th>Budget Type</th>
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<th>Object</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
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<td>8330</td>
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<td>Social Security</td>
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<td>003</td>
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<td>8280</td>
<td>0000</td>
<td>Retirement</td>
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<tr>
<td>003</td>
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<td>DEG</td>
<td>3208</td>
<td>8380</td>
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<td>Welfare Fund</td>
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<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$16,434</td>
</tr>
</tbody>
</table>

Interfund Transfer Expense

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

and be it further

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

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

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant:
<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-3172-0100-0010/0200</td>
<td>0259</td>
<td>Program Coordinator-Criminal Justice</td>
<td>C</td>
<td>24</td>
<td>2</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals 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 Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller's Number C523850, as necessary, to secure said funds; and be it further

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

DATED: October 2, 2018

APPROVED BY:

/\ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2018
RESOLUTION NO. – 2018, ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE U. S. DEPARTMENT OF EDUCATION FOR A FEDERAL WORK-STUDY PROGRAM, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2018-2019 College operating budget provides $448,836 in anticipation of a Federal Work-Study Program grant, for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, the grant award from the U. S. Department of Education includes an additional amount of $83,010, bringing the total amount of the grant award to $531,846; and

WHEREAS, it is necessary to amend the College budget in the amount of $83,010 to provide for the increase in the grant award; and

WHEREAS, the Federal Work-Study Program grant is allocated to Ammerman, Grant, and East Campuses of Suffolk County Community College; and

WHEREAS, the amended amount of $83,010 will be allocated to all campuses as follows: Ammerman $36,525, East $11,621, and Grant $34,864; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Federal Work-Study Program grant award on May 17, 2018 by Resolution No. 2018.33 and Resolution No. 2018.34; and

WHEREAS, the College anticipates spending the grant award increase in the amount of $83,010 in accordance with the terms of said grant before June 30, 2019; now therefore, be it

1st RESOLVED, that said 2018-2019 College budget be amended to reflect the increase in the amount of the grant award and $83,010 to be appropriated for the operation of the program as follows:

REVENUES:
Federal Aid: Work-Study Program:
GA01-GA0119-544205-G000

AMOUNT:
$ 83,010

APPROPRIATIONS:
GA01-GA0119-511130-G000
GE01-GE0119-511130-G000
GW01-GW0119-511130-G000

$ 83,010
$ 36,525
$ 11,621
$ 34,864
**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 a Grant Award Increase from the U. S. Department of Education for a Federal Work-Study Program, 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation

To accept and appropriate a grant award increase in the amount of $83,010 from the U. S. Department of Education for a Federal Work-Study Program at Suffolk County Community College, during the 2018-2019 academic year.

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

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

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

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

The amendment to the 2018-2019 College budget will provide $83,010 from the U. S. Department of Education for operating costs for a Federal Work-Study Program during the 2018-2019 academic year.

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

   Not Applicable

8. Proposed Source of Funding:  
   U. S. Department of Education

9. Timing of Impact:  
   July 1, 2018 through June 30, 2019

10. Name & Title of Preparer  
    Henrietta Ytuarte  
    Senior Accountant

11. Signature of Preparer

12. Date
    November 19, 2018

SCIN FORM 175A (10/95)
RESOLUTION NO. 2018.33 - Accepting a Federal Grant for the 2018-19 Federal Work Study Program (FWSP).

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments, and

WHEREAS, the application has been approved in the amount of $531,846, and

WHEREAS, the federal regulations allow the sum of $75,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, this federal grant must be matched by a 25 percent contribution, and

WHEREAS, amendments to the law became effective in October 1986 allowing five percent administrative expense allowance based on total student expenditures for FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2018-19 Federal Work Study Program in the amount of $531,846, and be it further

RESOLVED, that $53,184 be set aside for Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's five percent administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus Work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation except for the Community Service Employment.

Gordon D. Canary
Secretary

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the following distribution of the 2018-19 Federal Work Study funds by campus is hereby approved.

| Original FWSP Federal Allocation | $531,846 |
| Less: Transfer to Job Locator Program | -53,184 |
| Remaining FWSP Federal Allocation | $478,662 |
| Less: 5% Admin Expense Allowance of Campus Wages | -29,916 |
| Remaining FWSP Allocation | $448,746 |
| Plus: 25% of Institutional Share of Student Wages | +112,186 |
| Total Student Wages Available | $560,932 |

Campus Wage Distribution of Federal College Work Study Allocation

<table>
<thead>
<tr>
<th>Campus</th>
<th>Percentage</th>
<th>Distribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ammerman Campus</td>
<td>(44%)</td>
<td>$246,810</td>
</tr>
<tr>
<td>Grant Campus</td>
<td>(42%)</td>
<td>$235,592</td>
</tr>
<tr>
<td>Eastern Campus</td>
<td>(14%)</td>
<td>$ 78,530</td>
</tr>
<tr>
<td>Total Campus</td>
<td></td>
<td>$560,932</td>
</tr>
</tbody>
</table>

Gordon D. Canary
Secretary
### Campus-Based System - Campus-Based Institutional Worksheet

**FWS Final Funding 2018-2019**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(01) Name of School: SUNY FORDHAM COMMUNITY COLLEGE</td>
<td></td>
</tr>
<tr>
<td>School Address: 233 College Road Bronx, NY 11794-2899</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) OPED Number: 00287690</td>
<td></td>
</tr>
<tr>
<td>(3) DUNS Number: 059817513</td>
<td></td>
</tr>
<tr>
<td>(4) FWS Request:</td>
<td>$600,000.00</td>
</tr>
<tr>
<td>(5) FWS National Total of Funds Available:</td>
<td>$1,120,000,000.00</td>
</tr>
<tr>
<td>(6) Base Guarantee:</td>
<td>$367,444.00</td>
</tr>
<tr>
<td>(7) National Total of Base Guarantee:</td>
<td>$642,044,661.00</td>
</tr>
<tr>
<td>(8) Base Guarantee Percent Fundable:</td>
<td>100</td>
</tr>
<tr>
<td>(9) Adjusted Base Guarantee:</td>
<td>$327,404.00</td>
</tr>
<tr>
<td>(10) Average Under-Grad Tuition &amp; Fees:</td>
<td>$4,011.00</td>
</tr>
<tr>
<td>(11) Average Under-Grad Time in Attendance:</td>
<td>9</td>
</tr>
<tr>
<td>(12) Living Cost Allowance:</td>
<td>$11,925.00</td>
</tr>
<tr>
<td>(13) Books &amp; Supplies Allowance:</td>
<td>$600.00</td>
</tr>
<tr>
<td>(14) Average Under-Grad Cost:</td>
<td>$16,536.08</td>
</tr>
<tr>
<td>(15) 25% of Average Under-Grad Cost:</td>
<td>$4,134.00</td>
</tr>
<tr>
<td>(16) Under-Grad Grant Need:</td>
<td>$40,399,800.00</td>
</tr>
<tr>
<td>(17) Average Graduate Tuition &amp; Fees:</td>
<td>$8,50</td>
</tr>
<tr>
<td>(18) Average Graduate Time in Attendance:</td>
<td>9</td>
</tr>
<tr>
<td>(19) Living Cost Allowance:</td>
<td>$13,925.00</td>
</tr>
<tr>
<td>(20) Books &amp; Supplies Allowance:</td>
<td>$600.00</td>
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<tr>
<td>(21) Average Graduate Cost:</td>
<td>$72,925.00</td>
</tr>
<tr>
<td>(22) Graduate Self-Help Need:</td>
<td>$0.00</td>
</tr>
<tr>
<td>(23) Total Self-Help Need:</td>
<td>$40,099,800.00</td>
</tr>
<tr>
<td>(24) National Total Self-Help Need:</td>
<td>$44,329,200.00</td>
</tr>
<tr>
<td>(25) Relative FWS Need:</td>
<td>0.0024727</td>
</tr>
<tr>
<td>(26) Fair Share:</td>
<td>9,539,401.00</td>
</tr>
<tr>
<td>(27) National Funds Available for Fair Share:</td>
<td>14,757,359,549.00</td>
</tr>
<tr>
<td>(28) Shortfall:</td>
<td>14,217,977.02</td>
</tr>
<tr>
<td>(29) National Total of Shortfall:</td>
<td>$579,149,977.00</td>
</tr>
<tr>
<td>(30) Relative Shortfall:</td>
<td>0.0024727</td>
</tr>
<tr>
<td>(31) Initial Fair Share Increase:</td>
<td>$112,275.00</td>
</tr>
<tr>
<td>(32) Additional Fair Share Increase:</td>
<td>$27,212.00</td>
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<tr>
<td>(33) Total Fair Share Increase:</td>
<td>$139,487.00</td>
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<tr>
<td>(34) Total FWS Allocation:</td>
<td>$926,891.00</td>
</tr>
<tr>
<td>(35) Underspent Percentage:</td>
<td>0</td>
</tr>
<tr>
<td>(36) Allocation Reduction:</td>
<td>$0.00</td>
</tr>
<tr>
<td>(37) Redistribution of Underspent Reduction:</td>
<td>$4,950.00</td>
</tr>
<tr>
<td>(38) Adjusted FWS Allocation:</td>
<td>$31,843.00</td>
</tr>
</tbody>
</table>

**Award** 31,843

**Budget** 44,836

**AMENDMENT** 83,810
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award Increase from the U. S. Department of Education for a Federal Work-Study Program, 100% reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award increase from the U. S. Department of Education, in the amount of $83,010, for a Federal Work-Study Program, during the 2018-2019 fiscal year

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award increase from the U. S. Department of Education, in the amount of $83,010, for a Federal Work-Study Program

JUSTIFICATION: The Federal Work-Study Program provides direct aid funding, on a need basis, to students for employment on campus.

FISCAL IMPLICATIONS: None
To: Amy Keyes, Director of Intergovernmental Relations
From: Gail Vizzini, Vice President for Business & Financial Affairs
Date: November 19, 2018
Subject: Request for a Resolution Accepting and Appropriating Grant Award Increase for a Suffolk County Community College Program

Enclosed are the application and requisite forms request acceptance and appropriation of a grant award increase for a program at Suffolk County Community College.

Grant Proposal ___ Grant Award ___ X
Project Name: Federal Work-Study Program
Funding Source: U. S. Department of Education
Amount of Grant Amendment: $83,010

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File name: Reso-SCCC-FWS Amend 19.docx
Backup-SCCC-FWS Amend 19-SCIN 175A.docx

cc: Nancy Brewer, Director of Financial Aid
John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. -2018, TO READJUST, COMPROMISE, 
AND GRANT REFUNDS AND CHARGE-BACKS ON REAL 
PROPERTY CORRECTION OF ERRORS BY: COUNTY 
LEGISLATURE (CONTROL NO. 1073-2018)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0206 01200 0700 033000</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: November 19, 2018

Re: Resolution Control No. 1073-2018

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1073-2018.
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  X  New Program
Grant Award
Contract (New  Rev. )

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

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

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

N/A
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

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

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

A. Bartel

11. Signature of Preparer

12. Date

November 19, 2018
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RICHARD P. DEBRAGGA

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: 304 MAIN ST INC

ADDRESS: 304 MAIN ST, PORT JEFFERSON NY 11777

3. TAX BILL ADDRESS OF PROPERTY: 304 MAIN ST, PORT JEFFERSON NY 11777 0000

SC TAX MP 0206 SEC 01200 BLOCK 0700 LOT 03300

TAX BILL ITEM #: 86295469 TX BILL YR: 2017/18

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

5 ( ) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

PARA. A ( ) MISTAKE IN TRANSCRIPTION

B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION

C ( ) FAILURE OF ASSessor TO ACT ON A PARTIAL EXEMPTION

D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX

E ( ) SPECIAL BENEFIT ASSESSMENT

F ( ) DOUBLE ASSESSMENT

G ( ) ARITHMETICAL MISTAKE

H ( ) INCORRECT ENTRY OF A RELEIVED SCHOOL TAX-PREVIOUSLY

I ( ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT

C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY

D ( ) STATE LAND

E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE

B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL

C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT

D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE

E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION FIRE DAMAGE OVER $2500 REFUND

SIGNATURE OF OWNER ____________________________ DATE: 10/11/2018

FORWARD TO: DIRECTOR

REAL PROPERTY TAX SERVICE AGENCY

SUFFOLK COUNTY CENTER

RIVERHEAD NY 11901

STANDARD EA4/6-REV.1/89

PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

REAL PROPERTY TAX SERVICE AGENCY
THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO 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.

<table>
<thead>
<tr>
<th>PART A</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SC TAX MAP: 0206-012.00-07.00-033.000</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>TOWN ITEM NO: 8629549</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>APPLICANT: RICHARD P. DEBRAGA</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>ASSESSED VALUE: $7,130</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>CORRECTED ASSESSMENT: $4,000</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>TOTAL TAX LEVIED IN ROLL: 17256.16</td>
<td></td>
</tr>
</tbody>
</table>

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: [Signature]

<table>
<thead>
<tr>
<th>PART B</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>CORRECT TAX CODE: 06/160</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>CORRECT TAX RATE: 229.696</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>CORRECT TOTAL TAX: 10066.66</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>CORRECT TOTAL REFUND: 7,189.50</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>CORRECT TOTAL CHARGE BACK:</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:</td>
<td></td>
</tr>
</tbody>
</table>

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GRACE COLOMBO TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: [Signature]

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

STANDARD EA 4/6 REV. 6/84 PART-2
<table>
<thead>
<tr>
<th>Tax Levies</th>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val.</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SCHOOL DISTRICTS - PORT JEFFERSON USD</td>
<td></td>
<td>4000</td>
<td>148,232</td>
<td>$5,930.08</td>
</tr>
<tr>
<td></td>
<td>LIBRARY DISTRICTS - PORT JEFFERSON USD</td>
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http://taxprod/Check/CheckTaxBase

10/11/2018
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

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<th>1. APPLICANT / OWNER</th>
<th>304 MAIN ST. INC</th>
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<td>4. DATE RECEIVED</td>
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**LOG# 268**

---

**RECOMMENDATION TO LEGISLATURE:**

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<th><strong>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</strong></th>
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**GRIEVANCE DAY PROCEDURE**

**STATUTE OF LIMITATIONS EXPIRED**

**ASSESSOR’S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

A. BARTEL

APPRaisal TECHNICIAN II

P. W. LAVALLE

DIRECTOR
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $37,564 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY SERVICE LEAGUE (FSL) FOR CHILDREN'S COORDINATED SERVICES INITIATIVE (CCSI)

WHEREAS, New York State Office of Mental Health (NYS OMH) has allocated $37,564 of 100% State Aid to Family Service League (FSL) for the expansion of the Children's Coordinated Services Initiative program; and

WHEREAS, this funding is effective July 1, 2018 and will provide enhanced CCSI services that will ensure that children diagnosed with serious emotional disturbance who are at risk of residential placement remain at home with their families and in their communities; and

WHEREAS, these funds are not included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $37,564 in 100% State aid as follows:

REVENUES:
001-HSV 3493 State Aid: Community Support Services

AMOUNT
$37,564

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
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<th>XORG</th>
<th>OBJECT NAME</th>
<th>2018 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2018 Modified Budget</th>
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<td>Family Service League</td>
<td>$37,488</td>
<td>+$37,584</td>
<td>$75,052</td>
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</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with the above named agency; 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>
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2. Title of Proposed Legislation

Amending the 2018 Adopted Operating Budget to accept and appropriate $37,564 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children’s Coordinated Services Initiative (CCSI).

3. Purpose or Proposed Legislation

This resolution will add 100% state aid funding to an existing program operated by Family Service League, which provides services to ensure that children diagnosed with serious emotional disturbance who are at risk of residential placement remain at home and in their communities. The Children’s Coordinated Services Initiative (CCSI) program promotes an individualized care approach, focusing on child and family strengths and empowering the family to make decisions about services received.

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

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

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

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

Not Applicable

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

None

8. Proposed Source of Funding

100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact

Immediate upon approval of the resolution and execution of a contract amendment with the provider agency.

10. Typed Name & Title of Preparer

Susan B. Hodsky
Principal Financial Analyst

11. Signature of Preparer

Susan B. Hodsky

12. Date

11/19/18

SCIN Form 1756 (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 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
November 14, 2018

Ms. Ann Marie Csorny, LCSW-R, Director
Suffolk County Department of Health Services
Wm. J. Lindsay – 725 Veterans Memorial Highway
Building C-016
Hauppauge, NY 11788

Re: Family Service League – Children’s Coordinated Services Initiative Expansion

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) is pleased to support the addition of $37,564 ($75,128 FAV) in 100% State aid funding for Family Service League (FSL) to expand Coordinated Children’s Service Initiative (CCSI) services effective July 1, 2018. FSL currently operates the only CCSI program contracted through Suffolk County. These funds are included in your 2018 State aid approval letter (OMH funding code 046) and represent a 100 percent State participation rate. These funds should be reported as CCSI Services (program code (PC) 2990) on all OMH financial reports. The addition of the funds is as follows:

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TOTAL

Please feel free to contact me should you have any questions or concerns.

