2176. Adopting Local Law No. 2018-A Charter Law to terminate public financing of political campaigns. (Trotta) WAYS & MEANS

2177. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of $283,210 to the Suffolk County District Attorney's Office, for the Motor Vehicle Theft and Insurance Fraud Prevention grant program. (Co. Exec.) PUBLIC SAFETY

2178. Accepting and appropriating a grant in the amount of $173,668 in State Funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2018-2019 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

2179. Approving the reappointment of Drew Silverman as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2180. Approving the reappointment of Anthony LaFerrera as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2181. Approving the reappointment of Nicholas Luparella III as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2182. Approving the appointment of Robert McConville as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2183. Accepting and appropriating a grant in the amount of $123,558 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's 2019 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention program with 80.31% support. (Co. Exec.) PUBLIC SAFETY

2184. Approving the reappointment of Norman Reilly, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2185. Approving the reappointment of Gerard Turza, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2186. Approving 2019 funding for a contract agency (Nesconset Center For Nursing and Rehabilitation). (Co. Exec.) BUDGET AND FINANCE

2187. Approving 2019 funding for a contract agency (Touro College, Jacob D. Fuchsberg Law Center). (Co. Exec.) BUDGET AND FINANCE
2188. Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into and execute an Agreement with the New York State Department of Environmental Conservation (NYS DEC) for development and restoration of property in the Town of Islip, NY. (Co. Exec.) PARKS & RECREATION

2189. Accepting and appropriating federal funding in the amount of $36,687 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the DEA Long Island Task Force. (Co. Exec.) PUBLIC SAFETY

2190. Accepting and appropriating a supplemental award of federal funding in the amount of $65,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the Ice El Dorado Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

2191. Approving County funding for a contract agency (Association for Mental Health and Wellness). (Co. Exec.) BUDGET AND FINANCE

2192. Approving County funding for a contract agency (Alternatives Counseling Services). (Co. Exec.) BUDGET AND FINANCE

2193. Approving County funding for a contract agency (Human Understanding and Growth Services). (Co. Exec.) BUDGET AND FINANCE

2194. Approving County funding for a contract agency (Huntington Breast Cancer Coalition). (Co. Exec.) BUDGET AND FINANCE

2195. Approving County funding for a contract agency (John T. Mather Memorial Hospital). (Co. Exec.) BUDGET AND FINANCE

2196. Approving County funding for a contract agency (Nassau/Suffolk Law Services Committee, Inc.) (Co. Exec.) BUDGET AND FINANCE

2197. Approving County funding for a contract agency (New Horizons Counseling Center, Inc.) (Co. Exec.) BUDGET AND FINANCE

2198. Approving County funding for a contract agency (Outreach Development Corporation). (Co. Exec.) BUDGET AND FINANCE

2199. Approving County funding for a contract agency (Project Outreach). (Co. Exec.) BUDGET AND FINANCE

2200. Approving County funding for a contract agency (Samaritan Daytop Village of Suffolk County). (Co. Exec.) BUDGET AND FINANCE

2201. Approving County funding for a contract agency (Stony Brook University Hospital). (Co. Exec.) BUDGET AND FINANCE

2202. Approving County funding for a contract agency (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE
2203. Approving County funding for a contract agency and related services (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE

2204. Amending the 2019 Adopted Operating Budget to consolidate Family Service League (FSL) Mental Health Clinic Funding. (Co. Exec.) BUDGET AND FINANCE

2205. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Positive Promotions, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT

2206. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nuzhat Faridi and Nawab Faridi, husband and wife (SCTM No. 0200-487.00-03.00-020.000). (Co. Exec.) WAYS & MEANS

2207. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael B. Connolly and Mary J. Connolly (SCTM No. 0200-375.00-02.00-034.001). (Co. Exec.) WAYS & MEANS

2208. Authorizing the voluntary acquisition of land in connection with the acquisition of properties to be acquired for the Replacement of a Bridge on C.R. 16, Horseblock Road over the L.I.R.R. and Long Island Avenue, Town of Brookhaven, Suffolk County, New York (CP 5855). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

2209. Adopting Local Law No. -2018, A Local Law to improve the County’s Affordable Housing Programs. (Berland.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

2210. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor for the Trade and Economic Dislocated Worker Grant. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

2211. Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY

2212. Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support. (Co. Exec.) PUBLIC SAFETY

2213. Approving the reappointment of Frank Bonventre as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

2214. Amending the 2018 Adopted Operating Budget to accept and appropriate $402,220 in 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Stabilization Center Services. (Co. Exec.) HEALTH
2215. Accepting and appropriating 100% grant funds from the NYS Division of Criminal Justice Services (DCJS) in the amount of $90,000 from LG18-1484-D00 and $10,000 from LG18-1479-D00 for the purchase of firearms and associated accessories to be administered by the Suffolk County Sheriff’s Office, and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

2216. Accepting and appropriating 100% grant funds received from the Dormitory Authority of New York State to the Suffolk County District Attorney’s Office, under the Suffolk County District Attorney’s Office Surveillance Equipment Enhancement Program. (Co. Exec.) PUBLIC SAFETY

2217. Adopting Local Law No. -2018, A Charter Law to afford the County Legislature enhanced budget flexibility. (Spencer) BUDGET AND FINANCE

PROCEDURAL MOTION

PM15. Setting land acquisition priorities in accordance with “AAA Program” requirements (2018 - Phase VI). (Hahn)
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO.
-2018, A CHARTER LAW TO TERMINATE PUBLIC FINANCING
OF POLITICAL CAMPAIGNS

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on __________, 2018, a proposed local law entitled, "A CHARTER LAW TO
TERMINATE PUBLIC FINANCING OF POLITICAL CAMPAIGNS"; now, therefore be it

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

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

A CHARTER LAW TO TERMINATE PUBLIC FINANCING OF
POLITICAL CAMPAIGNS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 8-2018
established a program to provide public funding for candidates seeking the offices of County
Legislator and County Executive.

This Legislature also finds that Local Law No. 8-2018 requires that $1 million be
deposited in a “Fair Elections Matchable Fund” each year to carry out the law’s purposes.

This Legislature further finds that the County of Suffolk has already incurred
expenses in connection with this law as the County Executive hired a consultant earlier this year
to assist in the development the public campaign finance program.

This Legislature believes it will be necessary to establish a new bureaucracy,
with multiple funded positions, to implement the public campaign finance program envisioned by
Local Law No. 8-2018.

This Legislature determines that the County’s financial situation remains
precarious, as reflected by recent downgrades to the County’s bond rating.

This Legislature concludes that in a time of continued fiscal stress and strain, the
County of Suffolk should focus on delivering core services to its residents and abstain from
utilizing scarce public resources to fund political campaigns.

Therefore, the purpose of this law is to repeal Local Law No. 8-2018 and
terminate the County’s campaign finance program.

Section 2. Repeal.

Local Law No. 8-2018 and Article 41 of the SUFFOLK COUNTY CHARTER are repealed in their entirety.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\aws\cl-terminate-public-financing-political-campaigns
DATE: DECEMBER 7, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A CHARTER LAW TO TERMINATE PUBLIC FINANCING OF POLITICAL CAMPAIGNS

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 12/5/2018  PUBLIC HEARING: 2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed law would repeal Local Law No. 8-2018 and terminate the County’s program of public financing of campaigns for the offices of County Executive and County Legislature.

Local Law No. 8-2018 (codified at Chapter 41 of the SUFFOLK COUNTY CHARTER) is being implemented beginning in 2019 with financing for legislative elections scheduled to start in 2021.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rules\28-28-terminate-public-financing-political-campaigns
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $283,210 TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, FOR THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION GRANT PROGRAM

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney's Office for the 2019 Motor Vehicle Theft and Insurance Fraud Prevention (MVTIFP) grant program; and

WHEREAS, the goal of the program is to reduce the incidence of these crimes within Suffolk County through a coordinated approach of law enforcement, crime analysis and legal entities utilizing integrated means to detect, prevent, apprehend and prosecute these crimes; and

WHEREAS, the award period begins January 1, 2019 and runs through December 31, 2019 in which time the County will receive 100% grant funding in the amount of $283,210; and

WHEREAS, no additional positions will be created for this program; $263,085 for personnel expenses, and $20,125 for fringe expenses have been included in this grant award; and

WHEREAS, said funds have not been included in the 2019 Proposed Operating Budget; now, therefore be it

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

Motor Vehicle Theft and Insurance Fraud Prevention (MVTIFP)

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1119</td>
<td>3330</td>
<td>$283,210</td>
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</table>
1000-PERSONNEL SERVICES: $263,085

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1119</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$263,085</td>
</tr>
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</table>

8000-EMPLOYEE BENEFITS: $20,125

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1119</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$20,125</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $283,210 TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, FOR THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION GRANT PROGRAM

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $283,210 for the MVTIFP.

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

This grant must be expended between January 1, 2019 and December 31, 2019.

8. Proposed Source of Funding

NYS Division of Criminal Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

December 5, 2018

SCIN FORM 175b (10/95) Page 1 of 2
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</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.
Grant Award Notice

| Grantee/Contractor: | Date:  
<table>
<thead>
<tr>
<th>Suffolk County District Attorney</th>
<th>8/31/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Name:</td>
<td>Award Amount:</td>
</tr>
<tr>
<td>Motor Vehicle Theft and Insurance Fraud Prevention (MVTIFP)</td>
<td>$283,210</td>
</tr>
<tr>
<td>Signatory Name and Title:</td>
<td>Term Dates:</td>
</tr>
<tr>
<td>Timothy Sini, District Attorney</td>
<td>1/1/19-12/31/19</td>
</tr>
<tr>
<td>Email:</td>
<td>Project ID No.:</td>
</tr>
<tr>
<td><a href="mailto:timothy.sini@suffolkcountyny.gov">timothy.sini@suffolkcountyny.gov</a></td>
<td>MV18-1019-R01</td>
</tr>
<tr>
<td>SFS Vendor ID No.:</td>
<td>Contract No.:</td>
</tr>
<tr>
<td>1000004331</td>
<td>C464334</td>
</tr>
</tbody>
</table>

Additional Information:
This is the first of two optional 1-year renewals of your 2017-2018 MVTIFP grant contract. Please see the Contract Instruction Sheet for details on the processing of your renewal contract.

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

**Contract and Programmatic Questions**

<table>
<thead>
<tr>
<th>Nicholas Koster</th>
<th>Jason Tillou</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal Justice Program Representative 1</td>
<td>Criminal Justice Program Representative 2</td>
</tr>
<tr>
<td>NYS Division of Criminal Justice Services</td>
<td>NYS Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Office of Program Development and Funding</td>
<td>Office of Program Development and Funding</td>
</tr>
<tr>
<td>(518) 457-0002 or <a href="mailto:Nicholas.Koster@dcis.ny.gov">Nicholas.Koster@dcis.ny.gov</a></td>
<td>(518) 485-2729 or <a href="mailto:Jason.Tillou@dcis.ny.gov">Jason.Tillou@dcis.ny.gov</a></td>
</tr>
</tbody>
</table>

Congratulations on your award. DCJS looks forward to working with you on this important project.
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM
DATE: SEPTEMBER 6, 2019

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE, UNDER THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Division of Criminal Justice Services, the District Attorney’s Office seeks to accept funds in the amount of $283,210 to continue the current Motor Vehicle Theft and Insurance Fraud Prevention program. These funds will allow the Office to assign experienced personnel to the investigation and prosecution of these crimes.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Division of Criminal Justice Services for personnel and fringe benefits which will be used to help offset the cost to the County of maintaining experienced prosecutors in the District Attorney’s Office.

JUSTIFICATION: These funds will facilitate the District Attorney’s Office ability to continue focusing experienced personnel in the investigation and prosecution of motor vehicle related crimes.
FISCAL IMPLICATIONS: Since this is grant funding, it will assist in funding salaried positions in the District Attorney's Office and help offset the cost to the County of maintaining experienced prosecutors in the District Attorney's Office.

TIMOTHY D. SINI
DISTRICT ATTORNEY

TDS/kc
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $173,668 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2018-2019 GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has made $173,668 in State funding available to partially support the Suffolk County Police Department’s project to enhance Suffolk County’s Public Safety / E911 response through the implementation of Next Generation 911 Technologies; and

WHEREAS, said project is designed to improve Suffolk County’s capabilities with regard to response and routing of Public Safety / E911 calls by consolidating multiple Public Safety Answering Points (PSAP) into a single system with each PSAP being a node on the system; and

WHEREAS, the operational period of the Project will be from January 1, 2019, through December 31, 2019, and

WHEREAS, said grant funds totaling $173,668 have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3240</td>
<td>3393</td>
<td>173,668</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Public Safety Answering Points (PSAP) 2018-2019 Grant Program
003-POL-3240-$173,668

4000 UTILITIES: $173,668

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3240</td>
<td>4010</td>
<td>Telephone &amp; Telegraph</td>
<td>173,668</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
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 in the Amount of $173,668 in State Funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2018-2019 Grant Program with 100% Support

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $173,668 to partially fund Next Generation 911 Technologies.

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

This grant must be expended between January 1, 2019 – December 31, 2019.

8. Proposed Source of Funding

NYS Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

September 17, 2018
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

To be completed by the Executive Budget Office.
I. BACKGROUND INFORMATION

1. Grant Title: Public Safety Answering Points (PSAP) 2018-2019

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) 2018-2019 New York State Budget, administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications.

3. Grant/Contract Status (Check One Box):
   A. _____ New Program Application
   B. X _____ Renewal Application
   C. _____ Supplemental (Specify) __
   D. _____ Extension of Funding Period
   E. _____ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
   The project will provide partial reimbursement for the Suffolk County Police Department’s project to enhance Public Safety / E911 response through the implementation of Next Generation 911 technologies.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) FRES

II. BUDGET INFORMATION

1. Term of Contract
   From: 1/1/19
   To: 12/31/19

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$179,649</td>
<td>100%</td>
<td>$169,591</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$179,649</td>
<td>100%</td>
<td>$169,591</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$ None</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   X  YES  NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved
   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td>173,668</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td>173,668</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Benefit Fund Contribution</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

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

Submitting Department
(Dept. Name & Location)  Department Contact Person
Suffolk County Police Department  Susan C. Krause, Grants Analyst
30 Yaphank Avenue, Yaphank, New York  852-6601

Resolution Involves:

___ Technical Amendment  ___ New Program

___ Grant Award  ___ Contract (New__ Rev._)

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

Explanation of Proposed Resolution

Accepting & appropriating a grant in the amount of $173,668 in State
funding from the New York State Division of Homeland Security and
Emergency Services for the purpose of enhancing emergency response to
Public Safety / E911 calls through the implementation of Next Generation
911 technologies.

Summary of Resolution Benefits

Acceptance and approval of this resolution will provide partial
reimbursement for the Suffolk County Police Department's project to
improve and enhance Public Safety / E911 response through the
implementation of Next Generation 911 technologies.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $173,668 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINTS (PSAP) 2018-2019 GRANT PROGRAM WITH 100% SUPPORT.

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 $173,668 to support the implementation of NextGen 911 technology and costs associated with E911.

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 January 1, 2019 and December 31, 2019.

8. Proposed Source of Funding

No matching funds are required. This is a large project which is being funded by the fund 102 operating budget, the funding at hand will reduce the County's total cost.

9. Timing of Impact

January 1, 2019

10. Typed Name & Title of Preparer
    Susan C. Krause, Senior Grants Analyst

11. Signature of Preparer

12. Date
    9/17/2018

SCIN FORM 175b (10/95) Page 1 of 2
August 22, 2018

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

Dear Mr. Bellone:

I am pleased to announce that Suffolk County has been awarded $173,688 under the New York State 2018-19 Public Safety Answering Points Operations Grant Program (2018-19 PSAP Grant). This program, administered by my agency, allows for State support to counties for eligible public safety call-taking and dispatching expenses. Your participation in this program is another example of the successful partnerships we have been developing for public safety and emergency preparedness across the State.

The performance period for the 2018-19 PSAP grant will be 12 months, beginning calendar year 2019 (January 1, 2019 – December 31, 2019). Expenses that you wish to claim must occur within that period. In order to provide these funds to you as quickly as possible, we will need to gather budget information within 30 calendar days of the date of this letter that reflects the award amount. Our Grants Program Administration staff will work with your designated PSAP point of contact, to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Andrew Cuomo, the Division of Homeland Security and Emergency Services remains committed to providing outstanding support in the administration of "your public safety first" responder initiatives. Please feel free to contact me if you have any questions, at 518-242-5000, or my Office of Interoperable and Emergency Communications (OIEC) Director, Michael A. Sprague, at 518-322-4911.

Thank you for your cooperation in this public safety endeavor.

Sincerely,

Roger L. Parrino, Sr.
Commissioner

cc: Mr. Dennis Cohen, Chief Deputy County Executive, County of Suffolk
| **STATE AGENCY** | **NYS COMPTROLLER'S NUMBER:** C198155  
New York State Division of Homeland Security and Emergency Services  
1220 Washington Avenue  
Building 7A Suite 710  
Albany, NY 12242  
| (Contract Number)  
**ORIGINATING AGENCY CODE:** 01077  

| **GRANTEE/CONTRACTOR:** (Name & Address) | **TYPE OF PROGRAMS:** PS2018  
Suffolk County  
H Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, NY 11788  
| **CFDA NUMBER:**  
**DHS/SES NUMBERS:** VM18/98155  

| **FEDERAL TAX IDENTIFICATION NO:** 11-8000464  
**MUNICIPALITY NO:** (if applicable) 470100000 000  
**SFS VENDOR NO:** 1000000009  
**DUN & BRADSTREET NO:** 065849190  
| **INITIAL CONTRACT PERIOD:**  
FROM 01/01/2019 TO 12/31/2019  
**FUNDING AMOUNT FOR INITIAL PERIOD:** $173,868.00  

| **STATUS:**  
Contractor is not a sectarian entry.  
Contractor is not a not-for-profit organization.  
| **MULTI-YEAR TERM:** (if applicable)  

| **CHARITIES REGISTRATION NUMBER:** | **APPENDIX ATTACHED AND PART OF THIS AGREEMENT**  
N/A  
(Enter number of Exempt)  
if "Exempt" is entered above, reason for exemption.  
n/a  

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

|  

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

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/NYOHS_GMS/Project/ReportContractAward.jsp  
9/17/2018
Award Contract
Project No.
PS18-1011-D00

Grantee Name
Suffolk County

Public Safety Answering Points Grant

09/17/2018

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 9/17/2018
Award Contract

Project No. PS18-1011-D00

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

Grantee Name Suffolk County

09/17/2018

APPENDIX A-1

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

WITNESSETH:

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

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

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

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

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

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

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

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

9/17/2018
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:
1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.

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

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

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

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

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

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

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

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's 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 363, respectively) require that it be denied contracts which it would otherwise obtain.²

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

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

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

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

II. TERM, TERMINATION AND SUSPENSION

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

9/17/2018
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 §179-4, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-4, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State's intent 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 §179-4, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

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

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

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

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

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

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the
occurrence of a 'force majeure'. For purposes of the Contract, 'force majeure' shall include, but not be limited to,
natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts
beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in
the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor
or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal
Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter,
postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State's Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any
prospective termination, as many outstanding obligations as possible, and agrees not to incur any new
obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred
pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising
from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor’s failure to use some or all of the real property
or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option,
require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

c. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as
may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable
period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the
particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of
the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension
period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of
performance under the Contract.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

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

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

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

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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)(8) 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

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

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

H. Notification of Significant Occurrences:

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

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

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/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

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

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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 650-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 employees 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;
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)(U), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers and their 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.

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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 2008), the Contractor shall timely, accurately and properly comply with the requirement to submit an
annual employment report for the contract to the agency that awarded the contract, the Department of Civil
Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a
building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its
subcontractors may be required or permitted to work more than the number of hours or days stated in said
statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement
schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at
least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for
overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally,
effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor
understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of
the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing
for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And
Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions
of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations') for all State
contracts as defined therein, with a value (1) in excess of $25,000 for labor, service, 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

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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/End/ 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 workforce.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color,
national origin, sex age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph '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

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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. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

   MWBE

   This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

   (1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

   (2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

   (3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

   (4) Where feasible, divide the work into smaller portions to enhanced participation by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

   (5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

   (6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO
(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

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

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the
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 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.

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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/ListcfEntities.pdf.

ii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.
iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

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

V. FEDERALLY FUNDED GRANT REQUIREMENTS


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

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

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

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

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

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'
H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

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

2. Cost Principles:

a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

a. 2 CFR Part 200, Subpart F

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

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

2. Affirmative steps must include:

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

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

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO’s Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ascf.gov/cgi-bin/text-idx?SID=63811dc3410c008e2f8e28c325cde09e&node=sp2.1.200.1&rgn=div.6

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from

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all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit

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Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

   a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.
b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor’s organization’s activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

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

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

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

7 Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period 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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**Total Project Costs**

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Suffolk County Police Department

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<tr>
<td>$173,668.00</td>
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</table>
Award Contract
Project No. PS18-1011-D00
Grantee Name Suffolk County
Public Safety Answering Points Grant 09/17/2018

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director’s sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at eunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 9/17/2018
and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

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

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(ii) 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 9/17/2018
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
Facilitate the operation of public safety communications to support statewide interoperable communications for first responders.

Objective #1
Investment Justification - Not Applicable
NYS Critical Capability
Primary - Not Applicable
To facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG-911, improvements in operations of public safety communications; develop multi-jurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thus improving safety of the public.

Task #1 for Objective #1
Conduct allowable planning activities related to interoperable communications initiatives.

# Performance Measure

1 Planning activities conducted. Provide brief narrative reporting planning activities completed and describe how the project enhanced the interoperable communications capabilities in the jurisdiction.

Objective #2
G & T Workplan Code - Not Applicable
Investment Justification - Not Applicable
NYS Critical Capability
Primary - Not Applicable
To implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) by providing meaningful participation by NYS Certified MWBEs, as defined as subcontractors or suppliers.

Task #1 for Objective #2
Provide equal employment opportunities for minority group members and women (EEO).

# Performance Measure

1 DHSES Local Assistance MWBE Equal Employment Opportunity Staffing Plan form submitted.

Task #2 for Objective #2
Provide contracting opportunities for NYS certified minorities and women-owned business enterprises (MWBEs). Submit Local Assistance MWBE Subcontractor/Supplier Utilization Form to DHSES.

# Performance Measure

1
Local Assistance MWBE Subcontractor/Supplier Utilization Form submitted. Expend 15% of the identified contracted NPS discretionary amount as identified on the most recent approved MWBE Utilization Form with NYS Certified MBEs, as subcontractors/suppliers.

Local Assistance MWBE Subcontractor/Supplier Utilization Form submitted. Expend 15% of the identified contracted NPS discretionary amount as identified on the most recent approved MWBE Utilization Form with NYS Certified WBEs, as subcontractors/suppliers.

Task #3 for Objective #2

Utilize good faith efforts, pursuant to 5 NYCRR 142.8 of the New York State Executive Law Article 15-A, to meet the maximum feasible portion of the organization's established MWBE goals.

# Performance Measure

1. Document, retain, and provide upon request, the good faith efforts identified on the utilization plan to meet the established MWBE goals.
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
Award Contract
Project No. PS18-1011-D00
Grantee Name Suffolk County
09/17/2018

Special Conditions

The subrecipient shall use the funds provided pursuant to this Agreement to carry out the Work Plan described in this Appendix D. Any services in this contract awarded by the Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communications (OIEC) to the subrecipient based on the subrecipient's submission of an Application Proposal in response to a Request for Applications (RFA) shall be subject to the terms and conditions in both the Subrecipient's Application Proposal and the RFA, incorporated herein by reference, which shall apply as if fully stated herein.

This Program Work Plan shall not be modified without approval from the DHSES. If modification to this Program Work Plan is necessary, the subrecipient must submit a written request to DHSES OIEC and await DHSES OIEC approval before implementing such changes. If changes in the Work Plan are made without DHSES OIEC’s prior approval, DHSES OIEC reserves the right, in its sole discretion, to disallow reimbursement for the modifications, reduce the amount payable to the subrecipient, terminate this Agreement, or take any other action deemed necessary.

A. Permissible Use of Funding

1. Public Safety Answering Points (PSAP) grant funds must be used in accordance with the guidelines set forth in the PSAP Request for Applications, which can be located at http://www.dhses.ny.gov/oiec/grants/.

2. Any unused funds will be reprogrammed pursuant to a plan approved by the Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications.

