1360. To facilitate the development of Smith Point Marina, Shirley. (Browning) PARKS & RECREATION

1361. To amend requirements and composition of Women’s Advisory Commission. (Stern) HUMAN SERVICES

1362. Adopting Local Law No. -2012, A Local Law to expand the County’s Traffic Control Monitoring System. (Pres. Off.) PUBLIC SAFETY

1363. Approving the appointment of Albert J. Rizzi to the Suffolk County Disabilities Advisory Board – Group D. (Schneiderman) HEALTH

1364. Authorizing the MIA-OON Flag be flown at the Armed Services Plaza at the H. Lee Dennison Building, Hauppauge during the month of September. (Romaine) VETERANS AND SENIORS

1365. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Fish Thicket Preserve property - Town of Brookhaven (SCTM Nos. 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 and 0200-895.00-04.00-009.000). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1366. Amending Resolution No. 40-2012, establishing a Blue Ribbon Panel to examine restructuring all County-owned sewer districts into one consolidated district. (Horsley) PUBLIC WORKS AND TRANSPORTATION

1367. Appointing member to the Suffolk County Community College Board of Trustees (Anne Shybunko-Moore). (Anker) EDUCATION AND INFORMATION TECHNOLOGY

1368. Donation and dedication of certain land now owned by Ciro and Nancy Noto to the County of Suffolk (SCTM No. 0209-018.00-01.00-009.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1369. Appropriating funds in connection with the purchase of heavy-duty equipment for Sheriff’s Office (CP 3047). (Co. Exec.) PUBLIC SAFETY

1370. Authorizing the Sheriff’s Office to increase its fleet by one (1) prisoner transport bus by retaining a bus scheduled for decommission. (Co. Exec.) PUBLIC SAFETY

1371. Appropriating funds in connection with median improvements on various County roads (CP 5001). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1372. Appropriating funds in connection with the upgrade and reinforcement of Hauppauge Tower (CP 3238). (Co. Exec.) PUBLIC SAFETY
1373. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the C. Barnes and K. Barnes property – Aspatuck Creek Town of Southampton - (SCTM No. 0900-359.00-01.00-012.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1374. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 891-2012). (Co. Exec.) BUDGET AND FINANCE

1375. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 370. (Co. Exec.) BUDGET AND FINANCE

1376. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 369. (Co. Exec.) BUDGET AND FINANCE

1377. To readjust, compromise, and grant refunds and chargebacks on real property correction of errors by: County Legislature (Control No. 892-2012). (Co. Exec.) BUDGET AND FINANCE

1378. Adopting Local Law No. -2012, A Local Law to strengthen safeguards for residents of planned retirement communities. (Romaine) VETERANS AND SENIORS

1379. Amending the 2012 Operating Budget to provide funding for the Sag Harbor Historical Society. (Schneiderman) BUDGET AND FINANCE

1380. Amending the 2012 Operating Budget and transferring emergency medical positions from the Department of Health Services to the Police Department. (Kennedy) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1381. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1382. Authorizing certain technical corrections to Adopted Resolution No. 970-2011. (Co. Exec.) WAYS & MEANS

1383. Accepting and appropriating a grant in the amount of $596,908 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2011 with 100% Support. (Co. Exec.) PUBLIC SAFETY

1384. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Hughes property - Hubbard County Park addition Town of Southampton - (SCTM Nos. 0900-149.00-02.00-035.000, 0900-149.00-02.00-041.000 and 0900-149.00-02.00-042.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1385. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 893-2012). (Co. Exec.) BUDGET AND FINANCE

1386. To Appoint Diana Cherryholmes as a member of the Suffolk County Citizens Advisory Board for the Arts. (Spencer) ECONOMIC DEVELOPMENT AND ENERGY

1387. Adopting Local Law No. -2012, A Local Law to protect public health at hookah bars. (Spencer) HEALTH

1388. Reappointing member to the Suffolk County Water Authority (Jane R. Devine). (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

1389. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Bivona property - Pine Barrens Core - Town of Southampton (SCTM No. 0900-277.00-08.00-020.000 and 0900-279.00-01.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1390. Accepting and appropriating 100% Grant funding in the amount of $100,000 from the New York State Office of Children and Family Services to the Suffolk County Department of Social Services for a Child Care Fraud Prevention and Detection Incentive Grant. (Co. Exec.) HUMAN SERVICES

1391. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Island Green Associates (BA-1634). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1392. Authorizing use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser. (Co. Exec.) PARKS & RECREATION

1393. Amending the 2012 Operating Budget and appropriating funds in connection with bonding a settlement for a Bus Liability case. (Co. Exec.) BUDGET AND FINANCE

1394. Amending the 2012 Operating Budget to support the Fishers Island Senior Hotline (AHT1). (Romaine) BUDGET AND FINANCE

1395. Adopting Local Law No. -2012, A Local Law to clarify coal tar sealer prohibition. (Lindsay) HEALTH

1396. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Mikros Psari, LLC property - Town of Brookhaven - (SCTM No. 0200-903.00-01.00-012.002). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1397. Authorizing the Suffolk County Sheriff’s Office to incorporate motor vehicles obtained through the Federal Asset Forfeiture Program into the existing fleet. (Browning) PUBLIC SAFETY
1398. Authorizing the Suffolk County Sheriff’s Office to incorporate motor vehicles obtained pursuant to DWI seizures into the existing fleet. (Browning) **PUBLIC SAFETY**

1399. Authorizing use of Smith Point County Park for Mercy Center Ministries 5K Race. (Browning) **PARKS & RECREATION**

1400. Authorizing alteration of rates for South Ferry Inc. (Pres. Off.) **PUBLIC WORKS AND TRANSPORTATION**

1401. Appointing Joanne M. Minieri as a member of the Suffolk County Industrial Development Agency (IDA). (Horsley) **ECONOMIC DEVELOPMENT AND ENERGY**

1402. Authorizing use of Smith Point County Park Property in 2012 by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project. (Browning) **PARKS & RECREATION**

1403. Approving planning steps for the acquisition of Farmland Development Rights - February 2012. (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1404. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-787.00-07.00-007.000). (Co. Exec.) **WAYS & MEANS**

1405. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Incorporated Village of Lindenhurst (SCTM No. 0103-025.00-03.00-109.000). (Co. Exec.) **WAYS & MEANS**

1406. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stephen J. Paterson III and Long Island Pine Barrens Water Corp. (SCTM No. 0600-085.00-03.00-033.000). (Co. Exec.) **WAYS & MEANS**

1407. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mark M. Cirillo (SCTM No. 0900-045.00-01.00-039.000). (Co. Exec.) **WAYS & MEANS**

1408. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louise G. Brown (SCTM No. 0100-056.00-02.00-055.000). (Co. Exec.) **WAYS & MEANS**

1409. Authorizing the Sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arnold Smetiker and Linda Smetiker, his wife (SCTM No. 0200-538.00-04.00-029.000). (Co. Exec.) **WAYS & MEANS**

1410. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carlo S. Dimarco and Jennifer A. Dimarco, his wife (SCTM No. 0200-242.30-02.00-026.000). (Co. Exec.) **WAYS & MEANS**
1411. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Julia Parks and John Ross, husband and wife (SCTM No. 0200-479.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

1412. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Avi Sivan and Regina Sivan (SCTM No. 0300-193.00-02.00-007.001). (Co. Exec.) WAYS & MEANS

1413. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Channing Beach Plum, LLC (SCTM No. 0300-109.00-02.00-009.003). (Co. Exec.) WAYS & MEANS

1414. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rosa Gomez and Louis Garcia (SCTM No. 0500-158.00-01.00-025.001). (Co. Exec.) WAYS & MEANS

1415. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamie and Mario Mohan (SCTM No. 0100-122.00-03.00-042.000). (Co. Exec.) WAYS & MEANS

1416. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marianne Glaser (SCTM No. 0800-068.00-06.00-018.000). (Co. Exec.) WAYS & MEANS

1417. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roland Stern, individually as Devisee and as Executor under the Last Will and Testament of Marie E. Potucek (SCTM No. 0204-015.00-02.00-019.000). (Co. Exec.) WAYS & MEANS

1418. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wayne A. Koons and Debra Koons, husband and wife (SCTM No. 0900-024.00-04.00-010.005). (Co. Exec.) WAYS & MEANS

1419. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nelson Rodriguez (SCTM No. 0500-140.00-03.00-004.000). (Co. Exec.) WAYS & MEANS

1420. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lorraine Comisso, as surviving tenant by the entirety (SCTM No. 0500-258.00-03.00-009.008). (Co. Exec.) WAYS & MEANS

1421. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sharon Anders, (as to 10% interest) to be held jointly with Stephen Berg, Jacqueline Berg and David Berg (as to 90% Shared Interest) held jointly with Rights of Survivorship (SCTM No. 0200-215.00-02.00-026.000). (Co. Exec.) WAYS & MEANS
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert G. Cianci (SCTM No. 0400-156.00-01.00-038.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act MWF Realty Inc. (SCTM No. 0500-393.00-04.00-061.000). (Co. Exec.) WAYS & MEANS

Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donald and Donna Livoti, his wife (SCTM No. 0100-230.00-01.00-063.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margie Mitchell (SCTM No. 0101-002.01-01.00-045.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Ward (SCTM No. 0100-190.00-03.00-074.000). (Co. Exec.) WAYS & MEANS

Amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health for Pederson Krag Center, Inc. and additional 100% State Aid for Federation of Organizations, Inc. (Co. Exec.) HEALTH

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gregory Weil and Tara Watkins, joint tenants with Right of Survivorship (SCTM No. 0200-054.00-06.00-035.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert J. Buchta and Anne M. Buchta, his wife (SCTM No. 0200-471.00-05.00-027.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patrick Ingegno and Susan Ingegno (SCTM No. 0200-881.00-03.00-036.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Estrada (SCTM No. 0500-075.00-01.00-047.002). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Polish National Catholic Church of the Holy Cross (SCTM No. 0800-062.00-03.00-001.000). (Co. Exec.) WAYS & MEANS
1434. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Francis J. Pellegrino and Maeve R. Pellegrino (SCTM No. 0905-009.00-01.00-026.000). (Co. Exec.) WAYS & MEANS

1435. VOID

1436. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ellis W. Konkel III (SCTM No. 0200-682.00-02.00-005.000). (Co. Exec.) WAYS & MEANS

1437. Amending Resolution No. 851-2004 and authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Southampton, Suffolk County Tax Map No. 0900-021.00-02.00-050.000, pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1438. Appointing Sarah S. Anker as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1439. Directing the Department of Health Services to establish a County Comprehensive Cancer Information Website. (Muratore) HEALTH