Sincerely,

Martha Carlin, PsyD.
Director - OMH Long Island Field Office

Cc: Barbara Russo, Suffolk County
    Eileen DiMarzo, Suffolk County
September 28, 2018

Ann Marie Csorny, LCSW-R
Director
Suffolk County Department
N. County Complex-725 Veterans Memorial
Highway Bldg C-928
Hauppauge, NY 11788

Dear Director Csorny, LCSW-R:

The NYS Office of Mental Health (OMH) is issuing your January 1, 2018 to December 31, 2018 State Aid Letter (SAL) to reflect your latest allocation. Your total allocation amount at this time is $27,396,514. The allocations authorized in this letter include full annual funding for initiatives previously authorized.

Please ensure the County Allocation Tracker (CAT) is updated to agree with the State Aid Letter allocations and reflects all county contracts funded with State Aid. As a reminder, the Consolidated Claim Report (CCR)/Consolidated Financial Report (CFR) for local fiscal year 2017 was due May 1, 2018. Guidelines for completion of the CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNY.

The Aid to Localities Spending Plan Guidelines, which explain the reporting and use requirements of your authorized funding, can also be accessed through the OMH website. In addition, please remember if you receive federal funds, to submit your two federal certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, and/or CCR/CFR schedules in a timely manner may result in the delay of subsequent State Aid payments and/or Medicaid payments.

Inherent in OMH’s budget and claiming policy is the expectation that your department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH Field Office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Kevin Marashi at OMH Long Island Field Office at (631) 761-2885.

Sincerely,

Rachel Gaul, Assistant Director
Community Budget & Financial Management

cc: Kevin Marashi
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**Remotes**

- 123456
- 789012
- 345678

**Date & Time**

- 3/22/2018 12:54 PM

**Office of Mental Health**

- 7136

**County Code: 25** County Name: Suffolk

**Finding Source: Group Title**

- Attachment 4
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<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<td>Tuesday, November 20</td>
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<td>Tuesday, December 4</td>
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<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
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<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you **must** contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will **NOT** be LOT at the next General Meeting.

**Date:** November 19, 2018

**Department/Agency:** Department of Health Services

**Dept/Agency Point of Contact:** Jennifer Culp

**Legislation type (check all that apply):**
- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- Grant (all new grants and any recurring grant less than 100% funded)
AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $37,564 IN ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY SERVICE LEAGUE (FSL) FOR CHILDREN’S COORDINATED SERVICES INITIATIVE (CCSI)

Layperson’s summary:

The resolution will add funding to an existing program operated by FSL to ensure that children diagnosed with serious emotional disturbance who are at risk of residential placement remain at home and in their communities. The CCSI program promotes an individualized care approach, focusing on child and family strengths and empowering the family to make decisions about services received. A parent enhancement skills program is conducted with all caregivers and an in-home anger management program is offered for youth, siblings or parents who would benefit. Additionally, a variety of support services are available to assist the child and family in functioning successfully in the home, school and community. Furthermore, a new population of youth will be entering the mental health system with the implementation of Raise the Age, and these youth will require more hands-on interventions to redirect their paths.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Children with serious emotional disturbance will have limited services.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

NYSOMH State Aid Letter, Letter of Support from NYSOMH

Other County departments/divisions or municipalities impacted and explanation of impact:

None
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF
AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST
AND SUFFOLK COUNTY INDUSTRIAL LLC (IS-0727)

WHEREAS, Suffolk County Industrial LLC is the beneficial owner of a former Entenmann's Inc. industrial building located in Bay Shore, New York and connected to the Suffolk County Sewer District No. 3 – Southwest as an out-of-district contractee; and

WHEREAS, Entenmann's Inc. previously had a Sewer Agency agreement that was dated 1983 and expired in 2013; and

WHEREAS, the estimated amount of flow paid for by Entenmann's Inc. in ad valorem taxes at the time of the 1983 Agreement was Forty-Two Thousand Eight Hundred Eighty-Seven gallons per day (42,887 GPD); and

WHEREAS, the Suffolk County Sewer Agency (Resolution 16-2016) and the Suffolk County Legislature (Resolution No. 687-2016) have approved an allocation of Forty-Two Thousand Eight Hundred Eighty-Seven gallons per day (42,887 GPD) of capacity to the Suffolk County Industrial LLC site without charge for a connection fee; and

WHEREAS, Suffolk County Industrial LLC has petitioned and requested the Administrative Head of the District for permission to discharge an additional Two Hundred Thirty-Two gallons per day (232 GPD) of flow to the sanitary sewerage facilities of the District, for a total flow of Forty-Three Thousand One Hundred Nineteen gallons per day (43,119 GPD), and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Two Hundred Thirty-Two gallons per day (232 GPD) available in excess of its own needs; and

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

WHEREAS, the proposed additional flow of Two Hundred Thirty-Two gallons per day (232 GPD) has received the approval of the Suffolk County Sewer Agency (Resolution 47-2018) with a connection fee of One Thousand Ninety-Two Dollars and Seventy-Two Cents ($1,092.72), making the total allocated capacity equal to Forty-Three Thousand One Hundred Nineteen gallons per day (43,119 GPD); and

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

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

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action; and be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the Suffolk County Industrial LLC upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

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

DATED:

APPROVED BY:

__________________________________________________________________________

County Executive of Suffolk County

Date:
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 47 - 2018

GRANTING AN EXTENSION OF TIME FOR ISSUANCE OF THE NEW AGREEMENT
AND AUTHORIZING AN ADDITIONAL CAPACITY
FOR THE EXISTING CONNECTION
OF SUFFOLK COUNTY INDUSTRIAL LLC (IS-0727)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, on May 18, 2016, this Agency adopted Resolution No. 16-2016, authorizing the issuance of the new agreement for the existing connection of the former Entenmann’s industrial building, for which Suffolk County Industrial LLC is the beneficial owner, to Suffolk County Sewer District No. 3 – Southwest, and

WHEREAS, Resolution No. 16-2016 allocated Forty-Two Thousand Eight Hundred Eighty-seven gallons per day (42,887 GPD) of capacity to said industrial building without charge for a connection fee, and

WHEREAS, Resolution No. 16-2016 approved the connection fee of $4.71 per GPD for flow in excess of 42,887 GPD and up to 260,000 GPD, stipulating that an additional flow exceeding 42,887 GPD would require a Sewer Agency application by the building owner, and

WHEREAS, Resolution No. 16-2016 stipulated that the aforementioned capacity applied specifically to Suffolk County Industrial LLC’s site, and was not transferrable to any entity and/or site in the surrounding area, and

WHEREAS, on October 16, 2017, this Agency adopted Resolution No. 45-2017 granting one year time extension to complete the connection agreement; however, Resolution No. 45-2017 expired on October 16, 2018, without the completion of the connection agreement, and

WHEREAS, negotiations concerning such an agreement are incomplete, and

WHEREAS, the latest projected flow from the Suffolk County Industrial LLC building is Forty-Three Thousand One Hundred Nineteen gallons per day (43,119 GPD), and

WHEREAS, Suffolk County Industrial LLC has applied for both the time extension of the authorization granted in Resolution No. 16-2016 and formal approval to discharge an additional Two Hundred Thirty-Two gallons per day (232 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the additional flow expected to emanate from Suffolk County Industrial LLC building, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that a total of Forty-Three Thousand One Hundred Nineteen gallons per day (43,119 GPD) of capacity in the District’s sewage treatment plant be allocated to Suffolk County Industrial LLC, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Suffolk County Industrial LLC, the District, the Suffolk County Department of Public Works, the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee for the additional Two Hundred Thirty-Two gallons per day (232 GPD) of District’s capacity to be paid by Suffolk County Industrial LLC, shall be paid at the rate of $4.71 per gallon of sewage per day for a total of One Thousand Ninety-Two Dollars and Seventy-Two Cents ($1,092.72), and it is further

7th RESOLVED, that in accordance with Resolution 16-2016, any new tenant of the Suffolk County Industrial LLC building requiring an additional capacity in excess of 43,119 GPD and up to 260,000 GPD would be required to make a request to the building owner to submit a formal application to the Sewer Agency and, if approved, pay the connection fee at the rate of $4.71 per gallon per day for such an increase, and it is further

8th RESOLVED, that the capacity allocated to the Suffolk County Industrial LLC applies specifically to the Suffolk County Industrial’s site, and is not transferrable to any entity and/or site in the surrounding area, and it is further

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

(Suffolk County Sewer Agency Meeting November 19, 2018)
### Statement of Financial Impact

**Type of Legislation**
- Resolution: X
- Local Law
- Charter Law

**Title of Proposed Legislation**
RESOLUTION NO. -2018 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND SUFFOLK COUNTY INDUSTRIAL LLC (IS-0727)

**Purpose of Proposed Legislation**
To authorize execution of an agreement by the Administrative Head of SCSD No. 3 with Suffolk County Industrial LLC (IS-0727), the beneficial owner of a former Entenmann's Inc. industrial building, seeking permission to discharge 43,119 GPD. Entenmann's Inc. previously had a Sewer Agency agreement that expired in 2013. The project previously received approval of both the Sewer Agency (Resolution 16-2016) and the SC Legislature (Resolution No. 687-2016) to discharge 42,887 GPD and is therefore, needs an approval for an additional capacity of 232 GPD, for a total flow of 43,119 GPD.

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

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

**If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
42,887 GPD of capacity has been allocated to the project site without charge for a connection fee since this was the estimated flow paid by Entenmann's in ad valorem taxes at the time of the 1983 agreement. For additional capacity of 232 GPD, the connection fee of $1,092.72 ($4.71 per gallon per day), will be paid to the District.

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

**Proposed Source of Funding**
NA

**Timing of Impact**
NA

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

**Signature of Preparer**

**Date**
November 19, 2018

**Office**
Theresa Lohn
### General Fund

<table>
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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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<td><strong>Total</strong></td>
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### Police District and District Court

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### Combined

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<td><strong>Total</strong></td>
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**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.
Date: November 19, 2018

Department/Agency: SC Department of Public Works

Department/Agency Point of Contact: Boris Rukovets, P.E. (for Sewer Agency Resolutions)

Legislation type (check all that apply):

- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND SUFFOLK COUNTY INDUSTRIAL LLC (IS-0727)
Layperson’s summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3-Southwest with Suffolk County Industrial LLC (IS-0727), the beneficial owner of a former Entenmann’s Inc. industrial building, seeking permission to discharge 43,119 GPD. Entenmann’s Inc. previously had a Sewer Agency agreement that expired in 2013.

The project previously received approval of both the Suffolk County Sewer Agency (Resolution 16-2016) and the Suffolk County Legislature (Resolution No. 687-2016) to discharge 42,887 GPD and is therefore, needs an approval for an additional capacity of 232 GPD, for a total flow of 43,119 GPD.

Anticipated opposition (if any):
None.

Specific detriment(s) from failed resolution:
The business would not be able to execute a connection agreement and hence to have a legally approved sewer connection to the County Sewer District, resulting in a loss of environmental benefits (water quality improvement) and financial benefits (user fees and connection fee) to Suffolk County and its residents.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
- Suffolk County Sewer Agency Resolution No. 47-2018
- SCIN 175b

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT J & C DELI & GROCERY NY, INC. (SCTM NO. 0200-952.00-03.00-010.000)

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

ALL that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 952.00, Block 03.00, Lot 010.000, and acquired by tax deed on April 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 04, 2017, in Liber 12911, at Page 340, and otherwise known and designated by the Town of Brookhaven, Part of Lot 1 and All of Lots 2 and 3, on a certain map entitled "Map of Canaan Lake Beach", filed in the office of the Clerk of Suffolk County on June 20, 1935 as Map No. 1182 a/k/a 50 Traction Blvd., Patchogue, NY 11772; 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 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 04, 2017 in Liber 12911 at Page 340.

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, J & C DELI & GROCERY NY, INC. has made application of said above described parcel and J & C DELI & GROCERY NY, INC. has paid the application fee and will be paying $40,164.46, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2018; 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 J & C DELI & GROCERY NY, INC. 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 J & C DELI & GROCERY NY, INC., 50 Traction Blvd., Patchogue, NY 11772 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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
   J & C DELI & GROCERY NY, INC.
   0200-952.00-03.00-010.000

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

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   (circle appropriate category)
   County
   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]   11/14/18
    Diane E. Weyer   [Signature]   11/21/18
## GENERAL FUND

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<th>2018 COST TO AVG TAXPAYER</th>
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<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

J & C DELI & GROCERY NY, INC.
0200-952.00-03.00-010.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes _ no _ X_
   If yes, please explain:

2. Has this resolution been submitted previously? yes _ no _ X_
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X _ no _

4. Is this resolution subject to SEQRA review? yes ___ no _ X_

Fiscal Information:

Anticipated Revenue to be Received $40,164.46

Contact Person Peter Belyea Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 13, 2018

Tax Map No.: 0200-952.00-03.00-010.000
Name of Last Legal Fee Owner: J & C DELI & GROCERY NY, INC.

<table>
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<td>License Fee Collected</td>
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<td>Repairs</td>
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<td>Other Expenses</td>
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TOTAL $40,164.46

Monies to be Received $40,164.46

RESOLUTION AMOUNT $40,164.46

APPROVED:

[Signature] 11/14/2018

Accounting
PB:lag

PREPARED BY:

[Signature] 11/14/2018

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

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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2018</td>
<td>$6,948.11</td>
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TOTAL: $34,789.85

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

SUBTOTAL

E. FEE 0
F. MISC MAILING FEES
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE: $40,164.46

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
16-Oct-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 04/14/19**

CP
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☒ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT J & C DELI & GROCERY NY, INC. (SCTM NO. 0200-952.00-03.00-010.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
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 JOSEFINA ALEMAN (SCTM NO. 0400-145.00-02.00-087.000)

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 145.00, Block 02.00, Lot 087.000, and acquired by tax deed on September 08, 2011, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on September 09, 2011, in Liber 12670, at Page 782, and otherwise known and designated by the Town of Huntington, West ⅓ of Lot 51 and All of Lots 52 & 53, Block N, on a certain map entitled “Map of Homewood”, filed in the office of the Clerk of Suffolk County on April 18, 1923 as Map No. 635 a/k/a P/O #87 on S/S of 13th Street, 198 E/O Depot Road; 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 September 08, 2011, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 782.

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, JOSEFINA ALEMAN has made application of said above described parcel and JOSEFINA ALEMAN has paid the application fee and has paid $6,498.19, 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

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 JOSEFINA ALEMAN, 67 East 13th Street, Huntington Station, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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
JOSEFINA ALEMAN
0400-145.00-02.00-087.000

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] 11/14/18
Diane E. Meyer [Signature] 11/21/18
<table>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

JOSEFINA ALEMAN
0400-145.00-02.00-087.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes ___ no _X_
   If yes, please explain:

2. Has this resolution been submitted previously? yes ___ no _X_
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes _X_ no ___

4. Is this resolution subject to SEQRA review? yes ___ no _X_

Fiscal Information:

Anticipated Revenue $6,498.19

Contact Person __ Lori Sklar _______________________________ Telephone Number (631) 853-5937
<table>
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<th>Amount</th>
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<td>Other Expenses</td>
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**APPROVED:**

**PREPARED BY:**

Lori Sklar  
Redemption Unit  
(631) 853-5937

[Signature]

Accounting  
LS:lag  
11/4/2018
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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B. INTEREST DUE
C. TOTAL $1,308.47
D. 5% LINE C $282.10

SUBTOTAL $5,924.11

E. FEE 0
F. MISC MAILING FEES $22.39
G. MISC 2017/18 TAXES $551.69
H. MISC 0

TOTAL AMOUNT DUE: $6,498.19

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.

23-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

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

cp
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOSEFINA ALEMAN (SCTM NO. 0400-145.00-02.00-087.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
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 FRANK J. FRANCO AND VINCENT E. SINAGRA (SCTM NO. 0100-056.00-01.00-001.000)

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 056.00, Block 01.00, Lot 001.000, and acquired by tax deed on November 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York and recorded on November 14, 2014, in Liber 12795, at Page 960, and otherwise known and designated by the Town of Babylon, Lots 1 and 2, Block 32, on a certain map entitled "Map of New York and Brooklyn Suburban Investment Company", filed in the office of the Clerk of Suffolk County on June 1, 1892 as Map No. 28/44 a/k/a 138 Long Island Avenue, Wyandanch, NY 11798; 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 November 05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014 in Liber 12795 at Page 960.