3. The project must commence no later than 180 days after successful approval of the contract by the New York State Office of the Comptroller.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding PSAP 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 as listed in the PSAP Request for Applications, which can be located at http://www.dhses.ny.gov/oiec/grants/.

2. Subrecipients are responsible to request a determination of eligibility from the Office of Interoperable and Emergency Communications for any 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 PSAP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHSES/OIEC Grant Guidance for grant funding, requires that all interoperable communications equipment employ the use of APCO P-25 compliant equipment; a recommended technology to achieve emergency interoperable communications.

4. Acceptance of State support for interoperable and emergency communications projects, including funding through the Public Safety Answering Points (PSAP) grant, requires that subrecipients must use open

https://grants.dhses.ny.gov/NYOHSGlobal/Project/ReportContractAward.jsp 9/17/2018
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.

D. Training & Exercise Related Activities

1. Any training courses to be supported by this award must be on equipment contained in the approved application. Subrecipients are responsible to request a determination of eligibility from the Office of Interoperable and Emergency Communications for any training in question.

2. Subrecipients are required to be NIMS compliant. DHSES/OIEC 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.

E. Planning, Administration and Deployment Costs

1. Services relating to developing, designing and implementing interoperability plans and network system development must be consistent with awarded applications.

2. Permissible costs are limited to costs associated with the development and deployment of public safety communications systems, networks, technology or facilities whose purpose is to provide the sharing of voice, data and video transmissions; dispatch and incident management involving two or more organizations or jurisdictions and in accordance with approved interoperability plans operating standards.

F. Law Enforcement Requirements

1. Subrecipients agree that such funding shall leverage a regional approach to support multi jurisdictional (two or more counties) and multi discipline (e.g., law enforcement, fire service, emergency medical, emergency management, public health, public works and communication centers) public safety communications.

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 is accomplished.

3. Acceptance of the PSAP funding indicates your acknowledgement that State agencies/authorities and other jurisdictions are permitted on your radio system for the coordination and provision of State assistance. Failure to comply with this requirement may result in a disallowance of costs and jeopardize future funding opportunities.

G. SEQRA and EHP Requirements

1. Subrecipients shall ensure compliance with the State Environmental Quality Review Act of 1975, as amended, and all other local environmental and historic preservation requirements, in the planning and execution of all projects under this grant. Please contact the New York State Division of Environmental Conservation, or visit http://www.dec.ny.gov/permits/357.html, for additional information.

2. If federal dollars will be used to fund any part of the projects under this Contract, subrecipients are further required to comply with all applicable federal 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 (12998).

3. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize 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 that are 50 years old or greater. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

4. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

5. 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 New York State Office of Parks, Recreation and Historic Preservation (OPRHP).

H. 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.

I. New York State Emergency Management Certification and Training Program

1. Participation in, and successful completion of, the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipients 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.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Bill: Accepting & appropriating a grant in the amount of $173,668 in State funding from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Points (PSAP) 2018-2019 grant program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $173,668 to improve Suffolk County’s ability to respond to Public Safety / E911 calls through the implementation of Next Generation 911 technologies.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $173,668 from the New York State Division of Homeland Security and Emergency Services to support the enhancement of Public Safety / E911 response through the implementation of Next Generation 911 technologies.

JUSTIFICATION: The Suffolk County Police Department operates a Public Safety Answering Point (PSAP) within Suffolk County. Next Generation 911 technologies will greatly enhance the abilities of the Suffolk County Police Department to respond to Public Safety and E911 calls, as well as provide a consolidated system for the other agencies operating Public Safety Answering Points in Suffolk County.

FISCAL IMPLICATIONS: Grant funding will provide partial funding for the County’s overall Next Generation 911 project. Acceptance of grant funding will allow Suffolk County to be reimbursed for $173,668 of the total project costs.
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF DREW SILVERMAN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Drew Silverman has expired December 31, 2018, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Drew Silverman, 6 High Pasture Circle, Dix Hills, NY 11746, as a representative of the Suffolk County Ambulance Chiefs’ Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
October 23, 2018

Suffolk County Fire Rescue and Emergency Services
P.O. Box 127
Yaphank, NY 11980

To Whom It May Concern:

Please be advised that the Suffolk County Ambulance Chief's Association is re-nominating Drew Silverman as a delegate to the Suffolk County Fire Rescue and Emergency Services Commission.

Please see his attached resume.

Thank You.

Scott Crosby, President
S.C.A.C.A.

"Serving The Volunteer Ambulance Service"
DREW SILVERMAN  
Dix Hills, NY 11746  
(631) - (Home) - (516) -  
E-Mail:  

Curriculum Vitae  

RECEIVED OCT 25 2018  

1993 – Present  
Delegate, Suffolk County Fire Rescue and Emergency Services Commission  

2004 – 2005  
Chairman, F.R.E.S. Commission  

2001 – Present  
Chairman, Budget Committee of the F.R.E.S. Commission  

1998 – 2012  
Chairman, Emergency Medical Services Committee of the F.R.E.S. Commission  

1995 – 2008  
President, Suffolk County Ambulance Chiefs Association  

2009 – Present  
Treasurer, Suffolk County Ambulance Chiefs Association  

1995 – Present  
Member, Fireman’s Association State of New York  

1995 – Present  
Member, Town of Huntington Fire Chief’s Council  

1994 – 2008  
Delegate, Suffolk County Regional Emergency Medical Services Council  

1992 – Present  
Deputy Fire Coordinator, Suffolk County F.R.E.S.  

1992 – Present  
Life Member, New York State Association of Fire Chiefs  

1980 – Present  
Member, Huntington Community First Aid Squad  

1998 – 2000  
Vice President of the Huntington Community First Aid Squad  

2000 – 2001  
President of the Huntington Community First Aid Squad  

1989 – 1990  
Chief of the Huntington Community First Aid Squad  

1980 – Present  
New York State Certified Emergency Medical Technician
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Drew Silverman, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Drew Silverman, 6 High Pasture Circle, Dix Hills, NY 11746 as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer
    Carolyn Alles Senior Office Assistant

11. Signature of Preparer
    ______________________  ______________________
    SCIN FORM 175b (10/95)

12. Date
    October 25, 2018

Senior Budget Analyst
Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
**Intergovernmental Relations - Submission of Legislation - Cover Sheet**

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
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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:** October 25, 2018

**Department/Agency:** Fire, Rescue and Emergency Services

**Dept/Agency Point of Contact:** Carolyn Alles

**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:

Re-appointment of Drew Silverman to FRES Commission for 2019-2021 Term

Layperson's summary:

REF: Suffolk County Charter
§ C11-4 Fire, Rescue and Emergency Services Commission.
As
There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The
Commission shall be comprised of 16 members. Each member shall be appointed by the County Executive with
approval of the County Legislature. The term of office for members shall be three years, except that of those
members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one
year. At such time that members are reappointed or new members are appointed, the term of office shall be three
years.

Anticipated opposition (if any):

None anticipated
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Specific detriment(s) from failed resolution:

Representative from Mr. Silverman's agency, Suffolk County Ambulance Chiefs' Association needed for the FRES Commission.

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

Intergovernmental Relations-Submission of Legislation-Cover Sheet
175b Resolution
Nomination Letter
Resume

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

None
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF ANTHONY LAFERRERA AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Anthony LaFerrera has expired December 31, 2018, now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Anthony LaFerrera, residing at 103 Kime Avenue, North Babylon, NY 11703, as a representative of the Riverhead Town Fire Chiefs’ Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
September 21, 2018

Carolyn Alles  
Suffolk County Department of Fire, Rescue and Emergency Services  
PO Box 127  
Yaphank, NY 11980-0127

Dear Ms. Alles:

The Fire Chiefs Association of the Town of Babylon nominates Anthony LaFerrera to be our representative on the FRES Commission. The alternate representative will be Frank Giarrusso. FRES currently has resumes on file for both.

Sincerely,

[Signature]

Peter Mc Ardle  
Secretary
Anthony V. LaFerrera
North Babylon, New York 11703

Home: 631- 
Cell: 631- 
E-mail: 

Experience:

1990-2000 New York City Fire Department, Emergency Medical Services Command. Lieutenant (retired)
1990-1996 New York City Emergency Medical Service Lieutenant
1990-1996 Battalion 16 (Harlem Facility)
1996-2000 Battalion 46 (Elmhurst Facility)
(Immediate supervisor to EMT's and Paramedic's). In house Lieutenant responsible for roll calls, narcotics tracking and securing, equipment tracking (radios, hardware and software), ambulance scheduling, overtime tracking, personnel evaluations, and PCR review and quality assurance. Outside Lieutenant (patrol supervisor) monitoring of units and personnel on assignments, expedite units with extended times in emergency rooms, assist units on assignments, assist injured or sick personnel and respond to MCI's assigned by the borough or citywide dispatcher.

1987-1990 Special Operations Division
(Citywide MCI Response and Haz-Mat Decontamination Unit)
1986-1987 Operations Command Center
(Citywide monitoring office of MCI's and placement of personnel)
1984-1986 Division of Technical Services
(Citywide bio-medical repairs and citywide Haz-Mat response)
1982-1984 Emergency Medical Technician
Bellevue Hospital, citywide Tactical Patrol Unit
(Pre-hospital patient care and transportation to hospitals)

1996-1998 Emergency Medical Services Dispatcher (full time and part time)
1980-1983 Babylon Central Fire and Rescue Alarm
200 E. Sunrise Highway Lindenhurst, New York 11757

Education:

1980-2001 New York State Emergency Medical Technician
1977 SUNY at Delhi, Delhi, New York
Hotel and Restaurant Management

1976-1977 Dutchess County Community College, Poughkeepsie, New York
General Studies and Recreation Leadership

June 1976 North Babylon Senior High School
Graduated, New York State High School Diploma
Volunteer Experience:

1990-Present  Member New York State Association of Fire Chief's

2013-Present  New York State Association of Fire Chief's
               Annual Conference Committee
               Administration sub-committee (registration)

2012  NYS Association of Fire Chief's
      Communications Committee

2009-Present  Suffolk County Citizen's Corp. Council
               Member-at-Large

1990-2009  Babylon Central Fire & Rescue Alarm Corporation
           Representative for North Babylon Volunteer Fire Company
           (Town of Babylon Fire and EMS Dispatch Center)

2008-2009 President
2006-2007 Vice President
1990-2005 Executive Board Member

August 2003-
Present  Suffolk County Fire, Rescue and Emergency Services Commission
         Town of Babylon Representative

2015  Chairman
2013-2014  Co-Chairman
2011-2012  Chairman
2009-2010  Co-Chairman

1990-Present  Suffolk County Fire Chief's Council

2010-2012  President
2008-2009  1st Vice President
2007-2008  2nd Vice President
2005-2006  Sgt.-at-Arms
2003-2004  Recording Secretary
2011-Present Chairman Scholarship Committee
2010-2011  Co-Chairman Scholarship Committee

2007-Present  Town of Babylon Fire Official's Association

2015  2nd Vice President
2007-2011  Secretary/Treasurer
Anthony V. LaFerrera
North Babylon, New York 11703

Home: 631
Cell: 631-
E-mail: 

1990-Present
town of Babylon Fire Chief's Association

2007-2008 President
2005-2006 Vice President
2003-2004 Secretary/Treasurer
1998-2003 Trustee
1990-Present Member Town of Babylon Fire Chief's Association

1998-2001
Suffolk County Deputy Fire Coordinator (1-0-1)
Assigned to the Town of Babylon

1979-Present
North Babylon Volunteer Fire Company
20 Hale Road
North Babylon, New York 11703

2011-Present Trustee
2006-2007 President
2004-2005 Vice President
2001-2003 Chief's Secretary
1994-1995 Chief
1992-1993 1st Assistant Chief
1990-1991 3rd Assistant Chief
1986-1989 Captain, Station #2
1984-1985 1st Lieutenant, Station #2
1983 2nd Lieutenant, Station #2
1982-1983 Rescue Leader
1981-1982 Assistant Rescue Leader
1979-Present Member North Babylon Volunteer Fire Company
1. Type of Legislation


2. Title of Proposed Legislation

Re-appointment of Anthony LaFerrera, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation

Re-appointment of Anthony LaFerrera 103 Kime Avenue, North Babylon, NY 11703, as a representative of the Fire Chiefs' Association of the Town of Babylon, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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>
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</tbody>
</table>

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer

Carolyn Alles, Senior Office Assistant

11. Signature of Preparer

[Signature]

12. Date

October 25, 2018

SCIN FORM 175b (10/95)
## 2018 Property Tax Levy

### Cost to the Average Taxpayer

#### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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### 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.
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 25, 2018

**Department/Agency:** Fire, Rescue and Emergency Services

**Dept/Agency Point of Contact:** Carolyn Alles

**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)
Re-appointment of Anthony LaFerrera to FRES Commission for 2019-2021 Term

Layperson's summary:

REF: Suffolk County Charter
§C11-4 Fire, Rescue and Emergency Services Commission.
A. There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.

Anticipated opposition (if any):

None anticipated
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Specific detriment(s) from failed resolution:

Representative from Mr. LaFerrera's Agency, Fire Chiefs Association of the Town of Babylon needed for the FRES Commission

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

- Intergovernmental Relations-Submission of Legislation-Cover Sheet
- Resolution
- 175b
- Nomination Letter
- Resume

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

None
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF NICHOLAS LUPARELLA III AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Nicholas Luparella III has expired December 31, 2018, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Nicholas Luparella III, residing at 175 Middle Road, Riverhead, NY 11901, as a representative of the Riverhead Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
October 3, 2018

Acting Commissioner John G Jordan Sr.
Suffolk County Dept. F.R.E.S.
100 East Ave
Yaphank NY 11980

Dear Commissioner Williams,

The Riverhead fire chief's council would like to submit the following names to be our representative on the Suffolk County Rescue & Emergency Service Commission.

Primary representative
Nicholas Luparella

Riverhead NY 11901
Cell phone 631-
E-mail
Alternate
Larry Brown
Manorville Fire Dept.

Manorville, NY 11949
Cell phone 631-
E-mail

Firematically Yours,

Thomas Campanaro
President

nl/TC
Nicholas Luparella
Riverhead NY 11901
631.

- **EMS And Fire Experience**
  Springs and Montauk fire dept. 1978-1980 EMT
  Riverhead Volunteer Ambulance 1980-1982 EMT
  Riverhead Fire Department 1980-Present

- **Organizations**
  Riverhead Chief Council (sec. /Treas.)
  Southampton Chief council (ex - president)
  Suffolk County Chief council (SGT. At Arms)
  NFPA
  New York Assn. of fire chiefs
  FASNY
  International Assn. Of Fire Chiefs

- **Positions Held**
  2 years 2nd. LT
  2 years 1st. LT
  5 Years Captain
  2 years 2nd, vice president
  2 years 1st. Vice President
  2 Years President
  2 years 3rd. Assistant Chief
  2 years 2nd. Assistant Chief
  1 year 1st. assistant Chief
  2 years as Chief of Department
  7 year on the FRES Commission

- **Training**
  Firefighter 1
  Incident Command
  Hazmat 1st. responder
  Officer training
  ICS 100
  ICS 200
  ICS 700
  ICS 300

- **Work experience**
  10 Years US Coast Guard - 1971-1981
  Law enforcement
  36 Years with Mendenhall Fuel Inc. – 1982 - present
  5 years Service Technician
  31 Years in Management
1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Nicholas Luparella III, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Nicholas Luparella III, 175 Middle Road, Riverhead, NY 11901, as a representative of the Riverhead Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer
    Carolyn Ailes Senior Office Assistant

11. Signature of Preparer
    [Signature]

12. Date
    October 25, 2018

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

### GENERAL FUND

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**NOTES:**

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

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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: October 25, 2018

Department/Agency: Fire, Rescue and Emergency Services

Dept/Agency Point of Contact: Carolyn Alles

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
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- ☒ 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:

Re-appointment of Nicholas Luparella III to FRES Commission for 2019-2021 Term

Layperson's summary:

REF: Suffolk County Charter
§ C11-4 Fire, Rescue and Emergency Services Commission.
A. There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Representative from Mr. Luparella's agency, Riverhead Town Fire Chief's Council, needed for the FRES Commission.

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

Intergovernmental Relations-Submission of Legislation-Cover Sheet
175b Resolution
Nomination Letter
Resume

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

None
RESOLUTION NO. -2018, APPROVING THE APPOINTMENT OF ROBERT MCCONVILLE AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, Robert McConville is replacing Ryan Murphy, who resigned in September 2018, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Robert McConville, 8 Ash Court, Selden, New York 11784, as a representative of the Suffolk County Volunteer Firemen's Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2019, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
October 28, 2018

John G. Jordan Sr., Acting Commissioner
Suffolk County Fire, Rescue, Emergency Services
102 East Avenue
Yaphank, NY 11980-0127

Dear Acting Commissioner Jordan:

This is to inform you that as of Tuesday night, October 23, 2018, Robert McConville will be the second representative for Suffolk County Volunteer Firemen’s Association on the FRES Commission.

Sincerely,

Frank Guarino
President

www.scvfaonline.org
Resume of Robert N McConville

Robert N McConville, 8 Ash Court, Selden, NY 11784. 631-766-9090
Married to Virginia since 2002, retired 2010 from the Suffolk County Police Department. Worked as a civilian employee for 20 years in the Quartermaster section of SCPD and 10 years as an emergency services dispatcher for the Suffolk County Department of Fire Safety.

Elected President of FASNY August 2014
Elected 1st Vice President of FASNY August 2012
Elected 2nd Vice President of FASNY August 2010
Elected FASNY Director August 2008
Served on FASNY Sectional Communications Committee as Charter Member
Served on FASNY EMS Committee for 12 years
Member and Delegate of FASNY since 1982
Liaison from FASNY to NYS Parade and Drill Captains Association
Serves as Sectary to the NYS Fire Service Council
Active member of the National Volunteer Fire Council and served on the cancer awareness task force committee

Active member and Past President of the Southern New York Volunteer Firemen's Assn
Served on numerous committees as chairman and committee member including steering, convention, youth in the fire service and ways and means.

Active member and Past President of the Suffolk County Volunteer Firemen's Assn
Served on numerous committees as chairman and committee member and was a Charter member of the Suffolk County Recruitment and Retention Committee
Served as Associates secretory for 8 years and is currently Association treasurer.

Elected Commissioner of the Selden Fire District in 2009 and re-elected in 2014 and has served as Chairman of the Board since 2010.
Active member of the Suffolk County Fire Districts Association and elected Sgt-at-Arms in 2016.
Active member of the Brookhaven Town Fire Districts Association.
Active member of the Association of Fire Districts of NYS and currently serves as Association Sgt-at-Arms.

Active member and Past President of the Suffolk County Volunteer Fire Department Emerald Society
Active member of the New York State Parade and Drill Team Captains Assn
Active member of the Suffolk County Parade and Drill Team Captains Assn
Active member and secretary of the Suffolk County Drill Officials Assn
Served as general chairman of the 1999 and 2010 FASNY Convention held in Suffolk County

Active member and President of the Brookhaven Town VFA
Active member of the Brookhaven Town Fire Advisory Board Committee
Active member and Past President of the Brookhaven Town Drill Team Captains Assn

Active member of the Selden Fire Department since 1982
Served as Department Secretary for 9 years and Department Treasurer for 5 years
Former member of the Saint James Fire Department 1968-1982

Active member of the Dixon Engine Company 3 of the Selden FD since 1982
Served as Captain in 1990 and 1991
Currently serves as Company Treasurer since 1992
Elected Commissioner of the Selden Fire District in 2009
Served as New York State Certified EMT for 25 years from 1997 to 2002
1. Type of Legislation

2. Title of Proposed Legislation
   Appointment of Robert McConville, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Appointment of Robert McConville, 8 Ash Court, Selden, New York 11784, who is replacing Ryan Murphy who resigned in September 2018, as a representative of the Suffolk Volunteer Firemen's Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2019.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Immediately– December 31, 2019

10. Typed Name & Title of Preparer
    Carolyn Alles Senior Office Assistant

11. Signature of Preparer
    [Signature]

12. Date
    November 5, 2018

SCIN FORM 175b (10/95)

[Signature]
Sr. Budget Analyst  11/06/18
# 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>
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</tr>
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</table>

### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
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: Fire, Rescue and Emergency Services

Dept/Agency Point of Contact: Carolyn Alles

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)
Appointment of Robert McConville to FRES Commission term to expire December 31, 2019

Layperson's summary:

REF: Suffolk County Charter
5 C11-4 Fire, Rescue and Emergency Services Commission.
A. There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Representative from Mr. McConville’s agency, Suffolk County Volunteer Firemen’s Association needed for the FRES Commission. Mr. McConville is replacing Ryan Murphy who resigned in September 2018

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

- Intergovernmental Relations-Submission of Legislation-Cover Sheet
- 175b
- Resolution
- Nomination Letter
- Resume

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

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $123,556 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S 2019 MOTOR VEHICLE THEFT AND INSURANCE FRAUD (MVTIF) PREVENTION PROGRAM WITH 80.31% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made $123,556 in State Motor Vehicle Theft and Insurance Fraud Prevention Program funds available to Suffolk County for the continuance of the Suffolk County Police Department's Motor Vehicle Theft and Insurance Fraud Prevention Program, formerly Operation Hot Wheels; and

WHEREAS, this program is designed to reduce the incidence of motor vehicle theft and insurance fraud within Suffolk County through enhanced investigations and enforcement; and

WHEREAS, the operational period of the program will be from January 1, 2019 through December 31, 2019; and

WHEREAS, said grant funds have not been included in the 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:

Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 2019 - $123,556

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3684</td>
<td>3390</td>
<td>123,556</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Police Department (POL)
Motor Vehicle Theft and Insurance Fraud Prevention Program (MVTIF) 19
003-POL-3684 - $123,556

1000-PERSONAL SERVICES: $118,996

<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>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3684</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>118,996</td>
</tr>
</tbody>
</table>
and be it further

2nd  RESOLVED, that the non-reimbursable fringe benefits of approximately $30,285 associated with the $118,996 in overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

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

4th  RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice 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>
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<tbody>
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2. Title Of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $123,556 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S 2019 MOTOR VEHICLE THEFT AND INSURANCE FRAUD (MVTIF) PREVENTION PROGRAM WITH 80.31% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $123,556 which will allow for enhanced motor vehicle theft and insurance fraud investigations in Suffolk County.

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 January 1, 2019 and December 31, 2019.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $30,285 associated with the $118,996 in overtime salaries for this program will be funded by the Suffolk County Operating Budget.

9. Timing of Impact

January 1, 2019

10. Typed Name & Title of Preparer
    Susan C. Krause, Senior Grants Analyst

11. Signature of Preparer
    

12. Date
    October 29, 2018

SCIN FORM 175b (10/95) Page 1 of 2
## General Fund

<table>
<thead>
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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.
<table>
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<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: C464335</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>Justice Services</td>
<td>ORIGINATING AGENCY CODE: 01490 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
</tbody>
</table>

| GRANTEE/CONTRACTOR:    | TYPE OF PROGRAMS: Motor Vehicle Theft and Insurance Fraud Prevention |
| (Name & Address)       | DCIS NUMBERS: MV18464335 CFDA NUMBERS: |
| Suffolk County         |                                    |
| H Lee Dennison Building|                                    |
| 400 Carellon Ave       |                                    |
| Central Islip, NY 11722|                                    |

| FEDERAL TAX IDENTIFICATION NO: 116000464 | INITIAL CONTRACT PERIOD: FROM 01/01/2018 TO 12/31/2019 |
| MUNICIPALITY NO: (if applicable) 470100000000 | FUNDING AMOUNT FROM INITIAL PERIOD: $247,112.00 |

| STATUS:                  | MULTI-YEAR TERM: (if applicable): 2 1-year renewal options. |
| Contractor is not a sectarian entry. |                                    |
| Contractor is not a not-for-profit organization. |                                    |

| CHARITIES REGISTRATION NUMBER: | APPENDIX ATTACHED AND PART OF THIS AGREEMENT |
| (Enter number or Exempt)       | x APPENDIX A Standard Classes required by the Attorney General for all State contracts |
| if "Exempt" is entered above, reason for exemption. | x APPENDIX A1 Agency-specific Classes |
| N/A | x APPENDIX B Budget |
| Contractor has _____ has not has _____ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports. | x APPENDIX C Payment and Reporting Schedule |
| x APPENDIX D Program Workplan | x APPENDIX E Guidelines for the Control and Use of Confidential Funds |
| _APPENDIX F _Guidelines for the Control of Surveillance Equipment | x APPENDIX G Precedential Guidelines for the Control of Surveillance Equipment |
| _APPENDIX M _Other (Identify) | |

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

NYS Division of Criminal Justice Services
BY: Date:
Office of Program Development and Funding
State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

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

ATTORNEY GENERAL'S SIGNATURE
Title:
Date:

APPROVED:
Thomas P. DiNapoli, State Comptroller
Title:
Date:

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE’s designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the
CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (herein after, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of
race, creed, color, national origin, age, sex or disability; (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereon shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

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

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified, and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.