1440. Directing the Department of Public Works to hold public hearings on reducing bus fares for Veterans. (Muratore) PUBLIC WORKS AND TRANSPORTATION

1441. Authorizing planning steps for the acquisition of Land Under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Buckner property - Town of Huntington) (SCTM No. 0400-212.00-02.00-041.000). (Stern) ENVIRONMENT, PLANNING AND AGRICULTURE

1442. Reappointing Philip Schmitt as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1443. Amending the 2012 Operating Budget to Support the Islip Arts Council. (Barraga) BUDGET AND FINANCE

1444. Amending Adopted Resolution No. 1116-2011, amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with the Long Island Native Plant Initiative (CP 8713), and amending the 2012 Adopted Operating Budget. (Romaine) ENVIRONMENT, PLANNING AND AGRICULTURE

1445. Amending the 2012 Operating Budget to preserve Suffolk County’s ability to conduct groundwater investigations. (Romaine) BUDGET AND FINANCE

1446. Adopting Local Law No. -2012, A Charter Law to protect the County Legislature’s deliberative law making process. (Montano) WAYS & MEANS
RESOLUTION NO. -2012, TO FACILITATE THE DEVELOPMENT OF SMITH POINT MARINA, SHIRLEY

WHEREAS, the County of Suffolk, through its Department of Parks, Recreation and Conservation ("Department") owns and operates the Smith Point Marina in Shirley; and

WHEREAS, this marina facility is currently underutilized; the marina’s only amenity is a boat ramp; and

WHEREAS, improvements to the marina facility would expand the recreational opportunities provided to all residents of Suffolk County; and

WHEREAS, the Department’s long-term plan for the marina envisions the construction of boat slips, a food concession and other businesses; and

WHEREAS, the marina could also potentially accommodate recreational facilities and a restaurant/catering hall; and

WHEREAS, the County is unlikely to make new improvements at the Smith Point Marina in the near term due to its dire fiscal problems; and

WHEREAS, the County should determine if private investment can be attracted to make the needed improvements at the marina; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to draft and issue a Request for Expressions of Interest ("RFEI") for the improvement of Smith Point Marina by December 31, 2012; and be it further

2nd RESOLVED, that the RFEI should elicit proposals to construct and operate boat slips, snack stands, a restaurant/catering hall and/or other ancillary marina businesses; and be it further

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

DATED:

APPROVED BY:
RESOLUTION NO. 173-2000 TO AMEND REQUIREMENTS
AND COMPOSITION OF WOMEN'S ADVISORY COMMISSION

WHEREAS, Resolution No. 173-2000 created the Suffolk County Women's
Advisory Commission; and

WHEREAS, Resolution No. 173-2000 makes the Director of Women's Services
an ex-officio member of the Commission but this position has been eliminated; and

WHEREAS, each County Legislator appoints a member to this Commission; and

WHEREAS, the Legislative appointees to this Commission are required to reside
within the legislative district of their appointing Legislator; and

WHEREAS, this legislative district residency requirement is unnecessarily
restrictive and should be eliminated; now, therefore, be it

1st RESOLVED, that the 3rd RESOLVED Clause of Resolution No. 173-2000 is
hereby amended as follows:

3rd RESOLVED, that the SUFFOLK COUNTY WOMEN'S ADVISORY
COMMISSION ("Commission") is hereby re-established to make
recommendations to the Suffolk County Division of Women's Services, the County
Executive, and the County Legislature to consist of twenty-five (25) members
chosen for three (3)-year staggered terms, as follows:

1.) one (1) member to be appointed by each County Legislator
from each of the following eighteen (18) regions:

Legislative Districts:
said terms of office to commence August 1, 2000 with
members from Legislative District Nos. 1, 4, 7, 10, 13, and
16 receiving initial one- (1)-year appointments; members
from Legislative Districts Nos. 2, 5, 8, 11, 14, and 17
receiving initial two (2)-year appointments; and members
from Legislative District Nos. 3, 6, 9, 12, 15, and 18 receiving
initial three (3)-year appointments[. said appointees to reside
within the Legislative District from which they are appointed];

2.) two (2) members to be appointed by the Chairperson of the
Suffolk County Human Rights Commission, said members
receiving initial one- (1)-year appointments;

3.) one (1) member to be appointed by the Chairperson of the
Commission, to receive an initial two- (2)-year appointment;
4.) one (1) member to be appointed by the Presiding Officer of the County Legislature, said member receiving an initial three (3)-year appointment; and

5.) three (3) members to be appointed by the County Executive, one of said members receiving an initial three (3)-year appointment; and two (2) of said members receiving an initial two (2)-year appointment; [and

6.) the Director of Women’s Services shall be an ex-officio member of the Commission, with rights to attend meetings, have a voice, but no vote;] and be it further

2nd RESOLVED, that all terms and conditions of Resolution No. 173-2000 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:

s:\res\r-amend women’s advisory commission
RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO EXPAND THE COUNTY’S TRAFFIC CONTROL MONITORING SYSTEM

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012, a proposed local law entitled, "A LOCAL LAW TO EXPAND THE COUNTY’S TRAFFIC CONTROL MONITORING SYSTEM" now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO EXPAND THE COUNTY’S TRAFFIC CONTROL MONITORING SYSTEM

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 New York State authorized a red light camera demonstration program for Suffolk County in 2009.

This Legislature also finds and determines that the demonstration program was limited to fifty red light cameras at intersections throughout the County.

This Legislature further finds and determines that the State of New York authorized an additional fifty red light cameras as part of the County’s program in the 2012-2013 budget.

This Legislature finds that the County must amend its existing law establishing the program to authorize the use of additional cameras.

Therefore, the purpose of this law is to amend Chapter 818 of the SUFFOLK COUNTY CODE to increase the number of cameras in the County traffic control monitoring system.

Section 2. Amendments.

Chapter 818 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 818. VEHICLES AND TRAFFIC.

****

ARTICLE VII, Traffic Control Signal Monitoring System

****
§ 818-48. Demonstration program established.

        ****

B. Under this demonstration program, traffic control signal photo violation-monitoring systems shall be installed and operated at no more than [50] 100 intersections within and under the County's jurisdiction at any one time.

        ****

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 filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:
DATE: April 18, 2012

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. 1362-2012; A LOCAL LAW TO EXPAND THE COUNTY'S TRAFFIC CONTROL MONITORING SYSTEM

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 4/18/12

PUBLIC HEARING: 5/8/12

DATE ADOPTED/NOT ADOPTED: 

CERTIFIED COPY RECEIVED: 

In 2009, New York State authorized Suffolk County to install and operate red light cameras at 50 intersections. In accordance with recent changes in State law, this local law would amend Chapter 818 of the SUFFOLK COUNTY CODE to increase the number of red light cameras in the County's traffic control monitoring system to 100.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-expand red light cameras
RESOLUTION NO. -2012, APPROVING THE APPOINTMENT OF ALBERT J. RIZZI TO THE SUFFOLK COUNTY DISABILITIES ADVISORY BOARD – GROUP D

WHEREAS, Local Law No. 42-2011 authorized the County Legislature to appoint six (6) members to the Disabilities Advisory Board - Group D; now, therefore, be it

1st RESOLVED, that Albert J. Rizzi residing in Bellport NY, be and hereby is appointed to the Suffolk County Disabilities Advisory Board – Group D, for a term of office expiring two years from the effective date of this resolution, pursuant to the provisions of Chapter 50 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 50 OF THE SUFFOLK COUNTY CODE

s:\res\r-appoint Albert Rizzi Disabilities Board
Albert J. Rizzi, Founder of MY BLIND SPOT will bring a unique blend of corporate, entrepreneurial, educational and nonprofit knowledge and expertise to your organization. MY BLIND SPOT’S mission is to introduce equity and diversity education in our schools, by creating an integrated learning experience which meets and exceeds state standards for diversity. Specifically we work towards informing and educating students so they better understand and show thoughtfulness towards the disabled within their community.

Albert received his BA from Manhattanville College, and has a dual Masters of Science in education - one in early childhood and the other in administration and supervision, from St. John’s University.

His initial inspiration to work with children came from his grandparents who worked with children as foster care parents for nearly 65 children over a 15 year period. When Albert’s grandmother passed, he received his calling to continue his family’s tradition of working with children. He was a New York City Teaching Fellow and a member of the third cohort that graduated in 2003. He made the commitment to practice “preventative medicine” and chose to teach kindergarten as his first foray into education. Soon after, he became the Executive Director of MARC After School and Pre-K Program located in the South Bronx, providing direct services to 250 students and their families.

Albert’s unexpected and complete loss of sight uniquely qualifies him to help guide and inform teachers, parents and students about all inclusive and adaptive friendly curriculum and internet environments in our community. Albert helps to plant the seeds of hope and independence in all our students to inspire them to improve the quality of their own lives. Albert is committed to bringing hope and opportunity to all of our uniquely abled youth.

www.linkedin.com/in/AlbertRizzi
PROFILE
Visionary leader with commitment to educational enrichment while strengthening communities. Demonstrated success within the nonprofit and for profit sectors.