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, FRANK J. FRANCO AND VINCENT E. SINAGRA have made application of said above described parcel and FRANK J. FRANCO AND VINCENT E. SINAGRA have paid the application fee and have paid $6,853.78, 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 FRANK J. FRANCO AND VINCENT E. SINAGRA, 138 Long Island Avenue, Wyandanch, NY 11798 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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
FRANK J. FRANCO AND VINCENT E. SINAGRA
0100-056.00-01.00-001.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2018

10. Typed Name of Preparer Signature of Preparer Date
Lori Sklar
Diane E. Weyer

11/14/18
11/21/18
# 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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

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

### Combined

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

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:
FRANK J. FRANCO AND VINCENT E. SINAGRA
0100-056.00-01.00-001.000

Purpose/Justification of Request:
Local Law No. 16 - 1976, as amended

Specify Where Applicable:
1. Is request due to change in law? yes □ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes □ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X □ no

4. Is this resolution subject to SEQRA review? yes □ no X

Fiscal Information:
Anticipated Revenue $6,853.78

Contact Person Lori Sklar Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 13, 2018

Tax Map No.: 0100-056.00-01.00-001.000
Name of Last Legal Fee Owner: FRANK J. FRANCO AND VINCENT E. SINAGRA

COMPTROLLER'S COMPUTATION ........................................ $6,847.05

Taxes ......................................................... 2017/2018 .......... INCLUDED

Certified Mail Fees ............................................. $6.73

License Fee Collected .......................................... OPEN

Repairs .................................................................. OPEN

Other Expenses ..................................................... $0.00

TOTAL .................................................................. $6,853.78

Monies Received ..................................................... $6,853.78

RESOLUTION AMOUNT ........................................ $6,853.78

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

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

Accounting
LS/tag

Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2012</td>
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<tr>
<td>2013</td>
<td>$796.73</td>
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<tr>
<td>2014</td>
<td>$616.89</td>
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<tr>
<td>2015</td>
<td>$629.46</td>
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<tr>
<td>2016</td>
<td>$1,722.14</td>
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<td>2017</td>
<td>$473.52</td>
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<tr>
<td>2018</td>
<td>$488.26</td>
</tr>
</tbody>
</table>

TOTAL: $5,496.36

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL

| E. FEE | $0 |
| F. MISC | MAILING FEES |
| G. MISC | $0 |
| H. MISC | $0 |

TOTAL AMOUNT DUE:

| TOTAL | $6,853.78 |

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.

04-Sep-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/03/19**

cp
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)

☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☒ Consent Calendar (ex. Technical Correction, recurring 100% grant, IL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FRANK J. FRANCO AND VINCENT E. SINAGRA (SCTM NO. 0100-056.00-01.00-001.000)
Layperson's summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
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 ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL (SCTM NO. 0100-047.00-03.00-101.000)

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 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 047.00, Block 03.00, 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 22, 2018, in Liber 12951, at Page 102, and otherwise known and designated by the Town of Babylon, Lot 12, Block D, on a certain map entitled "Map of East Park Gardens, Section 1", filed in the office of the Clerk of Suffolk County on February 18, 1941 as Map No. 1328 a/k/a 62 Birch Avenue East, East Farmingdale, NY 11738; 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, MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL have made application of said above described parcel and MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL have paid the application fee and have paid $104,730.62, 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 ZEGEL AND
JUDITH M. POWERS N/K/A JUDITH M. ZEGEL, 62 Birch Avenue East, East Farmingdale, NY 11738 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:
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
   MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL
   0100-047.00-03.00-101.000

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
    Dianne C. Wuyer
    11/5/18
    11/21/18
## 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
Resolution Title:

MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL
0100-047.00-03.00-101.000

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       $104,730.62

Contact Person            Lori Sklar       Telephone Number (631) 853-5937
**SUFFOLK COUNTY**  
**DIVISION OF REAL PROPERTY**  
**ACQUISITION AND MANAGEMENT**  
**CLOSING STATEMENT**

November 05, 2018

Tax Map No.: 0100-047.00-03.00-101.000  
Name of Last Legal Fee Owner: MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$104,723.89</td>
</tr>
<tr>
<td>Taxes...2017/2018...</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>

| TOTAL                           | $104,730.62  |

Monies Received. $104,730.62

RESOLUTION AMOUNT. $104,730.62

APPROVED: _____________________________

[Signature]

Accounting  
LS:bg

PREPARED BY: _____________________________

[Signature]  
Lori Sklar  
Redemption Unit  
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$17,060.31</td>
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<tr>
<td>2014</td>
<td>$17,972.80</td>
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<tr>
<td>2015</td>
<td>$17,306.91</td>
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<tr>
<td>2016</td>
<td>$16,315.72</td>
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<tr>
<td>2017</td>
<td>$14,290.38</td>
</tr>
<tr>
<td>2018</td>
<td>$11,558.72</td>
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</table>

TOTAL: $94,504.84

B. INTEREST DUE

C. TOTAL

$99,737.04

D. 5% LINE C

$4,986.85

SUBTOTAL

$104,723.89

E. FEE

0

F. MISC

MAILING FEES

0

G. MISC

0

H. MISC

0

TOTAL AMOUNT DUE:

$104,730.62

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.

14-Aug-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 02/10/19.
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☑ Resolution (other than capital appropriations/appointments/re-appointments)
☑ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☑ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MICHAEL ZEGEL AND JUDITH M. POWERS N/K/A JUDITH M. ZEGEL (SCTM NO. 0100-047.00-03.00-101.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
RESOLUTION NO.  -2018, AUTHORIZING EXECUTION AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON AND SETAUKET MEADOWS IN THE WOODS (BR-1709)

WHEREAS, Setauket Meadows in the Woods is a proposed 92 unit planned retirement community located in Setauket, New York outside the boundary of Suffolk County Sewer District No. 1 – Port Jefferson (the "District"); and

WHEREAS, Setauket Meadows in the Woods has petitioned and requested the Administrative Head of the District for permission to discharge Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) of wastewater to Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 46-2018) for the said Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) of capacity in the District with a connection fee of Four Hundred Twenty-Nine Thousand Seven Hundred Fifty Dollars ($429,750); and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 1 – Port Jefferson and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Setauket Meadows in the Woods upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to 1 – Port Jefferson and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further
RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   
   RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 - PORT JEFFERSON AND SETAUKET MEADOWS IN THE WOODS (BR-1709)

3. **Purpose of Proposed Legislation**

   To authorize execution of an agreement by the Administrative Head of SCSD No. 1 with Setauket Meadows in the Woods (BR-1709), a proposed 92 unit Planned Retirement Community in Setauket, NY seeking permission to discharge Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD).

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

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

   County  Town  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District
   
   - SCSD No. 1 - Port Jefferson

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

   The connection fee of Four Hundred Twenty-Nine Thousand Seven Hundred Fifty Dollars ($429,750) ($30 per gallon per day) will be paid to the District.

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

   NA

8. **Proposed Source of Funding**

   NA

9. **Timing of Impact**

   NA

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

11. **Signature of Preparer**

    [Signature]

12. **Date**

    November 19, 2018
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
SUDDOLK COUNTY SEWER AGENCY

RESOLUTION NO. 46 - 2018,
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
SETAUKET MEADOWS IN THE WOODS (BR-1709)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON

WHEREAS, Setauket Meadows in the Woods is a proposed Ninety-Two (92) unit Planned Retirement Community situated in Setauket, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 135.00, Block 0400, Lots 003.000, 004.005 and Section 158.00, Block 0400, Lot 013.001, and

WHEREAS, the sewage flow from Setauket Meadows in the Woods is expected to be Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD), and

WHEREAS, Setauket Meadows in the Woods is not located within the boundaries of Suffolk County Sewer District No. 1 – Port Jefferson (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Setauket Meadows in the Woods has applied to this Agency for permission to connect its Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed flow of Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) which is expected to emanate from Setauket Meadows in the Woods, and

WHEREAS, the connection of Setauket Meadows in the Woods to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

Page 1 of 2
2nd RESOLVED, that Setauket Meadows in the Woods be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Fourteen Thousand Three Hundred Twenty-Five gallons per day (14,325 GPD) of capacity in the District's sewage treatment plant be allocated to Setauket Meadows in the Woods, and it is further

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

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

6th RESOLVED, that the connection fee to be paid for Setauket Meadows in the Woods shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Four Hundred Twenty-Nine Thousand Seven Hundred Fifty Dollars ($429,750.00), and it is further

7th RESOLVED, that the developer shall, at his sole cost, expense and effort, construct a sewage collection facility for Setauket Meadows in the Woods and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

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

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

(Suffolk County Sewer Agency Meeting – November 19, 2019)
Date: November 19, 2018

Department/Agency: SC Department of Public Works

Department/Agency Point of Contact: Boris Rukovets, P.E. (for Sewer Agency Resolutions)

Legislation type (check all that apply):

☒ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 -- PORT JEFFERSON AND SETAUKET MEADOWS IN THE WOODS (BR-1709)
Layperson's summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 1- Port Jefferson with Setauket Meadows in the Woods (BR-1709), a proposed 92 unit Planned Retirement Community in Setauket, New York seeking permission to discharge 14,325 gallons per day (GPD).

Anticipated opposition (if any):
None.

Specific detriment(s) from failed resolution:
The business would not be able to execute a connection agreement and hence to have a legally approved sewer connection to the County Sewer District, resulting in a loss of environmental benefits (water quality improvement) and financial benefits (user fees and connection fee) to Suffolk County and its residents.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
- Suffolk County Sewer Agency Resolution No. 46-2018
- SCIN 175b

Other County departments/divisions or municipalities impacted and explanation of impact:
N/A
RESOLUTION NO. -2018, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT KOLU REALTY, INC. (SCTM
NO. 0200-973.80-08.00-004.000)

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 973.80, Block 08.00, 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, Part of Lot 26 and All of Lots 27 &
28, Block 501, on a certain map entitled "Map #6 of New York and Brooklyn Suburban
Investment Company", filed in the office of the Clerk of Suffolk County on June 9, 1890 as Map
No. 444 a/k/a 653 Doane Avenue, North Bellport, NY 11713; 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, KOLU REALTY, INC., has made application of said above described
parcel and KOLU REALTY, INC., has paid the application fee and will be paying $48,269.41, 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 KOLU REALTY, INC.
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 KOLU REALTY, INC., 125 Sunset Avenue, Selden, NY 11784 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
Resolution Title:

KOLU REALTY, INC.
0200-973.80-08.00-004.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes no X
   If yes, give L.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X no

4. Is this resolution subject to SEQRA review? yes no X

Fiscal Information:

Anticipated Revenue to be Received $48,269.41

Contact Person Peter Belyea Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 16, 2018

Tax Map No.: 0200-973.80-08.00-004.000
Name of Last Legal Fee Owner: KOLU REALTY, INC.

COMPTROLLER'S COMPUTATION......................... $48,247.02
Taxes........2017/2018.................................. INCLUDED
Certified Mail Fees.................................... $22.39
License Fee Collected................................. OPEN
Repairs.................................................. OPEN
Other Expenses........................................ $0.00

TOTAL.................................................. $48,269.41

Monies to be Received................................. $48,269.41

RESOLUTION AMOUNT................................. $48,269.41

APPROVED:

[Signature]

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB/10

[Signature] 11/16/2018
## A. Principal Amount Due on All Unpaid Taxes:

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2013</td>
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<tr>
<td>2014</td>
<td>$8,100.08</td>
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<tr>
<td>2015</td>
<td>$7,898.17</td>
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<tr>
<td>2016</td>
<td>$7,350.39</td>
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<tr>
<td>2017</td>
<td>$6,676.37</td>
</tr>
<tr>
<td>2018</td>
<td>$5,406.23</td>
</tr>
</tbody>
</table>

TOTAL: $43,427.23

## B. Interest Due

C. TOTAL: $2,522.31
D. 5% Line C: $45,949.54

SUBTOTAL: $48,471.82

## E. Fee

0

## F. Misc

MAILING FEES: $22.39

## G. Misc

0

## H. Misc

0

TOTAL AMOUNT DUE: $48,269.41

## 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.

05-Sep-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/04/19**

**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
   KOLU REALTY, INC.
   0200-973.80-08.00-004.000

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2018

10. Typed Name of Preparer
    Peter Belyea

    Signature of Preparer
    Diane E. Weyer

    Date
    11/16/18
    11/21/18
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☒ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT KOLU REALTY, INC., (SCTM NO. 0200-973.80-08.00-004.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
RESOLUTION NO. 482-18, DELEGATING AUTHORITY TO REFUND CERTAIN ERRONEOUS TAX PAYMENTS TO THE SUFFOLK COUNTY COMPTROLLER

WHEREAS, Section 556, New York REAL PROPERTY TAX LAW has been amended to permit the Suffolk County Legislature to delegate its authority to refund erroneous tax payments of TWO THOUSAND FIVE HUNDRED ($2500) DOLLARS or less; now, therefore be it

1st RESOLVED, that this Legislature hereby delegates to the Suffolk County Comptroller the authority to grant real property tax refunds of TWO THOUSAND FIVE HUNDRED ($2500) DOLLARS or less to property owners in the County of Suffolk upon receipt of written reports of investigation and recommendation by the County Director of Real Property Tax Service Agency; and be it further

2nd RESOLVED, that if the County Comptroller denies the refund, in whole or in part, the County Comptroller shall transmit to the Suffolk County Legislature together with copies of the application and the reasons for denial of the refund; and be it further

3rd RESOLVED, that the County Comptroller shall submit a report of the refunds processed to the Suffolk County Legislature on or before the fifteenth (15) day of each month for the actions taken during the preceding month amount of the refund; and be it further

4th RESOLVED, that this resolution shall only be in effect through December 31st of 2019.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    11/19/18
Department Request:
Sponsors Memo for County Legislation

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

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

Specify Where Applicable:

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

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

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

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

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr., Comptroller
DATE: November 19, 2018
RE: UNDER $2500.00 RESOLUTION

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

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

Should you need anything further, please contact me.

JK/rl
Enc.
RESOLUTION NO. -2018, RENAMING THE RED HOUSE AT INLET POND COUNTY PARK FOR ROY LATHAM

WHEREAS, the North Fork Audubon Society manages the trails at Inlet Pond County Park in Greenport and maintains its headquarters at "The Red House" located within that park; and

WHEREAS, the North Fork Audubon Society has requested that this Legislature rename the Red House in honor of the late Roy Latham; and

WHEREAS, born in 1881, Roy Latham was a farmer who, despite a lack of formal education, became one of the most highly respected amateur naturalists in Suffolk County and New York State; and

WHEREAS, Mr. Latham, a life-long resident of Orient, chronicled the natural world, collecting thousands of specimens and artifacts on the east end of Long Island during his long life; and

WHEREAS, in the course of his observations, Mr. Latham discovered new species, a large fly he named Lydella Lathamii and a small moth he named Eucosma Lathamii; and

WHEREAS, Mr. Latham's excavation, tabulation and reporting of North Fork and Montauk archeological sites helped shed light on the lives of the Algonquin tribes who were once prevalent in our area; and

WHEREAS, at the time of his death in 1979, the New York Times noted that Mr. Latham's taxidermic collection, which was comprised of over 140,000 specimens of bird, fish, mammals and Native American artifacts, "represents one of the most complete pictures of Long Island wildlife"; and

WHEREAS, Mr. Latham donated thousands of his artifacts to several important institutions, including the New York State Museum in Albany, the New York State Archaeological Society and Cornell University; and

WHEREAS, Mr. Latham founded the Orient Christmas Bird Count in 1904, the first citizen science project in the nation which endures to this day and has been replicated throughout the nation; and

WHEREAS, in honor of his deep dedication to the natural habitat and wildlife of Suffolk County and his contribution to our understanding of the natural history of Long Island and Suffolk County, the Red House in Inlet Pond County Park should be renamed the Roy Latham Nature Center; now, therefore be it

1st RESOLVED, that the Red House in Inlet Pond County Park is hereby renamed the Roy Latham Nature Center; and be it further
RESOLVED, that the Department of Parks, Recreation, Conservation is hereby authorized, empowered and directed to install appropriate signage to reflect this naming; and be it further; 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 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:lrdh-red house inlet pond park roy latham
RESOLUTION NO. -2018, APPOINTING JOSEPH KUKRAL AS A MEMBER OF THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION (MEMBER AT LARGE)

WHEREAS, Resolution No. 2260-2006 reappointed Raymond P. Corwin as a Member-at-Large of the Suffolk County Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, Raymond P. Corwin passed away unexpectedly in April 2010, which resulted in a vacancy on the Suffolk County Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, the Member-at-Large position on the Suffolk County Board of Trustees of Parks, Recreation and Conservation has been vacant since April 2010; and

WHEREAS, Joseph Kukral has expressed an interest in a position on the Suffolk County Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, Mr. Kukral is an avid camper and parks enthusiast and is well respected by his colleagues in the camping community; and

WHEREAS, Mr. Kukral has served as a Volunteer with his local Ambulance Company where he gained budget management experience and provided service to the community; now, therefore be it

1st RESOLVED, that Joseph Kukral, currently residing in Mastic, New York, be hereby appointed as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation, as the Member-at-Large representative for a term of office to expire on December 4, 2023.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Joseph Kukral  
45 Brandywine Drive  
Mastic, NY 11950  
H: 631-281-2228  C: 631-275-4283  
e-mail jwkukral@aol.com

Commissioner Berdolt  
Suffolk County Parks Department  
West Sayville, NY

As an accomplished member of my community, I am interested in an appointment to the Suffolk County Parks Department Board of Trustees. I have been an avid camper all my life and founder of a family camping club in 2005. I will represent and devote whatever time necessary to this position as to reflect favorably to the Parks Department.

Your Needs:  
• Human resources administration  
• Parks management, including inventory and visitor logistics  
• Help manage and suggest changes to County Parks  
• Prepare reports for review and recommendations

My Qualifications:  
• Versatile and organized with many years of camping and experience in establishing community relations  
• Expertise in directing and disseminating information to the general public as well as fellow constituents, vendors and business partners  
• Organized coordination of meetings and events, including preparing and materials and setting up equipment  
• Proven success in sourcing and securing necessary documentation on paperwork for proper requisitions

My attached resume provides more detail about my background and skills. I look forward to meeting with you to further discuss the possibility of contributing to the success of the Parks Department. Please feel free to contact me at the phone numbers listed above to discuss the requirements of this position.
Joseph Kukral

45 Brandywine Drive, Mastic, NY 11950 | (H) 631-281-2228 | (C) 631-275-4283 | jwkukral@aol.com

PROFESSIONAL SUMMARY

Highly motivated and skilled volunteer who graciously handles and resolves challenging issues. Driven to consistently deliver exceptional support. Avid and knowledgeable camper.