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

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting
agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments there to and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

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

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

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Fax: 518-292-5864  
email: opa@esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development  
Division of Minority and Women's Business Development  
633 Third Avenue  
New York, New York 10017  
212-803-2414  
email: mwbecertification@esd.ny.gov http://esd.ny.gov/MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1894 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.
25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor 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/dcsc/ListoofEntities.pdf

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.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency 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.

January, 2014

Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures. The Grantee agrees to properly account for and will submit for payment according to the agreed titles and budget amounts unless otherwise approved by DCJS.

6. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

   a. For State funded grants:

      For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.

   b. For Federally funded grants:

      Depending upon the nature or extent of personal service provided under this Agreement, the Grantee 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 the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

      i. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

      ii. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

      iii. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

      The most current version of these Federal OMB Circulars may be viewed on-line at: https://www.whitehouse.gov/omb/circulars/
The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

7. Budget amendments are governed as follows:

   a. Requests for modifications must be made in writing by an authorized representative of the Grantee. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

      i. The amount of the modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of five million dollars or less; or

      ii. The amount of the modification is, as a portion of the total value of the contract, equal to or greater than five percent for contracts in excess of five million dollars.

   An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

   b. For proposed modifications to the contract less than the DCJS/OSC approval thresholds as set forth in 7 a, the following shall apply:

      i. For contracts equal to $100,000 or less, no formal budget reallocation is required for a budget reallocation that would result in a transfer of funds between budget cost categories where the amount of such modification is, as a portion of the total value of the contract, equal to or less than ten percent.

      ii. For contracts over $100,000, no formal budget reallocation is required for a budget reallocation that would result in a transfer of funds between budget cost categories where the amount of such modification is, as a portion of the total value of the contract, equal to or less than five percent.

   For budget reallocations involving amounts above the thresholds established in paragraph b (above), a grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next payment will be approved.

   c. Any other budget changes not covered in paragraphs a or b (above), such as reallocations within budget cost categories or changes in the number, title, job duties or rate of remuneration of project staff, must be requested and approved via email by a DCJS Criminal Justice Program Representative. Such approval shall be retained by the Grantee.

8. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

9. Grant-supported travel is governed as follows:

   a. The Grantee’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller (OSC). Travel shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Grantee or the OSC travel guidelines.

   b. Prior approval and written authorization from DCJS is required for out-of-state travel. Such approval shall be retained by the Grantee and submitted upon request.

10. The Grantee’s employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the written agreement must be submitted to DCJS as an attachment in the DCJS Grants Management System by the due date of the second quarterly progress report. All consultant services must be

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obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

a. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.

b. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

i. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.

ii. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

iii. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.

iv. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

c. A Grantee who proposes to obtain consultant services from a vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. DCJS's approval shall be retained by the Grantee and submitted upon request.

d. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all supporting documentation identifying the criminal matter involved, services provided, time commitment, and schedule shall be retained by the Grantee and submitted upon request.

11. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

a. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

b. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

c. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:
i. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee 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 between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor’s stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

vi. A Grantee who proposes to purchase from a vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS’ approval shall be retained by the Grantee and submitted upon request.

12. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

13. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.
14. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

15. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS’ judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee’s failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

16. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. "1501 et seq.) as amended.

17. Program Income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

18. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

19. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

20. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.

   a. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the month following the last day of the calendar quarter from the start date of the contract.

   Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

   Calendar quarters, for the purposes of making progress program reports, shall be as follows:

   Calendar Quarter Report Due January 1 - March 31 April 30 April 1 - June 30 July 31 July 1 - September 30 October 31 October 1 - December 31 January 31

   b. The final progress report will summarize the project’s achievements as well as describe activities for that quarter.

   c. Grantees must be current on all program progress reports. Failure to submit program progress reports may result in placement of a stop payment and withholding of funds.
21. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

22. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. Prior written approval from DCJS is required for overtime charges in excess of the 25 percent (25%) limit. A copy of DCJS' approval shall be retained by the Grantee and submitted upon request.

23. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Agreement;
- Appendix A, Appendix A-I, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and
- Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

24. Federal Funds

a. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).

b. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the
convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

- OMB Circular A 21, Cost Principles for Educational Institutions;
- OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;
- OMB Circular A 102, Grants and Cooperative Agreements with State and Local Governments;
- OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and
- OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at: https://www.whitehouse.gov/omb/circulars/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

25. No materials, items or publications resulting from award activities may use the DCJS logo or provide any attribution to DCJS in any form, without prior approval from the Executive Deputy Commissioner of DCJS or his designee. Requests for such approval must be submitted in writing to DCJS’s Agency Counsel at least 30 days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

   a. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

   b. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

   c. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS, Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

   This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this
Agreement. All reported expenditures must reconcile to the program accounting records. Prior period
adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language The Contractor shall at all times during the Contract term remain
responsible. The Contractor agrees, if requested by the Executive Deputy Commissioner of the New York
State Division of Criminal Justice Services 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
organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility) The Executive Deputy Commissioner of the New York
State Division of Criminal Justice Services 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 he or she 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 such notice, the Contractor must comply with the terms of the suspension order. Contract activity
may resume at such time as the Executive Deputy Commissioner of the New York State Division of
Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of
performance under the Contract.

31. Termination (for Non-Responsibility) Upon written notice to the Contractor, and a reasonable
opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the
Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or
her designee at the Contractor's expense where the Contractor is determined by the Executive Deputy
Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be
non-responsible. In such event, the Executive Deputy Commissioner of the New York State Division of
Criminal Justice Services 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.

VER 04/16/2018
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
**APPENDIX B - Budget Summary by Participant**

Suffolk County
Suffolk County Police Department - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>Personnel</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Overtime for SCPD Sworn Personnel to conduct enhanced enforcement of Motor Vehicle Theft and Motor Vehicle Insurance Fraud Crimes</td>
<td>1</td>
<td>$116,496.00</td>
<td>$116,496.00</td>
<td>$116,496.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Justification: Overtime is requested for enhanced MVTIF investigations and enforcement. Strategies require sting operations and investigations occurring outside of normal tours of duty in order to fully investigate suspected vehicle insurance fraud incidents referred by the NYS Insurance Frauds Bureau and SIU contacts. Funds will support flexible surveillance, sting operations and investigations without limiting hours of work. Funds allow Officers the ability to locate and arrest suspects with the timeliest information available. Funds allow SCPD, SIUs and DMV investigators to jointly conduct investigations, despite disparate work hours. Due to the nature of police work, it is a best practice to have an experienced first line supervisor available, as situations may require direction regarding the best strategy and most appropriate course an investigation should follow. Therefore, a supervisor will oversee project operations. As the SCPD decentralized its efforts to combat MVTIF it is possible that any Officer may be involved in MVTIF enforcement in Suffolk Co. Therefore it is impractical to specify exactly how much time will be spent on activities by each rank. Most enforcement will be handled by the following, rates are based on contractual amounts effective 6/1/2018, Police Officer $112.53HR/OT, Det $126.03HR/OT, Sgt $132.75HR/OT, Det Sgt $139.38HR/OT, Lt $147.78HR/OT, Det Lt $155.16HR/OT or Captain $168.93HR/OT.

| # | Overtime for SCPD Sworn Personnel to conduct intra-department training | 1 | $2,500.00 | $2,500.00 | $2,500.00 | $0.00 |

Justification: SCPD Detectives, whose duties are exclusively motor vehicle theft and insurance fraud enforcement and investigation, will conduct training for other members of the SCPD. Training will consist of elements and types of motor vehicle insurance fraud and motor vehicle theft as well as current trends and tactics. It is vital that all members of the Department be educated in the elements of these crimes so that they will be able to recognize that such crime is occurring when investigating other types of offenses that may not appear to be motor vehicle theft or motor vehicle insurance fraud on the surface. It is expected that the two Detectives will engage in approximately 20 hours of training on overtime to conduct this training. Detectives' contractual hourly overtime rate is $126.03 per hour. Rates are for period of performance based on established contractual rates as of 6/1/2018.

Total | $118,996.00 | $118,996.00 | $0.00 |

<table>
<thead>
<tr>
<th>#</th>
<th>Travel and Subsistence</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Travel to DCJS required meetings and MVTIP educational forums</td>
<td>4</td>
<td>$1,140.00</td>
<td>$4,560.00</td>
<td>$4,560.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Justification: Travel to required DCJS meetings and educational forums. Costs are budgeted for four meetings. Lodging of 150 for 3 nights for 2 Detectives = 900. Per Diem of 30 per day for 4 days for 2 Detectives = 240. The total cost of 1 trip would be 1,140. We are budgeting for 4 trips: 4 x 1,140 = 4,560

Total | $4,560.00 | $4,560.00 | $0.00 |

<table>
<thead>
<tr>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$123,556.00</td>
<td>$123,556.00</td>
<td>$0.00</td>
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https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 10/26/2018
<table>
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<th>Total Contract Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tr>
<td></td>
<td>$123,556.00</td>
<td>$123,556.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

10/26/2018
NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofoa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services 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 or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services  
Office of Financial Services  
80 S. Swan St.  
Albany, NY 12210

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp  
10/26/2018
7. Payment Schedule

PAYMENT DUE DATE

1. Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4 Quarterly

A non-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

Detailed Itemization of Personal Service Expenditures
Detailed Itemization of Non-Personal Service Expenditures
Detailed Itemization of Consultant Expenditures
Expert witness agreement and supporting documentation
Voucher and Fiscal Cost Report signed
Written documentation of all required DCJS prior approvals as follows:

-DCJS approval of non-competitive consultant,
-DCJS approval of non-competitive vendor for services,
-DCJS approval of consultant services reimbursement greater than $650 per eight hour day.
-DCJS approval of change to Personal Services by more than 10 percent.
-DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
-DCJS approval to subaward to another organization.
-DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
-DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
-DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
-DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

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APPENDIX D - Work Plan

Goal
To reduce the incidence of motor vehicle theft and motor vehicle insurance fraud within Suffolk County through a coordinated approach of law enforcement, crime analysis, and legal entities utilizing integrated means to detect, prevent, apprehend and prosecute these crimes.

Objective #1
To ascertain the grantee's strategy for a coordinated effort in enforcement, investigation, and prosecution of motor vehicle theft, motor vehicle insurance fraud and related crimes.

Task #1 for Objective #1
The grantee will submit an MVT&IF reduction strategy reflective of current crime patterns identified through a threat assessment and crime analysis

# Performance Measure
1. Provide the established strategy in the first Quarterly Progress Report (QPR).

Task #2 for Objective #1
The grantee will develop or enhance collaborative strategies dedicated to MVT&IF and promote cooperative relationships, which include one or more county District Attorney's Offices.

# Performance Measure
1. Provide a brief narrative summarizing the current collaborative efforts and relationships regarding motor vehicle theft and insurance fraud. Please include the number of collaborative meetings held, date(s), and list of attendees (include any outside agency, i.e. NICB, SFS, DMV) attending or contributing information for any formal/informal MVT&IF meetings.

Objective #2
To effectively address and reduce the incidence of motor vehicle theft and related crimes utilizing a coordinated effort.

Task #1 for Objective #2
The Grantee will designate personnel who will perform targeted patrols, enhanced investigations, and will collaborate with the District Attorney or secondary partners throughout the investigations

# Performance Measure
1. Provide a log of personnel assigned to grant funded activities. Please include rank, name, duties, and time and effort dedicated to MVT&IF.
2. Provide the number of investigations initiated.
3. Provide the number of reported motor vehicle thefts.
4. Provide the number of motor vehicles recovered.
5. Provide the number of incidents where auto stripping was charged.
6. Provide the number of larcenies reported from motor vehicles.
7. Provide the number of misdemeanor arrests including charges levied.
8. Provide the number of felony arrests including charges levied.
9. Give a brief narrative summarizing the trends of motor vehicle theft within the quarter.

Objective #3
To effectively reduce the incidence of motor vehicle insurance fraud through targeted enforcements and enhanced investigations.

Task #1 for Objective #3
The Grantee will designate personnel who will perform targeted patrols, enhanced investigations and will collaborate with the District Attorney or secondary partners throughout the investigations.

# Performance Measure
1. Provide a log of personnel assigned to grant funded activities. Please include rank, name, duties, and time and effort dedicated to MVT&IF.
2. Provide the number of motor vehicle accidents responded to.
3. Provide the number of owner give-ups identified.
4. Provide the number of investigations initiated.
5. Provide the number of accident claims denied or withdrawn due to law enforcement investigations.
6. Provide the number of misdemeanor arrests.
7. Provide the number of felony arrests.
8. Give a brief narrative of summarizing the trend in motor vehicle insurance fraud within the quarter.

Objective #4
To enhance investigative efforts of motor vehicle theft and insurance fraud personnel through conducting and/or attending training sessions.

Task #1 for Objective #4
Conduct educational trainings.

# Performance Measure
1. Provide the number, date and list of attendees for all training sessions conducted.
2. Provide a brief narrative describing the audience presented to, speaker biographies, and topics covered.

Task #2 for Objective #4
Attend educational trainings and meetings. Including but not limited to DCJS mandated trainings announced during the contract period, the MVT&IF Statewide Advisory Meeting and Regional.

# Performance Measure
1. Provide the title, date(s), and location(s) and of any training attended. Note: All out-of-state travel requires prior DCJS approval.
2. Provide the name and rank/title of all attendees.
3. Provide a brief narrative summarizing each training attended.

Objective #5
To implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 Minority and Women-Owned Business Enterprises Regulations (MWBE) by providing meaningful participation by NYS Certified MWBEs, as defined as subcontractors or suppliers. These requirements include equal employment opportunities for minority group members and women.
Task #1 for Objective #5

Utilize good faith efforts, pursuant to 5 NYCRR §142.8 of the New York State Executive Law Article 15-A, to meet the maximum feasible portion of the organization's established MWBE goals.

# Performance Measure

1. What percent of your established Minority and Women Business Enterprise goal have you met to date?
Award Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

APPENDIX D - Special Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for a "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 for the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

Appendix D - Special Conditions

A. Publications:

1. The implementing agency will submit to DCJS for review all proposed publications (written, visual or sound) prior to their public release. Any such publications shall contain the following statement: "This project is supported by a grant from the New York State Motor Vehicle Theft and Insurance Fraud Prevention Board. Points of view in this document are those of the author and do not necessarily represent the official position of policies of the Division of Criminal Justice."

2. No materials, items or publications resulting from award activities associated with the Motor Vehicle Theft and Insurance Fraud (MVT&IF) grant may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Executive Deputy Commissioner of DCJS or his/her designee. Requests for such approval must be submitted in writing to DCJS' Deputy Commissioner and Counsel at least 30 calendar days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

B. Program:

1. Grantee agrees that if the project is not implemented (as outlined in the Board approved budget) within 60 calendar days of the award date, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected implementation date. If the project is not operational within 90 calendar days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay. At the discretion of the Executive Deputy Commissioner of DCJS, in consultation with the Board, the State may either revoke and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The following special conditions apply to contracts with county or municipal governments as appropriate: Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York State Intelligence Center (NYSIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

3. Grantee shall enroll as a use of the Integrated Justice Portal (IJP) and make use of the IJP services as applicable.

4. Law enforcement agencies are required to submit all monthly crime reports to DCJS through the Integrated
Justice Portal (IPortal) IBR/UCR Reporting Interface within 30 calendar days after the close of the reporting period. Failure to submit this information may result in grant funds being withheld.

Instructions for accessing and submitting crime reports through the IPortal can be found at http://www.criminaljustice.ny.gov/crimnet/ojsa/crimereporting/ucr_refman/IPortal-UCR-Data-Entry-Manual.pdf

B. Program Con't:

5. Incident-Based Reporting (IBR) agencies are required to use the IPortal IBR Submission interface to upload their monthly NYSIBR extract file, and the IPortal UCR Data Entry Interface to submit all monthly UCR reports including the Return A (Monthly Offenses known to Police), Arrests of Persons 18 and Over, Arrest of Persons Under 18, Supplemental Homicide Report (SHR), Arson, Hate Crime, and the Law Enforcement Officers Killed or Assaulted (LEOKA).

6. Grantee shall enroll as applicable in the DCJSContact Directory established and administered by DCJS. DCJSContact in a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State. Information regarding enrollment in the DCJSContact Directory can be obtained by downloading the enrollment form at http://www.criminaljustice.ny.gov/ojs/documents/dcjscontactenrollform.pdf or by calling NYS DCJS Office of Public Safety at (518) 457-2667.

7. In accordance with New York State Executive Law 36-A, specifically §645-1(3)(h), DCJS must provide an annual summary of grant activities to DCJS no later than February 15th of each calendar year to specific legislative leaders. Accordingly, all grantees must provide an annual summary of grant activities to DCJS no later than January 31st of each calendar year. Reports should be submitted as an attachment in GMS utilizing the template and guidelines set forth by DCJS.

8. All criminal justice information management software which a grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed on the DCJS website at http://www.criminaljustice.ny.gov/dict/dict.htm and http://www.criminaljustice.ny.gov/pio/fp_services.htm or obtained by calling the DCJS Customer Contact Center at (800) 252-3257.

C. Funding:

1. The moneys received shall be expended in a manner that is consistent with the MVT/MVIF Plans of Operation, pursuant to appropriation and to reimburse costs incurred by provider agencies for activities relating to the detection, prevention or reduction of motor vehicle theft and motor vehicle insurance fraud.

2. This contract may be extended, increased, decreased, renewed, amended or renegotiated at the discretion of the Executive Deputy Commissioner of the Division of Criminal Justice Services or as otherwise agreed upon by the Parties.

3. Grantee agrees that these funds will be used to supplement and not supplant existing funds and services.

4. The following condition will apply to contracts between two New York State governmental entities:

This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.
PARTICIPATION BY MINORITY GROUP MEMBERS AND WOMEN WITH RESPECT TO STATE CONTRACTS: REQUIREMENTS AND PROCEDURES

I. General Provisions

A. The Division of Criminal Justice Services (DCJS) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) for all state contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

B. The Contractor to the subject contract (the Contractor and Contract, respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DCJS, to comply and cooperate with the DCJS 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). Contractors 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.

II. Contract Goals

A. For purposes of this contract, the DCJS has established overall goals for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified in the contract workplan.

B. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract workplan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: http://www.esd.ny.gov/mwbe.html. 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 DCJS for liquidated or other appropriate damages, as set forth herein.

III. 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:
1. 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.

2. The Contractor shall maintain an EEO policy statement and submit it to the DCJS if requested.

3. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

4. 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 4 and Paragraph E of this Section III, 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

1. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DCJS 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 DCJS 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.

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

3. 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.

IV. 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, DCJS shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

V. Waivers

A. If the DCJS, 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 DCJS may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

VI. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DCJS 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.

VII. Liquidated Damages - MWBE Participation

A. Where DCJS 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 DCJS 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 DCJS, Contractor shall pay such liquidated damages to the DCJS within sixty (60) days after they are assessed by the DCJS 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 DCJS.

MWBE AND EEO POLICY STATEMENT

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 Criminal Justice Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE 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 MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of these organizations 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.

VER5/13/13
Certified by - on
APPENDIX X
AMENDMENT OF GRANT CONTRACT TERMS

Agency Code: 01490

This is an Appendix (Appendix X) to the AGREEMENT between THE STATE OF NEW YORK, acting by and through the New York State Division of Criminal Justice Services (DCJS), and represents an amendment to the grant contract executed between DCJS and the Grantee Agency indicated in the GMS Participant Module (the Parties).

It is understood that the terms and conditions of the original grant contract have been modified by mutual agreement between DCJS and the Grantee Agency. Those terms and conditions which have been modified herein supersede prior executed versions of this contract. All other provisions of the contract shall remain in full force and effect for the duration of the contract, unless further amended by mutual agreement of the Parties, and by the electronic certification of a subsequent Appendix X by both DCJS and the Grantee Agency.

All Certified Assurances for federal programs, and DCJS Contract Appendices are also available online for download at http://criminaljustice.state.ny.us/ofpa/forms.htm.

Certified by - on
### 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>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:** 10/29/18

**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 GRANT IN THE AMOUNT OF $123,556 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S 2019 MOTOR VEHICLE THEFT AND INSURANCE FRAUD (MVTIF) PREVENTION PROGRAM WITH 80.31% SUPPORT

Layperson's summary:

This resolution will allow us to accept funding to support an ongoing program of enhanced motor vehicle theft and insurance fraud investigations. These investigations often require working outside of normal tour hours and this funding helps to support this expense.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

We would be unable to pursue certain investigations that would require working outside of normal tour hours. We would still investigate these cases but would not be able to work outside of normal tour hours to do so.

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

Proposed contract between Suffolk County and the New York State Division of Criminal Justice Service

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

None
RESOLUTION NO. -2018, APPROVING THE REAPPOINTMENT OF NORMAN REILLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Norman Reilly, Jr. has expired December 31, 2018, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Norman Reilly, Jr., of Mattituck, NY 11952, as a representative of the Southold Town Fire Chiefs’ Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SOUTHOLD TOWN CHIEFS COUNCIL
PO BX 474
CUTCHOGUE NY 11935

PRESIDENT: BRUNO SEMON
1ST. V.P.: TY COCHRAN
2ND. V.P.: FRANK THORP
Secretary/Treasure Peggy Killian

November 5, 2018
Dear Sir,

The Southold Town Chiefs Council will put up Norm Reilly as our representative on the
Suffolk County Fire, Rescue & Emergency Service Commission.

Please use the resume you have on file.

Sincerely,
Peggy Killian
Norman A. Reilly Jr
P.O. Box
Mattituck, New York 11952

H.

Joined the Mattituck Fire Department - April 17, 1974
Current Status - Active member

1st. Lieutenant / Engine company 861 -- 1976
Captain / Engine Company 861 -- 1977
Department Fireman of the year - 1978
Rescue Squad Captain -- 1980 thru 1984
Department Treasurer -- 1982 thru 1986
Captain / Engine Company 862 -- 1984 thru 1985
Second Assistant Chief -- 1986 / 1987
First Assistant Chief -- 1988 / 1989
Chief of Department -- 1990 / 1991
Rescue Squad / First Lieutenant -- 1997

New York State Certified Emergency Medical Technician 1973 -- 2005
New York State Certified Critical Care Technician 1984 -- 2005

New York State E M S Instructor / Coordinator 1978 -- 2005
Instructor in the Suffolk County E M S Program 1978 -- 2005

Suffolk County F. R. E. S. Commission Member 1992 -- Present
Suffolk County F. R. E. S. Chairman -- 2002 thru 2003
Suffolk County F. R. E. S. Vice Chairman 2000 thru 2002
Suffolk County F. R. E. S. Treasurer 1998 thru 2000

Member -- Suffolk County REMSCO 1992 thru 2005
Commissioner -- Mattituck Fire District 2000 -- Present

Member -- Southold Town Fire District Officers Association 2000 -- Present

Member -- Southold Town Fire Chiefs Council -- 1986 -- Present
President -- Southold Town Chief's Council -- 1994 / 1995
Vice President -- Southold Town Fire Chief's Council -- 1992 -- 1993

Suffolk County EMS Educator of the year -- 1994 - awarded by Suffolk REMSCO
Advanced Life Support Provider of the year -- 1996 - awarded by Suffolk REMSCO
Suffolk County Deputy Fire Coordinator #804  1992 -- 2006

Received the Suffolk County Police ACT Award for lifesaving efforts in 1995

North Fork Rescue Squad Association -- founding member

North Fork Volunteer Fireman's Association Member / Treasurer 1980 -- 1982

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association
1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Norman Reilly, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Norman Reilly, Jr., P.O. Box 235, Mattituck, NY 11952, as a representative of the Southold Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer
    Carolyn Ailes, Senior Office Assistant

11. Signature of Preparer
    Carolyn Ailes

12. Date
    November 15, 2018,

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

**2018 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 15, 2018

**Department/Agency:** Fire, Rescue and Emergency Services

**Dept/Agency Point of Contact:** Carolyn Alles

**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)
Re-appointment of Norman Reilly, Jr. to FRES Commission for 2019-2021 Term

Layperson’s summary:

REF: Suffolk County Charter
Article XI Section C-11.4

A. There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.


Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Representative from Mr. Reilly's agency, Southold Town Fire Chiefs' Council, needed for the FRES Commission.