- Community Building & Relations
- Partnerships & Alliances
- Fundraising and Development
- Branding
- Grant Writing
- Board Development
- Program Development
- Fiscal Management
- Staff Development and Management
- Special Events

EDUCATION
- M.S.Ed., Supervision & Administration, St. John's University, Queens, NY, 2008
- M.S.Ed., Early Childhood Education, St. John's University, Queens, NY, 2003
- Bachelor of Arts, Manhattanville College, Purchase, NY, 1991

EXPERIENCE

My Blind Spot, New York, NY
Founder
March 2008 – Present
- Develop and expand education not-for-profit whose mission is to build respect and empathy for, and reduce bias towards, individuals with vision impairments
- Recruit board members and staff
- Identify, review, and develop curricula and teaching strategies to support education activities
- Identify potential partners and negotiate collaborative partnerships

FEGS Multi-service Center
Group facilitator, Per Diem
November 2009- May 2011
- Provide counseling, education and life skills training for adults with mental illness, chronic illness, and physical and developmental disabilities

MARC After-School and Pre-K Program, Inc. Bronx, New York
Executive Director
July 2004 – March 2006
- Directed the administration, revenue generation, fiscal management, program operations, monitoring of contracts and subcontracts and auditing.
- Assisted Board of Directors in creating programs which met or exceeded State and National standards for 250 students ages 4-12
- Realized significant operating surplus in the first year of tenure through aggressive fiscal management of the $2 million budget through restructuring and successful fundraising.
- Wrote, procured and monitored multiple grants in excess of $1,000,000.00 from governmental agencies and private foundations. Ensured proper fiscal accounting practices, and provided documentation and tracking according to funding guidelines
- Supervised staff of 40, monitored personnel hiring, upheld fair employment practices, and proposed positive policy changes to the Board of Directors
- Oversaw the staff development activities including coaching, mentoring and training
- Promoted educational programs including ESL, homework support and job readiness trainings in conjunction with local community forums and civic organizations
- Responsible for all aspects of development, marketing, and fundraising.
New York City Department of Education, District 14, Brooklyn, NY  June 2001 – June 2004

Teacher
- Common Branch/Reading and Writing Staff Developer
- Reading and Writing Staff Developer – Primary Grades
- Stimulated interest of young learners through the use of songs and games
- Created daily lesson plans and assessments
- Taught small and large groups as well as one on one instruction in English Language Arts, Reading, Mathematics, Science, Social Studies, Music and Art
- Created strategies for introducing computers and technology into the classroom
- Evaluated student performance and charted individual progress


Director of Licensing and Marketing
- Responsible for intellectual property management in trademarks and copyrights on both domestic and international levels for Women’s and Men’s Apparel Manufacturer with licensing sales in excess of $300,000,000
- Directed and managed over 45 licenses for a stable of corporate brands
- Developed and implemented business/marketing strategies, brand extensions and overall direction for division
- Created Corporate Procedures Manual
- Drafted and negotiated all licensing contracts, including terms and conditions
- Analyzed licensing sales volumes on a quarterly basis
- Directed forecast and budget meetings quarterly

CERTIFICATIONS & AWARDS
- White House Fellows Regional Finalist 2010
  United States Federal Government
- New York School Building Leader Certification#781476 2008
  New York State Department of Education
- New York State Teaching Certification # 781476 Pre-K, K, and Grades 1-6 2003
  New York State Department of Education
- St. John’s University Early Childhood Education Award 2003
  St. John’s University, Queens, NY
RESOLUTION NO. -2012, AUTHORIZING THE MIA-OON FLAG BE FLOWN AT THE ARMED SERVICES PLAZA AT THE H. LEE DENNISON BUILDING, HAUPPAUGE DURING THE MONTH OF SEPTEMBER

WHEREAS, on September 11, 2001 the United States suffered its largest loss of life on its soil as a result of violent attacks on the World Trade Center, the Pentagon, and in Shanksville, Pennsylvania; and

WHEREAS, Ronald James Sorenson, a former U.S. Marine designed a flag entitled the Missing In Attack on Our Nation, commonly known as the MIA-OON flag to honor all the victims of the September 11th terrorist attacks; and

WHEREAS, this Legislature wishes to have the MIA-OON flag flown at the Armed Services Plaza located in front of the H. Lee Dennison Building in Hauppauge during the month of September starting in 2012 and continuing each year thereafter to honor those lost in the terrorist attacks on our Nation; now, therefore be it

1st RESOLVED, that beginning in 2012 and continuing every year thereafter, the MIA-OON flag shall be flown at the Armed Services Plaza located in front of the H. Lee Dennison Building in Hauppauge during the month of September to honor those who lost their lives on September 11, 2001; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\fly-mia-oon-flag-september
RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 - FISH THICKET PRESERVE PROPERTY - TOWN OF BROOKHAVEN (SCTM NOS. 0200-895.00-04.00-015.001, 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 AND 0200-895.00-04.00-009.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use; and

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(h) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land for use as passive recreation; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 5.62 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as passive recreation; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further
6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th RESOLVED, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

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

DATED:

APPROVED BY:

__________________________

County Executive of Suffolk County

Date:

s:\res\r-fish-thicket-preserve-passive-recreation-plan-steps
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
</table>
| 1      | District: 0200                | .85   | J.M. McGahey and Fred Frey  
|        | Section 895.00                |       | 65 Widgeon Court           
|        | Block 04.00                   |       | Great River, NY 11739      
|        | Lot 015.001                   |       |                           |
| 2      | District: 0200                | 2.10  | J.M. McGahey and Fred Fey  
|        | Section 895.00                |       | 65 Widgeon Court           
|        | Block 04.00                   |       | Great River, NY 11739      
|        | Lot 014.001                   |       |                           |
| 3      | District: 0200                | 1.32  | J.M. McGahey and Fred Fey  
|        | Section 895.00                |       | 65 Widgeon Court           
|        | Block 04.00                   |       | Great River, NY 11739      
|        | Lot 014.002                   |       |                           |
| 4      | District: 0200                | .35   | Windmill Enterprises, Inc.  
|        | Section 895.00                |       | 24 Dockside Lane           
|        | Block 04.00                   |       | Key Largo, FL 33037        
|        | Lot 006.000                   |       |                           |
| 5      | District: 0200                | .325  | Henry Williams             
|        | Section 895.00                |       | 24 Dockside Lane           
|        | Block 04.00                   |       | Key Largo, FL 33037        
|        | Lot 007.000                   |       |                           |
| 6      | District: 0200                | .35   | Windmill Enterprises, Inc.  
|        | Section 895.00                |       | 24 Dockside Lane           
|        | Block 04.00                   |       | Key Largo, FL 33037        
|        | Lot 008.000                   |       |                           |
| 7      | District: 0200                | .325  | Henry Williams             
|        | Section 895.00                |       | 24 Dockside Lane           
|        | Block 04.00                   |       | Key Largo, FL 33037        
|        | Lot 009.000                   |       |                           |

TOTAL ACREAGE ±5.62

EXHIBIT “A”
RESOLUTION NO. -2012, AMENDING RESOLUTION NO. 40-2012, ESTABLISHING A BLUE RIBBON PANEL TO EXAMINE RESTRUCTURING ALL COUNTY-OWNED SEWER DISTRICTS INTO ONE CONSOLIDATED DISTRICT

WHEREAS, Resolution No. 40-2012 established a panel to explore the restructuring of County-owned sewer districts into one consolidated district; and

WHEREAS, the panel is charged with examining not only the feasibility of establishing one consolidated sewer district, but also the costs associated with such a change, as well as any attendant economic, health and environmental impacts; and

WHEREAS, to ensure that all issues are fully examined by this panel of experts, the scope of the panel's review should be expanded to include the consideration of the Suffolk County Water Authority as an organization that may be capable of administering a consolidated sewer district; and

WHEREAS, the deadline for the final report of the panel should also be extended to accommodate this additional responsibility; now, therefore be it

1st RESOLVED, that the 1st Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

1st RESOLVED, that a special Blue Ribbon Panel is hereby established to examine consolidating public and private sewage treatment plants and systems in the County of Suffolk, focusing on the following issues: the mechanics of consolidation, financial cost-benefit analysis, economic impact of consolidation, environmental impacts associated with consolidation, any associated impact on public health, obtaining any available state and/or federal funding to implement such a consolidation, [and] any impacts on the management and maintenance of the consolidated districts, and the feasibility of the Suffolk County Water Authority administering such a consolidated district; and be it further

; and be it further

2nd RESOLVED, that the 15th Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

15th RESOLVED, that said Panel shall issue a written report, after a comprehensive study and analysis of the structural and budgetary requirements of consolidating all County sewer districts into one, which shall examine the mechanical and budgetary costs and benefits of such a restructuring, as well as evaluate any possible impacts the restructuring would cause to the environment, economy or health of the County and determine the feasibility of the Suffolk County Water Authority administering such a consolidated district; and be it further
3rd RESOLVED, that the 16th Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

16th RESOLVED, that this special Panel shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [one hundred eighty (180) days subsequent to the effective date of this resolution] December 31st, 2012 for consideration, review and appropriate action, if necessary by the entire County Legislature; and be it further

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
s:\res\r-amend blue ribbon panel sewer district
RESOLUTION NO. -2012, APPOINTING MEMBER TO THE SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (ANNE SHYBUNKO-MOORE)

WHEREAS, Resolution No. 678-2005 reappointed Ernesto Mattace, Jr., to the Board of Trustees of the Suffolk County Community College whose term is to expire on June 30, 2012; now, therefore be it

1st RESOLVED, that Anne Shybunko-Moore of Hauppauge, NY 11788 is hereby appointed as a member of the Board of Trustees of the Suffolk County Community College to replace Ernesto Mattace, Jr., pursuant to Section 6306(1) of the New York Education Law, said term to commence on July 1, 2012 and expire on June 30, 2019; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) 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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 6306(1) OF THE NEW YORK EDUCATION LAW

S:\res\r-appt-sccc-shybunko-moore
Anne D. Shybunko-Moore  
Hauppauge, NY 11788

President and Owner of GSE Dynamics Inc., a defense manufacturing company, supplying structural parts to all branches of the Government. Leadership skills that focus on collaboration and long term vision to grow the business and provide a stable and healthy working environment. Provide leadership to the business and industry community, with a focus on workforce training and advocacy for manufacturing and small businesses. Represent Long Island at a Federal level in terms of government contracting and advocacy, and serve as an example of work-life balance for women in the corporate environment.

Education:
University of Maryland at Baltimore
  > Bachelors – Physical Therapy B.S. – 1994

Franklin and Marshall College, Lancaster PA
  > Bachelors – Biology B.A. 1993

Employment:
GSE Dynamics Inc. 2001-Present (Parent Company) – President and Owner  
Oversight of all operational duties associated with managing the company. Focus on post award production, and expansion of capabilities within customer base. Full service engineering and manufacturing company engaged in the manufacture, assembly, and testing of military mechanical and structural components and assemblies.

- GSE Composites Inc. 2005- Present  
  A division located in Hauppauge, NY with a specialty in fiberglass and composite products to manufacture parts specifically for the US Navy Submarines.

- GSE Southern Composites Inc. 2003- Present  
  A division located in Comer, GA with a focus on expanding composite aircraft manufacturing capability.

Genesis Eldercare Rehabilitation 1996-2001  
1999-2001 – Director of Rehabilitation – Lorien, Mt. Airy, MD  
Responsible for development of rehabilitation department within a new construction site for multi level geriatric care facility, and implementing initial process and procedures. Responsible for direct communication with insurance companies and Medicare. Facilitating patient care plan meetings with families and team members to maximize quality of life issues.