SKILLS

- Effective public speaker
- Managerial background
- Conflict resolution

Team player
Reliable

WORK HISTORY

Currently on disability due to cancer/back injury

Administrative Specialist, Heavy Equipment Operator, Barker Aggregates LTD, West Shore Rd, Port Washington, NY May 1994 -- Current

Ex-Chief/Volunteer with Manorville Community Ambulance, 184 South Street, Manorville, NY 1149 September 1995 -- Current
Emergency Medical Technician with volunteer Ambulance Company or over 20 years, being recognized as a Top Responder on numerous years. Ex-Chief of Department, holding this position for 9 years. Worked to promote comradery and establish a working relationship with volunteers who serve their community. Managed and maintained a balanced budget of over $500,000.00 annually. Communicated with individuals of all ethnic and cultural backgrounds on a daily basis. Addressed and resolved neighborhood problems and complaints in a tactful and timely manner. Represented the Ambulance Department at community and professional organizational meetings.

Administrative Specialist, U.S. Army May 1979-June 1985
Assigned to 25th Infantry Division Hawaii
10th Special Forces Group, Massachusetts
EDUCATION

High School Diploma
Graduate of Tecumseh High School, Tecumseh, Michigan

Word Processor/clerk typist U.S. Army

ACCOMPLISHMENTS

American Heart Association CPR Instructor for over 10 years. Helped organize and start a Family Camping Group in 2005 to which I am still Coordinator/President to this day. Organized a group of over 20 families to help promote camping values in County, State and Private Parks and Campgrounds. Have helped organize many camping outings, both on Long Island and off. Have successfully helped develop programs and initiatives to help volunteers and communities to prepare for emergency and unknown situations. Currently Board member of Suffolk Community for Camping.
1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___

2. Title of Proposed Legislation
   APPOINTING JOSEPH KUKRAL AS A MEMBER OF THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION (MEMBER AT LARGE)

3. Purpose of Proposed Legislation
   Appointing Joseph Kukral to fill the Member-at-Large Vacancy on the Suffolk County Board of Trustees of Parks, Recreation and Conservation

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Upon Adoption

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

11. Signature of Preparer
    Emily R. Lauri
    [Signature]

12. Date
    10/16/2018
    10/17/2018
<table>
<thead>
<tr>
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**POLICE DISTRICT AND DISTRICT COURT**

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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

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<thead>
<tr>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you **must** contact Intergovernmental Relations.

**Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.**

**Date:** October 16, 2018

**Department/Agency:** Suffolk County Department of Parks, Recreation & Conservation

**Dept/Agency Point of Contact:** Emily R. Lauri

**Legislation type (check all that apply):**

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (ex. Technical Correction, recurring 100% grant, LI-16)
- [ ] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

APPOINTING JOSEPH KUKRAL AS A MEMBER OF THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION (MEMBER AT LARGE)

Layperson's summary:

The Member-at-Large position on the Suffolk County Board of Trustees of Parks, Recreation and Conservation has been vacant since April 2010. Joseph Kukral is an avid camper and parks enthusiast and has expressed an interest in filling this vacancy.

Anticipated opposition (if any):
Specific detriment(s) from failed resolution:

Position would remain vacant.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Joseph Kukral Resume being submitted with this resolution.

Other County departments/divisions or municipalities impacted and explanation of impact:
RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE SCHMELZER PROPERTY – MANORVILLE HILLS COUNTY PARK ADDITION - PINE BARRENS CORE (TOWN OF BROOKHAVEN - SCTM#0200-510.00-03.00-002.000)

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

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

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

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

WHEREAS, Resolution No. 264-2002 authorized planning/appraisal steps and Procedural Motion No. 11-2018 authorized acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; now, therefore be it:
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 Three Hundred Twenty Four Thousand Four Hundred Dollars ($324,400.00+), at Six Thousand Five Hundred Dollars ($6,500) per acre for 16.8+ acres, for a total of One Hundred Nine Thousand Two Hundred Dollars ($109,200.00+) and Eighty Thousand Dollars ($80,000) per Pine Barren credit for 2.69 credits, for a total of Two Hundred Fifteen Thousand Two Hundred Dollars ($215,200) 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>TAX MAP NUMBER:</th>
<th>ACRES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>16.8+</td>
</tr>
<tr>
<td></td>
<td>Section 510.00</td>
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<td>Block 03.00</td>
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<td></td>
<td>Lot 002.000</td>
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</tbody>
</table>

and be it further

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Three Hundred Twenty Four Thousand Four Hundred Dollars ($324,400.00+), subject to a final survey; and be it further

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $324,400.00+, 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 XII A of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

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

RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

1) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area.

and be it further
designated Special Groundwater Protection Area:

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE SCHMELZER PROPERTY - MANORVILLE HILLS COUNTY PARK ADDITION - PINE BARRENS CORE (TOWN OF BROOKHAVEN - SCTM#0200-510.00-03.00-002.000)

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

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

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 1/4% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article 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
November 20, 2018

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

<table>
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<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

|                     |                         |                            |                              |
| **POLICE DISTRICT AND DISTRICT COURT** | | | |
| TOTAL               | $0                      | $0.00                      | $0.00                        |

|                     |                         |                            |                              |
| **COMBINED**        |                         |                            |                              |
| 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.

To be completed by the Executive Budget Office
Date: November 13, 2018

Department/Agency: Economic Development & Planning

Dept/Agency Point of Contact: Margaret DeKams

Legislation type (check all that apply):
☒ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732210) FOR THE SCHMELZER PROPERTY-MANORVILLE HILLS COUNTY PARK ADDITION-PINE BARRENS CORE-TOWN OF BROOKHAVEN-SCTM#0200-510.00-03.00-002.000
Layperson’s summary:

OPEN SPACE PRESERVATION

Anticipated opposition (if any):

None

Specific detriment(s) from failed resolution:

OPEN SPACE NOT PRESERVED
Intergovernmental Relations - Submission of Legislation - Cover Sheet

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
RESOLUTION NO. -2018, ACCEPTING THE DONATION
OF ONE EVIDENCE LOCKER FOR USE BY THE SUFFOLK
COUNTY POLICE DEPARTMENT

WHEREAS, the Smith family wishes to donate one evidence locker to the Suffolk County Police Department; and

WHEREAS, the Suffolk County Police Department has a need for this locker; and therefore be it

1st RESOLVED, that the donation of one evidence locker with a value of approximately $7,600.00 for use by the Suffolk County Police Department is hereby accepted; 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 ("NYCRR"), and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and further be

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING THE DONATION OF ONE EVIDENCE LOCKER FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

To accept the donation of one evidence locker with a value of $7,600.00

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

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

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Suzanne Luca, Paralegal

11. Signature of Preparer

12. Date

11/14/18

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

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**NOTES:**

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

To be completed by the Executive Budget Office.
Kris & Rose Smith

33 Hemingway Dr. Dix Hills, NY 11746,

November 8, 2018

Sgt. Lee, SCPD Property section.

We would like to donate 1 evidence/ gun locker to the SCPD Property section for a tax deductible receipt of its value of $7,500.00.

I hope you will see fit to accept this gift on the behalf of the Smith family, in support and appreciation of the Women and Men who serve us at the SCPD.

Best regards:

[Signature]

Kris Smith

Rose & Kris Smith 33 Hemingway Drive Dix Hills, NY 11746
Ifin Metal Products has been manufacturing Sentinel Security Lockers for over 30 years. They are used throughout the world wherever controlled security is required. You will find our lockers in areas of police evidence transfer, evidence storage, crime scene investigations, forensic evidence, or in postal service. When teamed with our Refrigerated Lockers you have a complete system.

FEATURES:
- Lift latch keyless lock
- Keyed lock option with key drop
- 36"W x 24"D x 82"H (w/4" base)
- 16 gauge cold rolled steel
- 4" attached base
- Refrigerated models available
- Powder coated finish
- Continuous 16 gauge piano hinges
- 34 standard modules (4 modules available in 18" width)
- Single rear door allows access to all compartments from control side (Pass-Thru models only)
- Passback option w/digital locking

GSA Advantage!

12AA PASS-THRU
(Shown with lift latch keyless lock)
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

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Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will **NOT** be LOT at the next General Meeting.

**Date:** November 14, 2018

**Department/Agency:** Suffolk County Police Department

**Dept/Agency Point of Contact:** Office of the Commissioner Legal Bureau/Suzanne

**Luca, Paralegal**

**Legislation type (check all that apply):**
- ☒ Resolution (other than capital appropriations/appointments/re-appointments)
- ☐ Local Law
- ☐ Charter Law
- ☐ Capital Appropriation with Bond
- ☐ Capital Appropriation without Bond
- ☐ Capital Budget Amendment
- ☐ Operating Budget Amendment
- ☐ New Appointment
- ☐ Re-appointment
- ☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

Accepting the donation of one evidence locker for use by the Suffolk County Police Department

Layperson's summary:

A member of the public would like to donate one evidence locker to the Suffolk County Police Department for use in their Property Section.

Anticipated opposition (if any):

No opposition is anticipated.
Specific detriment(s) from failed resolution:

SCPD Property Section would have less secure space to store evidence.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Donation letter

Other County departments/divisions or municipalities impacted and explanation of impact:
None
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 48, MIDDLE ROAD FROM HORTON AVENUE TO MAIN STREET (CP 5526)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the reconstruction of CR 48, Middle Road; and

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, that this Legislature determined that the Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE which will not have a significant effect on the environment adopted via Resolution 1113-2001; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $875,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of CR 48, Middle Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>3301</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Safety Improvements at Various Intersections</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</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>$4,100,000</td>
<td>$350,000B</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,100,000</td>
<td>$350,000</td>
<td>$0</td>
</tr>
</tbody>
</table>
5054  Traffic Signal Improvements

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning/Design</td>
<td>$1,850,000</td>
<td>$250,000B</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$8,525,000</td>
<td>$250,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,375,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

5532  Improvements to CR 100, Suffolk Avenue

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning/Design</td>
<td>$0</td>
<td>$25,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

5526  Reconstruction of CR 48, Middle Road

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$14,505,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$15,825,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $875,000 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-5526.311</td>
<td>50</td>
<td>Reconstruction of CR 48, Middle Road</td>
<td>$875,000</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 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, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 48, MIDDLE ROAD FROM HORTON AVENUE TO MAIN STREET (CP 5528)

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
November 26, 2018

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

<table>
<thead>
<tr>
<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>$70,346</td>
<td>$0.13</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<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>$70,346</td>
<td>$0.13</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
### 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>$875,000</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>2.000%</td>
<td>$49,018.01</td>
<td>$21,328.13</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>2.000%</td>
<td>$50,212.82</td>
<td>$20,068.66</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>2.000%</td>
<td>$51,438.75</td>
<td>$9,454.69</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>2.000%</td>
<td>$52,690.53</td>
<td>$8,827.80</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>2.000%</td>
<td>$53,974.86</td>
<td>$8,185.64</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>2.000%</td>
<td>$55,290.50</td>
<td>$7,527.82</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>2.000%</td>
<td>$56,638.21</td>
<td>$6,853.96</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>2.125%</td>
<td>$58,018.76</td>
<td>$6,163.69</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>3.000%</td>
<td>$59,432.97</td>
<td>$5,465.58</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2029</td>
<td>3.125%</td>
<td>$60,861.65</td>
<td>$4,732.24</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2030</td>
<td>3.375%</td>
<td>$62,365.64</td>
<td>$3,990.25</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
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<tr>
<td>5/1/2031</td>
<td>3.625%</td>
<td>$63,865.80</td>
<td>$3,230.17</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
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<tr>
<td>5/1/2032</td>
<td>3.750%</td>
<td>$65,443.02</td>
<td>$2,451.56</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2033</td>
<td>3.938%</td>
<td>$67,038.19</td>
<td>$1,653.97</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
<tr>
<td>5/1/2034</td>
<td>4.125%</td>
<td>$68,672.25</td>
<td>$936.94</td>
<td>$70,346.14</td>
<td>$70,346.14</td>
</tr>
</tbody>
</table>

| Total     | $875,000.00| $180,192.03| $1,065,192.03| $1,065,192.03 |

5/1/2036

5/1/2037
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1113 – 2001, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO MAIN STREET, GREENPORT, TOWN OF SOUTHOLD, SUFFOLK COUNTY CF 5526

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold" pursuant to Section 6 of Local Law No. 22-1985 which project involves the reconstruction of CR 48, Middle Road from Horton Lane to Main Street, Greenport, Town of Southold, including widening the road from 40 ft. To 48 ft; safety improvements; roadway pavement; medians; upgrading sidewalk areas for bicyclists and pedestrians, and constructing two additional recharge basins; 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 September 19, 2001 meeting, the CEQ reviewed the EAF and information submitted by the 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 279 of the SUFFOLK COUNTY CODE; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 19, 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 Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE which will not have a significant effect on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7(c) of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2.) A positive drainage system will be installed to improve drainage and eliminate discharging run-off to surface waters wherever possible;

3.) All necessary N.Y.S.D.E.C. permits will be obtained; and

4.) Traffic safety will be improved.

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: November 20, 2001

APPROVED BY:

/s/ Robert J. Gaffney
County Executive of Suffolk County

Date of Approval: November 26, 2001
Date: November 9, 2018

Department/Agency: Public Works/Division of Highways, Structures and Waterways

Department/Agency Point of Contact: William Hillman, P.E., Chief Engineer

Legislation type (check all that apply):

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☒ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☒ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:
Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Reconstruction of CR 48, Middle Road – CP 5526

Layperson’s summary:
This resolution will appropriate the sum of $875,000 for construction 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. The following offsets have been identified: CP 3301 – Safety Improvements at Various Intersections (Planning - $350,000) – Sufficient funding is available within existing appropriations to complete needed traffic studies; CP 5054 – Traffic Signal Improvements (Planning - $250,000/Equipment $250,000) – Sufficient funding is
Layperson’s summary: (continued)

available within existing appropriations to complete needed traffic signal design; only a portion of the Adopted amount for traffic signal equipment is needed and CP 5532 – Improvements to CR 100/CR 13 (Planning - $25,000) - This project (Intersection Improvements on CR 13, Fifth Avenue in the vicinity of Pine Aire Drive and CR 100, Suffolk Avenue) is now being designed in-house, therefore, these funds may be used as an offset.

Additional construction funds are required due to additional drainage facilities within DEC regulated areas and further testing of rapidly deteriorating existing pavement, more extensive repairs/rehabilitation are needed along the stretch on CR 48, Middle Road between Ruch Lane at Chapel Lane.

The project as a whole will rehabilitate existing pavement, install pedestrian refuge islands, drainage facilities, sidewalk and curb where necessary, resurface the roadway and install new pavement markings and signage.

Anticipated opposition (if any):

None anticipated

Specific detriment(s) from failed resolution:

Should this resolution fail the Department would not be able to progress the reconstruction of CR 48, Middle Road between Ruch and Chapel which, for the safety of the traveling public, must be reconstructed as deterioration is occurring rapidly.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Financial
SEQRA Resolution
Prior Funding Resolution

Other County departments/divisions or municipalities impacted and explanation of impact:

None.
BOND RESOLUTION NO. -2018

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE THE ACQUISITION OF FURNITURE AND EQUIPMENT FOR IMPROVEMENTS TO CAMPGROUNDS (CP 7009.510)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the acquisition of furniture and equipment for improvements to campgrounds, as authorized in the 2018 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000. The plan of financing includes the issuance of $150,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a)
the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FY2018 WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $299,913 in Federal pass-through funds from the 2018 State Homeland Security Grant program available to Suffolk County for the SLETPP FY2018 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from September 1, 2018 through August 31, 2021; and

WHEREAS, grant funding has been allocated to continue the lease of a vehicle for use by the Suffolk County Police Department’s Criminal Intelligence Section; and

WHEREAS, Legislative approval for the temporary increase to the fleet for said vehicle was granted under Resolution No. 872-2014; and

WHEREAS, grant funding has also been included for the purchase of a Utility Task Vehicle (UTV) Specialized Mission Vehicle and trailer, for use by the Suffolk County Police Patrol Division; and

WHEREAS, the purchase of this UTV with trailer will temporarily increase the fleet of the Suffolk County Police Department by two (2); 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 vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

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

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

SLETPP FY2018 - $299,913

<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>3286</td>
<td>4356</td>
<td>299,913</td>
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</tbody>
</table>
ORGANIZATIONS:

Police Department (POL)
SLETPP FY2018
003-POL-3286- $299,913

1000-PERSONAL SERVICES: $79,713

<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>3286</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>79,713</td>
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2000 EQUIPMENT: $191,820

<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>3286</td>
<td>2040</td>
<td>0000</td>
<td>Trucks, Trailers &amp; Jeeps</td>
<td>14,983</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3286</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>176,837</td>
</tr>
</tbody>
</table>

3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $8,093

<table>
<thead>
<tr>
<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3286</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>1,985</td>
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<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3286</td>
<td>3520</td>
<td>0000</td>
<td>Rent: Automobiles</td>
<td>6,108</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $20,287

<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>3286</td>
<td>8260</td>
<td>0000</td>
<td>Retirement</td>
<td>19,131</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3286</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>1156</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the temporary increase to the fleet of the Suffolk County Police Department by two (2); and be it further

3rd RESOLVED, that the purchase of the UTV and trailer for the Suffolk County Police 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

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) 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

5th 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:
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

ACCEIVING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FY2018 WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution will accept Federal Pass-Through funding from the NYS Division of Homeland Security and Emergency Services. Funding will support the purchase of specialized equipment and enhanced investigations designed to increase SCPD's abilities with regards to terrorism prevention, detection, deterrence and response.