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

- Intergovernmental Relations-Submission of Legislation-Cover Sheet
- Resolution 175b
- Nomination Letter
- Resume

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

None
RESOLUTION NO. 2018-2018, APPROVING THE REAPPOINTMENT OF GERARD TURZA, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Gerard Turza, Jr. has expired December 31, 2018, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Gerard Turza, Jr. of East Hampton, NY 11937, as a representative of the Suffolk County Ambulance Chiefs' Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Gerard Turza Jr.

East Hampton, New York 11937

631- ___ cell/ 631- ___ home

Fire Service/ Emergency Management Experience:

1992-2005: Member of the Bridge Hampton Fire Department, Mack Engine Co.1, Heavy Rescue Squad, Dive Team (Founding Member).
2000-2001- 2nd Assistant Chief of Department
2001-2003- 1st Assistant Chief of Department
2003-2004- Captain of Engine Co. 1
2004-2005- Assistant Crew Chief of the Dive Team
Misc.: Numerous BHFD committees, public education program, BHFD rep to the EH Fire Districts Training Center (Founding Member)

1995- Present: Village of East Hampton Emergency Communications Department
EHVEC positions held: 1995-2001- Part time Public Safety Dispatcher (PSD)
2001-2006- Public Safety Dispatcher I
2006- Present- Public Safety Dispatcher II Supervisor
Misc.: Dept. Training Officer

1996- NY State Division of Military and Naval Affairs, FS Gabreski Airport Fire Department
Position held- Airport Firefighter Apprentice

1998-2001- Town of Southampton Department of Fire Prevention
Position held- Part time Fire Marshal
Misc.: Member of SHT Technical Rescue Team and SHT Haz Mat Team

1998- Present: Member of East Hampton Town Haz Mat Team

2002-2004: Secretary/ Treasurer, East Hampton Town Fire Chiefs Association

2005- Present: Member of the East Hampton Fire Dept., Engine Co.5, Heavy Rescue Co.7, RIT, Dive Team (Founding Member), Aircraft Rescue/ Firefighting Co.11.

EHFD Offices held: 2006-2015- Dive Team Crew Chief
2009-2010- Lieutenant Engine Co.5
2010-2012- Captain Engine Co.5
2011-2015- Department Sgt.-at-Arms
2012-2013- Lieutenant in Charge of Heavy Rescue Co.7
2014-2015- Captain Engine Co.5
2014-2015- Department Training Officer
2015-2016- 2nd Assistant Chief of Dept.
2016-2018- 1st Assistant Chief of Dept.
2018-Present- Chief of Dept.

Misc.: 2010-Present- NYS/ Nationally certified Fire Service Instructor I
developing and teaching Police/ Fire/ EMS and other 1st Responders in the 9th
Division.

2012-Present- Special Lecture Instructor (Operations) for Suffolk County
EMS

2012-2015- Vice President of East Hampton Townwide Dive Team
2015-Present- EHFD representative to EH Fire Districts Training Center
2015-Present- 9th Division Representative to the Suffolk County Fire,
Rescue and Emergency Services Commission.

2016-2017- Vice President of East Hampton Town Chiefs Association
2017-Present- President of East Hampton Town Chiefs Association
November 6, 2018

John Jordan, Acting Commissioner
Suffolk County Department of FRES
PO Box 127
Yaphank, NY 11980

RE: Suffolk County Fire, Rescue & Emergency Services Commission Representatives

Dear Commissioner Jordan,

At a regularly scheduled and properly noticed meeting of the East Hampton Town Chiefs Association, the following individuals were elected to serve as representatives on the Suffolk County Fire, Rescue & Emergency Services Commission:

   Gerard Turza Jr. - Primary

If you require any further information please contact me at 631-5 or at

Best Regards,

Kevin O’Brien Jr.
Secretary
East Hampton Town Chiefs’ Association
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>
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<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 15, 2018

Department/Agency: Fire, Rescue and Emergency Services

Dept/Agency Point of Contact: Carolyn Alles

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:

Re-appointment of Gerard Turza, Jr. to FRES Commission for 2019-2021 Term

Layperson's summary:

REF: Suffolk County Charter
§ C11-4 Fire, Rescue and Emergency Services Commission
A.
There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

Representative from Mr. Turza’s agency, East Hampton Town Chiefs Association needed for the FRES Commission.

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

Intergovernmental Relations-Submission of Legislation-Cover Sheet
175b Resolution
Nomination Letter
Resume

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

None
1. Type of Legislation

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

2. Title of Proposed Legislation
Re-appointment of Gerard Turza, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Re-appointment of Gerard Turza, Jr., 5 Rose Ave, East Hampton, NY 11937, as a representative of the East Hampton Town Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer
Carolyn Alles
Senior Office Assistant

11. Signature of Preparer
Carolyn Alles

12. Date
November 15, 2018

SCIN FORM 175b (10/95)

Janelle Whist
Sr. Budget Analyst 11/21/18
## General Fund

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

## Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, APPROVING 2019 FUNDING FOR
A CONTRACT AGENCY (NESCONSET CENTER FOR
NURSING AND REHABILITATION)

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

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

WHEREAS, the 2019 Operating Budget includes funding for the following contract agency:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Obj</th>
<th>Activity Name</th>
<th>2019 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>6801</td>
<td>4980</td>
<td>Nesconset Ctr</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>for Nursing</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>and</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rehabilitation</td>
<td></td>
</tr>
</tbody>
</table>

1st RESOLVED, that the funding included in the 2019 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-66 of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of the Title 6 of the NEW YORK CODE OF RULES and REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including a new program or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (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:
INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>County Executive/Human Services/Office for the Aging</td>
<td>Joanne Kandell, Principal Accountant</td>
</tr>
<tr>
<td>H. Lee Dennison Office Bldg.</td>
<td>853-8212</td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [X] Technical Amendment
- [ ] New Program
- [ ] Grant Award
- [ ] Contract (New ______ Rev. ______)

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

Approving 2019 funding for a contract agency (Nesconset Center for Nursing and Rehabilitation)

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
MEMORANDUM

To: Amy Keyes
Intergovernmental Relations

From: Holly Rhodes-Teague
Director

Re: Resolution to approve 2019 funding for Nesconset Center for Nursing and Rehab

Date: November 15, 2018

As per ADH 03-18, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a) and Fiscal Impact Statement (Scin Form 175b) to approve funding for Nesconset Center for Nursing and Rehabilitation.

These funds will be utilized to provide institutional respite services to elderly Suffolk residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
1. Type of Legislation

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

2. Title of Legislation

APPROVING 2019 FUNDING FOR A CONTRACT AGENCY (NESCONSET CENTER FOR NURSING AND REHABILITATION)

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

4. Will the Proposed Legislation Have a Fiscal Impact?

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

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

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

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

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


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


8. Proposed Source of Funding.

Title IIIIE funding from The New York State Office for the Aging


Immediate

10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE DIRECTOR

11. Signature of Preparer

Holly Rhodes-Teague

12. Date

11/16/18

SCIN FORM 175b (11/97)

Suzanne Mathew
In Budget Examiner

Suzanne Mathew 11-28-18
TITLE OF BILL: APPROVING 2019 FUNDING FOR A CONTRACT AGENCY (NESCONSET CENTER FOR NURSING AND REHABILITATION)

PURPOSE OR GENERAL IDEA OF BILL: To approve funding for an agency that submitted a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries after the deadline of September 15.

SUMMARY OF SPECIFIC PROVISIONS: To approve funding for Nesconset Center for Nursing and Rehabilitation.

JUSTIFICATION: The Institutional Respite service provides a benefit to the community.

FISCAL IMPLICATIONS: The 2019 budget includes funding for this agency.
RESOLUTION NO. -2018, APPROVING 2019 FUNDING FOR A CONTRACT AGENCY (TOURO COLLEGE, JACOB D. FUCHSBERG LAW CENTER)

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

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2019 Operating Budget includes funding for the following contract agency:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Obj</th>
<th>Activity Name</th>
<th>2019 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>6772</td>
<td>4980</td>
<td>Touro College, Jacob D. Fuchsberg Law Center</td>
<td>$238,090</td>
</tr>
</tbody>
</table>

1st RESOLVED, that the funding included in the 2019 Operating Budget for Touro College, Jacob D. Fuchsberg Law Center is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of the Title 6 of the NEW YORK CODE OF RULES and REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including a new program or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (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:
INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)
County Executive/Human Services/Office for the Aging
H. Lee Dennison Office Bldg.
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.)
Joanne Kandell, Principal Accountant
853-8212

Suggestion Involves:

_X__Technical Amendment

___Grant Award

___New Program

___Contract (New__ Rev._)

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

Approving 2019 funding for a contract agency (Touro College, Jacob D, Fuchsberg Law Center)

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

1. Type of Legislation
   Resolution _X_  Local Law ___  Charter Law ___

2. Title of Legislation
   APPROVING 2019 FUNDING FOR A CONTRACT AGENCY TOURO COLLEGE, JACOB D. FUCHSBERG LAW CENTER)

3. Purpose of Proposed Legislation
   SEE #2 ABOVE.

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

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

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

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

8. Proposed Source of Funding.
   Title IIIB funding from The New York State Office for the Aging

   Immediate

10. Type Name & Title of Preparer
    HOLLY RHODES-TEAGUE  DIRECTOR
    [Signature]  [Date]

11. Signature of Preparer
    [Signature]  [Date]

12. Date
    11-20-18
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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## POLICE DISTRICT AND DISTRICT COURT

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</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROVING 2019 FUNDING FOR A CONTRACT AGENCY (TOURO COLLEGE, JACOB D. FUCHSBERG LAW CENTER)

PURPOSE OR GENERAL IDEA OF BILL: To approve funding for an agency with administrative expenses greater than 20%.

SUMMARY OF SPECIFIC PROVISIONS: To approve funding for an agency with administrative expenses greater than 20%.

JUSTIFICATION: Federal funding requires The Office for the Aging to provide legal assistance.

FISCAL IMPLICATIONS: The 2019 budget includes funding for this agency.
MEMORANDUM

To: Amy Keyes
   Intergovernmental Relations

From: Holly Rhodes-Teague
      Director

Re: Resolution to approve 2019 funding for Touro College, Jacob D. Fuchsberg Law Center

Date: November 15, 2018

As per ADH 03-18, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a) and Fiscal Impact Statement (Scin Form 175b) to approve funding for Touro College, Jacob D. Fuchsberg Law Center.

These funds will be utilized to provide legal services to elderly Suffolk residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK
Enclosures
RESOLUTION NO. -2018, AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR DEVELOPMENT AND RESTORATION OF PROPERTY IN THE TOWN OF ISLIP, NY

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has jurisdiction over property located along Lake Ronkonkoma, within the Town of Islip, NY, which is defined by SCTM #0500-010.00-02.00-050.001; and

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) wishes to support increased fishing access at this site, construct a fishing pier and complete wetland restoration efforts along Lake Ronkonkoma on property under the jurisdiction of the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the NYS DEC has expressed a willingness to complete these efforts at no cost to Suffolk County; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation is supportive of these efforts; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of twenty-five (25) years with the New York State Department of Environmental Conservation, for the non-exclusive use, development, restoration and maintenance of the grounds and structures at the referenced property; 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" and the "adoption of regulations, policies, procedures and local legislative decisions in connection" with this action. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

   AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR DEVELOPMENT AND RESTORATION OF PROPERTY IN THE TOWN OF ISLIP, NY

3. Purpose of Proposed Legislation
   See # 2.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Terry Maccarrone

12. Date
    11/30/2018
    12/4/2018
## 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$12,998</td>
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### Police District and District Court

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<tr>
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### Combined

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<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
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
COOPERATIVE AGREEMENT
PURSUANT TO ECL §11-2101

For the Lake Ronkonkoma Fishing Access Site
(site name)

County of Suffolk
Department of Parks, Recreation and Conservation
(municipal corporation name)

WITNESSETH

THIS Agreement is made this ______ day of ______________, 20___ by
and between the County of Suffolk, a municipal corporation with its principal office at
Riverhead, NY hereinafter "MUNICIPALITY," and the New York State Department of
Environmental Conservation, hereinafter called the DEPARTMENT.

WHEREAS, MUNICIPALITY is the owner in fee of certain real property (hereinafter
the Property) and more fully described in Schedule A attached hereto and made a part
hereof as if herein set forth at length, and a portion of which Property said municipal
 corporation is willing, in consideration of its subsequent development by the
DEPARTMENT, to devote to public use as a fishing access site as hereinafter set forth
and the portion of the Property to be devoted to such uses is referred to as the "Site,
shown on a map attached hereto as Schedule B and;

WHEREAS, the DEPARTMENT has determined that the development of the
property as a fishing access site will further the purposes of the DEPARTMENT as set
forth in ECL § 11-0303, by providing public access to Lake Ronkonkoma, and therefore
is willing to enter into this Agreement;

WHEREAS, pursuant to Suffolk County Resolution Number ____________,
attached hereto as Exhibit _____, the County is authorized to enter into this agreement;

NOW, THEREFORE, MUNICIPALITY and the DEPARTMENT agree to the terms
and conditions as follows:

1. MUNICIPALITY grants to the DEPARTMENT a license for the term of this
Agreement, which license shall permit the DEPARTMENT to enter upon and
9. Subject to the availability of lawful appropriations, the DEPARTMENT agrees to indemnify and hold harmless MUNICIPALITY, its successors and assigns, officers, employees, and agents, against claims, loss, damage and expense MUNICIPALITY may suffer as a result of the DEPARTMENT’S negligence or tortious acts or omissions in the course of exercising any rights granted under this Agreement or as a result of actionable conduct of the DEPARTMENT, as permitted by the Court of Claims Act and Section 17 of the Public Officers Law.

The DEPARTMENT’S duty to indemnify and save harmless prescribed by this subsection shall be conditioned upon:

(a) Delivery to the Attorney General by MUNICIPALITY of the original or a copy of any summons, complaint, process, notice, demand or pleading within fifteen (15) business days after it is served with such document; and

(b) The full cooperation of MUNICIPALITY in the defense of such action or proceeding against the DEPARTMENT based upon the same act or omission, and in the prosecution of any appeal.

10. The DEPARTMENT and MUNICIPALITY, as the case may be, shall require any contractor hired by it to provide goods or services on the Site to obtain and maintain in full force and effect at all relevant times, the following insurance with limits not less than those described below, or as required by law, whichever is greater (limits may be provided through a combination of primary and umbrella/excess policies) and the form and content of such policy or policies shall be subject at any time to review and approval by either party. Any such policies of insurance shall name DEPARTMENT and MUNICIPALITY, as the case may be, as additional insureds. Policies shall include a waiver of subrogation endorsement in favor of the DEPARTMENT and MUNICIPALITY as additional insureds. Said policies shall not be changed or cancelled until thirty (30) days prior written notice has been given to the DEPARTMENT and MUNICIPALITY, as evidenced by an endorsement or declaration page. The insurance requirements are as follows:

(a) Commercial General Liability insurance with a limit of not less than $2,000,000 each occurrence. Such liability shall be written in the Insurance Service Office’s (ISO) occurrence for CG 00 01, or a substitute form providing equivalent coverages and shall cover liability arising from premises operations, independent contractors, products-completed operations, broad form property damage, personal and advertising injury, cross liability coverage, liability assumed in a contract (including the tort liability of another assumed in a contract) and explosion, collapse and underground coverage.

(b) If such insurance contains an aggregate limit, it shall apply separately to this project.
receipt of the notice herein required which notice shall be mailed by registered or certified mail, return receipt requested to the DEPARTMENT at the following address:

NYS Department of Environmental Conservation
Division of Fish and Wildlife
625 Broadway
Albany, NY 12233-5060

12. (a) The DEPARTMENT may terminate this Agreement prior to the termination date set forth above by giving MUNICIPALITY ninety (90) days prior written notice of the DEPARTMENT’S intent to so terminate.

(b) If such early termination by DEPARTMENT is "for cause," MUNICIPALITY shall pay to DEPARTMENT, the pro-rata cost of any and all initial and subsequent capital improvements installed by DEPARTMENT, not to exceed the DEPARTMENT’S total investment associated with this Agreement, computed as five percentage points (5%) of the costs of development for each year of the unexpired term of this Agreement. Any necessary payment will occur via a separate agreement between the DEPARTMENT and MUNICIPALITY. Periods of less than a year shall be of no further force and effect from the latter of (1) the date of payment or, (2) the ninetieth day after the date of receipt of the notice herein required which notice shall be mailed by registered or certified mail, return receipt requested to MUNICIPALITY at the following address:

County of Suffolk
Riverhead County Center
County Road 51
Riverhead, NY 11901

(c) "Cause," for the purposes of this paragraph 12, shall mean those acts or omissions by or directly attributable to MUNICIPALITY that prevent or frustrate the DEPARTMENT’S ability to provide public access to the Site for the development and operation of the Site for use as a public fishing access facility pursuant to ECL §11-2101.

13. Any notices required by this Agreement shall be hand delivered or mailed using first class US Mail addressed to the respective party using the addresses provided above. The parties may designate some other form of providing notice, in accordance with provisions of this paragraph 13.

14. The parties may amend this Agreement but only with a subsequent written instrument signed by all parties.

15. MUNICIPALITY is permitted to make any other use of the Site provided, however, such use shall not hinder or interfere with the DEPARTMENT’S use of the Site as a public fishing access site, which the parties agree is the principal and dominant use of the Site for the term hereof.
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year appearing opposite their respective signatures.

County of Suffolk:

Dated: __________

by

Dennis Cohen
Chief Deputy County Executive

(Office Address)

(City, State, Zip)

Dated: __________

by

Philip A. Berdoit
Commissioner
Bar Code: 0052392

(Office Address)

(City, State, Zip)

Dated: __________

Approved as to form:

Dennis M. Brown
County Attorney

by

Marisa G. Marleiti-Schifano
Assistant County Attorney

THE PEOPLE OF THE STATE OF NEW YORK
acting by and through their Commissioner of Environmental Conservation

Dated: __________

by

Nancy W. Lussier, Director
Division of Management and Budget Services
Waterway Access Project

Resolution

Resolution Authorizing the signing of a State Cooperative Agreement for a Waterway Access Project, under the Appropriate Laws of New York State and the United States of America.

WHEREAS

(Legal Name of Municipality)

herein called the "Municipality," after thorough consideration has hereby determined that certain work, as described in the State Cooperative Agreement, herein called the "Project," is desirable, in the public interest, and is required in order to achieve a level of availability and use of the State's waters commensurate with the value thereof; and

WHEREAS, the Municipality deems it to be in the public interest and benefit to enter into a Cooperative Agreement therewith;

NOW, THEREFORE, BE IT RESOLVED BY

(Governing Body of Municipality)

1. That

(Title of designated authorized representative)

is directed and authorized as the official representative to act in connection with any Cooperative Agreement between the Municipality and the State, and to provide such additional information as may be required;

2. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Cooperative Agreement;

3. That this Resolution take effect immediately.
SCHEDULE B
Map or Description of the Site

Lake Ronkonkoma
Boat Launch
- Once final design has been approved by the County of Suffolk and funding is secured by the State of New York, DEC will:

  o Develop final design and bid specs
  o Obtain all necessary permits
  o Bid Project
  o Award Project Contract
  o Oversee all construction activities
**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>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
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<td>Tuesday, November 20</td>
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<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
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<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
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</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 27, 2018

**Department/Agency:** Parks, Recreation and Conservation

**Dept/Agency Point of Contact:** Terry Maccarrone

**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)
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Title of legislation:

Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into and execute an agreement with the New York State Department of Environmental Conservation (NYS DEC) for development and restoration of property in the Town of Islip, NY

Layperson’s summary:

This resolution authorizes the Parks Department to enter into and execute a License Agreement with the NYS DEC for a period of twenty-five (25) years that will enable them to construct a fishing pier, restore wetlands, and complete other improvements on County parkland. The agreement grants them rights of ingress, egress, and regress to the property.

Anticipated opposition (if any):

None.
Specific detriment(s) from failed resolution:

The County and its residents will lose a cost-free opportunity to increase recreational opportunities in parks, as well as sensitive wetland restoration along the Lake Ronkonkoma shoreline.

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

Draft “Cooperative Agreement” from NYS DEC.

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

County Attorney’s Office – will review and oversee execution of the agreement.
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,687 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE

WHEREAS, the Drug Enforcement Administration (DEA) has made $36,687 in federal funding available to the Suffolk County District Attorney's Office for participation in the 2018-19 DEA Long Island Task Force; and

WHEREAS, the operational period of the program is from October 1, 2018 through September 30, 2019; and

WHEREAS, said funds provide reimbursement for overtime expenses of two experienced detective investigators assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2018 - 2019 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

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

DEA Long Island Task Force - $36,687

REVENUES:

<table>
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<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<td>003</td>
<td>DIS</td>
<td>1136</td>
<td>4309</td>
<td>$36,687</td>
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ORGANIZATIONS:

Suffolk County District Attorney (DIS)
DEA Long Island Task Force
003-DIS 1136 $36,687

1000-PERSONNEL SERVICES: $36,084

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<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1136</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$36,687</td>
</tr>
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</table>

; and be it further
2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, Drug Enforcement Agency Long Island Task Force and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

DEA Long Island Task Force with SCDA

3. Purpose of Proposed Legislation

Accept funding from the DEA to Suffolk County for the District Attorney’s participation in the DEA Long Island Task Force

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

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

County  X  Town  Economic Impact

Village  School District  Other (Specify):

Library District  Fire District

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

This program will provide revenue in the amount of $36,687 and reimburse for two investigators overtime expenses relating to the grant.

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

The funding period for this program is October 1, 2018 through September 30, 2019.

8. Proposed Source of Funding

US Department of Justice, Drug Enforcement Administration (DEA)

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Craig D. Pavlik, Deputy Bureau Chief Administration

11. Signature of Preparer

12. Date

11/27/18

SCIN FORM 175b (10/95)
DRUG ENFORCEMENT ADMINISTRATION
LONG ISLAND DISTRICT OFFICE
AND
SUFFOLK COUNTY DISTRICT ATTORNEY
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 District Attorney (hereinafter “SCDA”). 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 SCDA agrees to detail two (2) experienced officers to the Task Force for a period of not less than two (2) years. During this period of assignment, the SCDA Officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.

3. The SCDA 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 SCDA 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 SCDA 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 SCDA Officers, SCDA 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 SCDA will remain responsible for establishing the salary and benefits, including overtime, of the SCDA Officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SCDA for overtime payments made by it to SCDA 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 SCDA charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCDA 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 SCDA 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 SCDA 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 SCDA 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 SCDA 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 SCDA acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCDA 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 SCDA 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 SCDA during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge
New York Division

Date: 9/12/18

For the Suffolk County District Attorney:

[Signature]
The Honorable Timothy D. Sini
District Attorney

Date: 9/12/18

Suffolk County District Attorney DUNS No.: 106632651
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 FEDERAL FUNDING IN THE AMOUNT OF $36,687 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   This resolution provides $36,687 for the DEA Task Force.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   This grant must be expended between October 1, 2018 and September 30, 2019.

8. Proposed Source of Funding
   DEA

9. Timing of Impact
   Effective upon adoption.

10. Typed Name & Title of Preparer
    Tricia Saunders
    Principal Research Analyst

11. Signature of Preparer

12. Date
    December 5, 2018

SCIN FORM 175b (10/95)  Page 1 of 2
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $65,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.71% SUPPORT

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement has made available of $65,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the mission of said Task Force is to engage in Homeland Security Investigations falling under the purview of U.S. Immigration and Customs Enforcement; 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. 1138-2016 the subject funding would be appropriated into Fund 001; and

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

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

ICE El Dorado Task Force 19 - $65,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
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<th>Amount</th>
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<td>003</td>
<td>POL</td>
<td>3689</td>
<td>4323</td>
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ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force 19
003-POL-3689 - $65,000

1000 PERSONNEL SERVICES: $65,000
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $16,543 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 notices 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 Homeland Security, Immigrations and Customs Enforcement.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Timothy R. Dillon  
Detective Lieutenant  
Suffolk County Police Department  
30 Yaphank Ave.  
Yaphank, NY 11980

Dear D/Lt. Dillon,

I would like to thank the Suffolk County Police Department (SCPD) for its continued support to Homeland Security Investigations (HSI) New York. Officers from the SCPD have been approved to continue receiving State and Local Overtime (SLOT) funding for fiscal year (FY) 2019 (October 1, 2018-September 30, 2019). Expenses incurred by SCPD in joint law enforcement operations with HSI may be authorized for reimbursement pending availability of funds. Such expenses include overtime, leased vehicles, equipment, travel, training and other similar costs.