1996-1999- Physical Therapist, Catonsville, MD  
Practiced as Physical Therapist with diverse caseload neurology, orthopedics, and general mobility. Practiced in both outpatient- rehab and home health settings. Supervised other members of the rehab team and facilitated continuing education workshops.
Organizations and Leadership:

**Long Island Regional Economic Development Council** – August 2011 to Present
Address strategic planning for the region by encouraging community driven projects with focus on economic development, job growth, and implementation of a collaborative plan to enable Long Island to be a leader and economic driver for the state.

**Chairwoman of Congressional Task Force for Manufacturing** – Dec 2010 to Present
Congressman Steve Israel’s Congressional Advisory Task Force serves as a team of Long Island based manufacturing industry leaders who provide feedback and recommendations on current and pending legislation that impacts the manufacturing community. The Advisory Task Force also recommends legislative ideas that will help spur economic growth and promote business on Long Island.

**Suffolk County Community College Foundation Board of Directors** – Sept 2009 to Present
Assist the college in its mission to provide the highest quality of academics, and develop resources to enable the college to meet the needs of the students, staff, and community. Specific focus on workforce training, and the importance of filling Long Island’s pipeline for industry

**Hauppauge Industrial Association Board of Directors** – November 2008 to Present
Chairperson of Manufacturing Committee, coordinate meetings and act as resource to the manufacturing community, act as a liaison between industry and educators to address workforce training needs, and educate industry on state and federal programs for support.

**Long Island Forum for Technology Board of Directors** – October 2009 to Present
Represent the manufacturing community in addressing industry needs as the MEP (Manufacturing Extension Partner), looking at opportunities for expanding regional capability in manufacturing to keep Long Island’s competitive market.

**Brookhaven Memorial Hospital Board of Directors** – July 2007 to Jan 2011
Represent the vision and mission as a community hospital in the region. Utilize my medical background to address the needs for efficiency and quality in the health care sector, and assess opportunities to expand core competencies in cardiac care and joint replacement.

Member since 2001. Active in establishing alliances with educational and corporate partners to further create a forum where women business owners can discuss business matters and act as mentors to young women and emerging business owners.

Functions to address local business matters affecting small businesses and provide feedback on critical issues for Long Island Business Community.

**Alumni Leadership Team** – The Stony Brook School  2005-2007
Functions to continue the mission of the school, addresses the financial health of the school, maintains alumni relations, uphold the motto “Character Before Career”
Achievements:
- 2009 Enterprising Magazine Woman of the Year Award
- 2009 LIBN Long Island Top 50 Women
- 2008 SCCC Manufacturing Workforce Leadership Award for Excellence
- 2006 Defense Logistics Agency (DLA) Awarded for Outstanding Readiness Support for Woman Owned Business (GSE Recognition)
- 2006 Executive Leadership Award for Business Leadership
- 2006 LIBN Long Island 40 Rising Stars under 40
- 2006 March of Dimes Woman of Distinction
- 2005 LIBN Long Island Top 50 Women
- 2003-2006 Defense Supply Center Richmond- Automated Best Value System Award for Quality and Delivery (GSE Recognition)
- 2003 National Association of Women Business Owners / Long Island Chapter Top Woman Business Owner

License and Certifications:
- Powered Industrial Trucks, Operator Certification
- AED (Defibrillator), Certification
- Registered Amateur Boxer – Fight for Charity
- New York State Licensed Physical Therapist
RESOLUTION NO. -2012, DONATION AND DEDICATION OF CERTAIN LAND NOW OWNED BY CIRO AND NANCY NOTO TO THE COUNTY OF SUFFOLK (SCTM NO. 0209-018.00-01.00-009.000)

WHEREAS, Ciro and Nancy Noto are the owners of an environmentally sensitive property with no site or building improvements thereon located in the Town of Brookhaven; and

WHEREAS, said property, totaling 0.30± acres, is in a natural state, and located on the Forge River; and

WHEREAS, Ciro and Nancy Noto have agreed to donate this property at no cost to the County of Suffolk for preservation purposes; and

WHEREAS, upon acceptance of this parcel from the donor, the Suffolk County Department of Economic Development, Planning, Division of Real Property Acquisition and Management, shall transfer jurisdiction to the Suffolk County Department of Parks, Recreation and Conservation for open space purposes; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the donation of the subject property set forth below, as an environmentally sensitive land acquisition, at no cost to the County:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>0209</td>
<td>0.30±</td>
<td>Ciro and Nancy Noto</td>
<td></td>
</tr>
<tr>
<td>Section</td>
<td>018.00</td>
<td></td>
<td>2885 Mead Street</td>
<td></td>
</tr>
<tr>
<td>Block</td>
<td>01.00</td>
<td></td>
<td>Yorktown Heights, NY 10598</td>
<td></td>
</tr>
<tr>
<td>Lot</td>
<td>009.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to accept this donation of overlay parcel(s) listed herein above from the reputed owner; and be it further

3rd RESOLVED, that the Assessor of the Town of Brookhaven, and all other assessors having jurisdiction thereof, be and they are hereby directed to mark the assessment rolls of their jurisdiction to show that said properties are owned by the County of Suffolk and are hereby exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law pursuant to Section 406(1) of the New York Real Property Tax Law; and be it further

4th RESOLVED, that the Suffolk County Department of Planning, Division of Real Property Acquisition and Management shall transfer jurisdiction of said land to the Suffolk
County Department of Parks, Recreation and Conservation for protection of environmentally sensitive lands; and be it further

5th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

6th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

2.) the proposed use of the subject parcel(s) will be for protection of environmentally sensitive lands; and

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

7th RESOLVED, in accordance with Chapter 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-noto-property-donation
RESOLUTION NO. 1369-12, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR SHERIFF'S OFFICE (CP 3047)

WHEREAS, the Sheriff of Suffolk County has requested funds for Capital Project 3047, for the purchase of an additional heavy duty vehicle; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said vehicle under Capital Project No. 3047; and

WHEREAS, the Sheriff finds that an additional heavy-duty flatbed vehicle is needed to successfully conduct Sheriff's Office operations; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval of the acquisition of such vehicle, via lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County Legislature; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $110,000 in Suffolk County Serial Bonds; now, therefore be it:

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff's Office be increased by one (1) flatbed vehicle, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff’s Office, and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the proceeds of $110,000 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-3047.517</td>
<td>18</td>
<td>Purchase of Heavy Duty Equipment for the Sheriff's Office</td>
<td>$110,000</td>
</tr>
</tbody>
</table>
DATED:  

APPROVED BY:  

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

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

2. Title of Proposed Legislation – **Appropriating Funds In Connection With The Purchase of Heavy Duty Equipment for Sheriff's Office (CP 3047).**

3. Purpose of Proposed Legislation – **See number 2 above.**

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   **Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.**

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

8. Proposed Source of Funding – **Serial Bonds**

9. Timing of Impact - **FY 2012**

10. Typed Name & Title of Preparer  
    Michael P. Sharkey  
    Chief of Staff

11. Signature of Preparer

12. Date:  
    01/23/2011
### General Fund

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**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, September 2011.
3. Source for equalization rates: Tentative 2011 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office

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*Signature*

*Chief Executive Analyst*

*4/5/17*
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Prepared by Wayne Thompson
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To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 01/23/2012

Re: INTRODUCTORY RESOLUTION REQUEST – CP 3047– Purchase Of Heavy Duty Equipment for Sheriff’s Office

Per the 2012 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with purchase of heavy duty equipment for the Sheriff’s Office for 2012 under Capital Project 3047.

This resolution appropriates $110,000 for the purchase of a flatbed vehicle for the Sheriff’s Office Transportation Maintenance Bureau. This vehicle will be used to tow disabled and decommissioned vehicles as well as vehicles that have been impounded. During past snowstorms, towing companies were not sending out their tow trucks and the Sheriff’s Office was required to tow stranded vehicles off of the highways and on to the shoulder of the road as they posed a significant safety hazard.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2012 funds for CP3047”;
“Backup-SHF-CP3047-SCIN 175A”; 
“Backup-SHF-CP 3047-SCIN 175B”; and
“Back-up SHF-CP 3047-Cover Letter-2012”.

Thank you for your consideration in reviewing this draft resolution.

MPS/ars
cc: Regina Calcaterra, Chief Deputy County Executive

Attachments
RESOLUTION No. 2012, AUTHORIZING THE SHERIFF’S OFFICE TO INCREASE ITS FLEET BY ONE (1) PRISONER TRANSPORT BUS BY RETAINING A BUS SCHEDULED FOR DECOMMISSION.

WHEREAS, Suffolk County has committed to the construction of a new additional Correctional Facility at Yaphank to address building issues and the continuing growth in the number of inmates throughout Suffolk County’s Correctional System; and

WHEREAS, this growth in the number of inmates at the Yaphank Facility will result in an increase in the number of inmates being transported between the Riverhead and Yaphank Facilities on a daily basis due to reclassification requirements, along with a concomitant increase in the number of inmates being transported to and from the Courts; and

WHEREAS, the Sheriff’s Office has replaced one prisoner transport bus under Capital Project 3047; and

WHEREAS, the prisoner transport bus scheduled to be decommissioned is in good running condition, is needed by the Sheriff’s Office as a backup bus due to an increase in workload, will be of little value to the County at auction and will obviate the need to purchase another new bus in the immediate future; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County Legislature; now, therefore, be it

1st RESOLVED, that as a cost avoidance measure, this increase in the fleet of the Sheriff’s Office shall be achieved by permitting the Sheriff’s Office to reclassifying the old bus, originally scheduled to be decommissioned, as an addition to the Sheriff’s Office Fleet;

2nd RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff’s Office be increased by one (1) large capacity prisoner transport bus, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff’s Office, and beit further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25)and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

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

<table>
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<th>Charter Law</th>
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</thead>
<tbody>
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2. Title of Proposed Legislation

RESOLUTION NO. __2012__, AUTHORIZING THE SHERIFF’S OFFICE TO INCREASE ITS FLEET BY ONE (1) PRISONER TRANSPORT BUS BY RETAINING A BUS SCHEDULED FOR DECOMMISSION

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
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<tr>
<th>County</th>
<th>Town</th>
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<tbody>
<tr>
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<td>School District</td>
<td>Other (Specify): DAV</td>
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<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

Costs for fuel and maintenance will be the responsibility of the County.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Costs for fuel and maintenance will be the responsibility of the County.

8. Proposed Source of Funding

Maintenance will come out of the operating budget.