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

Funding to be expended during grant performance period of September 1, 2018 – August 31, 2021

8. Proposed Source of Funding

This program is 100% funded by the NYS Division of Homeland Security and Emergency Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Christine Miller
Grants Analyst

11. Signature of Preparer

Christine Miller

12. Date

11/19/18

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.000</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.
September 18, 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 inform you that Suffolk County is awarded $1,199,652 under the FY2018 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

As per Federal guidelines, at least 25 percent ($299,913) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ).

The performance period for this grant is from September 1, 2018 through August 31, 2021. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.

Thank you for your continued support of New York State’s homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants, Shelley Wahrlich, at (518) 402-2123.

Sincerely,

Roger L. Parrino, Sr.
Commissioner
**Intergovernmental Relations - Submission of Legislation - Cover Sheet**

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
</tr>
<tr>
<td>Monday, November 5</td>
<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
</tr>
<tr>
<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
</tr>
<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: 11/19/18

**Department/Agency**: Police

**Dept/Agency Point of Contact**: Christine Miller

**Legislation type (check all that apply):**

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- [x] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FY2018 WITH 100% SUPPORT

Layperson’s summary:

The resolution will accept Federal Pass-Through funding from the NYS Division of Homeland Security and Emergency Services. Funding will support the purchase of specialized equipment and enhanced investigations designed to increase SCPD’s abilities with regards to terrorism prevention, detection, deterrence and response.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Loss of $299,913 in Federal Pass-Through funding that could be used to enhance our ability to address and prevent terrorism in Suffolk County.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Proposed contract between Suffolk County and the NYS DHSES and Award Letter

Other County departments/divisions or municipalities impacted and explanation of impact:

None
STATE AGENCY
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A Suite 710
Albany, NY 12242

GRANTEE/CONTRACTOR: (Name & Address)
Suffolk County
H Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11786

FEDERAL TAX IDENTIFICATION NO: 11-8000464
MUNICIPALITY NO: (if applicable) 470100000 000
SFS VENDOR NO: 1000000809
DUN & BRADSTREET NO: 065949190

STATUS:
Contractor is not a sectarian entry.
Contractor is not a not-for-profit organization.

CHARITIES REGISTRATION NUMBER:

N/A
(Enter number of Exempt)
if "Exempt" is entered above, reason for exemption.

n/a

Contractor has not timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.

NYS COMPTROLLER'S NUMBER: C973782
(Contract Number)

ORIGINATING AGENCY CODE: 01077

TYPE OF PROGRAMS: WM2018 SLETTP
CFDA NUMBER: 97.037
DHSES NUMBERS: WM188973762

INITIAL CONTRACT PERIOD:
FROM 09/01/2018 TO 08/31/2021
FUNDING AMOUNT FOR INITIAL PERIOD: $299,913.00

MULTI-YEAR TERM: (if applicable)

APPENDIX ATTACHED AND PART OF THIS AGREEMENT

- APPENDIX A Standard Clauses required by the Attorney General for all State contracts
- APPENDIX A1 Agency-specific Clauses
- APPENDIX B Budget
- APPENDIX C Payment and Reporting Schedule
- APPENDIX D Program Violation and Special Conditions
- APPENDIX X Modification Agreement Form (to accompany modified expenditures or changes in time or considerations on an existing period or for renewal periods)
- DHSES-65 Budget Amendment & Grant Extention Request
- Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Homeland Security and Emergency Services
BY: , Date:

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

GRANTEE:
BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:

ATTORNEY GENERAL'S SIGNATURE

COMPTROLLER'S SIGNATURE

Title:

Title:

Date:

Date:

https://grants.dhsses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp

11/19/2018
Award Contract
Project No.
LE18-1033-D00

Grantee Name
Suffolk County

11/19/2018
Award Contract

Project No. LE18-1033-D00

Grantee Name Suffolk County

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

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

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

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

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

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

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for an amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).

https://grants.dhges.ny.gov/NYOHG_GMS/Project/ReportContractAward.jsp 11/19/2018
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

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

1. Appendix A-1

2. Modifications to the Face Page

3. Modifications to Appendices B, C and D

4. The Face Page

5. Appendices B, C and D

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

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

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

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

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

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

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

L. Notice:

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 11/19/2018
1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.

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

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

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

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate 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 monies due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

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

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its
right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term ‘litigation’ shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term ‘regulatory action’ shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.\textsuperscript{2}

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

11/19/2018
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 §179-1, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

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

C. Termination:

1. Grounds:

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

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

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

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

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 11/19/2018
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.

https://grants.dhsses.ny.gov/NYOHG_GMS/Project/ReportContractAward.jsp
III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, 'Full Execution' shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the
end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

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

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

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

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

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

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

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

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

i. Fifth Quarter Payments: Fifth quarter 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 payments.
financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

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

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

E. Refunds:

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

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

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

G. Program and Fiscal Reporting Requirements:

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

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

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

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

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

      iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

      iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

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

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

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

      ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in

https://grants.dhses.ny.gov/NYOHLS_GMS/Project/ReportContractAward.jsp 11/19/2018
Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report no later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

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

H. Notification of Significant Occurrences:

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

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

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the

https://grants.dhsses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 11/19/2018
subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Contract.

c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.

d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.

e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.
f. The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:

a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the
related bank statements.

c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e. Nothing contained herein shall diminish, or in any way adversely affect, the State’s rights in connection with its audit and investigatory authority or the State’s rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other
than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor’s performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor’s equal employment opportunity policy that:

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

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11/19/2018
2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

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

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to, (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effects the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development’s Division of Minority and Women’s Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

a. The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c. The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d. The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:
   a. to require updates or clarifications to the Questionnaire upon written request;
   b. to inquire about information included in or required information omitted from the Questionnaire;
   c. to require the Contractor to provide such information to the State within a reasonable timeframe; and
   d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and
   e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.
5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b. the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved surms 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 NYCCR Parts 142-144 ('MWBE Regulations') for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and
contracting opportunities for certified minority and women-owned business enterprises ('MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MBWEs found at the following internet address: https://ny.newyorkcontracts.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color,
national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

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

d. Workforce Employment Utilization Report

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

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

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

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

4. MWBE Utilization Plan

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

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

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

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor

https://grants.dhss.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 11/19/2018
must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

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

7. Liquidated Damages - MWBE Participation

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

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
   1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
   2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. M/WBE 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:

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

(2) Request a list of State-certified M/WBEs 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 M/WBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE 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 M/WBE participation.

EEO

https://grants.dhsses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 11/19/2018
(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 solicitations or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

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

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

   a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

   b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the

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amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor's employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

   a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES approval must also be submitted with the voucher for payment.

   b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

   c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

   d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

   e. A Contractor that is a local government must make all procurements in accordance with General Municipal Law Article 5-A, and any other applicable regulations.

   f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

      i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

      ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

https://grants.dhses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp 11/19/2018
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.

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 11/19/2018
iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §155-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

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

V. FEDERALLY FUNDED GRANT REQUIREMENTS


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

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

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

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

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

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'
H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

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

2. Cost Principles:

a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

a. 2 CFR Part 200, Subpart F

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

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

2. Affirmative steps must include:

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

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

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, subrecipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO’s Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=68311dc3410c008e2f8e28c325c09e&m= true&node=sp2.1.200.&&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
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

https://grants.dhses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp 11/19/2018
3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.
b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency’s share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. if Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor’s organization’s activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

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

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

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

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

8 Not applicable to not-for-profit entities
## Budget Summary by Participant

Suffolk County - Version 1

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<th>#</th>
<th>Personnel</th>
<th>Number</th>
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<th>Matching Funds</th>
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### Fringe Benefits

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<td>E3 - Hand Tools (Halligan Bars, Axes, Sledge Hammers, etc.)</td>
<td>03SR-02-TLHN</td>
<td>1</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>8</td>
<td>E12 - Bomb Squad Equipment (Frag Bags, Image Plates, etc.)</td>
<td>02EX-00-EXMP</td>
<td>1</td>
<td>$10,486.00</td>
<td>$10,486.00</td>
<td>$10,486.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>9</td>
<td>E5 - Thermal Imaging Camera and Ancillary Items</td>
<td>03OE-02-EXMP</td>
<td>1</td>
<td>$6,310.00</td>
<td>$6,310.00</td>
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<tr>
<td>10</td>
<td>E10 - Continue CBRNE Specialized Mission Vehicle Lease</td>
<td>12VE-00-MISS</td>
<td>1</td>
<td>$6,108.00</td>
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<td>11</td>
<td>E11 - Portable Surveillance Pole Cameras</td>
<td>13LE-00-SURV</td>
<td>1</td>
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<td>12</td>
<td>E1 - Utility Task Vehicle and Ancillary Items (Skids, Lightbar, Siren, Safety Helmet, Goggles)</td>
<td>12VE-00-MISS</td>
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<td>$14,180.00</td>
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<td>Total Cost</td>
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<td>Matching Funds</td>
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<tr>
<td>1</td>
<td>S1 - Crisis Action Team Team (CAT) Supplies</td>
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<td>2</td>
<td>S2 - Incident Command Training Supplies</td>
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**Total Project Costs**

<table>
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<tr>
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<th>Grant Funds</th>
<th>Matching Funds</th>
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<tbody>
<tr>
<td>$299,913.00</td>
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</table>

Suffolk County Police Department

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**Total Contract Costs**

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$299,913.00</td>
<td>$299,913.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director’s sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:

- Signed Voucher and Fiscal Cost Report
- Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
- Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

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

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

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

11/19/2018
2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project’s achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on
Work Plan

Goal
Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

Objective #1

Investment Justification - Strengthen CBRNE Preparedness and Response Capabilities

NYS Critical Capability
Primary - Law Enforcement Counter-Terrorism Operations
The development, sustainment and/or enhancement of specialized response team assets.

Task #1 for Objective #1
Purchase special response team support equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced regional response team capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Objective #2

G & T Workplan Code - 01. Establish/enhance a terrorism intelligence/early warning system, center, or task force.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

NYS Critical Capability
Primary - Law Enforcement Counter-Terrorism Operations
Secondary - Information-Sharing and Intelligence Analysis

Adopt and implement law enforcement information technology systems that build law enforcement counter-terrorism capabilities. Conduct counter-terrorism activities that deter, detect, interdict and protect against terrorism at CI/KR and/or mass gathering events.

Task #1 for Objective #2
Conduct approved organizational activities.

# Performance Measure
Organizational activities conducted. Provide brief narrative reporting organizational activities completed and describe how the project enhances the counter terrorism initiatives in the region.

Task #2 for Objective #2
Purchase/Lease CBRNE response vehicle.

# Performance Measure
1 Identify equipment purchased/leased. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced Counter-Terrorism and Law Enforcement capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

**Task #3 for Objective #2**

Purchase allowable terrorism incident prevention equipment including portable surveillance pole cameras, etc. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

**# Performance Measure**

Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced prevention capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Objective #3

G & T Workplan Code - 06. Establish/enhance sustainable homeland security training program.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

**NYS Critical Capability**

Primary - Law Enforcement Response Operations

The development and implementation of an training program, in order to test capabilities and evaluate gaps.

**Task #1 for Objective #3**

Purchase allowable homeland security command training equipment and supplies. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

**# Performance Measure**

Identify equipment/supplies ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced incident command response capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney’s fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee’s duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
Special Conditions

I. ALL GRANT FUNDS:

Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/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

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 11/19/2018
Management (OEM) Training and Exercise Section 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State’s law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State’s Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any activities requiring environmental and historic preservation review that have been initiated prior to FEMA approval could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhkses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program

https://grants.dhkses.ny.gov/NYOHSC_GMS/Project/ReportContractAward.jsp  11/19/2018
1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp  11/19/2018
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF $250,000 IN GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation has awarded an additional amount of $250,000 in supplemental grant funding to Suffolk County for the provision of dedicated traffic enforcement efforts in the vicinity of certain highway construction projects in Suffolk County; and

WHEREAS, the operational period of the program will be from January 1, 2016 through December 31, 2018; and

WHEREAS, an initial amount of $1,500,000 was appropriated under this program for the same operational period by Adopted Resolution 1070-2015; and

WHEREAS, funds totaling $6,000 in vehicle use costs for the program have been included in the 2018 Suffolk County Operating Budget; and

WHEREAS, the remaining award balance of $244,000 has 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:

DOT-Dedicated Traffic Enforcement 2016-2018 - $250,000

REVENUES:

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<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>003</td>
<td>POL</td>
<td>3206</td>
<td>3370</td>
<td>$244,000</td>
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<tr>
<td>115</td>
<td>POL</td>
<td>3206</td>
<td>3370</td>
<td>$6,000</td>
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ORGANIZATIONS:

Police Department (POL)

DOT-Dedicated Traffic Enforcement 2016-2018 - Supplemental

003-POL-3206 - $244,000

1000-PERSONAL SERVICES: $194,500

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>003</td>
<td>POL</td>
<td>DEG</td>
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<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
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8000-EMPLOYEE BENEFITS: $49,500

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<td>8330</td>
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<td>Social Security</td>
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</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 Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF $250,000 IN GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution will allow the acceptance and appropriation of funding that will reimburse the County for traffic enforcement efforts in the vicinity of certain highway construction projects.

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

Funding to be expended during grant performance period of January 1, 2016 – December 31, 2018

8. Proposed Source of Funding

This program is 100% funded by the NYS Department of Transportation

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

   Susan C. Krause
   Senior Grants Analyst

11. Signature of Preparer

   [Signature]

12. Date

   11/19/18

SCIN FORM 175b (10/95)  Page 1 of 2
<table>
<thead>
<tr>
<th></th>
<th>2018 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>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td>TOTAL</td>
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<td>TOTAL</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Susan,

Attached are the documents for the Supplemental Agreement #4 to add additional funds ($250,000) to the SC Police Agreement # D033338.

We need 8 originals signed documents. Please print out 8 copies of both the Supplemental Agreement #4 and Schedule A. Each copy of the signature page needs signed and notarized by each party. Then please forward to me so that I can send them to MO for further process.

If you have any questions, let me know.

Thanks
Maya Varughese, P.E
Regional Materials Engineer (Asphalt)
Regional Geotechnical Engineer (Acting)
Regional Construction Plan Review Coordinator
New York State Department of Transportation
250 Veterans Memorial Hwy, Hauppauge, NY 11788
631 952 6043 Maya.Varughese@dot.ny.gov
631 338 5567 (cell)

NEW YORK
Department of Transportation
SUPPLEMENTAL AGREEMENT No. 4 to D033338 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:
the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State"); and

Suffolk County (the Sponsor)
Acting by and through the Police Department
with its office at 30 Yaphank Avenue, Yaphank, 11980.
And
its Sheriffs Office ("Sheriff")
with an office at 100 Center Drive, Riverhead, New York 11901

This amends the existing Agreement between the parties in the following respects only (check applicable categories):

☑ Amends a previously adopted Schedule A by (check as applicable):

☐ amending a project description
☐ amending the contract end date
☑ amending the scheduled funding by:
☐ adding additional funding (check and enter the # phase(s) as applicable):
☐ adding phase _____ which covers eligible costs incurred on/after __/__/____
☐ adding phase _____ which covers eligible costs incurred on/after __/__/____
☑ increasing funding for a project phase(s)
☐ adding a pin extension
☐ change from Non-Marchiselli to Marchiselli
☐ deleting/reducing funding for a project phase(s)
☐ other (______)

☐ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)

☐ Amends a previously adopted Agreement by adding Appendix 2-S - Iran Divestment Act:

☐ Amends the text of the Agreement as follows (insert text below):
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: __________________________

Print Name: ____________________

Title: __________________________

SPONSOR ATTORNEY:

By: __________________________

Print Name: ____________________

STATE OF NEW YORK

COUNTY OF SUFFOLK } ss.:  

On this ______ day of __________ 20__ before me personally came __________________________, who, being by me duly sworn did depose and say that he/she resides at __________________________; that he/she is the __________________________ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the __________________________ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on __________________________ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Suffolk County Sheriff:

By: __________________________

Print Name: ____________________

Title: __________________________

STATE OF NEW YORK

COUNTY OF SUFFOLK } ss.:  

On this ______ day of __________ 20__ before me personally came __________________________, who, being by me duly sworn did depose and say that he/she resides at __________________________; that he/she is the __________________________ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the __________________________ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on __________________________ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

__________________________
Notary Public

__________________________
Notary Public
Suffolk County Police Commissioner:
By: ____________________________

Print Name: ____________________________

Title: ____________________________

STATE OF NEW YORK

COUNTY OF SUFFOLK

)ss.:

On this ______ day of ______________________ 20__ before me personally came
_________________________ to me known, who, being by me duly sworn did depose and say that he/she
resides at ___________________________; that he/she is the ___________________________ of the
Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York
City) that it was executed by order of the ___________________________ of said Municipal/Sponsor Corporation
pursuant to a resolution which was duly adopted on ___________________________ and which a certified copy is
attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

BY: ____________________________
For Commissioner of Transportation

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.