Budget projections, based on historic and current invoicing are used to ensure funding is available to support operations throughout the year. To assist with this process, in FY19 we respectfully request that invoices be submitted no later than 30 days following the end of each month in which reimbursable expenses occur. In November 2018, we will provide you with an estimated budget so you can plan accordingly.

Should you have any questions regarding the SLOT Program, please contact Program Manager Michelle Rodas at (646) 230-3035 or by email at Michelle.Rodas@ice.dhs.gov.

Sincerely,

Angel M. Melendez

www.ice.gov
AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the purpose of receiving reimbursable costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement established the procedures and responsibilities of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

EL DORADO TASK FORCE
V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

Within 10 days of the effective date of this agreement, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The SUFFOLK COUNTY POLICE DEPARTMENT may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT for the purpose of conducting official Homeland Security investigations.

2. The SUFFOLK COUNTY POLICE DEPARTMENT shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency’s letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The SUFFOLK COUNTY POLICE DEPARTMENT will submit all requests for reimbursable payments, together with appropriate documentation, to: U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 39th STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).
The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the 
SUFFOLK COUNTY POLICE DEPARTMENT for participation with 
U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not 
been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the 
employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, 
withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the 
reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.

6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. 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 the audit is completed. These audits may 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.
D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

______________________________  ________________________________
Richard Dormer            Martin D. Ficke
Commissioner              Special Agent in Charge, NY
Suffolk County Police Department  U.S. Immigration & Customs Enforcement

DATE: 10/24/05  DATE: 10/17/05

NAME:  TITLE:
(ICE Headquarters Office)
<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
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<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
<tbody>
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<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: 11/28/18

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 FEDERAL FUNDING IN THE AMOUNT OF $65,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.71% SUPPORT

Layperson’s summary:

To accept $65,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE El Dorado Task Force. The task force addresses possible threats against homeland security.

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 ICE El Dorado Task Force.

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

Memorandum of Agreement and an e-mail from ICE detailing award amount.

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

None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   
   Resolution **XX**  Local Law  Charter Law

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $65,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO 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)
   
   **County**  **Town**  Economic Impact
   Village  School District  Other (Specify):
   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   
   The resolution provides $65,000 for the Suffolk County Police Department's participation in the ICE El Dorado Task Force.

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 $16,543 on overtime 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, Grants Analyst  
    11/28/2018

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ASSOCIATION FOR MENTAL HEALTH AND WELLNESS)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Association for Mental Health and Wellness:

<table>
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<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
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</table>
WHEREAS, the Comptroller has advised this Legislature that Association for Mental Health and Wellness did not comply with the disclosure requirements of §189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with §189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2019 Operating Budget for Association for Mental Health and Wellness is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Association for Mental Health and Wellness in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Association for Mental Health and Wellness)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Association for Mental Health and Wellness is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    Susan B. Hodosky

12. Date
    12/3/18

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

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<th>2018 Cost to Avg Taxpayer</th>
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## Police District and District Court

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## Combined

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

Page 2 of 2

To be completed by the Executive Budget Office
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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Association for Mental Health and Wellness)

Layperson's summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Association for Mental Health and Wellness is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ALTERNATIVES COUNSELING SERVICES)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Alternatives Counseling Services:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>AXQ2</td>
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<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>KCE1</td>
<td>Alternatives Counseling Services</td>
<td>$215,036</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Alternatives Counseling Services is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Alternatives Counseling Services in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Alternatives Counseling Services)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Alternatives Counseling Services is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<table>
<thead>
<tr>
<th></th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
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<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th></th>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
<td>$0</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
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 28, 2018

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

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

**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)
- [ ] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

Approving County Funding for a Contract Agency (Alternatives Counseling Services)

Layperson's summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller's Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Alternatives Counseling Services is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (HUMAN UNDERSTANDING AND GROWTH SERVICES)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Human Understanding and Growth Services:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>AIS2</td>
<td>Human Understanding and Growth Services</td>
<td>$300,738</td>
</tr>
</tbody>
</table>

and

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

1st

RESOLVED, that the funding included in the 2019 Operating Budget for Human Understanding and Growth Services is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Human Understanding and Growth Services in accordance with its regular procedures; and be it further

2nd

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

Date:
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Human Understanding and Growth Services)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Human Understanding and Growth Services is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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  X  Town  Economic Impact

Village  School District  Other (Specify):

Library District  Fire District

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky  Principal Financial Analyst

11. Signature of Preparer

Susan B. Hodosky

12. Date

12/3/18

SCIN FORM 173b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</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
Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Human Understanding and Growth Services)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Human Understanding and Growth Services is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. 2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (HUNTINGTON BREAST CANCER COALITION)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Huntington Breast Cancer Coalition:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4100</td>
<td>4980</td>
<td>HMY1</td>
<td>Huntington Breast Cancer Coalition</td>
<td>$13,500</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Huntington Breast Cancer Coalition is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Huntington Breast Cancer Coalition in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Huntington Breast Cancer Coalition)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Huntington Breast Cancer Coalition is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date

2/5/18

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

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2018 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<table>
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<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2018 PROPERTY TAX LEVY</th>
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<thead>
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<th>COMBINED</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
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Huntington Breast Cancer Coalition)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Huntington Breast Cancer Coalition is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (JOHN T. MATHER MEMORIAL HOSPITAL)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for John T. Mather Memorial Hospital:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>AJR1</td>
<td>John T. Mather Memorial Hospital</td>
<td>$183,831</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for John T. Mather Memorial Hospital is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to John T. Mather Memorial Hospital in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (John T. Mather Memorial Hospital)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for John T. Mather Memorial Hospital is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

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

Not Applicable

8. Proposed Source of Funding

 Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date

Suzanne Martin 12/3/18

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
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<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
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</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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (John T. Mather Memorial Hospital)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for John T. Mather Memorial Hospital is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. 2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (NASSAU/SUFFOLK LAW SERVICES COMMITTEE, INC.)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Nassau/Suffolk Law Services Committee, Inc.:  

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4330</td>
<td>4980</td>
<td>HYO1</td>
<td>Nassau/Suffolk Law Services Committee, Inc.</td>
<td>$219,322</td>
</tr>
</tbody>
</table>

and

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

1st

RESOLVED, that the funding included in the 2019 Operating Budget for Nassau/Suffolk Law Services Committee, Inc. is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Nassau/Suffolk Law Services Committee, Inc. in accordance with its regular procedures; and be it further

2nd

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

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Approving County Funding for a Contract Agency (Nassau Suffolk Law Services Committee, Inc.)

3. Purpose or Proposed Legislation
   This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Nassau Suffolk Law Services Committee, Inc. is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Not Applicable

8. Proposed Source of Funding
   Funds already included in the 2019 Operating Budget.

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    12/3/18

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

## 2018 Property Tax Levy

**Cost to the Average Taxpayer**

### General Fund

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

### Combined

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

## Notes:

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

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Nassau Suffolk Law Services Committee, Inc.)

Layperson's summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller's Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Nassau Suffolk Law Services Committee, Inc. is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO.  -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (NEW HORIZONS COUNSELING CENTER, INC.)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for New Horizons Counseling Center, Inc.:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>KBU1</td>
<td>New Horizons Counseling Center, Inc.</td>
<td>$100,000</td>
</tr>
<tr>
<td>001</td>
<td>HSV</td>
<td>4320</td>
<td>4980</td>
<td>JVO1</td>
<td>New Horizons Counseling Center, Inc.</td>
<td>$310,564</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for New Horizons Counseling Center, Inc. is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to New Horizons Counseling Center, Inc. in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") 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

   Approving County Funding for a Contract Agency (New Horizons Counseling Center, Inc.)

3. Purpose or Proposed Legislation

   This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for New Horizons Counseling Center, Inc. is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

   Not Applicable

8. Proposed Source of Funding

   Funds already included in the 2019 Operating Budget.

9. Timing of Impact

   2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    12/3/18

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

### GENERAL FUND

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

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

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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<td>$0.00</td>
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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
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (New Horizons Counseling Center, Inc.)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for New Horizons Counseling Center, Inc. is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. 2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (OUTREACH DEVELOPMENT CORPORATION)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Outreach Development Corporation:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>JQH1</td>
<td>Outreach Development Corporation</td>
<td>$772,626</td>
</tr>
</tbody>
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and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Outreach Development Corporation is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Outreach Development Corporation in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 5 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

Approving County Funding for a Contract Agency (Outreach Development Corporation)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Outreach Development Corporation is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    Suzanne Marty

12. Date
    12/3/18

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

GENERAL FUND

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

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<tr>
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<th>2018 FEV TAX RATE PER $1000</th>
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COMBINED

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<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
</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
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>
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<tbody>
<tr>
<td>Monday, September 17</td>
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</tr>
<tr>
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<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 28, 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)
Title of legislation:
Approving County Funding for a Contract Agency (Outreach Development Corporation)

Layperson's summary:
This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller's Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Outreach Development Corporation is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):
None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (PROJECT OUTREACH)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Project Outreach:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>JAC1</td>
<td>Project Outreach</td>
<td>$26,517</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Project Outreach is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Project Outreach in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Project Outreach)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Project Outreach is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date

Suzanne Marano
12/3/18

P. Budget Examiner
Suzanne Marano
12/5/18

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

#### GENERAL FUND

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<tr>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<th>2018 PROPERTY TAX LEVY</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
Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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: November 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Project Outreach)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Project Outreach is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SAMARITAN DAYTOP VILLAGE OF SUFFOLK COUNTY)

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

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

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

WHEREAS, the 2019 Operating Budget does include funding for Samaritan Daytop Village of Suffolk County:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4310</td>
<td>4980</td>
<td>JO11</td>
<td>Samaritan Daytop Village of Suffolk County</td>
<td>$570,304</td>
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and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Samaritan Daytop Village of Suffolk County is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Samaritan Daytop Village of Suffolk County in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") 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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<tr>
<td>X</td>
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2. Title of Proposed Legislation

Approving County Funding for a Contract Agency (Samaritan Daytop Village of Suffolk County)

3. Purpose or Proposed Legislation

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Samaritan Daytop Village of Suffolk County is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

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

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

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

Not Applicable

8. Proposed Source of Funding

Funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

Suzanne Mertz

12. Date

13/3/18

In Budget Examined Suzanne Mertz

12/5/18

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

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
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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
Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Samaritan Daytop Village of Suffolk County)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Samaritan Daytop Village of Suffolk County is already in the 2019 Adopted Operating Budget and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (STONY BROOK UNIVERSITY HOSPITAL)

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

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

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

WHEREAS, the 2019 Operating Budget does not include funding for Stony Brook University Hospital but the County will continue to contract for these services at no cost:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
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<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4618</td>
<td>4980</td>
<td>AVV1</td>
<td>Stony Brook University Hospital</td>
<td>$0</td>
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and

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

1st RESOLVED, that the contract for Stony Brook University Hospital can be approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and that the County Executive be and hereby is authorized to execute a contract with Stony Brook University Hospital; 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.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   Approving County Funding for a Contract Agency (Stony Brook University Hospital)

3. Purpose or Proposed Legislation
   This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. The 2019 Adopted Operating Budget does not include funding for Stony Brook University Hospital but the County will continue to contract for these services at no cost with the approval of this resolution.

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Not Applicable

8. Proposed Source of Funding
   Not Applicable

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    12/3/18

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

<table>
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<tr>
<th>GENRAL FUND</th>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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POLICE DISTRICT AND DISTRICT COURT

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

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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<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
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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<tr>
<th>CE Reso Review Filing Date</th>
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</thead>
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<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>
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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 28, 2018

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

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

**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)
  - [ ] Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

Approving County Funding for a Contract Agency (Stony Brook University Hospital)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. The 2019 Adopted Operating Budget does not include funding for Stony Brook University Hospital but the County will continue to contract for these services at no cost with the approval of this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not have a contract for 2019.

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

None

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

None
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (PECONIC BAY MEDICAL CENTER)

WHEREAS, the County of Suffolk contracts with Peconic Bay Medical Center for mandated Medical Services and Treatment to incarcerated individuals in Suffolk County; and

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

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

WHEREAS, the 2019 Operating Budget includes funding for Peconic Bay Medical Center to provide health care services for inmates including hospitalization of jail inmates (3980) and fees for services (4560) but no longer as a contract agency (4980):

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2019 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4109</td>
<td>4980</td>
<td>GVK1</td>
<td>Peconic Bay Medical Center</td>
<td>$0</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2019 Operating Budget for Peconic Bay Medical Center is hereby approved in accordance with Section 189-66(B) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2019 funding to Peconic Bay Medical Center in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or ongoing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   Approving County Funding for a Contract Agency (Peconic Bay Medical Center.)

3. Purpose or Proposed Legislation
   This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Peconic Bay Medical Center is already in the 2019 Adopted Operating Budget for hospitalization of jail inmates (3980) and fees for services (4560), but no longer as a contract agency (4980), and will be approved for this contract agency by this resolution.

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Not Applicable

8. Proposed Source of Funding
   Funds already included in the 2019 Operating Budget.

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Susan B. Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    12/3/18

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

**2018 Property Tax Levy Cost to the Average Taxpayer**

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

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

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$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>
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<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:** November 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency (Peconic Bay Medical Center)

Layperson’s summary:

This resolution is required under Section 189-66 (B) of the SUFFOLK COUNTY CHARTER, which requires contract agencies to submit financial disclosure information to the Comptroller’s Office by September 15th each year, and any contract agency that fails to submit these forms will be deemed noncompliant and will require a standalone resolution in order to receive funding in the subsequent budget year. Funding for Peconic Bay Medical Center is already in the 2019 Adopted Operating Budget for hospitalization of jail inmates (3980) and fees for services (4560), but no longer as a contract agency (4980), and will be approved for this contract agency by this resolution.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Contract Agency will not receive funding in 2019.

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

None

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

None
RESOLUTION NO. –2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY AND RELATED SERVICES (PECONIC BAY MEDICAL CENTER)

WHEREAS, the County of Suffolk contracts with Peconic Bay Medical Center for mandated Medical Services and Treatment to incarcerated individuals in Suffolk County; and

WHEREAS, Section 189-41(C) of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of the legislature; and

WHEREAS, the 2019 Operating Budget includes funding for Peconic Bay Medical Center to provide health care services for inmates including hospitalization of jail inmates (3980) and fees for services (4560) but no longer as a contract agency (4980):

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<td>HSV</td>
<td>4109</td>
<td>4980</td>
<td>GVK1</td>
<td>Peconic Bay Medical Center</td>
<td>$0</td>
</tr>
</tbody>
</table>

now, therefore be it

1st RESOLVED, that the funding included in the 2019 Operating Budget for Peconic Bay Medical Center is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to Peconic Bay Medical Center in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Approving County Funding for a Contract Agency and Related Services (Peconic Bay Medical Center.)

3. **Purpose of Proposed Legislation**
   This resolution is required under Section 189-41(C) of the SUFFOLK COUNTY CHARTER, which bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses. In order for the agency to receive funding in the subsequent budget year, a separate resolution must be approved by a two-thirds vote of the Legislature. Funding for Peconic Bay Medical Center is already in the 2019 Adopted Operating Budget for hospitalization of jail inmates (3980) and fees for services (4560), but no longer as a contract agency (4980), and will be authorized for this contract agency by this resolution.

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

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

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - **Not Applicable**

8. **Proposed Source of Funding**
   Funds already included in the 2019 Operating Budget.

9. **Timing of Impact**
   - **2019**

10. **Typed Name & Title of Preparer**
    **Susan B. Hodosky**
    **Principal Financial Analyst**

11. **Signature of Preparer**
    **Signature**

12. **Date**
    - **12/3/18**

SCIN FORM 175b (10/95)
### 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><strong>TOTAL</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.000</strong></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$0.000</strong></td>
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</table>

### COMBINED

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<tr>
<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.000</strong></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

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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 28, 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)
Title of legislation:

Approving County Funding for a Contract Agency and Related Services (Peconic Bay Medical Center.)

Layperson’s summary:

This resolution is required under Section 189-41(C) of the SUFFOLK COUNTY CHARTER, which bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses. In order for the agency to receive funding in the subsequent budget year, a separate resolution must be approved by a two-thirds vote of the Legislature. Funding for Peconic Bay Medical Center is already in the 2019 Adopted Operating Budget for hospitalization of jail inmates (3980) and fees for services (4560), but no longer as a contract agency (4980), and will be authorized for this contract agency by this resolution.

Anticipated opposition (if any):

None
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

Intergovernmental Relations - Submission of Legislation - Cover Sheet

Specific detriment(s) from failed resolution:

| Contract Agency will not receive funding in 2019. |

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

| None |

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

| None |
RESOLUTION NO. - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO CONSOLIDATE FAMILY SERVICE LEAGUE (FSL) MENTAL HEALTH CLINIC FUNDING

WHEREAS, Family Service League (FSL) is a provider of Mental Health Clinic Services to individuals struggling with behavioral health issues in Suffolk County; and

WHEREAS, Suffolk County provides county funding to support FSL's mental health clinic operations to ensure this fragile population continues to be served; and

WHEREAS, this consolidation of funding will be effective January 1, 2019; and

WHEREAS, this funding is currently included in the 2019 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to reallocate $624,172 in County funding as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4320-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2019 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AHG1</td>
<td>FSL-East End Clinic</td>
<td>$368,079</td>
<td>($368,079)</td>
<td>$0</td>
</tr>
<tr>
<td>JUH1</td>
<td>FSL-Huntington Clinic</td>
<td>$362,442</td>
<td>$624,172</td>
<td>$986,614</td>
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<tr>
<td>JWQ1</td>
<td>FSL-Central Islip Clinic</td>
<td>$256,093</td>
<td>($256,093)</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with Family Service League for these clinic services; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

HSV #97-2018
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

Amending the 2019 Adopted Operating Budget to Consolidate Family Service League (FSL) Mental Health Clinic Funding

3. Purpose or Proposed Legislation

This resolution will consolidate three (3) pseudo codes supporting seven (7) Family Service League (FSL) Mental Health Clinics into one pseudo code, ensuring continued services to Suffolk County residents with behavior health needs. The purpose of the County funding is to offset the cost of providing services to uninsured and underinsured individuals serviced by FSL. Due to the constant flux of this population, the consolidation of the funding into one pseudo code will allow FSL to modify its clinic budgets when necessary to allow the clinics to remain solvent. The funding consolidation will be effective January 1, 2019 and include seven (7) mental health clinics at Huntington, Central Islip, Bay Shore, East Hampton, Mastic, Mattituck and Southampton locations.

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>X</th>
<th>Town</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td></td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

Economic Impact

Other (Specify):

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

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

Not Applicable

8. Proposed Source of Funding

County funds already included in the 2019 Operating Budget.

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

[12/3/18]

[Signature]

[Signature]

[12-5-18]

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

**2018 Property Tax Levy**

<table>
<thead>
<tr>
<th></th>
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<td>$0.00</td>
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## Police District and District Court

<table>
<thead>
<tr>
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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.

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To be completed by the Executive Budget Office
### Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
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</tr>
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<tbody>
<tr>
<td>Monday, September 17</td>
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</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 29, 2018

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

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

**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
- [x] 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 2019 Adopted Operating Budget to Consolidate Family Service League (FSL) Mental Health Clinic Funding

Layperson’s summary:
This resolution will consolidate three (3) pseudo codes supporting seven (7) Family Service League (FSL) Mental Health Clinics into one pseudo code, ensuring continued services to Suffolk County residents with behavior health needs. The purpose of the County funding is to offset the cost of providing services to uninsured and underinsured individuals serviced by FSL. Due to the constant flux of this population, the consolidation of the funding into one pseudo code will allow FSL to modify its clinic budgets when necessary to allow the clinics to remain solvent. The funding consolidation will be effective January 1, 2019 and include seven (7) mental health clinics at the Huntington, Central Islip, Bay Shore, East Hampton, Mastic, Mattituck and Southampton locations.

Anticipated opposition (if any):
None
Specific detriment(s) from failed resolution:

County funding for the mental health clinics will remain separate and there will be less flexibility in utilizing funds for those services by the contract agency.

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

None

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

None
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH POSITIVE PROMOTIONS, INC.

WHEREAS, a Foreign Trade Zone (FTZ) is a designated location in the United States where eligible companies can access benefits that help encourage U.S. business activity in competition with foreign alternatives; and

WHEREAS, the fundamental benefit of the Foreign Trade Zone program is to allow U.S.-based companies the ability to defer, reduce and/or eliminate customs duties on products admitted to a zone, without effect on a company's tax or other legal liabilities in the County and State; and

WHEREAS, pursuant to Order No. 150 issued by the U.S. Foreign Trade Zones Board ("FTZ Board") on December 13, 1979, Suffolk County received approval to administer a foreign trade zone, in Islip, New York, adjacent to the New York City Customs port of entry, designated as Foreign-Trade Zone 52 ("FTZ 52"); and

WHEREAS, in 2009 the FTZ Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

WHEREAS, pursuant to Resolution 198-2013, Suffolk County applied to the FTZ Board, and was granted authority to re-organize under the ASF, allowing the County to apply for ASF Usage Driven Designation for eligible companies without the current lengthy federal review and boundary modification process; and

WHEREAS, a location that has been granted ASF Usage Driven Designation may not be used for zone activity until the site has been separately approved for FTZ activation by local U.S. Customs and Border Protection (CBP) officials, which supervise zone activity. FTZ sites and facilities remain under the jurisdiction of local, state or federal governments or agencies; and

WHEREAS, Positive Promotions Inc.'s primary functions are importing an assortment of promotional products, including drinkware, writing instruments, bags, office accessories and technology products; and

WHEREAS, in 2018, on behalf of Positive Promotions, Inc., Suffolk County, applied to the U.S. Foreign-Trade Zones Board seeking a minor boundary modification to FTZ 52, allowing for ASF Usage Driven Designation at Positive Promotions, Inc. on .15 acre facility in Hauppauge, NY; and

WHEREAS, a detailed Operating Agreement between Suffolk County and the Operators of ASF Usage Driven sites is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining the Operator’s responsibilities under the FTZ program, ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U.S. Customs Bond requirements; now, therefore be it
1st RESOLVED, that the County Legislature hereby authorizes the County Executive or his designee to execute an Operating Agreement on behalf of the County of Suffolk with the Positive Promotions, Inc. or their designee, providing for their usage of Suffolk County's Foreign Trade Zone #52 under the Alternative Site Framework, and in substantially the same form annexed hereto as Exhibit A; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2018, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH POSITIVE PROMOTIONS, INC.

3. Purpose of Proposed Legislation
   To authorize the County Executive to enter into a Foreign Trade Zone (FTZ) Operating Agreement with Positive Promotions Inc. to allow the company to operate a Usage Driven FTZ Site within Suffolk County; FTZ#52.

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

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

6. If the answer to Item 5 is "yes", Provide Detailed Explanation of Impact
   N/A

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact

10. Typed Name & Title of Preparer
   Regina Zara, Director of Business Development and Marketing

11. Signature of Preparer

12. Date
   November 30, 2018

SCIN FORM 175b (10/95)
Diane E. Weyer
Chief Financial Analyst

[Signature]
12/5/18
## 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.
## Intergovernmental Relations - Submission of Legislation - Cover Sheet

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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 30, 2018

**Department/Agency:** Economic Development and Planning

**Dept/Agency Point of Contact:** Regina Zara, 3-5805

**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
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- [ ] New Appointment
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- [ ] 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 THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH POSITIVE PROMOTIONS, INC.

Layperson's summary:

In 1979, Suffolk County was granted approval from the U. S. Foreign Trade Zones Board to operate a Foreign Trade Zone (FTZ 52). In 2013, the County was granted approval to reorganize its Foreign Trade Zone under the Alternative Site Framework, allowing for a streamlined application process to grant individual user sites Foreign Trade Zone benefits.

In 2018, on behalf of Positive Promotions, Inc., the County applied to the U.S. Foreign Trade Zones Board, for a minor boundary modification to FTZ 52 allowing for ASF Usage Driven Designation at Positive Promotions, Inc. (.15 acre facility) located at 15 Gilpin Avenue, Hauppauge, NY.

The agreement to be authorized by this resolution would authorize Positive Promotions, Inc. to operate within FTZ#52, ensuring compliance with Federal and State law as well as limiting liability for Suffolk County.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

This company will be at a disadvantage when competing in the global marketplace. Use of FTZ benefits primarily provide Suffolk County companies regularly engaged in import/export activities the ability to defer, reduce and/or eliminate costs on products admitted to a zone allowing those companies to realize a direct cost savings. FTZ #52 serves as an important business development tool for Suffolk County and can help retain existing companies and encourage companies wishing to relocate here.