9. Timing of Impact

10. Typed Name & Title of Preparer

Stephanie Rubino
Chief Executive Analyst

11. Signature of Preparer

 Schn?i Rubino

12. Date

November, 15, 2011

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

<table>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
**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. -2012, AUTHORIZING THE SHERIFF’S OFFICE TO INCREASE ITS FLEET BY ONE (1) PRISONER TRANSPORT BUS BY RETAINING A BUS SCHEDULED FOR DECOMMISSION**

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   Costs for fuel and maintenance will be the responsibility of the County.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Costs for fuel and maintenance will be the responsibility of the County.

8. Proposed Source of Funding
   Maintenance will come out of the operating budget.

9. Timing of Impact

10. Typed Name & Title of Preparer
    - Stephanie Rubino
    - Chief Executive Analyst

11. Signature of Preparer
    - [Signature]

12. Date
    - April 7, 2012

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

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## Police District and District Court

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## Combined

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**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office

[Signature]

Chief Executive Analyst

4/3/12
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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2. Title of Proposed Legislation – AUTHORIZING THE SHERIFF’S OFFICE TO INCREASE ITS FLEET BY ONE (1) PRISONER TRANSPORT BUS BY RETAINING A BUS SCHEDULED FOR DECOMMISSION.

3. Purpose of Proposed Legislation – See number 2 above.

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

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

- County
- Town
- 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
Retaining the old prisoner transport bus rather than decommissioning it will obviate the need to purchase a new prisoner transport bus in the immediate future. (3 to 5 years).

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable.


10. Typed Name & Title of Preparer
    Michael P. Sharkey
    Chief of Staff

11. Signature of Preparer

12. Date: 01/23/2012

SCIN FORM 175b (10/95)  Page 1 of 2
To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff
Date: 01/23/2012
Re: INTRODUCTORY RESOLUTION REQUEST – Authorizing the Sheriff’s Office to increase its fleet by one prisoner transport bus by retaining a bus scheduled to be decommissioned.

As you are aware, the new, additional Correctional Facility at Yaphank is scheduled to become operational in the next few months. Consequently, the growth in the number of inmates at the Yaphank Facility will result in an increase in the number of inmates being transported between the Riverhead and Yaphank Facilities on a daily basis due to reclassification requirements, along with a concomitant increase in the number of inmates being transported to and from the Courts.

While the Sheriff’s Office has replaced one prisoner transport bus under Capital Project 3047, the prisoner transport bus scheduled to be decommissioned is in good running condition, is needed by the Sheriff’s Office as a back-up bus due to this increase in workload, will be of little value to the County at auction, and will obviate the need to purchase another new bus in the immediate future.

We are therefore submitting the attached Introductory Resolution to increase our fleet by retaining the old bus scheduled to be decommissioned.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2012 Retaining a bus”;
“Backup-SHF-Retaining a bus-SCIN 175A”;
“Backup-SHF-Retaining a bus-SCIN 175B”; and
“Back-up SHF-Retaining a bus cover letter-2012;

Thank you for your consideration in reviewing this draft resolution.

MPS/ars
cc: Regina Calcaterra, Chief Deputy County Executive

Attachments
RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH MEDIAN IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5001)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Median Improvements on Various County roads; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $450,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (1), of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

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

4th RESOLVED, that the proceeds of $450,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<td>Median Improvements on Various County Roads</td>
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DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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2. Title of Proposed Legislation

RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH MEDIAN IMPROVEMENTS ON VARIOUS COUNTY ROADS (CP 5001)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2013

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

Nicholas Paglia  Assistant Executive Analyst  [Signature]

March 2\textsuperscript{nd}, 2012

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

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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVERAGE TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<tr>
<th>Date</th>
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MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 9, 2012
RE: Appropriating Funds in Connection with Median Improvements on Various County Roads (CP 5001)

Attached is a draft resolution and duplicate copy to appropriate the sum of $450,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2012 Capital Budget and Program for this project.

This project will improve roadway intersection operation and safety by installing and/or modifying raised curbed medians (including landscaping) on various County roads. The locations proposed for improvement under this capital project include, but are not limited to, locations along CR 48, Middle Road from the vicinity of Cox Neck Road to the Vicinity of Horton Lane. It may be necessary to add and/or substitute other locations and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

This project constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(16) and (27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways. As such, no further SEQRA review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5001(Median Imp).doc”.

GA/WH/td
attach.
cc: Regina M. Calcaterra, Chief Deputy County Executive
    Ben Zwirn, Director of Intergovernmental Relations
    Tom Vaughn, County Executive Assistant
    Nick Paglia, Assistant Executive Analyst
    Debra Kolyer, Principal Financial Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH THE UPGRADE AND REINFORCEMENT OF HAUPPAUGE TOWER (C. P. 3238)

WHEREAS, the Acting Police Commissioner has requested funds for the upgrade and reinforcement of an existing 300 ft. tower and replacement of the seventeen year old generator at the Hauppauge site; and

WHEREAS, this tower site is used by federal agencies and local public safety officials including the police communications and the microwave network system, as well as Fire, Rescue, and Emergency Services and individual volunteer fire departments; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said reinforcement and replacement under Capital Project No. 3238; and

WHEREAS, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2012 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $310,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(25) since it involves rehabilitation of an existing structure with no substantial changes as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the proceeds of $310,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>525-CAP-3238.310</td>
<td>21</td>
<td>Upgrade and Reinforcement of Hauppauge Tower</td>
<td>$250,000</td>
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<td>(Fund 001-Debt Service)</td>
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<tr>
<td>525-CAP-3238.510</td>
<td>21</td>
<td>Upgrade and Reinforcement Of Hauppauge Tower</td>
<td>$60,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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DATED: 

APPROVED BY: 

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO.     - 2012, APPROPRIATING FUNDS IN
   CONNECTION WITH THE UPGRADE AND REINFORCEMENT
   OF HAUPPAUGE TOWER (C. P. 3238)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2013

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

11. Signature of Preparer
    [Signature]

12. Date
    March 12\textsuperscript{th}, 2012

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

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<tr>
<td>TOTAL</td>
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<td>$0.07</td>
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| Total      |       | $53,414.57|         | $363,414.57        | $363,414.57         |
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office  

FROM: Edward Webber, Acting Police Commissioner

DATE: February 17, 2012

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2012 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the upgrade and reinforcement of Hauppauge Tower under Capital Project No. 3238.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles “Reso-POL-CP3238-2012”; “Backup-POL-CP3238-SCIN 175A”; “Backup-POL-CP3238-SCIN 175B”; and “Backup-POL-CP3238-cover letter-2012.

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

/ms
Att.

c: Regina M. Calcaterra, Chief Deputy County Executive  
Ben Zwirn, Director of Intergovernmental Relations  
James Burke, Chief of Department  
Mark White, Deputy Chief, Office of Homeland Security  
Cornelius McKenna, Inspector, Office of Support Services  
Robert Muller, Deputy Inspector, C.O., Communications, Records & Data Bureau  
Mark Fisher, Lieutenant, C.O., Communications Section  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau  
Patricia E. Sitler, Principal Program Examiner, Administrative Services Bureau
RESOLUTION NO. - 2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE C. BARNES AND K. BARNES PROPERTY - ASPATUCK CREEK (TOWN OF SOUTHAMPTON - SCTM#0900-359.00-01.00-012.002)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¾% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 284-2006, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Three Hundred Seventy Five Thousand Dollars ($375,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Three Hundred Seventy Five Thousand Dollars ($375,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $375,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further
8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

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

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

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

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

10th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
February 21, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the C. Barnes & K. Barnes property (Aspatuck Creek), in the Town of Southampton, under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space. The purchase price is $375,000.00 for 0.96± acres.

Please contact me if you require any additional information.

Sincerely,

[signature]
Pamela J. Greene
Director

PJG:pd
Att.
cc: Regina M. Calcaterra, Chief Deputy County Executive
    Eric Kopp, Legislative Liaison
    Ben Zwerp, Director, Intergovernmental Relations
    Sarah Lansdale, Director, Planning Department
    Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation
    Janet M. Longo, Acquisition Supervisor
    Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
    Tom Vaughn, County Executive Assistant
    Phyllis J. Benincasa, Acquisition Agent
    CE Reso Review (e-mail copy only)
**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><strong>X</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**  
   Authorizing the acquisition under the New Suffolk County ¾% Drinking Water Protection Program-Open Space, of the C. Barnes & K. Barnes property (Aspatuck Creek), SCTM#0900-359.00-01.00-012.002, (Town of Southampton).

3. **Purpose of Proposed Legislation**  
   See No. 2 above

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

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

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

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

8. **Proposed Source of Funding**  
   New Suffolk County ¾% Drinking Water Protection Program-Open Space

9. **Timing of Impact**  
   N/A

10. **Typed Name & Title of Preparer**  
    Janet M. Longo  
    Acquisition Supervisor

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

12. **Date**  
    February 21, 2012

SCIN FORM 175b (10/95)

[Signature]  
3/12/12
### GENERAL FUND

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

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1374-12
INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. ______________2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #891-2012)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
RESOLUTION NO.  
CONTROL# 891-2012

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
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<td>Error in Essential Fact</td>
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RESOLUTION NO. 
CONTROL#891-2012

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

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

County Executive of Suffolk County    Date of Approval:

Page 2 of 2
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
   PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation  Yes  No

   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   N/A

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2012

10. Typed Name & Title of Preparer  R. Motschenbacher  RPAT II
11. Signature of Preparer
12. Date  March 16, 2012
Additional back-up material regarding IR 1374 is on filed in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #370

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
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Dated: [Signature]

Approved By:

Suffolk County Executive

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

1. **Type of Legislation**  
   Resolution XXX  
   Local Law  
   Charter Law

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

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

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

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

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

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

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

9. **Timing of Impact**  
   Variable

10. **Typed Name & Title of Preparer**  
    Angie M. Carpenter  
    County Treasurer

11. **Signature of Preparer**  
    Angie M. Carpenter

12. **Date**  
    3/14/12
Additional back-up material regarding IR 1375 is on filed in the
Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #369

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
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<tbody>
<tr>
<td>HUNTINGTON:</td>
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<td>$38,015.22</td>
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Dated: Approved By:

Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    Angie M. Carpenter
    County Treasurer

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    3/4/12
Additional back-up material regarding IR 1376 is on filed in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 1377-12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 892-2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #892-2012)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
**RESOLUTION NO.**

**CONTROL# 892-2012**

<table>
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<tr>
<th>KEY</th>
<th>EXPLANATION</th>
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<th>LIMITATIONS</th>
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<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
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**RESOLUTION NO.**

**CONTROL# 892-2012**

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

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<th>Town</th>
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<th>S.C. Tax Map No</th>
<th>Original Tax</th>
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<td>16615.10</td>
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<td>A</td>
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</table>

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

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

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes  No

SEE NO. 2 ABOVE

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

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

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2012

10. Typed Name & Title of Preparer

    R. Motschenbacher  RPAT II

11. Signature of Preparer

12. Date  March 27, 2012
Additional back-up material regarding IR 1377 is on filed in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO STRENGTHEN SAFEGUARDS FOR RESIDENTS OF PLANNED RETIREMENT COMMUNITIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012, a proposed local law entitled, “A LOCAL LAW TO STRENGTHEN SAFEGUARDS FOR RESIDENTS OF PLANNED RETIREMENT COMMUNITIES” now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STRENGTHEN SAFEGUARDS FOR RESIDENTS OF PLANNED RETIREMENT COMMUNITIES

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 developers around the country sell homes in retirement communities in which the purchaser buys and owns the home while the developer retains ownership of the land on which the physical structure is installed as well as the roads, sidewalks and common areas of the community.