Date: ____________________________

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

By: ____________________________
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: ____________________________
For the New York State Comptroller
Pursuant to State Finance Law 112
### SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
#### NYSDOT/State-Local Agreement - Schedule A for PIN 0808.26

**OSC Municipal Contract #:** D033338  
**Contract Start Date:** 07/02/2003  
**Contract End Date:** 12/31/2032  
**Purpose:** Locally Administered  
**Agreement Type:** Municipality/Sponsor (Contract Payee): Suffolk  
**Other Municipality/Sponsor (if applicable):**

- **List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies:**
  - Municipality: % of Cost share
  - Municipality: % of Cost share
  - Municipality: % of Cost share

**Authorized Project Phase(s) to which this Schedule applies:**
- PE/Design
- ROW Incidental
- ROW Acquisition
- Construction/CI/CS

**Work Type:** OTHER (See Footnotes)  
**County (If different from Municipality):**

**Marchiselli Eligible:** No  
**Project Description:** Traffic Control and Enforcement on Department Construction and Maintenance Projects

### Marchiselli Allocations Approved FOR ALL PHASES

All totals will calculate automatically.

<table>
<thead>
<tr>
<th>Check box to indicate change from last Schedule A</th>
<th>State Fiscal Year(s)</th>
<th>Project Phase</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>PE/Design</td>
<td>ROW (RI &amp; RA)</td>
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<tr>
<td>[ ]</td>
<td>Cumulative total for all prior SFYs</td>
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<td>[ ]</td>
<td>Current SFY</td>
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<td>[ ] Authorized Allocations to Date</td>
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</table>

#### A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES

For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

<table>
<thead>
<tr>
<th>PIN Fiscal Share</th>
<th>&quot;Current&quot; or &quot;Old&quot; entry indicator</th>
<th>Federal Funding</th>
<th>Total Costs</th>
<th>FEDERAL Participating Share</th>
<th>STATE MARCHISELLI Match</th>
<th>LOCAL Matching Share</th>
<th>LOCAL DEPOSIT AMOUNT (Required only if State Administered)</th>
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<tbody>
<tr>
<td>Current</td>
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**TOTAL CURRENT COSTS:** $ 0.00 | $ 0.00 | $ 0.00 | $ 0.00 | $ 0.00
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

<table>
<thead>
<tr>
<th>Other PIN Fiscal Shares</th>
<th>'Current' or 'Old' entry indicator</th>
<th>Funding Source</th>
<th>TOTAL</th>
<th>Other FEDERAL</th>
<th>Other STATE</th>
<th>Other LOCAL</th>
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<tbody>
<tr>
<td>0808.26.321</td>
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</tbody>
</table>

**TOTAL CURRENT COSTS:**

$6,214,523.00 $6,214,523.00 $0.00 $0.00

### C. Local Deposit(s) from Section A:

<table>
<thead>
<tr>
<th>Additional Local Deposit(s)</th>
<th>Total Local Deposit(s)</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$0.00</td>
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</tbody>
</table>

### D. Total Project Costs

All totals will calculate automatically.

<table>
<thead>
<tr>
<th>Total FEDERAL Cost</th>
<th>Total STATE MARCHISELLI Cost</th>
<th>Total OTHER STATE Cost</th>
<th>Total LOCAL Cost</th>
<th>Total ALL SOURCES Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,214,523.00</td>
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<td>$6,214,523.00</td>
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</tbody>
</table>

### E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

Name: Maya Varughese  
Phone No: 631-952-6041

See Agreement (or Supplemental Agreement Cover) for required contract signatures.
Footnotes: (See [LPB's website for link to sample footnotes])

- Traffic Control and Enforcement on Department Construction and Maintenance Projects
**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**
*NYS DOT/State-Local Agreement - Schedule A for PIN 0808.26*

**OSC Municipal Contract #:** D033338  
**Contract Start Date:** 07/20/2021  
**Contract End Date:** 07/27/2023

- **Purpose:** ☑️ Original Standard Agreement  
- **Supplemental Schedule A No. 4**
- **Agreement Type:** ☑️ Locally Administered  
- **Municipality/Sponsor (Contract Payee):** Suffolk
- **Other Municipality/Sponsor (if applicable):**

**List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.**
- ☑️ Municipality: % of Cost share
- ☑️ Municipality: % of Cost share
- ☑️ Municipality: % of Cost share

**Authorized Project Phase(s) to which this Schedule applies:**
- ☑️ PE/Design
- ☑️ ROW Incidental
- ☑️ ROW Acquisition
- ☑️ Construction/CI/CS

**Work Type:** OTHER (See Footnotes)  
**County (If different from Municipality):**

**Marchiselli Eligible:** ☑️ Yes ☑️ No  
*(Check, if Project Description has changed from last Schedule A):* ☑️

**Project Description:** Traffic Control and Enforcement on Department Construction and Maintenance Projects

### Marchiselli Allocations Approved FOR ALL PHASES

<table>
<thead>
<tr>
<th>State Fiscal Year(s)</th>
<th>Project Phase</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PE/Design</td>
<td>ROW (RI &amp; RA)</td>
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<tr>
<td>□ Cumulative total for all prior SFYs</td>
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<td>□ Current SFY</td>
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</table>

- **Authorized Allocations to Date:** $0.00

**A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES**

For each PIN Fiscal Share below, show current costs in the rows indicated as “Current.” Show the old costs from the previous Schedule A on the row indicated as “Old.” All totals will calculate automatically.

<table>
<thead>
<tr>
<th>PIN Fiscal Share</th>
<th>“Current” or “Old” entry indicator</th>
<th>Federal Funding</th>
<th>Total Costs</th>
<th>FEDERAL Participating Share</th>
<th>STATE MARCHISELLI Match</th>
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<tbody>
<tr>
<td>Current</td>
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**TOTAL CURRENT COSTS:** $0.00 $0.00 $0.00 $0.00 $0.00 $0.00
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

<table>
<thead>
<tr>
<th>Other PIN Fiscal Shares</th>
<th>'Current' or 'Old' entry indicator</th>
<th>Funding Source</th>
<th>TOTAL</th>
<th>Other FEDERAL</th>
<th>Other STATE</th>
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<tbody>
<tr>
<td>0808.26.321</td>
<td>Current</td>
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**TOTAL CURRENT COSTS:**

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<th>Other STATE</th>
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<td>$0.00</td>
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### C. Local Deposit(s) from Section A:

- **Additional Local Deposit(s):** $0.00
- **Total Local Deposit(s):** $0.00

### D. Total Project Costs

**Total FEDERAL Cost**

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<tr>
<th></th>
<th>Total FEDERAL Cost</th>
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<th>Total OTHER STATE Cost</th>
<th>Total LOCAL Cost</th>
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<td>$0.00</td>
<td>$6,214,523.00</td>
</tr>
</tbody>
</table>

### E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

**Name:** Maya Varughese  
**Phone No:** 631-952-8041

See Agreement (or Supplemental Agreement Cover) for required contract signatures.
Footnotes: (See LPB's website for link to sample footnotes)

- Traffic Control and Enforcement on Department Construction and Maintenance Projects
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<td>Monday, December 3</td>
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<td>TBD 2019</td>
</tr>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you **must** contact Intergovernmental Relations.

**Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.**

**Date:** 11/19/18

**Department/Agency:** Police

**Dept/Agency Point of Contact:** Susan C. Krause

**Legislation type (check all that apply):**

- ☑ Resolution (other than capital appropriations/appointments/re-appointments)
- □ Local Law
- □ Charter Law
- □ Capital Appropriation with Bond
- □ Capital Appropriation without Bond
- □ Capital Budget Amendment
- □ Operating Budget Amendment
- □ New Appointment
- □ Re-appointment
- □ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- ☑ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF $250,000 IN GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

Layperson’s summary:

The resolution will allow the acceptance and appropriation of funding that will reimburse the County for expenses incurred as a result of traffic enforcement in areas of highway construction projects. An initial amount of $1,500,000 was appropriated by Adopted Resolution No. 1070-2015 for the time period of January 1, 2016-December 30, 2018. This funding is a supplemental award for the same time period as the initial $1,500,000 was not sufficient to cover costs through the end of 2018.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Loss of $250,000 in funding that would provide reimbursement for expenses incurred as a result of traffic enforcement provided to the State DOT in the vicinity of certain highway construction projects in Suffolk County.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Proposed contract between Suffolk County and the NYS DOT

Other County departments/divisions or municipalities impacted and explanation of impact:

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $39,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 79.71% SUPPORT

WHEREAS, the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), has made $39,500 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the ATF Task Force; and

WHEREAS, said project is a multi-agency task force designed to address crimes falling under the purview of the ATF; and

WHEREAS, the operational period of the Program is from October 1, 2018 through September 30, 2019; and

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

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

ATF Task Force 19 - $39,500

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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ORGANIZATIONS:

Police Department (POL)
ATF Task Force 19
003-POL-3616 - $39,500

1000-PERSONAL SERVICES: $39,500

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<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
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<td>3616</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>39,500</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $10,053 associated with the overtime salaries for this program will be included in the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

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

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $39,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 79.71% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $39,500 for participation in the ATF Task Force 19 and will incur approximately $10,053 in non-reimbursable fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $10,053 associated with the overtime salaries funded by this allocation are included in the Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

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

Susan C. Krause  Senior Grants Analyst  

SCIN FORM 175b (10/95)  Page 1 of 2
Krause, Susan C.

From: Kenneth.G.Crotty@usdoj.gov
Sent: Thursday, November 08, 2018 3:44 PM
To: Krause, Susan C.
Subject: RE: ATF Task Force

Susan,

I just received notification from my Field Division regarding the overtime funds available and allotted to the departments participating in the firearms task force. Currently, we have Detective Ken Rainey and Detective Bob Carroll assigned to us from Suffolk County. I was notified that $39,500 will allotted to them collectively for overtime earned working on investigations within the task force. Please let me know if you need anything else. Thanks.

Kenneth Crotty
Resident Agent in Charge
Long Island Firearms Task Force
ATF New York Field Division
(347) 538-6968 (C)
(631) 694-8372 (O)

---

From: Krause, Susan C. <Susan.Krause@suffolkcountyny.gov>
Sent: Friday, October 26, 2018 12:48 PM
To: Crotty, Kenneth G. <Kenneth.Crotty@atf.gov>
Cc: Kane, Lisa <Lisa.Kane@suffolkcountyny.gov>; Dillon, Timothy <Timothy.Dillon@suffolkcountyny.gov>; Kroupa, Miroslava <Miroslava.Kroupa@suffolkcountyny.gov>
Subject: FW: ATF Task Force

Hi Agent Crotty,

Are you able to send me an e-mail similar to the one attached so that I can do a resolution to set up the ATF Task Force for the 10/1/18-9/30/19 funding year. I have attached the FBI notice of Limits for your information.

Thank you for your assistance and have a good afternoon.

Best regards,

Susan

Susan C. Krause
Senior Grants Analyst
Budget Section
Suffolk County Police Department
631-852-6601
MEMORANDUM OF AGREEMENT

Between the
Bureau of Alcohol, Tobacco, Firearms and Explosives
and
Suffolk County Police Department
for
Reimbursement of Overtime Salary Costs
associated with
ATF TASK FORCE

**********

This Memorandum of Agreement (MOA) is entered into by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Suffolk County Police Department for the purpose of reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training, and equipment, incurred by the Suffolk County Police Department in providing resources to assist ATF.

Payments may be made to the extent they are included in ATF's Fiscal Year Plan and the monies are available to satisfy the request(s) for reimbursable overtime expenses.

I. DURATION OF THIS MEMORANDUM OF AGREEMENT

This MOA is effective with the signatures of all parties and terminates at the close of business on September 30, 2020, subject to Section VII of the MOA.

II. AUTHORITY

This MOA is established pursuant to the following provisions:

1. Title 28, U.S.C., Section 524(c), the Department of Justice, Asset Forfeiture Fund, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Justice law enforcement agency.
2. Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill, which provides for the reimbursement of overtime salary costs of local, county, or State law enforcement agencies incurred while assisting ATF in joint law enforcement operations.

3. Title 31, U.S.C., Section 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Federal law enforcement agency.

If available, the funding for fiscal years 2016, 2017, 2018, 2019 and 2020 is contingent upon annual appropriation laws, Title 28, U.S.C., Section 524(c), annual appropriations, and Title 31, U.S.C., Section 332.

If available, funding allocations for reimbursement of expenses will be transmitted through a separate document.

This Memorandum of Agreement (MOA) is not a funding allocation document.

III. PURPOSE OF THIS MEMORANDUM OF AGREEMENT

This MOA establishes the procedures and responsibilities of both the Suffolk County Police Department and ATF for the reimbursement of certain overtime and other pre-approved expenses incurred pursuant to the authority in Section II.

IV. NAME OF JOINT OPERATION/TASK FORCE (if applicable)

The name of this joint operation/task force: ATF TASK FORCE

V. CONDITIONS AND PROCEDURES

A. The Suffolk County Police Department shall assign officer(s) to assist ATF in investigations of Federal, state, and local laws. To the maximum extent possible, the officer(s) will be assigned on a dedicated, rather than rotational basis. The Suffolk County Police Department shall provide ATF with the name(s), title(s), and employee identification number(s) of the officer(s) assigned to the investigation.

B. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this MOA, with a contact name, title, telephone number and address. The Suffolk County Police Department shall also provide the name of the official responsible for providing audit information under paragraph VI of this MOA, and the name of the official authorized to submit an invoice to ATF under paragraph V, subparagraph E.
C. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this agreement, with the financial institution where the law enforcement agency wants the Electronic Funds Transfer (EFT) payment deposited for reimbursement. The mechanism for this is the Unified Financial Management System (UFMS) Vendor Request Form. Within the UFMS Vendor Request form, the DUNS Number should be provided (DUNS – Data Universal Numbering System, identifies business entities on a location-specific basis) under section 12. When completed, forward this form to the appropriate ATF field office address:

ATF, ATTN: RAC, Kenneth Crotty, 155 Pinelawn Rd, Suite 250S, Melville, NY 11752

D. The Suffolk County Police Department may request reimbursement for payment of overtime expenses and other costs with prior ATF approval, including but not limited to travel, fuel, training, and equipment, directly related to work performed by its officer(s) assigned as members of a joint operation/task force with ATF for the purpose of conducting an official investigation.

E. Invoices submitted to ATF for the payment of expenses must be submitted on the appropriate forms as provided by ATF. The invoice shall be signed by an authorized representative of the Suffolk County Police Department and submitted to ATF field office for signature and verification of the invoice.

F. The Suffolk County Police Department will submit all requests for reimbursable payments, together with the appropriate documentation to ATF by the 10th day of each subsequent month that the agency is seeking reimbursement.

1. If the reimbursement request is not received by the ATF field office by the 10th of the subsequent month, the ATF field office will advise the agency, in writing, that the reimbursement request is late, and if the reimbursement request is not received within the next 10 working days, the overtime costs will not be reimbursed.

2. No waivers or extensions will be granted or honored. The Suffolk County Police Department will submit the request for reimbursement via fax, email or mail to the following address:

ATF, ATTN: RAC, Kenneth Crotty, 155 Pinelawn Rd, Suite 250S, Melville, NY 11752

G. The ATF Supervisor shall be responsible for certifying that the request is for overtime expenses incurred by the Suffolk County Police Department for participation with ATF during the joint operation/task force. The responsible State or local official shall also certify that requests for reimbursement of expenses have not been made to other Federal law enforcement agencies.
H. The Suffolk County Police Department acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the joint operation/task force and are responsible for the payment of the overtime earnings, withholdings, insurance coverage, and all other requirements by law, regulations, ordinance or contract regardless of the reimbursable overtime charges incurred.

I. All reimbursable hours of overtime work covered under this MOA must be approved in advance by the ATF supervisor.

J. All sworn State, county and local law enforcement officers cannot exceed the fiscal year reimbursement cap, which is the equivalent of 25 percent of a GS-12, Step-1 salary. Sworn law enforcement officers in the State, county or local law enforcement agency assigned to cover when a TFO/Special Deputy or other sworn law enforcement officer, has been called away on an ATF matter, shall not be reimbursed with SLOT funds.

K. Any Sworn State, county and local law enforcement officer receiving funding from multiple sources, such as Organized Crime Drug Enforcement Task Force (OCDETF) or High Intensity Drug Trafficking Area (HIDTA), cannot exceed the fiscal year salary cap when all funding is combined; it is the RAC/GS's responsibility to ensure that the officer does not receive double funding in excess of the fiscal year cap.

L. The ATF supervisor will forward all approved reimbursement requests to the Division Chief, Asset Forfeiture & Seized Property Division for payment.

M. This document (MOA) does not obligate funds. Funding authority, with maximum reimbursement costs to any one law enforcement officer during the fiscal year (October 1 – September 30); will be provided through other documents. The agency will receive an allocation confirmation from the field division.

VI. PROGRAM AUDIT

This MOA and its procedures are subject to audit by ATF, the Department of Justice, Office of Inspector General, the Government Accountability Office, and other auditors authorized by the Federal government. The Suffolk County Police Department agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until such time as the audit is completed.