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

Exhibit A - Draft Operating Agreement with Positive Promotions, Inc.

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 NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE (SCTM NO. 0200-487.00-03.00-020.000)

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 487.00, Block 03.00, Lot 020.000, and acquired by tax deed on December 25, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 378, and otherwise known and designated by the Town of Brookhaven, Part of Lot 4, on a certain map entitled "Map of Eastwood Village, Section 1", filed in the office of the Clerk of Suffolk County on September 2, 1953 as Map No. 2115 a/k/a 18 Eastwood Blvd., Centereach, NY 11720; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 378.

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

WHEREAS, NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE have made application of said above described parcel and NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE have paid the application fee and have paid $37,566.51, 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 NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE, 671 College Road, Farmingville, 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
   NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE
   0200-487.00-03.00-020.000

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
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Peter Belyea
    Diane C. Weyer
    11/21/18
    12/5/18
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER  

<table>
<thead>
<tr>
<th></th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<td><strong>GENERAL FUND</strong></td>
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<td>$0</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
Resolution Title:

NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE
0200-487.00-03.00-020.000

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 $37,566.51

Contact Person Peter Belveya

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

November 21, 2018

Tax Map No.: 0200-487.00-03.00-020.000
Name of Last Legal Fee Owner: NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE

COMPTROLLER'S COMPUTATION .................. $29,282.21
Taxes ............2017/2018 ....................... $8,277.57
Certified Mail Fees .................................. $6.73
License Fee Collected .............................. OPEN
Repairs .................................................. OPEN
Other Expenses ...................................... $0.00

TOTAL .................................................. $37,566.51

Monies Received .................................... $37,566.51

RESOLUTION AMOUNT ......................... $37,566.51

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

PREPARED BY: ......................................
PETER BELYEA
Redemption Unit
(631) 853-5932

Accounting
PB19

11/21/2018
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>AMOUNT</th>
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TOTAL: $26,305.15

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

SUBTOTAL
E. FEE 0
F. MISC MAILING FEES
G. MISC 2017/18 TAXES
H. MISC 0

TOTAL AMOUNT DUE: $37,566.51

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.

09-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 01/05/19**
Date: December 3, 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 NUZHAT FARIDI AND NAWAB FARIDI, HUSBAND AND WIFE (SCTM NO. 0200-487.00-03.00-020.000)
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 B. CONNOLLY AND MARY J. CONNOLLY (SCTM NO. 0200-375.00-02.00-034.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 375.00, Block 02.00, Lot 034.001, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 375.00, Block 02.00, Lot 034.001 a/k/a 31 S. Swezyetown Road, Middle Island, NY 11953; 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, MICHAEL B. CONNOLLY AND MARY J. CONNOLLY have made application of said above described parcel and MICHAEL B. CONNOLLY AND MARY J. CONNOLLY have paid the application fee and will be paying $60,515.63, 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 MICHAEL B. CONNOLLY AND MARY J. CONNOLLY unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL B. CONNOLLY AND MARY J. CONNOLLY, 31 S. Swezeytown Road, Middle Island, NY 11953 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:

MICHAEL B. CONNOLLY AND MARY J. CONNOLLY
0200-375.00-02.00-034.001

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 $60,515.63

Contact Person __ Peter Belyea_ Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$53,117.08</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$60,515.63</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td><strong>$60,515.63</strong></td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$60,515.63</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

**PREPARED BY:**

[Signature]

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$1,639.74</td>
</tr>
<tr>
<td>2014</td>
<td>$17,707.44</td>
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<tr>
<td>2015</td>
<td>$10,382.81</td>
</tr>
<tr>
<td>2016</td>
<td>$9,720.29</td>
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<tr>
<td>2017</td>
<td>$8,889.80</td>
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<tr>
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</tr>
<tr>
<td>TOTAL</td>
<td>$48,340.08</td>
</tr>
</tbody>
</table>

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE   0

F. MISC  MAILING FEES

G. MISC  2017/18 TAXES

H. MISC  0

TOTAL AMOUNT DUE:

$60,515.63

CERTIFICATION BY COUNTY COMPTROLLER

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

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

02-Jul-18

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/29/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

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

   MICHAEL B. CONNOLLY AND MARY J. CONNOLLY
   0200-375.00-02.00-034.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer          Signature of Preparer          Date
    Peter Belyea                      11/29/18
    Diane C. Weyer                   12/5/18
<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
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<tr>
<td>TOTAL</td>
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<td>$0.000</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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<tr>
<td></td>
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<td></td>
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<tr>
<td>COMBINED</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
Date: December 3, 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 B. CONNOLLY AND MARY J. CONNOLLY (SCTM NO. 0200-375.00-02.00-034.001)
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 VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REPLACEMENT OF A BRIDGE ON C.R. 16, HORSEBLOCK ROAD OVER THE L.I.R.R. AND LONG ISLAND AVENUE, TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK (CP 5855)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the replacement of a bridge on C.R. 16, Horseblock Road over the L.I.R.R. and Long Island Avenue, Town of Brookhaven, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about September 5, 2013, and are entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE REPLACEMENT OF A BRIDGE ON C.R. 16, HORSEBLOCK ROAD OVER THE L.I.R.R. AND LONG ISLAND AVENUE, TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK"; and

WHEREAS, the project herein consists of two (2) separate acquisition map(s); and

WHEREAS, the project has been adopted in the 2018 Capital Budget as and by Capital Project No. 5855; and

WHEREAS, in an effort to minimize the economic cost and time delays associated with compulsory acquisitions made under the provisions of the New York State Eminent Domain Procedure Law, this Legislature determined that an attempt should first be made to acquire some or all of the proposed acquisition parcels in a negotiated voluntary transaction with the respective property owners of each acquisition parcel by employing the "one offer system" established in accordance with the provisions of the New York State Eminent Domain Procedure Law, the directives of this Legislature and the rules and regulations of the Department of Public Works; and

WHEREAS, if one or more of the proposed acquisition parcels could not be acquired under the terms and provisions of a negotiated voluntary transaction under the "one offer system" with the respective property owner(s) of said parcel(s), then the acquisition of any of the parcel(s) not so voluntarily acquired should proceed as a compulsory acquisition under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, in accordance with the provisions of the New York State Eminent Domain Procedure Law, the directives of this Legislature and the rules and regulations of the Department of Public Works, the Department of Public Works, made an offer to all of the owners of each acquisition map under the "one offer system"; and
WHEREAS, subsequent to the public hearing required by Section 204 of the Eminent Domain Procedure Law, one of the owners of one of the acquisition maps, to wit: Map No. 2, elected to dedicate (donate) said parcel to the County of Suffolk; and

WHEREAS, the acquisition parcel known and designated as Map No. 1, is owned by the Metropolitan Transportation Authority / Long Island Railroad, a Public Authority created and existing under the New York State Public Authorities Law and as such the County of Suffolk cannot make a compulsory acquisition of said parcel under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, the Metropolitan Transportation Authority / Long Island Railroad, accepted the County's "one offer" of Nine Thousand & 00/100 ($9,000.00) Dollars made in accordance with the directives of this Legislature and the rules and regulations of the Department of Public Works:

<table>
<thead>
<tr>
<th>MAP PARCEL:</th>
<th>Suffolk County</th>
<th>Acres:</th>
<th>Reputed Owner and Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>Tax Map Number: 0200</td>
<td>0.247+/−</td>
<td>Long Island Railroad Company Jamaica Station Building</td>
</tr>
<tr>
<td></td>
<td>Section: 737.00</td>
<td></td>
<td>Jamaica, NY 11435</td>
</tr>
<tr>
<td></td>
<td>Block: 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot: 008.000 p/o</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

now therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the properties set forth in the paragraph immediately above, said acquisition to be made in the name of the County of Suffolk in accordance with the amount offered under the "one offer system", and be it further

2nd RESOLVED, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

3rd RESOLVED, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance, and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said acquisition parcel(s); and be it further

4th RESOLVED, that pursuant to Adopted Resolution No. 992-2013 duly adopted by the Suffolk County Legislature on 11/27/2013, the above activity constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and be it further

5th RESOLVED, that pursuant to Adopted Resolution No. 992-2013 duly adopted by the Suffolk County Legislature on November 27, 2013 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 set forth in Title 6
NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of State of New York or the Suffolk County Charter and the Suffolk County Code;

3) This proposal's construction impacts will be temporary and will not result in any long term environmental damage; and

4) The proposal will replace a bridge that is in poor condition and has required emergency repairs in the last few years.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AUTHORIZING THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE REPLACEMENT OF A BRIDGE ON C.R. 16, HORSEBLOCK ROAD OVER THE L.I.R.R. AND LONG ISLAND AVENUE, TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK. (CP 5855)

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

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

The cost of the land acquisition will be $9,000 and will be paid to the owner, the MTA/LIRR.

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

N/A

8. Proposed Source of Funding


9. Timing of Impact

Upon adoption.

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

11. Signature of Preparer
    [Signature]

12. Date
    December 7, 2018

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
AGREEMENT OF ADJUSTMENT

PIN: 075979
PROJECT TITLE: Replacement of CR 16, Horseblock Road/LIRR Bridge (BIN3300800)
CAPITAL PROJECT #: 5855
MAP #: 001
CLAIMANT: Metropolitan Transportation Authority / Long Island Rail Road

THIS AGREEMENT, made on November 30, 2018 between Long Island Rail Road Company, a public benefit corporation of the State of New York formed under the provisions of the New York State Public Authorities law, with offices located at Jamaica Station Building, Jamaica, New York 11435, hereinafter referred to as “MTA/LIRR”, and the County of Suffolk, By its Department of Public Works, a Municipal Corporation of the State of New York, having an address of 335 Yaphank Avenue, Yaphank, Suffolk County, New York 11980-9608, hereinafter referred to as the “County”.

WITNESSETH:

WHEREAS, pursuant to the provisions of the New York State Law, the County is desirous of acquiring or has acquired an easement over certain property shown and described on Schedule “A” attached hereto; and

WHEREAS, the MTA/LIRR, is the owner or the owner’s successor in interest, of the property affected by said desired acquisition or of some right, title, or interest therein;

NOW THEREFORE, it is understood and agreed by and between the parties as follows:

1. The compensation, as determined to be the highest approved amount by the County’s New York State Certified General Real Estate Appraiser, to be paid by the County for the total value of the property so acquired is the sum of

NINE THOUSAND & 00/100 ($9,000.00) DOLLARS

2. The MTA/LIRR agrees, as a prerequisite to such payment, to execute and deliver or cause the execution and delivery to the County of all ordinary and customary papers that the County deems necessary to authorize payment of said $9,000 to MTA/LIRR and to secure to the County a full release of all claims by reason of the aforementioned acquisition and by reason of any estate or interest in the streams, lakes, drainage and irrigation ditches or channels, streets, roads, highways, or public or private rights of way, if any, adjacent to or abutting on the within described property required for purposes of said project.

3. The aforesaid compensation is to be paid hereunder only upon approval of the Commissioner of the Suffolk County Department of Public Works or the Chief Deputy Commissioner of the Suffolk County Department of Public Works.

SC-ROW.21-1b (04/2012)
4. This Agreement is exclusive of the claims, if any, of persons other than the owners of the acquired property, their tenants, mortgagors, and lienable having any right or interest in any stream, lake, drainage and irrigation ditch or channel, street, road, highway, or public or private right of way, or the bed thereof, within the limits of the acquired property or contiguous thereto.

5. This Agreement is also exclusive of claims, if any (other than the claim of the MTA/LIRR), for the value of or damage to the easements and appurtenant facilities for the construction, operation, and maintenance for publicly owned or public service electric, telephone, telegraph, pipe, water, sewer and railroad lines.

6. The amount agreed upon herein as compensation has been established by the County’s New York State Certified General Real Estate Appraiser, as the highest approved amount pursuant to the “Single Offer System” and shall be binding and conclusive on the parties in any action or proceeding with relation to the aforesaid acquisition as representing the total value of the property so acquired, together with all legal damages caused by or consequent upon such acquisition, as aforesaid. The MTA/LIRR also agrees that the compensation provided for in this Agreement of Adjustment complies with any and all statutes and regulations regarding the sales and conveyances of interests in real property by the MTA/LIRR. The County represents to the MTA/LIRR that the appraisal of the value of the easement has been made by independent appraisal, which has been reviewed by the Department’s New York State General Certified Real Estate Appraiser, and that $9,000.00 represents the fair market value of the easement so conveyed.

7. Interest will not be paid on the cash consideration herein provided.

8. This Agreement is exclusive of the claims, if any, for payment of allowable moving expenses of owners, occupants, or tenants of commercial and residential property and is also exclusive of any claims of MTA/LIRR for pro-rata payment of all real property taxes, water and sewer rents, levies or charges paid or payable to a taxing entity as provided for by statute.

9. MTA/LIRR certifies that all information provided to the County is complete, true and accurate. Additionally, the MTA/LIRR represents and warrants that it has not offered or given any gratuity to any official, employee, or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing favorable treatment with respect to the performance of an agreement.

10. THIS AGREEMENT IS SPECIFICALLY CONDITIONED UPON AND SUBJECT TO THE APPROVAL OF THE SUFFOLK COUNTY LEGISLATURE AND THE SUFFOLK COUNTY EXECUTIVE. FURTHERMORE, THIS AGREEMENT IS NON-BINDING AND UNENFORCEABLE UNTIL THESE APPROVALS HAVE BEEN GRANTED. IN THE EVENT THAT SAID APPROVAL IS NOT GRANTED, THIS AGREEMENT SHALL TERMINATE AND THE PARTIES HERETO SHALL BE RELEASED FROM EACH OTHER WITHOUT ANY FURTHER LIABILITY TO THE OTHER PARTY.

SC-ROW 21-1b (04/2012)
THIS AGREEMENT shall inure to the benefit of and bind the distributees, legal representatives, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

Long Island Rail Road

By: [Signature]

David Florio, Director
Real Estate Transaction and Operations
And Operations of MTA
Authorized Signatory

COUNTY OF SUFFOLK
BY ITS DEPARTMENT OF PUBLIC WORKS

By: [Signature]
DARNELL TYSON, P.E., Acting Commissioner
Date: 12-3-2015

SC-ROW 21-1b (04/2012)
ACKNOWLEDGEMENT

STATE OF NEW YORK ) COUNTY OF NEW YORK ) ss.: 2208

On the 23rd day of NEW YORK, in the year 2018, before me, the undersigned, personally appeared DAVID FLORIO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to within the instrument and acknowledged to me that he(she) executed the same in his(her) capacity, and that by his(her) signature on the instrument, the individual executed the instrument and made such appearance before the undersigned in the:

Town/Village/City of: NEW YORK CITY
County of: NEW YORK
State of: NEW YORK

PAM GEARY
NOTARY PUBLIC, STATE OF NEW YORK

PAM GEARY
Notary Public, State of New York
No. 01GE6036159
Qualified in Nassau County
Commission Expires February 23, 2022

SC-ROW 21-1b (04/2012)
ACKNOWLEDGEMENT

STATE OF NEW YORK) COUNTY OF SUFFOLK)ss.: 

On the 3rd day of DECEMBER, in the year 2018, before me, the undersigned, personally appeared DARNELL TYSON, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to within the instrument and acknowledged to me that he(she) executed the same in his/her capacity, and that by his/her signature on the instrument, the individual executed the instrument and made such appearance before the undersigned in the:

Town/Village/City of: BROOKHAVEN
County of: SUFFOLK
State of: NEW YORK

NOTARY PUBLIC, STATE OF NEW YORK

LAWRENCE J. HYNES JR.
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01HY9168600
QUALIFIED IN SUFFOLK COUNTY
COMMISSION EXPIRES: 06/09/2020

SC-ROW 21-1b (04/2012)
COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

SCTM INDEX NO.: 0200-737.00-01.00-PO 008.000
COUNTY ROAD NUMBER: 16
NAME OF ROAD: HORSEBLOCK ROAD
TO BE ACQUIRED FROM: MTA REAL ESTATE

REPUTED OWNERS

All that piece or parcel of land situate in the Town of Brookhaven, County of Suffolk, State of New York for the reconstruction of the bridge carrying C.R. 16, Horseblock Road over Long Island Avenue and the Long Island Rail Road, as shown on Map No. 1 and described as follows:

BEGINNING at a point on the northerly boundary of the existing Long Island Rail Road Right of Way, at the intersection of said boundary with a line parallel to and offset 4 feet from the extension of the southwesterly Right of Way line of CR 16, Horseblock Road, said point being 37.00 feet distant southwesterly, measured at right angles, from Station 426+17.04 of the hereinafter described survey centerline for the proposed reconstruction of C.R. 16, Horseblock Road bridge over Long Island Avenue and the Long Island Rail Road;

THENCE easterly 131.18 feet along the northerly Long Island Rail Road Right of Way line to a point, said point being 37.00 feet distant northeasterly, measured at right angles from Station 427+25.35 of said centerline;

THENCE the following three (3) courses and distances to the southerly boundary of the existing Long Island Rail Road Right of Way line;

1) southeasterly 67.41 feet along a line parallel to and offset 4 feet from the extension of the northeasterly Right of Way line of CR 16, Horseblock Road, to a point, said point being 37.00 feet distant northeasterly, measured at right angles from Station 427+92.75 of said centerline;

2) easterly 75.94 feet along a line parallel to and offset ±5 feet from the face of the proposed bridge wingwall to a point, said point being 79.83 feet distant northeasterly, measured at right angles from Station 428+55.46 of said centerline;

3) southerly 27.96 feet along a line parallel to and offset ±5 feet beyond the end of the proposed bridge wingwall to a point, said point being 56.74 feet distant northeasterly, measured at right angles from Station 428+71.23 of said centerline;

THENCE westerly 205.84 feet along the southerly boundary of the existing Long Island Rail Road Right of Way to a point being 59.38 feet distant southwesterly, measured at right angles from Station 427+01.28 of said centerline;
THENCE northwesterly 27.10 feet to a point on a line parallel to and offset 4 feet from the extension of the
southwesterly Right of Way Line of CR16, Horseblock Road, said point being 37.90 feet distant southwesterly
measured at right angles from station 426+85.99 of said centerline;

THENCE northwesterly 68.95 feet along said parallel line to the POINT OF BEGINNING; being 10,746.28± square
feet, or 0.247± acres, more or less.

The above easement is a permanent easement.

The subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so
conveyed:
1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or
projected to be incurred for the cleanup, removal and disposal of all debris, waste, and/or contamination in or
on the subject premises.
2. That the grantee or any subsequent grantee shall be responsible for all maintenance, repair and rehabilitation of
the subject parcel, including, but not limited to:
   a. Removal, maintenance, repair and/or upgrading of the existing bridge;
   b. Removal of all snow, water, waste and debris from the subject Premises;
   c. Any and all landscaping removal, replacement, maintenance, and upgrades; and
   the Grantee or any subsequent grantee warrants that it shall indemnify and hold the Grantor
   harmless for any liability arising from same.

The above mentioned centerline is a portion of the survey centerline for the proposed reconstruction of the bridge
carrying C.R. 16, Horseblock Road, as shown on a map on file in the office of the Commissioner of Public Works.
Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and
service of their facilities.

Described By: J. Schmidt Date: September 05, 2012
Checked By: M. Burdett Date: September 05, 2012
Revised By: M. Burdett Date: August 30, 2013
Checked By: J. McWilliams Date: August 30, 2013
Revised By: J. Schmidt Date: February 15, 2018
Checked By: J. McWilliams Date: February 15, 2018
Revised By: J. Schmidt Date: February 26, 2018
Checked By: P. Brabazon Date: February 26, 2018
RESOLUTION NO. 867 -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS WITH REPLACEMENT OF CR 16, HORSEBLOCK ROAD BRIDGE OVER THE LONG ISLAND RAILROAD, TOWN OF BROOKHAVEN (CP 5855)

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

WHEREAS, sufficient funds are not included in the 2017 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, Resolution No. 992-2013 determined that the Replacement of CR 16 Bridge Over LIRR and LI Avenue, CP 5855, Town of Brookhaven, constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which stated the project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 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-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

3rd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5569
Project Title: Intersection Improvements on CR 80, Montauk Highway at CR 31, Old Riverhead Road
<table>
<thead>
<tr>
<th>3. Construction</th>
<th>Current 2017</th>
<th>Revised 2017</th>
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</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$100,000</td>
<td>$450,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$310,000</td>
<td>$100,000B</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>1. Planning</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$325,000</td>
<td>$325,000B</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Land Acquisition</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$50,000</td>
<td>$25,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$350,000</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5855.110</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad—Planning</td>
<td>$325,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5855.211</td>
<td>50</td>
<td>Replacement of CR 16, Horseblock Road Bridge over the Long Island Railroad—Land Acquisition</td>
<td>$25,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.
DATED: October 3, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2017
Date: December 3, 2018

Department/Agency: Public Works/Darnell Tyson, P.E., Acting Commissioner

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:

Authorizing the Voluntary Acquisition of Land in Connection with the Acquisition of Properties to be Acquired for the Replacement of a Bridge on CR 16, Horseblock Road over the L.I.R.R. and Long Island Avenues, Town of Brookhaven, Suffolk County, New York (CP 5855)

Layperson’s summary:

This resolution is part of the procedure mandated by the Suffolk County Legislature that allows the County to acquire essential Non-County-owned real property under this Capital Program from the Metropolitan Transportation Authority / Long Island Railroad for the replacement of CR 16 Bridge over the Long Island Railroad.
Anticipated opposition (if any):

None anticipated.

Specific detriment(s) from failed resolution:
The subject bridge is in great disrepair and requires replacement otherwise public safety will be placed in jeopardy.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Map of Parcel to be Acquired
Financial
Agreement of Adjustment between the MTA/LIRR and the County

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

Town of Brookhaven – the subject bridge is an essential traffic artery in the Town of Brookhaven. If the bridge is shut down for safety reasons, traffic will have to be rerouted onto other congested roads in the Town of Brookhaven.
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO IMPROVE THE COUNTY'S AFFORDABLE HOUSING PROGRAMS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO IMPROVE THE COUNTY'S AFFORDABLE HOUSING PROGRAMS"; now, therefore be it

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

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

A LOCAL LAW TO IMPROVE THE COUNTY'S AFFORDABLE HOUSING PROGRAMS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk administers a number of affordable housing programs to aid in the development of rental and owner-occupied affordable housing units for the benefit of County residents.

This Legislature also finds and determines that Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE details the requirements developers and non-profit organizations must satisfy in order to obtain County assistance for affordable housing developments.

This Legislature further finds and determines that most rental properties are required to retain their affordability standards for a minimum of ten years.

This Legislature finds that properties developed for first-time homebuyers at affordable prices are currently required to be owner-occupied for a period of five to ten years. There is no restriction on the resale price of these properties after these time periods lapse.

This Legislature determines that properties that receive County investment as part of an affordable housing program should remain affordable in perpetuity to ensure that a permanent stock of units is available for qualified applicants.

This Legislature also finds that classifying properties as income-restricted affordable units will help future generations of residents remain on Long Island and grow with their communities.

Therefore, the purpose of this law is to amend Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require that all parcels developed as affordable housing with the assistance of the County remain so in perpetuity.
Section 2. Amendments.

Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

SUFFOLK COUNTY ADMINISTRATIVE CODE

****

Article XXXVI. Affordable Housing

****

§ A36-2. Suffolk County housing opportunities programs.

****

B. New York State General Municipal Law § 72-h transfer program.

****

(2) Deed restrictions.

(a) Parcels transferred pursuant to this section shall be to a first-time homebuyer and shall contain deed restrictions as follows:

[1] For owner-occupied housing:

[a] Property must always remain the principal residence of owner [for a period of at least five consecutive years];

[b] The income of the first-time homebuyer must not exceed 80% of the HUD-established median income limits for the Nassau-Suffolk PMSA adjusted by family size, or, in the case where a waiver has been issued by the Director as authorized under § 36-2B(1), income must not exceed 120% of the HUD-established median income limits for the Nassau-Suffolk PMSA adjusted by family size;

[c] The subsidized purchase price of the home shall not exceed 60% of the median sales price for Suffolk County based on State of New York Mortgage Agency (SONYMA) guidelines; [and].

[d] Construction must be completed and the housing occupied by eligible purchasers within three years of transfer unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution[.];

[e] Parcels shall only be sold by the owner to an approved purchaser at an affordable rate, as set forth below.

[i] Purchasers must be approved by the County as conforming
with the requirements as a first-time homebuyer with income in the established range as set forth in A36-2B(2)(a)[1][b]. Any individual interested in selling an affordable unit must notify the Director in writing that the unit is for sale and have the sale approved by the Director.