This Legislature also finds that this unique brand of development can put the homeowner at a severe disadvantage and lead to abuses that harm the residents of a retirement community.

This Legislature further finds that the County of Suffolk enacted Local Law No. 1-2007 to extend to occupants of homes in planned retirement communities protections similar to those provided to mobile homeowners and multiple dwelling tenants.

This Legislature finds that Local Law No. 1-2007 and other related legislation that was subsequently enacted allows for fines and damages to be imposed against the owner/operators of planned retirement communities when they violate the provisions of these laws.

This Legislature further finds that if owner/operators of planned retirement communities are permitted to pass along the costs of the fines, penalties and damages assessed against them through higher rents and charges, they will have no incentive to clean up their business practices. Additionally, homeowners should not be victimized twice by being forced to bear the costs of an owner/operator’s misconduct.

Therefore, the purpose of this law is to amend Chapter 656 of the SUFFOLK COUNTY CODE to prohibit the owner/operators of planned retirement communities from
passing on the costs of fines and damages assessed against them through higher rent or charges.

Section 2. Amendments.

Chapter 656 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 656
PLANNED RETIREMENT COMMUNITIES

Article I. Regulations and Restrictions

§ 656-6. Prohibitions.

No planned retirement community owner or operator shall:

G. Pass on the costs of fines, penalties or damages assessed against the planned retirement community owner or operator as a result of violation(s) of any provision of this chapter by increasing the rents, charges or fees of homeowners in the planned retirement community.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\laws\1-strengthen-planned-retirement-communities
OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
e-mail: george.nolan@suffolkcountyny.gov

DATE: APRIL 18, 2012
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

-------------------------------------------------------------------------------------------------
PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. 1378-2012; A LOCAL LAW TO STRENGTHEN SAFEGUARDS FOR RESIDENTS OF PLANNED RETIREMENT COMMUNITIES

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 4/16/2012 PUBLIC HEARING: 5/8/2012
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

The County of Suffolk has enacted several laws, (codified in Chapter 656 of the SUFFOLK COUNTY CODE) which provide protections for the residents of planned retirement communities.

This proposed law would amend Chapter 656 to prohibit the owner/operators of planned retirement communities from passing on the costs of fines and damages that are assessed against them for violations of the law, to homeowners through higher rents and fees.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-strengthen-planned-retirement-communities
RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET TO PROVIDE FUNDING FOR THE SAG HARBOR HISTORICAL SOCIETY

WHEREAS, the 2012 Operating Budget, when adopted, included funding for East Hampton Historical Society; and

WHEREAS, the agency is unable to utilize this funding; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the designated funding from the East Hampton Historical Society to the Sag Harbor Historical Society; and

WHEREAS, the funding to the Sag Harbor Historical Society will primarily be used for a historical sign and informational pamphlet; and

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

1st RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JHP1</td>
<td>4980</td>
<td>EAST HAMPTON HISTORICAL SOCIETY &amp; MUSEUMS</td>
<td>($5,000)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>XXXX</td>
<td>4980</td>
<td>SAG HARBOR HISTORICAL SOCIETY</td>
<td>+$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive’s Budget Office be and hereby is authorized to assign an activity (pseudo) code for the Sag Harbor Historical Society; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Sag Harbor Historical Society.
RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET AND TRANSFERRING EMERGENCY MEDICAL POSITIONS FROM THE DEPARTMENT OF HEALTH SERVICES TO THE POLICE DEPARTMENT

WHEREAS, the 2012 Adopted Budget transferred two Emergency Medical Services Officer positions and one Emergency Medical Training Officer position from the Police Department to the Department of Health Services; and

WHEREAS, it is the desire of this Legislature to reverse these transfers; and

WHEREAS, there are sufficient funds in the 2012 Adopted Budget; now, therefore be it

1st RESOLVED, that the 2012 Suffolk County Operating Budget is hereby amended and the following authorized positions are transferred from the Department of Health Services to the Police Department as follows:

AUTHORIZED POSITIONS:

FROM:

<table>
<thead>
<tr>
<th>Fd-Approp-Unit</th>
<th>No.</th>
<th>Position Title</th>
<th>Grade</th>
<th>No. of Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4618-7000</td>
<td>2637</td>
<td>Emergency Medical Services Officer</td>
<td>23</td>
<td>-2</td>
</tr>
<tr>
<td>001-4618-7000</td>
<td>2635</td>
<td>Emergency Medical Training Officer</td>
<td>26</td>
<td>-1</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>Fd-Approp-Unit</th>
<th>No.</th>
<th>Position Title</th>
<th>Grade</th>
<th>No. of Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-3120-1000</td>
<td>2637</td>
<td>Emergency Medical Services Officer</td>
<td>23</td>
<td>+2</td>
</tr>
<tr>
<td>001-3120-1000</td>
<td>2635</td>
<td>Emergency Medical Training Officer</td>
<td>26</td>
<td>+1</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>OBJECT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4618</td>
<td>0000</td>
<td>1100</td>
<td>Permanent Salaries</td>
<td>-$137,422</td>
</tr>
</tbody>
</table>
TO:  
FD  AGY  UNIT  ACT  OBJ  OBJECT NAME  AMOUNT
001  POL  3120  0000  1100  Permanent Salaries  $137,422

and be it further

3rd RESOLVED, that the provisions within this resolution shall take effect within the first pay period immediately succeeding its adoption; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Emergency Personnel to Police.doc
RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH THE ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

WHEREAS, the Commissioner of Health Services has requested funds for the Environmental Quality Geographic Information and Database Management System; and

WHEREAS, these funds will be used to hire a consultant to review the Division of Environmental Quality's databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request under Capital Program Number 4081; and

WHEREAS, there are available General Fund Operating Budget Inter-fund Transfers to the Capital Reserve Fund to support the appropriation of this pay as you go project within the 2012 Capital Budget and Program; and

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

1<sup>st</sup> RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2<sup>nd</sup> RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

3<sup>rd</sup> RESOLVED, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Org</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R401</td>
<td>E525</td>
<td>Transfer from Gen. Capital Reserve</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further
4th RESOLVED, that the proceeds of $100,000 in Capital Reserve Funds be and they are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>525-4081.110</td>
<td>40</td>
<td>Environmental Quality Geographic Information &amp; Database Management System</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:

HSV #3-2012
1. **Type of Legislation**

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

*Title of Proposed Legislation:*
Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081)

2. **Purpose of Proposed Legislation**
This legislation is needed to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These funds will be used to hire a consultant to review the Division of Environmental Quality’s databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection.

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

| YES | NO |

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

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

5. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
Not applicable

6. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
None

7. **Proposed Source of Funding**
2012 General Fund Operating Budget to be transferred to the Capital Reserve Fund

8. **Timing of Impact**
2012

9. **Typed Name & Title of Preparer**
*Diane E. Weyer*
Principal Financial Analyst

10. **Signature of Preparer**
[Signature]

11. **Date**
1/30/12

---

SCIN FORM 175b (10/95)
<table>
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<tr>
<th></th>
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<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
<td>$0</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
To: Diane E. Weyer  
Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Acting Director  
Division of Environmental Quality

Date: January 3, 2012

Subject: Appropriating Funds in Connection with Environmental Quality Geographic Information and Database Management System - CP 4081

We are requesting a resolution which authorizes transfer of $100,000 from the General Fund and appropriation of said funds for Phase I of the 2012 Capital Project Environmental Quality Geographic Information and Database Management System (CP 4081). The funds will be used to hire a consultant to review the Division of Environmental Quality's (DEQ) databases, geographic information needs, and provide a means to facilitate electronic permit processing, improve efficiency, and enhance environmental protection. In addition, we ask that the resolution authorize the department to enter into a contract with said consultant. The consultant will develop recommendations that will be implemented in subsequent years.

This Capital Project is necessary for the DEQ to increase the efficiency and efficacy of all of the offices of the division. Upon completion of this project, the division’s data will be able to be queried geographically and will be integrated into the county’s Geographic Information System. In addition, the division’s plan review process will be enhanced so that status queries can be made via the internet.

WD.kn

C: Margaret Bermel, Director of Health Administrative Services  
Len Marchese, MBA, CPA, Director of Management/Research  
Larry Stipp - Office of Water Resources
DEPARTMENT OF HEALTH SERVICES  
January 19, 2012  

Jon Schneider, Deputy County Executive  
County Executive’s Office, 12th Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These funds will be used to hire a consultant to review the Division of Environmental Quality’s databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 4081 GIS.docx”.

Sincerely,

[Signature]

James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

Enclosures

JLT/Iw

C: Regina Calcatera, Chief Deputy County Executive  
Ben Zwirn, Director of Intergovernmental Relations (2 copies)  
Thomas Vaughn, County Executive Assistant III  
Margaret B. Bermel, Director of Health Administrative Services  
Janet DeMarzo, Deputy Commissioner  
Leonard J. Marchese, Director of Management & Research  
Walter Dawydiak, Acting Director, Division of Environmental Quality  
Theresa Saunders, Office Systems Analyst IV  
Diane E. Weyer, Principal Financial Analyst

Budget, Purchasing & Grants Unit  
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3167 Fax (631) 853-3154
RESOLUTION NO. 1382-12, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 970-2011.

WHEREAS, The County Legislature has adopted and the County Executive has signed Resolution No. 970-2011 "Accepting and appropriating a grant in the amount of $196,747 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security Program with 100% support."); and.