These audits include reviews of any and all records, documents, reports, accounts, invoices, receipts, or expenditures relating to this agreement; as well as, the interview of any and all personnel involved in these transactions.
VII. REVISIONS

The terms of this MOA may be amended upon written approval by the original parties, or their designated representatives. Any amendment to this MOA becomes effective upon the date of approval as stated in the amendment. Either party can cancel this MOA upon 60-calendar day’s written notice to the other party. The ATF will only process request for overtime for overtime incurred before the date of cancellation, absent a specific written agreement to the contrary.

VIII. NO PRIVATE RIGHT CREATED

This is an internal Government agreement between ATF and the Suffolk County Police Department and is not intended to confer any right or benefit to any private person or party.

***************

Timothy D. Sini  
Commissioner of Police  
Suffolk County Police Department  
Date: 7/14/16

Delano A. Reid  
Special Agent in Charge  
New York Field Division  
ATF  
Date: 7/14/16

Melissa L. McCoy  
Deputy Chief Financial Officer  
Office of Management  
ATF  
Date: 7/18/2016

Wayne L. Dixie Jr.  
Deputy Assistant Director (East)  
Field Operations  
ATF  
Date: 7/11/16
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: 11/20/18

Department/Agency: Police

Dept/Agency Point of Contact: Susan C. Krause

Legislation type (check all that apply):
☑ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☑ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $39,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 79.71% SUPPORT

Layperson’s summary:

To accept $39,500 in funding from the United States Department of Justice, Bureau of Alcohol, Tobacco, and Firearms to facilitate the participation of the Suffolk County Police Department in the ATF Task Force. The task force focuses on investigations of criminal activity that fall under the jurisdiction of the ATF.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

We will not be reimbursed for some of the expenses incurred as a result of our participation in the ATF Task Force.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Award Document from the USDOJ, Bureau of Alcohol, Tobacco, and Firearms

Other County departments/divisions or municipalities impacted and explanation of impact:

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $91,719 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.71% SUPPORT

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $91,719 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, the operational period of the Program is from October 1, 2018 through September 30, 2019; and

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

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

DEA Long Island Task Force 19 - $91,719

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
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<td>3600</td>
<td>4379</td>
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ORGANIZATIONS:

Police Department (POL)
DEA Long Island Task Force 19
003-POL-3600 - $91,719

1000-PERSONAL SERVICES: $91,719

<table>
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<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $23,343 associated with the overtime salaries for this program will be included in the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

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>XX</td>
<td></td>
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</table>

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $91,719 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.71% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $91,719 for participation in the DEA Long Island Force 19 and will incur approximately $23,343 in fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $23,343 associated with the overtime salaries funded by this allocation will be included in the Suffolk County Operating Budget.

9. Timing of Impact

October 1, 2018

10. Typed Name & Title of Preparer

Susan C. Krause
Senior Grants Analyst

11. Signature of Preparer

12. Date

11/20/2018
DRUG ENFORCEMENT ADMINISTRATION
LONG ISLAND DISTRICT OFFICE
AND
SUFFOLK COUNTY POLICE DEPARTMENT
STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2018, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. Section 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force (hereinafter "Task Force") will perform the activities and duties described below:

   a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

   b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

   c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Task Force, the SCPD agrees to detail five (5) experienced officers to the Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD Officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officers assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officers assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on
duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

5. To accomplish the objectives of the Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the SCPD Officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for the SCPD Officers, SCPD agrees to provide vehicles for its Officers so that the Officers can perform their investigative duties, and DEA will pay for fuel.

6. During the period of assignment to the Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officers assigned to the Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (currently $18,343.75), per officer, per year. Task Force Officers’ overtime “shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying, Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD
acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 30, 2019. This agreement may be terminated by either party on thirty (30) days' advance written notice. Billings for all outstanding obligations must be received by DEA within ninety (90) days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge
New York Division

Date: 8/21/19

For the Suffolk County Police Department:

[Signature]
Geraldine Hart
Police Commissioner

Date: 10/30/18

Suffolk County Police Department DUNS No.: __________________________
ADDENDUM TO THE STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is an addendum to the Agreement dated October 1, 2017, between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Suffolk County Police Department (SCPD). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

1. The Agreement shall be effective from October 1, 2017 through September 30, 2018.

2. Except as modified by this addendum, the State and Local Task Force Group Agreement between DEA and the SCPD shall remain in full force and effect.

MODIFICATION:

1. To accomplish the objectives of the Task Force, the SCPD agrees to detail five (5) experienced officers to the DEA Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD Officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.

For the Drug Enforcement Administration:

[Signature]

Date: 8/3/17

James J. Hunt
Special Agent in Charge
New York Division

For the Suffolk County Police Department:

[Signature]

Date: 11/1/13

Geraldine Hart
Police Commissioner

Suffolk County Police Department DUNS No.: 042513823
**County of Suffolk**

**Office of the County Executive**

Steven Bellone  
County Executive

Intergovernmental Relations - Submission of Legislation - Cover Sheet

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<th>CE Reso Review Filing Date</th>
<th>Laid on the Table (LOT) General Meeting Date</th>
<th>For a Vote On (Earliest Possible)*</th>
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<td>Tuesday, December 18</td>
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<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

**Date:** 11/20/18

**Department/Agency:** Police

**Dept/Agency Point of Contact:** Susan C. Krause

**Legislation type (check all that apply):**

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- [x] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $91,719 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.71% SUPPORT

Layperson's summary:

To accept $91,719 in funding from the United States Department of Justice, Drug Enforcement Administration to facilitate the participation of the Suffolk County Police Department in the DEA Long Island Task Force. The task force focuses on investigations concerning the illegal trafficking in drugs. Funding will provide reimbursement for overtime activities as a result of participation in the task force.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

We will not be reimbursed for some of the expenses incurred as a result of our participation in the DEA Long Island Task Force.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Award Document from the USDOJ, DEA

Other County departments/divisions or municipalities impacted and explanation of impact:

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,344 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.71% SUPPORT

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $18,344 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Tactical Diversion Task Force; and

WHEREAS, said Task Force is designed to combat illegal trafficking in controlled substance pharmaceutical drugs through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from October 1, 2018 through September 30, 2019; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1136-2016 the subject funding would be appropriated into Fund 001; and

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

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

DEA Long Island Tactical Diversion Task Force 19 - $18,344

REVENUES:

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ORGANIZATIONS:

Police Department (POL)
DEA Long Island Tactical Diversion Task Force 19
003-POL-3244 - $18,344

1000-PERSONAL SERVICES: $18,344

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,669 associated with the overtime salaries for this program will be included in the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
DRUG ENFORCEMENT ADMINISTRATION
LONG ISLAND DISTRICT OFFICE
AND
SUFFOLK COUNTY POLICE DEPARTMENT
TACTICAL DIVERSION SQUAD TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2018, between the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), and the Suffolk County Police Department (hereinafter “SCPD”). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. Section 873.

WHEREAS there is evidence that trafficking in controlled substance pharmaceuticals and/or listed chemicals exists in the Long Island, New York area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people in the Long Island, New York area, the parties hereto agree to the following:

1. The Long Island Tactical Diversion Squad (hereinafter “TDS”) Task Force will perform the activities and duties described below:

   a. Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g., “doctor shopping”, prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the New York area;

   b. Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and

   c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the TDS Task Force’s activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the TDS Task Force, the SCPD agrees to detail one (1) experienced officer to the Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD Officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the TDS Task Force.

3. The SCPD Officer assigned to the TDS Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the TDS Task Force.

4. The SCPD Officer assigned to the TDS Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.
5. To accomplish the objectives of the TDS Task Force, DEA will assign four (4) Special Agents and one (1) Diversion Investigator to the Task Force. DEA will also, subject to the availability of annual Diversion Control Fee Account (DCFA) funds or any continuing resolution thereof, provide necessary funds, vehicles, and equipment to support the activities of the DEA Special Agents and the SCPD Officer assigned to the TDS Task Force. This support will include: vehicles, office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items, as available DCFA funds permit. TDS Task Force officers must record their work hours via DEA’s activity reporting system.

6. During the period of assignment to the TDS Task Force, the SCPD will be responsible for establishing the salary and benefits, including overtime, of the Officer assigned to the TDS Task Force, and for making all payments due them. DEA will, subject to the availability of funds, reimburse the SCPD for overtime payments made to the SCPD Officer assigned to the TDS for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (approximately $18,343.75), per officer. Task Force Officers’ overtime “shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by DEA until the completed certification is received.
12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be from the date specified in the opening paragraph until September 30, 2019. This agreement may be terminated by either party on thirty (30) days' advance written notice. Billings for all outstanding obligations must be received by DEA within ninety (90) days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by the SCPD during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge
New York Division

Date: 9/21/15

For the Suffolk County Police Department:

[Signature]
Geraldine Hart
Police Commissioner

Date: 9/30/18

Suffolk County Police Department DUNS No.: 

3
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<tbody>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: 11/20/18

**Department/Agency: Police**

**Dept/Agency Point of Contact: Susan C. Krause**

**Legislation type (check all that apply):**

- ☒ Resolution (other than capital appropriations/appointments/re-appointments)
- ☐ Local Law
- ☐ Charter Law
- ☐ Capital Appropriation with Bond
- ☐ Capital Appropriation without Bond
- ☐ Capital Budget Amendment
- ☐ Operating Budget Amendment
- ☐ New Appointment
- ☐ Re-appointment
- ☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- ☒ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,344 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.71% SUPPORT

Layperson’s summary:

To accept $18,344 in funding from the United States Department of Justice, Drug Enforcement Administration to facilitate the participation of the Suffolk County Police Department in the DEA Tactical Diversion Task Force. The task force focuses on investigations concerning the illegal trafficking in controlled substance pharmaceutical drugs.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

We will not be reimbursed for some of the expenses incurred as a result of our participation in the DEA Tactical Diversion Task Force.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Award Document from the USDOJ, DEA

Other County departments/divisions or municipalities impacted and explanation of impact:

None
1. Type of Legislation

| Resolution XX | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,344 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.71% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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<th>County</th>
<th>Town</th>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
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<td>Library District</td>
<td>Fire District</td>
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<tr>
<td>Economic Impact</td>
<td>Other (Specify):</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

The resolution provides $18,344 for participation in the DEA Long Island Tactical Diversion Task Force 18 and will incur approximately $4,669 in fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $4,669 associated with the overtime salaries for this program will be included in the Suffolk County Operating Budget.

9. Timing of Impact

October 1, 2018

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

Susan C. Krause  
Senior Grants Analyst  

SCIN FORM 175b (10/95)  
Page 1 of 2
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% GRANT REIMBURSEMENT IN THE AMOUNT OF $730,172 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM BONUS AWARD ALLOCATION

WHEREAS, the United States Department of Agriculture, Food and Nutrition Service (USDA-FNS), through the New York State Office of Temporary and Disability Assistance, has awarded Suffolk County $365,086 in Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Award funds for Best Payment Accuracy and Most Improved Payment Accuracy during federal fiscal year (FFY) 2015, which will be used as a 50% match of $365,086 of Federal Fund SNAP Program Revenue Aide; and

WHEREAS, the purpose of the funding allocation is to improve program administration and distribution, to invest in technology, and to prevent fraud, waste, and abuse; and

WHEREAS, technological investments, business process improvements, and use of backlog management techniques are expected to achieve aforementioned goals; and

WHEREAS, the Office for Disability and Temporary Assistance has approved the bonus award expenditure proposal developed by the Department of Social Services; and

WHEREAS, this program funding will be 50% reimbursed with Federal SNAP funds and 50% will be reimbursed with the State awarded SNAP bonus allocation with the grant period ending September 30, 2019; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds, now, therefore, be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate the following funds:

REVENUES:

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ORGANIZATIONS:

Suffolk County Department of Social Services
Client Benefits Administration
003-DSS-6027-$730,172
1000- PERSONNEL SERVICES: $264,752

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2000- EQUIPMENT: $183,174

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4000- CONTRACTUAL EXPENSES: $156,092

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<td>Fees For Services: Non-Employee</td>
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Employee Benefits

8000- EMPLOYEE BENEFITS: $126,154

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<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
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<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6027</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$20,253</td>
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<td>6027</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$105,901</td>
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</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.

DATED: APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

   ACCEPTING AND APPROPRIATING 100% GRANT REIMBURSEMENT IN THE AMOUNT OF $730,172 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM BONUS AWARD ALLOCATION.

3. Purpose of Proposed Legislation

   The purpose of this resolution is to utilize the grant funds awarded by USDA, Food and Nutrition Service, through NYS OTDA to improve program administration and to invest in technology, prevent fraud, waste, and abuse.

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.

   The purpose of the funding allocation is to improve program administration and distribution, to invest in technology, and to prevent fraud, waste, and abuse. This will be achieved by implementing business process improvements, utilizing backlog management techniques, and developing technologies to achieve the aforementioned goals.

7. Total Financial Cost of Funding over five Years on Each Affected Political or other Subdivision.

   This program funding will be 50% reimbursed with Federal SNAP funds and 50% will be reimbursed with the State awarded SNAP bonus allocation for a total of $730,172.

8. Proposed Source of Funding.

   Federal Aid passed through by the State

   - Upon Adoption

10. Typed Name & Title of Preparer
    - Ken Knappe
    - Chief Management Analyst

11. Signature of Preparer

12. Date
    - 11/26/18

SCIN FORM 175b (10/95)
Local Commissioners Memorandum

Section 1

Transmittal:  18-LCM-09
To:  Social Services District Commissioners
Issuing Division/Office:  Integrated Family Assistance Programs/Employment and Income Support Programs
Date:  May 9, 2018
Subject:  SNAP Bonus Award Allocation
Contact Person(s):  Program: SNAP Bureau District Liaison – (518) 473-1469
Fiscal:
Regions 1-4: Dan Stuhlmans, (518) 474-7549, (Dan.Stuhlmans@otda.ny.gov)
Regions 5 & 6: Michael Simon, (212) 961-8250, (Michael.Simon@otda.ny.gov)
Attachments:  Attachment A: Local District Bonus Fund Allocation Table

Section 2

I. Purpose

The United States Department of Agriculture, Food and Nutrition Service (USDA-FNS) has awarded $12,097,336 in Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Award funds to the New York State Office of Temporary and Disability Assistance (OTDA) for Best Payment Accuracy and Most Improved Payment Accuracy during federal fiscal year (FFY) 2015.

This award reflects positive efforts by social services districts (districts) and State staff to ensure SNAP payment accuracy. The purpose of this Local Commissioners Memorandum (LCM) is to inform district commissioners that over $9 million in SNAP bonus funds are being allocated to districts and to provide district bonus fund allocations and the requirements and procedures to be followed by districts accessing the funds.

II. Background

Section 4021 of the Agricultural Act of 2014, amended Section 16(d) of the Food and Nutrition Act of 2008, and imposed conditions on the use of SNAP bonus award funds and required states to submit a plan demonstrating that the funds would be put to appropriate use. Those conditions are set forth in federal regulations at 7 CFR 275.24(a)(8), which provides as follows:

(6) Bonus award money shall be used only on SNAP-related expenses including, but not limited to, investments in technology; improvements in administration and distribution; and actions to prevent fraud, waste and abuse.
(1) Bonus payments shall not be used for household benefits, including incentive payments.
(ii) State agency awardees shall submit their intended spending plans of bonus payments to FNS to verify appropriate use.
Additionally, in the award letter from USDA notifying OTDA of the bonus award, USDA reminded OTDA of the following:

"Section 4021 of the Agricultural Act of 2014 requires bonus payments to be used only for SNAP-related expenses such as investments in technology, improvements in administration and distribution, and actions to prevent fraud, waste and abuse. It cannot be used to pay for new investments required in previous years. States that receive such bonuses are encouraged to use these funds to improve program administration, particularly in the area of program integrity."

III. Program Implications

A. Funding/Allocations

The formula developed for the allocation of the $9,097,336 provides each district with a minimum allocation of $25,000 with proportionately greater allotments going to districts based on the size of the district’s SNAP caseload.

B. Bonus Fund Use Plans

To receive its allocation, each district will be required to submit a plan, describing the intended use of the SNAP Bonus funds, to the OTDA SNAP Bureau at:

otda.sm.cees.snap@otda.ny.gov or at the address below:

NYS OTDA
SNAP Bureau Bonus Award Plan
40 North Pearl Street, 11C
Albany, NY 12243

District plans must be received by OTDA no later than June 30, 2018.

As noted in Section II above, bonus award funds may be used only for SNAP-related expenses including, but not limited to, investments in technology, improvements in administration and distribution, and actions to prevent fraud, waste and abuse. Bonus payments shall not be used for household benefits, including incentive payments. Also, bonus funds may not be used for 50% SNAP Employment & Training activities.

Plan submissions will be reviewed by the OTDA SNAP Bureau to determine if they conform with permissible uses. Districts will be notified only if the plans do not conform with acceptable uses, or if OTDA has questions about the intended uses. Districts will be notified of any questions or concerns before September 1, 2018.

Examples of purposes for which the funds may be used include, but are not limited to the following:

- SNAP-related staff, training or equipment costs associated with supporting district costs associated with the development and implementation of the Integrated Eligibility System.
- Purchase of hardware or software, subject to State-specified minimum requirements to better support the administration of SNAP in the district.
- Physical plant improvements to enhance compliance with SNAP program access requirements, especially for people with disabilities.
- Staff needed to determine SNAP eligibility and to issue SNAP benefits.
Districts that are not interested in accessing their allotment of bonus award funds are asked to notify the OTDA SNAP Bureau, by June 30, 2018, with a letter declining their allocation. Funds allocated for districts that choose not to apply for the funding will be reallocated.