[iii] Ownership of affordable units may not be transferred by will, devise, intestacy, gift, purchase on the open market, or otherwise, except that an affordable unit may be conveyed by its owner to a trust, provided that the owner is a beneficiary of the trust and the terms of the trust require that the trustor, within 120 days of the date of the beneficiary's death, or the date when the unit is no longer being used as the beneficiary's primary residence (domicile), notify the Director and offer the unit for sale. Prior to conveying an affordable unit to a trust, a copy of the trust instrument shall be provided to, and approved by, the Director. Title may also be transferred to a court-appointed referee in mortgage foreclosure proceedings provided the unit is offered for sale and transferred to a qualified purchaser, and a copy of the Order of Reference and Order of Sale is provided to the Director.

[iv] Resale prices shall be restricted and calculated using the initial sales price increased by the cumulative annual increases of the Consumer Price Index (CPI). Notwithstanding any other provision to the contrary, the resale price of an affordable unit may be increased by an amount not to exceed fifty percent (50%) of the documented capital improvements made by the seller, as approved by the Director, up to a maximum amount of ten thousand dollars ($10,000.00).

[v] Prior to closing, a copy of the executed Contract of Sale shall be provided to the Director along with an executed and sworn affidavit by the Seller and Purchaser, attesting that the Contract of Sale is true and accurate, that there are no other agreements between the Seller and the Purchaser, and that the Purchaser has not and will not pay any amounts to the Seller which are not reflected in the Contract of Sale.

[f] [[e]] Failure to comply with any of the restrictions herein shall result in the property reverting to Suffolk County.

[2] For rental housing:

* * * *

[e] Property must remain in the possession of tenants who meet the income limits and rental limits set forth in § A36-2B(2)(a)[2][a] and [b] above for at least 10 consecutive years after the transfer date in perpetuity.

* * * *
D. Workforce housing and affordable housing programs other than the New York State General Municipal Law § 72-h transfer programs.

***

(2) Program Requirements.

***

(c) Deed restrictions for all housing subsidized pursuant to this section, other than the New York State General Municipal Law § 72-h transfer program for homeowners displaced by natural disaster, must reflect the following guidelines:

***

[5] Occupancy for owner occupied housing. Home ownership units must always be owner-occupied and the principal residence of the occupant [for at least 10 consecutive years]. Units may only be sold at an affordable rate, following the criteria below. [Failure to meet this requirement may result in repayment to the County equal to the value of the subsidy provided.]

[a] Purchasers must be approved by the County as conforming with the requirements as a first-time homebuyer with income in the established range as set forth in A36-2B(2)(a)(1)(b). Any individual interested in selling an affordable unit must notify the Director in writing that the unit is for sale and have the sale approved by the Director.

[b] Ownership of affordable units may not be transferred by will, devise, intestacy, gift, purchase on the open market, or otherwise, except that an affordable unit may be conveyed by its owner to a trust, provided that the owner is a beneficiary of the trust and the terms of the trust require that the trustee, within 120 days of the date of the beneficiary’s death, or the date when the unit is no longer being used as the beneficiary’s primary residence (domicile), notify the Director and offer the unit for sale. Prior to conveying an affordable unit to a trust, a copy of the trust instrument shall be provided to, and approved by, the Director. Title may also be transferred to a court-appointed referee in mortgage foreclosure proceedings provided the unit is offered for sale and transferred to a qualified purchaser, and a copy of the Order of Reference and Order of Sale is provided to the Director.

[c] Resale prices shall be restricted and calculated using the initial sales price increased by the cumulative annual increases of the Consumer Price Index (CPI). Notwithstanding any other provision to the contrary, the resale price of an affordable unit may be increased by an amount not to exceed fifty percent (50%) of the documented capital improvements made by the seller, as approved by the Director, up to a maximum amount of ten thousand dollars ($10,000.00).

[d] Prior to closing, a copy of the executed Contract of Sale shall be provided to
the Director along with an executed and sworn affidavit by the Seller and Purchaser, attesting that the Contract of Sale is true and accurate, that there are no other agreements between the Seller and the Purchaser, and that the Purchaser has not and will not pay any amounts to the Seller which are not reflected in the Contract of Sale.

[6] Affordability for funded rental units. Funded rental units shall have maximum rent equal to the HUD-established fair market rent adjusted for bedroom size for the Nassau-Suffolk PMSA or any municipality approved fair market rent standard, provided that the gross rent, as defined in 26 U.S.C. § 42(g)(2)(B), of said standard does not exceed 30% of the eighty-percent HUD-established area median income limit for the Nassau-Suffolk PMSA with adjustments for bedroom size not exceeding the HUD policy on occupancy standards under the Fair Housing Act. Funded rental units must remain affordable [for at least 10 consecutive years or until the WHS or AHS is repaid to the County, whichever is later.] in perpetuity.

***

Section 3. Applicability.

This law shall apply to all affordable housing projects that the County approves on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect on the sixtieth (60th) day immediately subsequent to filing in the Office of the Secretary of State.
Brackets denote deletion of existing language
Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

e:\well-affordable housing programs perpetuity
DATE: December 11, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO IMPROVE THE COUNTY'S AFFORDABLE HOUSING PROGRAMS

SPONSOR: LEG. BERLAND

DATE OF RECEIPT BY COUNSEL: 12/10/2018
PUBLIC HEARING: 1st general business meeting of 2019

DATE ADOPTED/NOT ADOPTED: 

CERTIFIED COPY RECEIVED: 

This proposed local law would amend Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require that all units developed as part of the County's affordable housing programs remain affordable in perpetuity. This requirement would apply to rental and owner-occupied units. Presently, rental units must remain affordable for a minimum of 10 years and owner-occupied units must remain affordable for between 5 and 10 years, the length depending upon the program.

Owner occupied units will be subject to a series of deed restrictions which will govern the process by which such parcels may be sold. These restrictions include a requirement that the unit always be the owner's primary residence, a limitation on the sale price of the unit based on increases in the CPI, a requirement that any purchaser be approved by the County as conforming with the existing statutory requirements for a first time homebuyer, and a prohibition on the transfer of the unit upon death of the owner to anyone other than a qualified purchaser.

This law will apply to all affordable housing projects that are approved by the County on or after the effective date of this law. This law will take effect on the 60th day after it is filed with the Secretary of State.

George Nolan
Counsel to the Legislature

GN:
s:rule28|28-affordable housing
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE TRADE AND ECONOMIC DISLOCATED WORKER GRANT

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded $355,000 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to fund the Trade and Economic Dislocated Worker Grant; and

WHEREAS, the allowable activities under this grant include education and training; targeting health care related occupations. The training programs will promote skills and competencies that support career pathways and career ladders which are needed in the health care industry; and

WHEREAS, this grant has a start date of October 1, 2018 and ends on September 30, 2020 in the amount of $355,000; and

WHEREAS, these funds have not been included in the 2018 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>6330</td>
<td>4790</td>
<td>$355,000</td>
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</table>

ORGANIZATIONS:

Department of Labor (LAB)
Trade and Economic Dislocated Worker Grant
003-LAB-6330-$355,000

1000 – PERSONNEL SERVICES: $23,650

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
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<td>1110</td>
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4000 – CONTRACTUAL EXPENSES: $320,000

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<th>Object</th>
<th>Activity</th>
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<tbody>
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<td>003</td>
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8000 – EMPLOYEE BENEFITS: $11,350

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<tr>
<th>Fund</th>
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<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
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<td>039</td>
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<td>9060</td>
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INTERFUND EXPENSE: $5,100

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<tr>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>LAB</td>
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<td>9550</td>
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INTERFUND REVENUE: $5,100

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<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt.</td>
<td>$5,100</td>
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</tbody>
</table>

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6330; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution __ X __ Local Law ___ Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE TRADE AND ECONOMIC DISLOCATED WORKER GRANT</td>
<td></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE TRADE AND ECONOMIC DISLOCATED WORKER GRANT</td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <strong>X</strong> No</td>
<td></td>
</tr>
<tr>
<td>5. If the Answer to item 4 is &quot;yes&quot;, on what will it impact? (check appropriate category)</td>
<td>County <strong>X</strong> Town _____ Village _____ School District _____ Library District _____ Fire District _____ Other (Specify) NOT APPLICABLE</td>
</tr>
<tr>
<td>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
<td>ADDITIONAL REVENUE</td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.</td>
<td>N/A</td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td>FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR</td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td>IMMEDIATE</td>
</tr>
<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Barbara D'Amico Director of Finance</td>
</tr>
<tr>
<td>11. Signature of Preparer</td>
<td>Barbara D'Amico</td>
</tr>
<tr>
<td>12. Date</td>
<td>11/27/18</td>
</tr>
</tbody>
</table>

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</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
NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

Authorizing Program Year 2018 Trade and Economic Transition National Dislocated Worker Grant (TET NDWG)
Title 1-B Funding
This funding is authorized for the period 10/01/2018 through 09/30/2020.

Program: TET NDWG Program Year 2018
NOA Number: TET PY18-1
Grantor: Governor of New York through the NYS Department of Labor
FAIN: DW325661860A38

Local Workforce Development Area (LWDA) Subrecipient Information

LWDA Name: Suffolk County
LWDA Assigned Number: 78
DUNS Number: 08-939-3060
Subrecipient Contact: Mr. Steven Bellone
Subrecipient Contact Title: Suffolk County Executive

WIOA Title 1-B

<table>
<thead>
<tr>
<th>Program</th>
<th>CFDA #</th>
<th>Prior Approved Level</th>
<th>Change (per this NOA)</th>
<th>New Level</th>
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<tbody>
<tr>
<td>TET NDWG</td>
<td>17.277</td>
<td>$0.00</td>
<td>$355,000.00</td>
<td>$355,000.00</td>
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</table>

NYSDOL Contact Information

Representative Name: Henry Daisey
Phone Number: (212) 775-3346

Approval Signature: ____________________________ 10/1/2018

Karen A. Coleman
Deputy Commissioner for Workforce Development
NYS Department of Labor
Any questions concerning this information should be directed to Mr. Henry Daisey, State Representative at 212-775-3346.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)
cc: Mr. Frank Nardelli
Ms. Barbara D'Amico
Mr. Henry Daisey
Mr. David Goodman
Mr. Joseph Hamm
### 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 27, 2018

**Department/Agency:** SC Dept. of Labor, Licensing & Consumer Affairs

**Dept/Agency Point of Contact:** Barbara D’Amico – Director of Finance

**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% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE TRADE AND ECONOMIC DISLOCATED WORKER GRANT

Layperson's summary:

The allowable activities under this grant include education and training; targeting health care related occupations. The training programs will promote skills and competencies that support career pathways and career ladders which are needed in the health care industry.

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

N/A

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

NYS Department of Labor – Notification of Obligational Authority (NOA)

Federal Award Identification No. DW325661860A36

CFDA No. 17.277

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

N/A
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

WHEREAS, the Federal Bureau of Investigation ("FBI") will provide funding to the Suffolk County Probation Department for the Department's participation in the Long Island Gang Task Force East Safe Streets Gang Task Force operations; and

WHEREAS, a fiscal year total of $18,343.75 (maximum monthly limit of $1,528.64) in grant funding has been awarded by the FBI for overtime expenses for services rendered by a Probation Officer with the Department of Probation for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, said funds have not been included in the 2018 or 2019 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 001-PRO-3186 with the title to be FBI Gang Task Force 18/19 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is October 1, 2018 through September 30, 2019; now, therefore be it

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

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3186</td>
<td>4338</td>
<td>$18,343.75</td>
</tr>
</tbody>
</table>

Probation Department (PRO)
FBI Gang Task Force 18/19
003-PRO-3186

and be it further

2nd RESOLVED, that the County Executive is authorized to executed any Agreement with the Federal Bureau of Investigation, as necessary, to secure said funds, and be it further

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

DATED:

APPROVED BY:

__________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

3. Purpose of Legislation
   To accept and appropriate grant funding from Federal Bureau of Investigation for the Department of Probation’s overtime expense, totaling $18,343.75 (maximum of $1,528.64 monthly), for the Department’s continuing participation in the Long Island Gang Task Force operations.
   The grant period is October 1, 2018 through September 30, 2019

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

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

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

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

8. Proposed Source of Funding
   003-4338 FBI Gang Task Force

9. Timing of Impact  Immediate

10. Typed Name & Title of Preparer
    Linda Russo
    Principal Financial Analyst

11. Signature of Preparer
    Linda Russo

12. Date
    12/3/18

SCIN FORM 175b (10/95)  Page 1 of 1 pages
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>General Fund</td>
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</tr>
<tr>
<td>Total</td>
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<td>000</td>
<td>000</td>
</tr>
<tr>
<td>Police District and District Court</td>
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<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>000</td>
<td>000</td>
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<tr>
<td>Combined</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>000</td>
<td>000</td>
<td>000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
**Intergovernmental Relations - Submission of Legislation - Cover Sheet**

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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: December 3, 2018

**Department/Agency:** Probation

**Dept/Agency Point of Contact:** Robert Marmo, Ph.D., Chief Planner-Probation

**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% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

Layperson's summary:

The funding for overtime will allow for reimbursement of overtime hours incurred by the Probation Officer assigned to the FBI Gang Task Force. The allocated funding was not included in the adopted 2018 or 2019 Operating Budget.

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

The funding will allow for an offset overtime costs for an officer to participate in the Long Island East, Safe Streets Task Force Program. Funding was not included in the 2018 or 2019 Operating Budget. The Legislation requests the recognition of $18,373.75 in revenue.

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

Award Notice
175b

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

N/A
NOTICE OF LIMITS

FOR

FY 2019 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2019, the maximum limits for reimbursements under these CRAs are $1,528.64 per month and $18,343.75 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2018.

These reimbursements are limited to eligible officers' direct overtime salary expenses and shall not include any costs associated with the LEA's indirect expenses or officers' benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

This notice does not represent an authorization to obligate or expend funds. The actual amount of overtime expenses that can and should be approved for each task force officer is also dependent upon the availability of funding and operational necessity.

Mary Christine Anderson
(Acting) Budget Officer
Federal Bureau of Investigation

July 16, 2018
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 75% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $66,750, in Federal Funds under the S.T.O.P. Violence Against Women Act Grant Program, to the Suffolk County Probation Department for continued support for domestic violence and sexual assault; and

WHEREAS, the S.T.O.P. Violence Against Women Act Funds are used to continue the efforts of the following community agencies: VIBS Family Violence and Rape Crisis Center; Long Island Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc.; and

WHEREAS, the required matching funds in the amount of $22,250 are provided for in the Probation Department’s budget, to bring the grant total to $89,000;

WHEREAS, the grant period for the award is January 1, 2019 through December 31, 2019; and

WHEREAS, $66,750 has not been included in the 2019 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant includes $24,250 to further support VIBS Family Violence and Rape Crisis Center’s Sexual Assault Nurse Examiner (“SANE”) Program; and

WHEREAS, the grant includes $12,500 to further support Long Island Against Domestic Violence to provide advocacy services to victims of domestic violence; and

WHEREAS, the grant includes $15,000 to further support Brighter Tomorrows, Inc. to provide advocacy services to victims of domestic violence; and

WHEREAS, the grant includes $15,000 to further support The Retreat, Inc. to provide domestic violence and sexual assault as contract agencies; and now, therefore be it

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

DCJS VAWA

<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>3693</td>
<td>4378</td>
<td>$66,750</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and is authorized to execute related agreements.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   Resolution _X_  Local Law ___  Charter Law ___

2. **Title of Proposed Legislation**

   Accepting and Appropriating a Grant as Pass-Thru Funding from the New York State Division of Criminal Justice Services to the Suffolk County Probation Department for the S.T.O.P. Violence Against Women Act Program with 75% Support.

3. **Purpose of Legislation**

   To accept and appropriate additional $66,750 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; Long Island Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2019 through December 31, 2019.

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

   | Yes _X_ | No ___ |

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

   (Circle appropriate category)

   | County _X_ | Town | 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**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2019. At the time of budget preparation it was unknown total funding for the new grant contract period. The matching portion of this funding was budgeted as 2019 Expenditures.

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

8. **Proposed Source of Funding**

   Federal Aid Revenue (003-4378) DCJA VAWA

9. **Timing of Impact**

   Immediate

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

    Linda Russo  Principal Financial Analyst

11. **Signature of Preparer**

    [Signature]

12. **Date**

    12/3/18

---

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

[Signature]  Budget Office 12/1/18
## Financial Impact
### 2018 Property Tax Levy
#### Cost to the Average Taxpayer

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

<table>
<thead>
<tr>
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</thead>
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<td><strong>Police District and District Court</strong></td>
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<td></td>
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<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th></th>
<th>2018 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>Combined</strong></td>
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<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
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<tbody>
<tr>
<td>Suffolk County</td>
<td>June 28, 2018</td>
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<table>
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<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
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<tr>
<td>2018 STOP VAWA Formula Award</td>
<td>$66,750.00</td>
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<tr>
<th>Signatory Name and Title:</th>
<th>Term Dates:</th>
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<tr>
<td>Dennis Cohen, Chief Deputy County Executive</td>
<td>January 1, 2019 to December 31, 2019</td>
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<table>
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<tr>
<th>Email:</th>
<th>Project ID No.:</th>
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<tbody>
<tr>
<td><a href="mailto:andrea.neubauer@suffolkcountyny.gov">andrea.neubauer@suffolkcountyny.gov</a></td>
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<table>
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<tr>
<td>10000000809</td>
<td>C652139</td>
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</table>

Additional Information:

This award is the result of DCJS exercising the final one year renewal option for your current STOP VAWA Formula Award.

The award amount listed above is contingent on the availability of grant funds.

If you have any questions on this award, please contact:

Tina Vogel  
NYS Division of Criminal Justice Services  
Office of Program Development and Funding  
(518) 485-9905 or Tina.Vogel@dcjs.ny.gov

Congratulations on your award. DCJS looks forward to working with you on this important project.
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>
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</tr>
<tr>
<td>Monday, December 3</td>
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</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: December 3, 2018

Department/Agency: Probation

Dept/Agency Point of Contact: Robert Marmo, Ph.D., Chief Planner-Probation

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 GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 75% SUPPORT

Layperson's summary:

The VAWA program seeks to reduce violence against women by providing victims services through Suffolk County's four victim service providers. The program enhances services to victims of sexual assault and domestic violence and improves the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the underserved communities and populations. The funding will allow for continued services through four (4) domestic violence agencies. The allocated funding was not included in the 2019 Operating Budget.

Anticipated opposition (if any):

N/A

This legislation will allow the County to accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; LI Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2019 through December 31, 2019. The 25% matching funds of $22,250 are included in the Probation Department's budget.
Specific detriment(s) from failed resolution:

This legislation will allow the County to accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; LI Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2019 through December 31, 2019. The 25% matching funds of $22,250 are included in the Probation Department's budget.

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

Award Notice
175b

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

N/A
RESOLUTION NO. - 2018, APPROVING THE REAPPOINTMENT OF FRANK BONVENTRE AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Frank Bonventre has expired December 31, 2018, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Frank Bonventre, of East Islip, NY 11730, as a representative of the Islip Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2021, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Frank Bonventre
East Islip, N.Y. 11730
(631)

Bohemia Fire District (September 2015- Present)
Fire Protection Assistant
• Responsible for inspecting commercial buildings, pre-plan, and enter information and hazards into the dispatch program.

Good Samaritan Hospital Medical Center (2008-present)
• Currently a Surgical Assistant with the St. Francis open heart program.
• Assist the hospital fire brigade and hazardous material response teams

• NYS licensed school security guard.

City of New York Police Department (1985-2005) Retired
• Operated, maintained, and repaired police vessels, while serving in the departments Harbor Patrol Unit.
• Assigned as a precinct planning officer. Wrote evacuation plans, disaster plans, and the Mayors briefing book.

Town of Islip (1999-2009)
• Worked as a NYS certified Fire Marshal.
• Worked on the town hazardous materials response team.

Suffolk Community College (1992)
• Graduated with an Associate Degree in Criminal Justice

Accomplishments
• North Babylon Volunteer Fire Company Inc. (1977-1983)
• East Islip Fire Department (1984-present)
• Served as Chief of Department (1997-1998)
• Served as the Department Safety officer.
• Formed and served on a committee that formed a Paramedic program for North Shore/LIJ Hospital.
November 30, 2018

Commissioner’s Office
Suffolk County Fire Rescue and Emergency Services
102 East Avenue
Yaphank, NY 11980

Dear Commissioner Jordan,

Please accept this letter as notification that Frank Bonventre shall serve as the primary delegate and William Fagan shall serve as the alternate delegate on behalf of the Islip Town Fire Chiefs for the Fire, Rescue, and Emergency Services (FRES) Commission.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

William Stenger

William Stenger
President
1. Type of Legislation

2. Title of Proposed Legislation
   Re-appointment of Frank Bonventre, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
   Re-appointment of Frank Bonventre 25 Donna Place, East Islip, NY 11730, as a representative of the Islip Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2021.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2019 – December 31, 2021

10. Typed Name & Title of Preparer
    Carolyn Alles, Senior Office Assistant

11. Signature of Preparer
    [Signature]

12. Date
    December 6, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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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.
Intergovernmental Relations - Submission of Legislation - Cover Sheet

<table>
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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: December 6, 2018,

Department/Agency: Fire, Rescue and Emergency Services

Dept/Agency Point of Contact: Carolyn Alles

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:

Re-appointment of Frank Bonventre to FRES Commission for 2019-2021 Term

Layperson’s summary:

REF: Suffolk County Charter
    Article XI Section C-11.4
  § C11.4 Fire, Rescue and Emergency Services Commission.
A. There shall be a County Fire, Rescue and Emergency Services Commission pursuant to County Law § 225-a. The Commission shall be comprised of 18 members. Each member shall be appointed by the County Executive with approval of the County Legislature. The term of office for members shall be three years, except that of those members first appointed, six shall serve for three years, six shall serve for two years and five shall serve for one year. At such time that members are reappointed or new members are appointed, the term of office shall be three years.

Anticipated opposition (if any):

None anticipated
Specific detriment(s) from failed resolution:

| Representative from Mr. Bonventre's Agency, Islip Town Fire Chiefs' Council, needed for the FRES Commission. |

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

| Intergovernmental Relations-Submission of Legislation-Cover Sheet Resolution 175b Nomination Letter Resume |

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

| None |
RESOLUTION NO. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $402,220 IN 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY SERVICE LEAGUE (FSL) FOR STABILIZATION CENTER SERVICES

WHEREAS, the New York State Office of Mental Health (NYS OMH) appropriated $402,220 in 100% State Aid to Family Service League (FSL) to operate and expand its twenty-four-hour Stabilization Center to serve individuals suffering from mental health and substance use disorders; and

WHEREAS, the NYS OMH issued funding for this program in 2017 and is available for use through December 31, 2018; and

WHEREAS, these funds are not currently 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 $402,220 in 100% State Aid as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>001-HSV 3493 State Aid: Community Support Services</td>
<td>$402,220</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4960

<table>
<thead>
<tr>
<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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<tr>
<td>KBY1</td>
<td>FSL</td>
<td>$1,336,095</td>
<td>+$402,220</td>
<td>$1,738,315</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 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
Amending the 2018 Adopted Operating Budget to accept and appropriate $422,220 in 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Stabilization Center Services

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) to operate and expand its twenty-four-hour Stabilization Center Program that provides services to individuals suffering from mental health and substance use disorders.

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
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% additional State Aid from the NYS OMH to be appropriated in the 2018 Adopted Operating Budget

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract amendment with the provider.

10. Typed Name & Title of Preparer
Susan Hadosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
12/17/18

SCINFORM 175b (10/95)
## General Fund

<table>
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<tr>
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<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
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## Police District and District Court

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### Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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
April has approved the rollover of the 2017 allocation ($402,220) into CY2018. As I mentioned, I will enter a $0 allocation under funding source code 142 with the following remark:

Calendar Year 2017 allocation of $402,220 to support a Crisis Stabilization Center can be expended in Calendar Year 2018.

Can you check with Suffolk to see if they need this comment in both the 2017 and 2018 letter?