WHEREAS, this resolution when adopted contained certain technical errors; and

WHEREAS, the fund number under REVENUES: in the 1st Resolved clause was incorrectly stated as 115 and should have been stated as 001; and

WHEREAS, the Suffolk County Police Department wishes to correct this error, so therefore, be it

1st RESOLVED, that the 1st Resolved clause of Resolution No. 970-2011 is hereby amended to read as follows:

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

ORGANIZATIONS:

Police Department (POL)
Port Security 2011
001-POL-3610

2000-Equipment  
2500-Other equipment not otherwise  

$196,747  
196,747

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

### Of Proposed Suffolk County Legislation

1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

**Authorizing Certain Technical Corrections to Adopted Resolution No. 970-2011.**

3. **Purpose of Proposed Legislation**

SEE NO. 2 ABOVE

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

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

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

(circle appropriate category)

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

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

Technical correction

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

Technical correction

8. **Proposed Source of Funding**

Technical correction

9. **Timing of Impact**

Effective upon adoption.

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

| Tricia Saunders, Senior Research Analyst |

11. **Signature of Preparer**

12. **Date**

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4-12-12</td>
</tr>
</tbody>
</table>

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

Page 1 of 2
## Financial Impact
### 2012 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2010.
3) Source for equalization rates: Tentative 2010 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services  
Suffolk County Police Department

DATE: March 13, 2012

SUBJECT: Correcting Resolution Packet & SCIN Forms for adopted Resolution No. 970-2011, Port Security 2011 Grant Program  
Project # EMW-2011-PU-00310-S01

Attached please find two copies of the following for the Correcting Resolution for adopted Resolution No. 970-2011.

1. Draft Correcting Resolution.
2. SCIN Forms.
5. Copy of Resolution 970-2011
6. Copy of the Award letter and Agreement between the Suffolk County Police Department and the U.S. Department of Homeland Security

Passage of this resolution will authorize certain technical corrections to adopted Resolution No. 970 2011.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6100.

Thank you as always for your assistance with this project.

MW/sck
Att.
cc: Regina Calcaterra, Chief Deputy County Executive  
Evelyn Creen, Senior Federal & State Aid Claims Examiner  
Ben Zwirn, Director of Intergovernmental Relations

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. 970 -2011, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $196,747 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR A PORT SECURITY PROGRAM WITH 100% SUPPORT

WHEREAS, the United States Department of Homeland Security, Federal Emergency Management Agency, has awarded $196,747 in FY2011 Port Security Grant funds to the Suffolk County Police Department to purchase specialized equipment; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department Special Patrol Bureau's capabilities in the areas of prevention, deterrence, and response to maritime incidents; and

WHEREAS, the operational period of the project will be from September 1, 2011, through August 31, 2014; and

WHEREAS, said grant funds totaling $196,747 have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>115-4341-Federal Aid: Port Security Grant Program FY-2011</td>
<td>$196,747</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

<table>
<thead>
<tr>
<th>Police Department (POL)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Port Security FY2011</td>
</tr>
<tr>
<td>001-POL-3610</td>
</tr>
</tbody>
</table>

| 2000-Equipment  | $196,747 |
| 2500-Other equipment not otherwise | $196,747 |

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Homeland Security, Federal Emergency Management Agency.

DATED: DEC 06 2011

APPROVED BY:

County Executive of Suffolk County

Date: DEC 14 2011
Additional back-up material regarding IR 1382 is on filed in the Legislative Clerk’s Office Hauppauge.
RESOLUTION NO. 2012, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $596,908 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY2011 WITH 100% SUPPORT.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $596,908 in Federal pass-through funds from the 2011 State Homeland Security Grant program available to Suffolk County for the SLETPP FFY2011 Program to be administered by the Suffolk County Police Department; and

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

WHEREAS, the operational period of the Program will be from September 1, 2011 through August 31, 2014; and

WHEREAS, said grant funds have not been included in the 2012 Suffolk County Operating Budget; and

WHEREAS, the SLETPP FFY2011 grant includes funding for the purchase of a CBRNE Specialized Mission Vehicle for use by the Suffolk County Police Department Marine Bureau for patrol and incident response in remote barrier beach areas.; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) CBRNE Incident Response and Patrol Vehicle for use by the Suffolk County Police Department Marine Bureau approved pursuant to Chapter 186-2 (b) (6) of the SUFOLK COUNTY CODE, and in accordance with or exceeding the County vehicle standard; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of 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 Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

**REVENUE:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4373</td>
<td>Federal Aid: SLETPP FFY2011</td>
<td>$596,908</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)  
SLETPP FFY2011  
001-POL-3684

<table>
<thead>
<tr>
<th>Classification</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 – Personal Services</td>
<td>1120</td>
<td>Overtime Salaries</td>
<td>$108,364</td>
</tr>
<tr>
<td>2000 – Equipment</td>
<td>2020</td>
<td>Office Machines</td>
<td>$460,400</td>
</tr>
<tr>
<td></td>
<td>2040</td>
<td>Trucks, Trailers &amp; Jeeps</td>
<td>6,800</td>
</tr>
<tr>
<td></td>
<td>2070</td>
<td>Cameras &amp; Photographic</td>
<td>40,000</td>
</tr>
<tr>
<td></td>
<td>2090</td>
<td>Radio and Communication</td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>2500</td>
<td>Other Equipment, Not Otherwise</td>
<td>48,738</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>349,862</td>
</tr>
<tr>
<td>3000 - Supplies Materials &amp; Others</td>
<td>3160</td>
<td>Computer Software</td>
<td>$3,600</td>
</tr>
</tbody>
</table>

Employee Benefits  
Retirement  
001-EMP-9010

<table>
<thead>
<tr>
<th>Classification</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8000 – Employee Benefits</td>
<td>8280</td>
<td>Retirement</td>
<td>$22,973</td>
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</table>

Employee Benefits  
Social Security  
001-EMP-9030

<table>
<thead>
<tr>
<th>Classification</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8000 – Employee Benefits</td>
<td>8330</td>
<td>Social Security</td>
<td>$1,571</td>
</tr>
</tbody>
</table>

And be it further
4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

**ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $596,908 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY 2011 WITH 100% SUPPORT.**

3. **Purpose of Proposed Legislation**

**SEE NO. 2 ABOVE**

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

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

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

(circle appropriate category)

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

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

This resolution provides $596,908 from the 2011 State Homeland Security grant program.

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

This grant must be expended between September 1, 2011 and August 31, 2014.

8. **Proposed Source of Funding**

New York State Division of Homeland Security and Emergency Services

9. **Timing of Impact**

Effective upon adoption.

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

| Tricia Saunders, Senior Research Analyst |

11. **Signature of Preparer**

12. **Date**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4-12-2012</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 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>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

DATE 2/2/2012  
REV 3/27/2012  

Submitting Department/Agency  
Suffolk County Police Department  

Location  
30 Yaphank Avenue, Yaphank  

Contact Person In Department/Agency  
Sarah Furey  
Sr. Grants Analyst  

Telephone Number  
852-6042  

Grant Application Due Date  
1/6/12  

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title  SLETPP (State Law Enforcement Terrorism Prevention Program) FFY11

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)  
   Public Law No. 112-10, Department of Defense and Full Year Continuing Appropriations Act, 2011, administered by the NYS Division of Homeland Security and Emergency Services (DHSES).

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.). Grant funding will allow the Suffolk County Police Department to enhance its abilities in terrorism prevention, deterrence and response through the purchase of equipment and by conducting enhanced investigations related to counter-terrorism.

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

II. BUDGET INFORMATION

1. Term of Contract  
   From 9/1/11  
   To: 8/31/14

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SIXTH FUNDING CYCLE SCPD and SHERIFF</th>
<th>SEVENTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$524,000</td>
<td>100%</td>
<td>$580,249</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$524,000</td>
<td>100%</td>
<td>$580,249</td>
</tr>
</tbody>
</table>

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$ NONE</td>
<td>$</td>
<td>$ 1387</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>4. Total Number of New Positions Requested</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 ½” X 11” sheet).

---

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1000 PERSONAL SERVICES:</strong></td>
<td></td>
<td>108,364</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>108,364</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2000 EQUIPMENT:</strong></td>
<td></td>
<td>460,400</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>2040 Trucks, Trailers &amp; Jeeps</td>
<td></td>
<td>6,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td>40,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td>15,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td>48,738</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3000 SUPPLIES MATERIALS &amp; OTHERS:</strong></td>
<td></td>
<td>3,600</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>
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<td></td>
</tr>
<tr>
<td>3520 Rent: Automobiles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>4000 UTILITIES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
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<tr>
<td>4210 Computer Services</td>
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<td><strong>4300 TRAVEL:</strong></td>
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<td>4310 Employee Misc - Expenses</td>
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<td>4330 Travel Employee Contracts</td>
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<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
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<th>CATEGORY</th>
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<td>4400 FEES FOR FACILITIES</td>
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<td>4410 Rent: Offices &amp; Buildings</td>
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<td>4500 FEES FOR SERVICES:</td>
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<td>4560 Fees for Services, Non-Employees</td>
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<td>4750 Law Enforcement Expenditures</td>
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<td>4770 Special Services</td>
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<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8000 EMPLOYEE BENEFITS:</td>
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<td>8280 Retirement</td>
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<td>8300 Insurance: Worker Compensation</td>
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<td>8330 Social Security</td>
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<td>8380 Dental Insurance</td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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<tbody>
<tr>
<td>Detective</td>
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<td>Detective Sergeant</td>
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<td>Detective Lieutenant</td>
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<td></td>
<td>4</td>
<td>98.31 OT/HR</td>
<td>Various</td>
<td>GRANTOR 100%</td>
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<td></td>
<td>108.72 OT/HR</td>
<td>Various</td>
<td>COUNTY 100%</td>
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<tr>
<td></td>
<td></td>
<td>121.04 OT/HR</td>
<td>Various</td>
<td>IN-KIND 100%</td>
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</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $596,908 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FY2011 with 100% support.

3. Purpose of Proposed Legislation
   To accept $596,908 from the New York State Division of Homeland Security and Emergency Services to assist law enforcement in the prevention, deterrence and response to terrorist attacks. Program will be administered by the Suffolk County Police Department and will provide for equipment purchases and case investigation.

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   The current project is 100% funded by the grantor. It is anticipated that any future funding for this program would also be 100% funded by the grantor.

8. Proposed Source of Funding
   New York State Division of Homeland Security and Emergency Services

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Technician

11. Signature of Preparer
    [Signature]

12. Date
    3/27/2012

SCIN FORM NO. 175b (10/95)
October 24, 2011

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded $1,766,000 under the FY2011 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA.