C. Maximizing the Value of The Allocation

As noted above, SNAP bonus award allocations may only be used for SNAP-related expenses. To maximize your SNAP bonus allocation, you should submit your gross claim for costs associated with SNAP bonus activities. Your gross claim will be reimbursed at 100%. 50% of your claim will be reimbursed with Federal funds and 50% will be reimbursed with your SNAP bonus allocation. This means that if you receive a $25,000 SNAP bonus allocation, you are eligible to claim $50,000 of SNAP-related expenses and receive 100% reimbursement for those costs.

For example, if a district were to purchase document scanning equipment for its SNAP intake area for $10,000, it could claim the entire amount: $5,000 from its SNAP bonus fund allocation and $5,000 as the 50% federal share of the administrative expense. Thus, the actual net expense to the district would be $0.

D. Claiming Instructions

Project expenditures for the SNAP Bonus Fund Allocation must be claimed through the RF17 claim package for special project claiming. These costs should be identified as F17 functional costs and reported on Schedule D in the F17 column in the RF2A claim package. The individual project costs should also be reported on the LDSS-4975A “RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs” under one or more of the following project labels:

SNAP Bonus 2018 Certification
SNAP Bonus 2018 Fair Hearings
SNAP Bonus 2018 Fraud Abuse
SNAP Bonus 2018 Other

Non-salary administrative costs are reported with the appropriate object of expense on LDSS-923B Summary – Administrative (page 1) “Schedule of Payments for Expenses Other than Salaries for Other Reimbursable Programs.” Non-salary program costs should be reported as object of expense 37 - Special Project Program Expense on LDSS-923B Summary – Program (page 2) “Schedule of Payments for Expenses Other than Salaries for Other Reimbursable Programs.”

Expenditures claimed for the SNAP Bonus Award will be reimbursed at 50% federal share and 50% non-federal share up to the stated SNAP Bonus allocation amount. Expenditures in excess of the bonus allocation should be reported on the RF2A claim package, Schedule D-7, Distribution of SNAP Expenditures to Activities (LDSS-2347E). Such amounts will be reimbursed at the normal rates for SNAP expenditures.

Claims for expenditures made for the period April 1, 2018 through September 30, 2019 must be final accepted in the Automated Claiming System (ACS) by November 1, 2019.
Information on the Schedule D and RF17 claim package can be found in Chapter 7 and 18 of the Fiscal Reference Manual (FRM) Volume 3. The FRMs are available online at: http://otda.state.nyenet/bfdm/finance.

Issued By
Name: Nancy P. Maney
Title: Deputy Commissioner
Division/Office: Integrated Eligibility Assistance Programs
September 10, 2018

Mr. John F. O'Neil
Commissioner
Suffolk County Department
of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Re: SNAP Bonus Award Allocation Plan

Dear Commissioner O'Neil:

I am pleased to inform you that the plan you submitted in response to 18-LCM-09 describing your intended use of the SNAP Bonus funds has been reviewed and is approved.

Sincerely,

/s/ JG 9/10/2018
Jeffrey Gaskell
Assistant Deputy Commissioner
Employment and Income Support Programs

cc: Tom Hedderman
Wendy DeMarco
Angel Luckina
# Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
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<td>Monday, November 19</td>
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<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you **must** contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will **NOT** be LOT at the next General Meeting.

**Date:** November 26, 2018

**Department/Agency:** Social Services

**Dept/Agency Point of Contact:** Kenneth Knappe 4-9939

**Legislation type (check all that apply):**
- □ Resolution (other than capital appropriations/appointments/re-appointments)
- □ Local Law
- □ Charter Law
- □ Capital Appropriation with Bond
- □ Capital Appropriation without Bond
- □ Capital Budget Amendment
- □ Operating Budget Amendment
- □ New Appointment
- □ Re-appointment
- □ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- ☒ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING 100% GRANT REIMBURSEMENT IN THE AMOUNT OF $730,172 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM BONUS AWARD ALLOCATION.

Layperson's summary:

SNAP (food stamps) administrative costs are 50% federal and 50% local costs. DSS was approved for a grant from NYS (passed through by the federal government) in the amount of $365,086 to be used as matching funds for the other 50% local match; therefore, this authorization is 100% non-county costs. The award has been approved by the State and attached as back up and the grant period ends September 30, 2019.

Anticipated opposition (if any):

None that the department can foresee.
Specific detriment(s) from failed resolution:

Without passage of this resolution the Department will be forgoing $730,172 dollars that has been already approved by NYS. Funds have been approved for staff overtime to continue to process SNAP applications timely, funds to automate the application process for clients which includes a call center and the associated costs affiliated with that.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

Attached are the resolution, award letter and other fiscal impact statement and other required backup.

Other County departments/divisions or municipalities impacted and explanation of impact:

DSS will work with County IT for their expertise in assisting us with the product and installation. Funds are included for the grant for consultants to assist in this project, if it is needed by County IT.
RESOLUTION NO. -2018 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] – FOR THE GIELLA PROPERTY – OROWOC CREEK ADDITION (TOWN OF ISLIP - SCTM#0500-343.00-02.00-035.000)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Estate entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 1064-2017 authorized planning steps and Procedural Motion No. 5-2018 authorized the acquisition of the subject 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 the Division of Real Estate to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(a), as amended and effective as of November 30, 2000, for a total purchase price of Five Thousand Five Hundred Dollars ($5,500), 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:

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<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
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<td>0.25+</td>
<td>Shirley Giella</td>
</tr>
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<td>Section 343.00</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>East Meadow, NY 11554</td>
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; and be it further
2nd RESOLVED, that the Director of the Division of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Five Thousand Five Hundred Dollars ($5,500), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $5,500, subject to a final survey, from previously appropriated funds in 176-LAW-1423-4770 GDX2, under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Estate and/or his designee; the County Planning Department; 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 Department of Parks, Recreation and Conservation for passive recreation use; and be it further

6th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

7th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

2.) the proposed use of the subject parcel(s) will be passive recreation; and

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

8th RESOLVED, in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.
DATE:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

**Type of Legislation**

<table>
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<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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**Title of Proposed Legislation**

Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program C12-5(E)(1)(a), of the Giella property (Orowoc Creek Addition), SCTM/03500-343.00-02.00-035.000, (Town of Islip).

**Purpose of Proposed Legislation**

See No. 2 above

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

YES [ ] NO [X] 

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

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

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

N/A

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

N/A

**Proposed Source of Funding**

Old Drinking Water Protection Program 176-LAW-1423-4770 GDX2 Program

**Timing of Impact**

**Typed Name & Title of Preparer**

Jason Smagin
Director of Real Estate

**Signature of Preparer**

[Signatures]

**Date**

11/15/18

SCIN FORM 175b (10/95)

Diane E. Weyer
Chief Financial Analyst

11/21/18
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
Date: November 13, 2018

Department/Agency: Economic Development & Planning

Dept/Agency Point of Contact: Margaret DeKams

Legislation type (check all that apply):
☑ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (C12-5(E)(1)(A)- FOR THE GIELLA PROPERTY-OROWOC CREEK ADDITION-TOWN OF ISLIP – SCTM# 0500-343.00-02.00-035.000
Layperson's summary:

OPEN SPACE PRESERVATION

Anticipated opposition (if any):

None

Specific detriment(s) from failed resolution:

OPEN SPACE NOT PRESERVED
List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
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 SAHIN SAGLAMER (SCTM NO. 1000-045.01-01.00-033.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 045.01, Block 01.00, Lot 033.000, 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 12958, at Page 581, and otherwise known and designated by the Town of Southold, as Unit No. E105, as shown on the Condominium Map entitled "Cliffside Resort Condominium", filed in the office of the Clerk of Suffolk County on August 15, 2008 as Condominium Map No. 400 a/k/a 61475 CR 48 - Cliffside Resort, Unit E-105, Greenport, NY 11944; 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 12958 at Page 581.

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, SAHIN SAGLAMER has made application of said above described parcel and SAHIN SAGLAMER has paid the application fee and has paid $10,388.97, 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 SAHIN SAGLAMER, 115 Spring Valley Road, Paramus, NJ 07652 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:
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
   SAHIN SAGLAMER
   1000-045.01-01.00-033.000

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 E. Weyer
    11/8/18
    11/10/18
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<tr>
<th></th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

SAHIN SAGLAMER
1000-045.01-01.00-033.000

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 $10,388.97

Contact Person Peter Belyea Telephone Number (631) 853-5932
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 1000-045.01-01.00-033.000
Name of Last Legal Fee Owner: SAHIN SAGLAMER

November 08, 2018

COMPTROLLER'S COMPUTATION.......................... $10,366.58

Taxes........2017/2018.................................. INCLUDED

Certified Mail Fees...................................... $22.39

License Fee Collected................................. OPEN

Repairs....................................................... OPEN

Other Expenses........................................... $0.00

TOTAL..................................................... $10,388.97

Monies Received.......................................... $10,388.97

RESOLUTION AMOUNT .................................. $10,388.97

APPROVED:

Prepared by:

Peter Blyea
Redemption Unit
(631) 853-5932

Accounting
PB:lag

11/08/2018
**COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

<table>
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<tr>
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<th>SECTION</th>
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<th>ITEM #:</th>
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<td></td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>AMOUNT</th>
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<td>2016</td>
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</table>

TOTAL: $9,475.14

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

| SUBTOTAL | $10,366.58 |

E. FEE 0
F. MISC MAILING FEES $22.39
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE: $10,388.97

**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**
Date: November 20, 2018

Department/Agency: Economic Development and Planning

Dept/Agency Point of Contact: Laura Guerra

Legislation type (check all that apply):
☑ Resolution (other than capital appropriations/appointments/re-appointments)
☑ Local Law
☐ Charter Law
☐ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☑ Consent Calendar (ex. Technical Correction, recurring 100% grant, IL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SAHIN SAGLAMER (SCTM NO. 1000-045.01-01.00-033.000)
Layperson’s summary:

REDEMPTION OF PROPERTY

Anticipated opposition (if any):

NONE

Specific detriment(s) from failed resolution:

PROPERTY NOT RETURNED BACK TO PRIOR OWNER

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

N/A

Other County departments/divisions or municipalities impacted and explanation of impact:

NONE
RESOLUTION NO. - 2018, AUTHORIZING THE
REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH
PASSENGER PROJECT USING THE NEW ENHANCED SUFFOLK
COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS
AND RECINDING ADOPTED RESOLUTIONS NOS. 635 AND
636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE
PROJECT (CP 8733.310)

WHEREAS, the Village of Patchogue has withdrawn their request for Enhanced
Water Quality funding for the Clean Lakes in Patchogue Project; and

WHEREAS, the $49,781 in Enhanced Water Quality funding bonded by
Resolution 636-2018 for CP 8733.310 by the Legislature will no longer be required for this
project; and

WHEREAS, the Enhanced Water Quality funding is required to be spent by
December 31, 2020; and

WHEREAS, additional funding is now required for the Carmans River Fish
Passage Project; and

WHEREAS, the $49,781 will be used to fund additional design and engineering
work that is being required by the New York State Office of Parks, Recreation and Historic
Preservation; and

WHEREAS, the repurposing of this funding for the Carmans River Fish Passage
Project is subject to recommendation by the Water Quality Protection and Restoration Program
Review Committee scheduled to convene on December 11, 2018; and now therefore be it

1st
RESOLVED, pursuant to the new Article XII-A of the Suffolk County Charter, CP
8733.310 funding shall be used for water quality protection and restoration program and land
stewardship initiatives projects as set forth in Section C12-2(B) of the Suffolk County Charter,
exclusive of Suffolk County personnel costs; and be it further

2nd
RESOLVED, that sufficient funds exist within the New Enhanced Suffolk County
Water Quality Protection Program (CP 8733.310) Fund Balance to cover the costs for the
Carmans Fish Passage Project; and be it further

3rd
RESOLVED, that the County Comptroller is hereby authorized to reserve and to
pay $49,781 from the appropriated fund in capital project 525-CAP-8733.310 for the New
Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum, Water Quality
Projects component, Section C12-2(B) of the Suffolk County Charter, for this water quality
restoration project; and be it further

4th
RESOLVED, that in order to protect the environment, the County shall not
commence construction of the Carmans River Fish Ladder Project or physical alteration of the
project site prior to completion of an appropriate environmental review as required by SEQRA
and Chapter 450 of the Suffolk County Code and adoption of any required SEQRA
determination or findings by this Legislature; and be it further
5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 6-019 (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

6th further RESOLVED, that Resolution No. 635-2017 is repealed in its entirety; and be it

7th further RESOLVED, that Resolution No. 636-2017 is repealed in its entirety.

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>
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2. Title of Proposed Legislation:

RESOLUTION NO. xxx-2018, AUTHORIZING THE REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH PASSAGE PROJECT USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS AND RECINDING ADOPTED RESOLUTIONS NOS. 635 AND 636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE PROJECT (CP 8733.310)

3. 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>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
<tr>
<td>Economic Impact</td>
<td>Other (Specify):</td>
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</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

Repurposing funding appropriated by Resos 635 and 636-2017 to the Carmans River Fish Passage project. $49,781 will be repurposed from the Clean Lakes in Patchogue project, that was withdrawn by the Village of Patchogue, to the Carmans River Fish Passage project. The source of funding is the Enhanced Water Quality funding in CP 8733.310.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Sarah Lansdale
Director of Planning
Dept. of Eco. Dev. & Planning

11. Signature of Preparer

[Signature]

12. Date

November 27, 2018

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

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<thead>
<tr>
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<tr>
<td>TOTAL</td>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<tr>
<th>Date</th>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
November 20, 2018

Mrs. Laura Schwanof
Landscape Architect
GEI Consultants, Inc. P.C.
110 Walt Whitman Road, Suite 204
Huntington Station, NY 11746

Re: USACE
Carmans River Fish Passage
17PR04504

Dear Mrs. Schwanof:

Thank you for requesting the comments of the New York State Historic Preservation Office (SHPO). We have reviewed the submitted materials in accordance with Section 106 of the National Historic Preservation Act of 1966. These comments are those of the SHPO and relate only to Historic/Cultural resources. They do not include other environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the National Environmental Policy Act and/or the State Environmental Quality Review Act (New York State Environmental Conservation Law Article 8).

We have reviewed the report entitled “Phase IA Archaeological Survey and Sensitivity Assessment, Carmans River Lower Lake Fish Passage, Suffolk County, New York” (October 31, 2018). The survey identified several archaeological features (18th through 20th century mill remnants) that may be within the project’s Area of Potential Effects (APE). SHPO concurs with the report’s recommendation for the clearing of dense ground cover vegetation followed by detailed mapping of the archaeological features to determine if any of them are within the APE.

If further correspondence is required regarding this project, please refer to the SHPO Project Review (PR) number noted above. If you have any questions I can be reached at 518-268-2166.

Sincerely,

Tim Lloyd, Ph.D., RPA
Scientist - Archaeology
timothy.lloyd@parks.ny.gov

cc: A. Greene
Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<tbody>
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<td>Tuesday, November 20</td>
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<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
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<tr>
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<td>Tuesday, December 18</td>
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</table>

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE Reso Review Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: November 27, 2018

Department/Agency: EDP

Department/Agency Point of Contact: Jennifer McGivern

Legislation type (check all that apply):
☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☒ Capital Appropriation with Bond
☐ Capital Appropriation without Bond
☐ Capital Budget Amendment
☐ Operating Budget Amendment
☐ New Appointment
☐ Re-appointment
☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)
RESOLUTION NO. xxx-2018, AUTHORIZING THE REPURPOSING OF FUNDING TO THE CARMANS RIVER FISH PASSAGE PROJECT USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS AND RECINDING ADOPTED RESOLUTIONS NOS. 635 AND 636-2017 REGARDING THE CLEAN LAKES IN PATCHOGUE PROJECT (CP 8733.310)

Layperson’s summary:

Repurposing funding appropriated by Resos 635 and 636-2017 to the Carmans River Fish Passage project. $49,781 will be repurposed from the Clean Lakes in Patchogue project, that was withdrawn by the Village of Patchogue, to the Carmans River Fish Passage project. The funding needs to be in place in order to extend the contract of our contractor, GEI, and to provide funding for a sub-contractor that is now required to do archeological resources mapping pursuant to a directive by the NYS State Office of Historical Preservation (SHPO). This funding has to be in place before we can get an RFP Waiver and amend the current contract with GEI to include this additional work, to be done by the end of the year, in the scope.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

If this funding is not repurposed to the Carmans River Fish Passage project we will not be able to comply with the request of SHPO which would result in us not being able to secure the NYS DEC construction permits. This would prevent the project from moving forward and the county would have to forgo $300,000 in NYS DEC grants for construction of this project.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

SHPO letter dated November 20, 2018 requesting this additional work – attached.
Other County departments/divisions or municipalities impacted and explanation of impact:

| County DPW is working with EDP on this project. This funding needs to be in place as soon as possible so that the additional work being required by SHPO can be done prior to the NYS DEC issuing the permits for construction. Construction needs to begin by the spring of 2019 in order to conform to NYS DEC construction windows. |