Let me know and thanks.............Kim

Kimberly Page
Director, Care Coordination and Children/Family Services

NYS Office of Mental Health
Community Budget and Financial Management
44 Holland Avenue, 7th Floor
Albany, NY 12229
518-474-3048 | kimberly.page@omh.ny.gov
www.omh.ny.gov
<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
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</table>

Remarks

Addition of $84,588 (FAV) to Net State Aid Manager dollars to reflect an increase to Medicaid Income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Case Management Field office training funds are $5,560.

| C&F Case Management           | 084X | GS   | $0                       | $0                                   | $0                                   | $0                                  | $0                                        | $0                                  |      |
| CPEP                          | 036  | GS   | $0                       | $0                                   | $0                                   | $0                                  | $0                                        | $0                                  |      |
| Peer & Rehab. Sup.            | 037A | GS   | $725,852                 | $0                                   | $725,852                             | $725,852                           | $0                                        | $725,852                           |      |
| PROS State Aid                | 037F | GS   | $1,060,955               | $0                                   | $1,060,955                           | $1,050,988                         | $0                                        | $1,050,988                         |      |

Remarks

Reduction of $69,773 (FAV $79,740) due to closure of Recovery Concepts at Babylon effective 2/12/18.

Effective 1/1/2018, PROS Resiliency State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 18 funding amounts are:

- Pollock Center for Recovery and Wellness State Aid $98,884 Vocational Funding $93,748
- Recovery Concepts at Patchogue State Aid $78,640 Vocational Funding $74,594
- Synergy Center for Recovery and Wellness State Aid $48,212 Vocational Funding $44,850
- Freedom of Organizations Recovery Concepts West State Aid $36,176 Vocational Funding $36,176
- Smithtown PROS North State Aid $36,798 Vocational Funding $34,884
- Stepping Stones State Aid $32,198 Vocational Funding $30,024
- Success PROS State Aid $24,378 Vocational Funding $23,122
- Foundation for Integrated Recovery Services State Aid $37,526 Vocational Funding $35,320
- Maryhaven PROS West State Aid $19,932 Vocational Funding $18,316

Legislative Add: Veteran P2P Pilot Prog 038F GS $185,000 $0 $185,000 $92,500 $0 $92,500
### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2018  
**Amendment:** 8 - 10/3/2018 10:27:19 AM

<table>
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<tr>
<th>Funding Source</th>
<th>Code</th>
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<th>Fiscal Year Revised Annualized Value</th>
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<td>$830,364</td>
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</table>

**Remarks**

2018-19 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2020. The provider should use program code 1190 (Special Legislative Grant) on all CMH financial reporting documents.

2017-18 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having other counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2019. The provider should use program code 1180 (Special Legislative Grant) on all CMH financial reporting documents.

**Innovative Psychiatric Rehabilitation**

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**Remarks**

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).
Due to recent changes to New York State's Federal CMHS block grant allocation, a one-time allocation of $26,689 is for Community Support Programs. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2018. Federal CMHS block grant funds are covered under CFDA Number 93.955. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

One-time allocation of $500,000 to support a jail diversion efforts in the Stabilization Center project. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2019. Federal CMHS block grant funds are covered under CFDA Number 93.955. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

The allocation includes funding for an Adult Clinical Infrastructure program ($504,391) and Community Support Programs ($534,217). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Services (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.955. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

### Funding Source Allocation Table

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Year Allocation</th>
<th>Allocation Change Since Prior Year</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Year</th>
<th>Annualized Value Changes from Prior Year</th>
<th>Fiscal Year Revised</th>
<th>Remarks</th>
</tr>
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<tbody>
<tr>
<td>CMHS Block Grant C&amp;F</td>
<td>044</td>
<td>F</td>
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<td>0</td>
<td>$1,146,521</td>
<td>$1,146,521</td>
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<td>$1,146,521</td>
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<tr>
<td>The allocation includes funding for a C&amp;F Clinical Infrastructure program ($110,375), C&amp;F Community Support Programs ($429,285), C&amp;F Emergency Services ($225,000), and C&amp;F MICA prevention programs ($375,961). These funds are complemented with General Funds for the C&amp;F Clinical Infrastructure program (FC 046A), C&amp;F Community Support Programs, and C&amp;F Emergency Services (FC 046A). Federal CMHS block grant funds are covered under CFDA Number 93.955. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.</td>
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<tr>
<td>Funding Source</td>
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<td>Fiscal Year Revised Annualized Value</td>
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<td>Emergency Services C&amp;F</td>
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<td>$78,288</td>
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<td>$78,288</td>
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<td></td>
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<tr>
<td>The allocation funds a C&amp;F Clinical Infrastructure program.</td>
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<td></td>
<td></td>
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<tr>
<td>SPOA funding continued through 12/31/18.</td>
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<td>Community Support Programs-C&amp;F</td>
<td>046L</td>
<td>GS</td>
<td>$1,561,064</td>
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<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>The allocation funds a Home-Based Crisis Intervention program.</td>
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<td></td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>PATH funding to provide outreach, counseling and case management services to Suffolk County’s homeless population. Federal PATH Grant funds are covered under CFDA Number 93.100. Counties and subcontract agencies are referred to OMH’s Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.</td>
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<td>2000 bed Capital Plan</td>
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<td>GS</td>
<td>$534,104</td>
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<td>Supported Housing</td>
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## Funding Source Allocation Table

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<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes From Prior Letter</th>
<th>Annualized Value</th>
<th>Fiscal Year Revised</th>
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<tr>
<td>CSP Miscellaneous</td>
<td>122</td>
<td>GS</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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</tr>
</tbody>
</table>

**Remarks**

A $104 per bed increase for Workforce COLA is being added to 0 Supported Housing beds effective 4/1/2018.

A $73 per bed increase for Minimum Wage and Workforce COLA is being added to 0 Supported Housing beds effective 1/1/2018.

| Expanded Community Support Adult    | 142A | GS   | $2,935,594               | $0                                    | $2,935,594                           | $2,935,594                       | $0                                         | $2,935,594       |      |      |

**Remarks**

One-time allocation of $500,000 for transition of certified clinic treatment programs currently in Suffolk County.

One-time funding for costs associated with provision of clinic services by providers who have been deemed Vital Access.

### Calendar Year 2017 allocation of $402,220 to support a Crisis Stabilization Center can be expended in Calendar Year 2018.

Addition of $1,760 (FAV) to Net State Aid Manager dollars to reflect an increase to Medicaid Income targeted to Psychiatric Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Allocation of $2,935,594 supports: three mobile residential support teams ($775,746 FAV); a hospital alternative respite program ($632,690 FAV); and a recovery center ($250,000 FAV), effective 01/1/2014; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 65 slot team ($37,656 FAV), effective 4/1/2016; expansion of a Mobile Crisis Team ($272,849 FAV) and expansion of a Mobile Residential Support Team ($275,070 FAV), effective 4/1/2018; and a Crisis Stabilization Center ($120,440 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% ($4,292). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2750) for the East End Recovery Center; Assertive Community Treatment (0690) and Assertive Community Treatment Service Dollars (8310) for the ACT Team expansion; Crisis Intervention (2880) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the Region Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.
### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 8 - 10/9/2018 10:27:19 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
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<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tbody>
<tr>
<td>Trans. Mgmt. Kendra's 170B</td>
<td>GS</td>
<td>$203,872</td>
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<tr>
<td>MGP Admin Kendra's</td>
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<tr>
<td>Article 28A31 Closure Re-Invest. (Adult) 175A</td>
<td>GS</td>
<td>$30,060</td>
<td>$30,060</td>
<td>$30,060</td>
<td>$30,060</td>
<td>$30,060</td>
</tr>
</tbody>
</table>

**Remarks**

Allocation funds 6 non-Medicaid care coordinators ($928,672 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014, plus 4/1/16 COLA 0.2% ($1,116). The 8 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The Intensive Case Management (1810) and ICM Service Dollars (1819). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Corr. Reinvestment**

<table>
<thead>
<tr>
<th>Corr. Reinvestment</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
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</thead>
<tbody>
<tr>
<td>Homeless/MICA</td>
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<td>GS</td>
<td>$3,162,058</td>
<td>$3,162,058</td>
<td>$3,162,058</td>
<td>$3,162,058</td>
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<tr>
<td>Commissioner's Perf.</td>
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<td>GS</td>
<td>$770,995</td>
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<tr>
<td>Health Home Care Management</td>
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<td>GS</td>
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<td>Kids Health Home Care Management</td>
<td>570K</td>
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<td>$3,404,880</td>
<td>$3,404,880</td>
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<tr>
<td>Funding Reduction/COLA</td>
<td>965</td>
<td>GS</td>
<td>$258,464</td>
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</tbody>
</table>

**Remarks**

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015, plus 4/1/16 COLA 0.2% ($60). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krab). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

**Effective January 1, 2018, additional allocation of $78,084 FAV. The SFY 2017-18 Enacted Budget included funding for provision of a workforce 3.25% increase in salary and salary-related fringe benefits for Direct Support (CFR title series 100) and Direct Care (CFR title series 200) staff. Also, effective April 1, 2018, there will be an addition of $237,999 FAV for a second workforce 3.25% enhancement for Direct Support, Direct Care and Clinical Staff (CFR title series 300). The total FAV for the workforce increases is $317,983 FAV.**
## Attachment A

### Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 8 - 10/3/2018 10:27:19 AM

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
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<tr>
<td>Personnel Services Enhancements</td>
<td>9655</td>
<td>GS</td>
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</table>

**Remarks**

Effective January 1, 2018, additional allocation of $11,203 FAV for minimum wage increase.  
Per 2016-17 Enacted Budget, addition of $6,778 per quarter for minimum wage increases. The detailed backup for this allocation will be sent to the field offices and counties under separate cover.

**Grand Total:**

| $27,396,514 | $0 | $27,396,514 | $25,722,529 | $0 | $25,722,529 |

---

[Signature]
## 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>
<tr>
<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
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<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>
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<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</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:** December 7, 2018

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

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

**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
- [X] 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)
Intergovernmental Relations - Submission of Legislation - Cover Sheet

Title of legislation:

Amending the 2018 Adopted Operating Budget to accept and appropriate $402,220 in 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Stabilization Center Services

Layperson's summary:

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) to operate and expand its twenty-four-hour Stabilization Center Program that provides services to individuals suffering from mental health and substance use disorders. These additional funds will be used to assist individuals and families who are experiencing a behavioral health emergency, are in need of supports or need access to care, including crisis counseling, mental health assessments, and community resource linkages.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

The contract agency will not receive this additional funding in 2018 to support the stabilization center.

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

State Aid Letter Award and Support Memo from NYS OMH

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

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) IN THE AMOUNT OF $90,000 FROM LG18-1484-D00 AND $10,000 FROM LG18-1479-D00 FOR THE PURCHASE OF FIREARMS AND ASSOCIATED ACCESSORIES TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE, AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has awarded Suffolk County funds through the Office of Program Development and Funding to be implemented by the Suffolk County Sheriff’s Office; and

WHEREAS, the Office of Program Development will provide funds to the Suffolk County Sheriff’s Office to purchase firearms and holsters; and

WHEREAS, this grant has a start date of 01/01/2019 and ends on 12/31/2019 in which the County will receive 100% grant funding in the amount of $90,000 and 10,000 for Firearms FY 2018; and

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

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $90,000 and $10,000 and appropriate said grant fund as follows:

Firearms FY 2018 - $100,000

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>SHF</td>
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<td>3332</td>
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ORGANIZATIONS:

Suffolk County Sheriff's Office
Firearms FY2018
003-SHF-3113-$100,000

2000-Equipment: $100,000

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<th>Object</th>
<th>Activity</th>
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<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3113</td>
<td>2500</td>
<td>0000</td>
<td>Other equipment</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further;
2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the state of New York, as necessary, to secure said grant funds; and be it further

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation: Accepting and appropriating grant funds from the NYS Division of Criminal Justice Services (DCJS) in the amount of $100,000 for the purchase of firearms and holsters to be administered by the Suffolk County Sheriff’s Office and to execute grant related agreements with 100% support.

3. Purpose of Proposed Legislation: To accept $100,000 from the New York State Division of Criminal Justice Services for the purchase of firearms and holsters to be used by Correction Officers of the Sheriff’s Office.

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. $100,000 of grant funding will be used to purchase equipment.

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

   N/A

8. Proposed Source of Funding – NYS DCJS Grant LG18-1484-D00 AND LG18-1479-D00


10. Typed Name & Title of Preparer
    Anthony G. Paparatto  Chief Of Staff

11. Signature of Preparer

12. Date: 12/4/18

SCIN FORM 175b (10/95)

Stephanie Luber  Asst. Budget Dir
12/12/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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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

Stephanie Habens
12/3/18
Grant Award Notice/Purchase Order

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>09/13/2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Purchase</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Name and Title:</th>
<th>GMS Project ID #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Fessel - Sergeant</td>
<td>LG18-1479-D00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email:</th>
<th>Purchase Order #:</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:richard.fessel@suffolkcountyny.gov">richard.fessel@suffolkcountyny.gov</a></td>
<td>T103479</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DCJS #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG18103479</td>
</tr>
</tbody>
</table>

Additional Information:
Funds to be used for the purchase of including, but not limited to, Duty Weapons (Glock 19) and/or magazine holders and holsters.

**Grant Questions**

<table>
<thead>
<tr>
<th>Jodi Clark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal Justice Program Representative</td>
</tr>
<tr>
<td>NYS Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Office of Program Development and Funding</td>
</tr>
<tr>
<td>(518) 485-0913 or <a href="mailto:Jodi.clark@dcjs.ny.gov">Jodi.clark@dcjs.ny.gov</a></td>
</tr>
</tbody>
</table>

Congratulations on your award. DCJS looks forward to working with you on this important project.
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: 11/30/18

Department/Agency: Sheriff's Office

Dept/Agency Point of Contact: Lieutenant Richard Fessel

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

Title Of Bill: Accepting and appropriating funds from the NYS Division of Criminal Justice Services (NYSDCJS) in the amount of $90,000 from LG18-1484-D00 and 10,000 from LG18-1479-D00 for “Firearms FY2018” administered by the Suffolk County Sheriff's Office to execute grant related agreements with 100% support.

Layperson’s summary:

To accept a grant awards of $90,000 and 10,000 to purchase Firearms and Holsters to be issued to Correction Officers.

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:

Correction Officers employed by the Suffolk County Sheriff's Office are tasked with carrying out many duties which require a firearm. These duties include perimeter post assignments outside the secure housing areas of the correctional facilities, hospital posts, community relations and G.R.E.A.T. program assignments, as well as several outside inmate labor programs that range in assignment area from Eaton's Neck to Montauk Point. As New York State Peace Officers, Correction Officers have been utilized as part of the emergency management law enforcement team to secure county facilities and resources during natural disasters and major emergencies. The simple mission of these sworn officers is to: protect the public, protect the staff, and protect the inmates. Furthermore, officers are frequently required to travel between assignments and duty stations during a tour of duty. These uniformed officers lack the ability to defend themselves and members of the public should a situation arise which requires an armed response. Often time's officers are utilizing privately owned, non-departmental weapons to carry out assignments.

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

N/A
Intergovernmental Relations - Submission of Legislation - Cover Sheet

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

None
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE DORMITORY AUTHORITY OF NEW YORK STATE TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE SURVEILLANCE EQUIPMENT ENHANCEMENT PROGRAM

WHEREAS, New York State has awarded the Suffolk County District Attorney's Office a State and Municipal Facilities Program grant for the Suffolk County District Attorney's Office Surveillance Equipment Enhancement Program; and

WHEREAS, this grant provides funding for electronic surveillance equipment, a mobile surveillance unit and electrical contractor services; and

WHEREAS, the goal of the program is to improve and update the Suffolk County District Attorney's Office's outdated electronic surveillance equipment with state of the art surveillance technology, allowing for thorough electronic investigations, improving public safety and bringing criminals to justice; and

WHEREAS, the award period begins January 1, 2019 and runs through December 31, 2022, in which time the County will receive 100% grant funding in the amount of $500,000; and

WHEREAS, said funds have not been included in the 2019 Requested Operating Budget; and

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

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County District Attorney's Office be temporarily increased by one (1) vehicle is hereby approved pursuant to Chapter 255-2 (b) (6) of the SUFFOLK COUNTY CODE, and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $500,000 as follows:

<table>
<thead>
<tr>
<th>SCDAO Electronic Surveillance Equipment Program - $500,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUE:</td>
</tr>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td>003</td>
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</table>
ORGANIZATIONS:

Suffolk County District Attorney (DIS)
SCDAO Electronic Surveillance Equipment
Enhancement Program
003-DIS-1118 $500,000

2000-EQUIPMENT: $500,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1118</td>
<td>2030</td>
<td>0000</td>
<td>Automobiles</td>
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<td>003</td>
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<td>2500</td>
<td>0000</td>
<td>Other equipment</td>
<td>$356,462</td>
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4500-FEES FOR SERVICE: $3,538

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<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>DIS</td>
<td>DEG</td>
<td>1118</td>
<td>4550</td>
<td>XXXX TBD</td>
<td>Fees for Services: Non-Employees</td>
<td>$3,538</td>
</tr>
</tbody>
</table>

and be it further

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

5th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between the County and New York State Dormitory Authority of the State of New York.

DATED:  

APPROVED BY:

County Executive of Suffolk County

Date:
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION STATE AND MUNICIPAL FACILITIES PROGRAM ("SAM") GRANT SCDAO SURVEILLANCE EQUIPMENT ENHANCEMENT PROGRAM

DATE: NOVEMBER 28, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM THE DORMITORY AUTHORITY OF NEW YORK STATE FOR THE SUFFOLK COUNTY SURVEILLANCE EQUIPMENT ENHANCEMENT PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the Agreement with the Dormitory Authority of New York State the resolution will allow the DA's Office to accept $500,000 to improve and update the Suffolk County District Attorney's outdated electronic surveillance equipment with state of the art surveillance technology, allowing for thorough electronic investigations, improving public safety and bringing criminals to justice; and

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow Suffolk County to accept funding from the Dormitory Authority of New York State for electronic surveillance equipment, a mobile surveillance unit and the services of an electrical contractor necessary for this project.

JUSTIFICATION: The funds will enhance the District Attorney's Office to effectively conduct highly sensitive audio and video surveillance, store large amounts of phone, tablet and computer data and retain evidence of crimes.

FISCAL IMPLICATIONS: This funding will help offset the costs for the purchase of state of the art surveillance equipment.

____________________________
TIMOTHY D. SINI
District Attorney

____________________________
DATE 12/6/18
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>Suffolk County District Attorney's Office</td>
<td>Kathleen Curtis</td>
</tr>
<tr>
<td>77 Veterans Memorial Hwy., No. County Complex</td>
<td>631-852-2565</td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td></td>
</tr>
</tbody>
</table>

Resolution Involves:

___ Technical Amendment
___ New Program
___ Grant Award
___ Contract (New__ Rev._)

Explanation of Proposed Resolution

Resolution is needed to accept funds from the Dormitory Authority of New York State for Suffolk County District Attorney’s Office Electronic Surveillance Equipment Enhancement Project

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County District Attorney’s Office to utilize the $500,000 award for improving and updating outdated electronic surveillance equipment. Such upgrades will enhance DA’s office's ability to effectively conduct highly sensitive audio and video surveillance, store large amounts of phone, tablet and computer data and retain evidence of crimes.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
November 5, 2018

VIA REGULAR MAIL

Mr. John Barry
Chief Detective Investigator
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11787

Re: State and Municipal Facilities Program (“SAM”) Updates to the Surveillance Equipment and the Purchase of a Mobile Surveillance Unit Project ID: #15609

Dear Mr. Barry:

As you know, the State has awarded the County of Suffolk ("Grantee") a State and Municipal Facilities Program ("SAM") grant for the above-referenced project in the amount of $500,000 (the "Grant").

DASNY will be undertaking a number of reviews as outlined in the attached Frequently Asked Questions (FAQs). Please read the FAQs. They provide information you will need throughout the grant administration process.

This letter explains the documentation you will need to complete and return to DASNY. Please return the completed documentation described below within thirty days or send an email to grants@dasny.org to let us know when you anticipate being able to return the information.

To initiate the review process, enclosed you will find the “Project Information Sheet” for your SAM Grant. Please complete the four (4) sections in the attached Project Information Sheet, sign and date the Project Information Sheet certifying that the information you provided to DASNY is true and correct. Even if some of the information has been submitted to other parties previously, the enclosed Project Information Sheet and attachments must be provided to DASNY.

In addition, as part of the legal review of your Grant, DASNY will need you to complete and return the following documents. The documents and their purposes are summarized below.
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A CHARTER LAW TO AFFORD THE COUNTY LEGISLATURE ENHANCED BUDGET FLEXIBILITY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018 a proposed local law entitled, "A CHARTER LAW TO AFFORD THE COUNTY LEGISLATURE ENHANCED BUDGET FLEXIBILITY"; now, therefore be it

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

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

A CHARTER LAW TO AFFORD THE COUNTY LEGISLATURE ENHANCED BUDGET FLEXIBILITY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that pursuant to the SUFFOLK COUNTY CHARTER, the County Legislature is the policy-making arm of County government and possesses the authority to adopt an operating budget, levy taxes and to make appropriations to fund the operations of all County departments.

This Legislature finds that the County Legislature's ability to effectively carry out its policy-making, budgetary and appropriating functions is severely hamstrung by a separate Charter provision which limits the introduction of legislative budget amendments to four (4) meeting dates per fiscal year.

This Legislature further determines that there is no limitation on the County Executive's ability to introduce budget amendments during a fiscal year.

This Legislature concludes that members of the County Legislature should have the ability to introduce budget amendments at any time during a fiscal year, subject to the existing requirement that such budget amendments reduce; lower; terminate or cancel appropriations; abolish positions of employment; terminate contract agencies; terminate or reduce the size of County programs or departments; make transfers of appropriations that are offset by reductions in other appropriations; or decrease or eliminate revenue that is offset by a corresponding reduction of appropriations or an increase in other revenues.

Therefore, the purpose of this law is to empower members of the County Legislature to introduce amendments to the operating budget at any time during a fiscal year.
Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE IV.
COUNTY BUDGET AND CAPITAL BUDGET

§ C4-31. Modifications to budget after adoption.

G. During a fiscal year and after adoption of the annual expense budget, any budget modification to the annual expense budget may be effectuated by the adoption of an appropriate resolution introduced by any Legislator in accordance with § C2-11 of this Charter and this subsection and approved by at least a majority of the entire membership of the County Legislature, even though the head of the pertinent County department has not submitted a request for such budget modification, as long as the purpose of such budgetary modification is to reduce; lower; terminate or cancel appropriations, to abolish positions of employment; to terminate contract agencies; to terminate or reduce the size of County programs or departments; to make transfers of appropriations that are offset by reductions in other appropriations, or to decrease or eliminate revenues that are offset by a corresponding reduction of appropriations and/or increase of other revenues. [Resolutions incorporating such budget modifications introduced by any Legislator may only be laid on the table at the first regular legislative meeting in February, April, June or September of any fiscal year.] Any resolutions introduced by any Legislator in accordance with these provisions may then be acted upon by the full County Legislature whenever eligible for consideration pursuant to the Rules of the County Legislature and subject to the laws of Suffolk County.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

[ ] Brackets denote deletion of existing language.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\laws\cl-legislature-enhanced-budget-flexibility
DATE: DECEMBER 12, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A CHARTER LAW TO AFFORD THE COUNTY LEGISLATURE ENHANCED BUDGET FLEXIBILITY

SPONSOR: LEGISLATOR SPENCER AND PRESIDING OFFICER GREGORY.

DATE OF RECEIPT BY COUNSEL: 12/12/2018

DATE ADOPTED/NOT ADOPTED: 

PUBLIC HEARING: 1/2019

CERTIFIED COPY RECEIVED: 

This proposed law would amend the SUFFOLK COUNTY CHARTER and authorize members of the County Legislature to submit resolutions amending an adopted operating budget throughout a fiscal year, without limitation. Currently, such resolutions may be laid on the table at only four (4) regular legislature meetings each year. Presently, the County Executive may file budget amendment resolutions at any time during a fiscal year.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-enhanced-budget-flexibility
PROCEDURAL RESOLUTION NO. 15-2018, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH "AAA PROGRAM" REQUIREMENTS (2018 - PHASE VI)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County's land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature's Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County's priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on December 10, 2018; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County's priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 0200</td>
<td>4.41±</td>
<td>Stone Point Group LLC</td>
</tr>
<tr>
<td>Section 263.00</td>
<td></td>
<td>Curtis Morrison</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td>128 Main Street, Ste C</td>
</tr>
<tr>
<td>Lots 017.001</td>
<td></td>
<td>Yaphank, NY 11980</td>
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<tr>
<td>District 0200</td>
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<td>Stone Point Group LLC</td>
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<tr>
<td>Section 289.00</td>
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and be it further
2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER) and the Enhanced Drinking Water Protection Program (Article XII A of the SUFFOLK COUNTY CHARTER), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE

s:/procedural motions/AAA requirements-12-10-Phase-VI