SHSP funding is provided to enhance regional preparedness in the Suffolk County regional area. Your SHSP projects and initiatives must comply with Federal grant guidelines and support the New York State Homeland Security Strategy.

As you are aware, there has been increased attention at both the Federal and State level during the last several years regarding specific, measurable outcomes associated with grant funding. In line with this, I am asking that you comply with certain baseline preparedness objectives (attached). You have likely already achieved these objectives, but if not, I ask that you dedicate a portion of your FY2011 funding to meet any outstanding items. The certification should be returned, with your FY2011 SHSP application, to DHSES by January 6, 2012. DHSES will not execute your FY2011 contract without a completed certification and, as necessary, a plan to bring the County into compliance with these baseline preparedness objectives. We will certainly work with you if there are extenuating circumstances and I welcome any comments you may have.

As always, we strongly encourage an inclusive and collaborative approach within the County regarding the allocation of this funding.

Federal guidelines specify that 33.8% ($596,908) of your total award must be allocated towards law enforcement terrorism prevention activities. These initiatives should be consistent with the efforts of your local Counter-Terrorism Zone (CTZ).

Our federal grants program management office will work with your designated SHSP grant program point of contact, to provide additional administrative guidance.
On behalf of Governor Cuomo, DHSES remains committed to providing you outstanding support in the administration of your homeland security initiatives. If you have any questions please feel free to contact me directly at (518) 242-5000.

Thank you for your continued support of New York State’s homeland security program.

Sincerely,

[Signature]

James M. Sherry
Acting Commissioner

Encl: FY2011 SHSP Certification Form
Mr. Mark White  
Deputy Chief, Office of Homeland Security and Anti-Terrorism  
Suffolk County Police Dept.  
30 Yaphank Ave.  
Yaphank, NY 11980

Dear Chief White:

Enclosed, please find a contract and five (5) additional signature pages for the FY11 State Law Enforcement Terrorism Prevention Program contract between the Division of Homeland Security and Emergency Services (DHSES) and Suffolk County.

Please review the full contract and, if your organization accepts the terms of the agreement, have the contract and the five (5) additional signature pages signed and notarized on the signature line. The complete package, including all six (6) originally signed and notarized contract signature pages, must be returned to this office no later than April 11, 2012. This grant award agreement does not constitute a formal contract between your organization and DHSES until approved by this agency and/or executed by OSC and the Attorney General’s Office. A contract for awards greater than $50,000 must be reviewed and approved by OSC and, therefore, will be stamped by OSC. Contracts for awards that are less than $50,000 do not need to be processed by OSC and, therefore, will not be stamped by OSC.

You are obligated to account for the expenditure of these funds in a timely manner and on the prescribed forms. Expenditures must be made in accordance with the guidelines of this grant program and as stated in the program workplan and budgeted for in the contract budget.

If you have any questions or require further assistance, please contact me at (518) 242-5108. Thank you for your continued cooperation.

Sincerely,

[Signature]

Shelley Wahlrich  
Contracts Manager

Enclosures  
cc: Anthony Pesce, Program Representative

1220 Washington Avenue, State Office Building Campus  
Building 7A – Suite 610  
Albany, NY 12242
**STATE AGENCY:**
New York State Division of Homeland Security and
Emergency Services
1220 Washington Avenue
Albany, NY 12242

**GRANTEE/CONTRACTOR:**
Suffolk County
H Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

**FEDERAL TAX IDENTIFICATION NO.**
11-6000464

**MUNICIPALITY NO.**
470100000000

**SFS VENDOR ID:**
1000000809

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

---

**APPENDICES ATTACHED AND PART OF THIS AGREEMENT**

<table>
<thead>
<tr>
<th>No.</th>
<th>Appendix</th>
<th>Description</th>
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<tr>
<td>X</td>
<td>APPENDIX A</td>
<td>Standard Clauses required by the Attorney General for all State contracts</td>
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<tr>
<td>X</td>
<td>APPENDIX A-I</td>
<td>Agency-Specific Clauses</td>
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<tr>
<td>X</td>
<td>APPENDIX B</td>
<td>Budget</td>
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<tr>
<td>X</td>
<td>APPENDIX C</td>
<td>Payment and Reporting Schedule</td>
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<tr>
<td>X</td>
<td>APPENDIX D</td>
<td>Program Workplan and Special Conditions</td>
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<tr>
<td></td>
<td>APPENDIX X</td>
<td>Modification of Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods)</td>
</tr>
<tr>
<td></td>
<td>DHSES-55</td>
<td>Budget Amendment/Grant Extension Request</td>
</tr>
</tbody>
</table>

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**IN WITNESS WHEREOF,** the parties hereto have executed or approved this AGREEMENT on the dates indicated below.

**NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

By: ____________________________ Date: ____________________________
F. David Sheppard, Assistant Director

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: ____________________________ Date: ____________________________
Regina Calcaterra, Chief Deputy County Executive

---

**STATE OF NEW YORK**

County of ______________________

On this ______ day of __________ 20____, before me personally came ________________________, to me known, who being duly sworn, did depose and swear that (s)he resides in ______, that (s)he is the _____________________________________________ of the ____________________________, the Grantee described in and which executed the foregoing instrument, that it was so executed by the authority of the Grantee, and that (s)he signed his/her name hereto by like order.

(Notary) ____________________________

---

**ATTORNEY GENERAL’S SIGNATURE**

Title: ____________________________ Date: ____________________________

---

**APPROVED:**

THOMAS P. DINAPOLI,
STATE COMPTROLLER

By: ____________________________ Date: ____________________________
<table>
<thead>
<tr>
<th>Section</th>
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<tbody>
<tr>
<td>1. Executory Clause</td>
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<tr>
<td>2. Non-Assignment Clause</td>
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<td>3. Comptroller’s Approval</td>
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<td>4. Workers’ Compensation Benefits</td>
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<td>5. Non-Discrimination Requirements</td>
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<td>6. Wage and Hours Provisions</td>
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<tr>
<td>7. Non-Collusive Bidding Certification</td>
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<tr>
<td>8. International Boycott Prohibition</td>
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<td>9. Set-Off Rights</td>
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<td>10. Records</td>
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<td>11. Identifying Information and Privacy Notification</td>
<td>4</td>
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<tr>
<td>12. Equal Employment Opportunities For Minorities and Women</td>
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<tr>
<td>13. Conflicting Terms</td>
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<td>14. Governing Law</td>
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<td>15. Late Payment</td>
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<td>16. No Arbitration</td>
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<td>17. Service of Process</td>
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<td>18. Prohibition on Purchase of Tropical Hardwoods</td>
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<td>19. MacBride Fair Employment Principles</td>
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<td>21. Reciprocity and Sanctions Provisions</td>
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<td>22. Compliance with New York State Information Security Breach and Notification Act</td>
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<td>23. Compliance with Consultant Disclosure Law</td>
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<td>24. Procurement Lobbying</td>
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<tr>
<td>25. Certification of Registration to Collect Sales and Compensating Use Tax by Certain State Contractors, Affiliates and Subcontractors</td>
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STANDARD CLAUSES FOR NYS CONTRACTS

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

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 thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCCR 105.4).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NYS Department of Economic Development
Division for Small Business
30 South Pearl St -- 7th Floor
Albany, New York 12245
Telephone: 518-292-5220
Fax: 518-292-5884
http://www.empire.state.ny.us

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

NYS Department of Economic Development
Division of Minority and Women's Business Development
30 South Pearl St -- 2nd Floor
Albany, New York 12245
Telephone: 518-292-5250
Fax: 518-292-5803
http://www.empire.state.ny.us

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

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

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), 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 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

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

December, 2011
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.
A. **GENERAL TERMS AND CONDITIONS**

1. This contract (Agreement) is hereby made by and between the Division of Homeland Security and Emergency Services (DHSES), on behalf of the State of New York (State) and the Grantee.

2. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of this Agreement.

3. This Agreement incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

4. Funding for the entire Agreement Period shall not exceed the funding amount specified as “Funding Amount for the Initial Period” on the face page hereof.

5. The period of this Agreement shall be as specified on the face page hereof. Should funding become unavailable, this Agreement may be suspended until funding becomes available. In such event DHSES shall notify the Grantee immediately of learning of such unavailability of funds, however, any such suspension shall not be deemed to extend the term of this Agreement beyond the end date specified on the face page hereof.

6. To modify the Agreement, 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 Agreement.

7. The Grantee 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 Agreement, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

8. If the Grantee enters into subcontracts for the performance of work pursuant to this Agreement, the Grantee shall take full responsibility for the acts and omissions of its sub-grantees. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between the sub-grantee and neither DHSES nor the State of New York.

9. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by both the Offices of the NYS Attorney General and State Comptroller. If this Agreement is $15,000 or less, it shall not take effect until it is executed by both parties.

If this Agreement ranges in dollar amount from $15,000.01 to $50,000, execution is contingent upon the appropriation. If the Agreement utilizes funds appropriated prior to
April 1, 2006, it shall not take effect until it is executed by the parties hereto and approved by both the Offices of the NYS Attorney General and State Comptroller. If the Agreement utilizes funds appropriated on or after April 1, 2006, it shall not take effect until it is executed by both parties.

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

11. 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.

12. 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 DHSEs with this information as soon as it is available.

13. 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.

14. The Grantee shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 889-aa; State Technology Law Section 208). The Grantee shall be liable for the costs associated with such breach if caused by the Grantee's negligent or willful acts or omissions, or the negligent or willful actions or omissions of Grantee's agents, officers, employees or sub-grantees.

15. Consistent with the NYS Office of State Comptroller Bulletin No. G-221, all non-governmental (non-profit and commercial) organizations scheduled to receive grant funding from DHSEs must comply with Vendor Responsibility requirements.

**B. BUDGET, PAYMENT, REIMBURSEMENT AND REPORTING REQUIREMENTS**

1. The Grantee is not permitted to make any changes to the Agreement budget without the written approval of DHSEs. Furthermore, any proposed modification to the Agreement which results in a change of greater than 10 percent to any budget category, must be submitted to NYS Office of State Comptroller for approval.

2. To be eligible for payment, the Grantee shall submit to the DHSEs' 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 DHSEs.

3. DHSEs shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSEs shall pay the Grantee for completed, approved projects, a sum not to exceed the amount noted on the face page hereof. The Grantee must not seek or accept reimbursement from any other sources for Grantee costs and services pursuant to this Agreement.

4. Grantee shall provide complete and accurate vouchers to the Agency 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 Grantee 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 Grantee shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Grantee 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.

5. The Grantee shall meet all audit requirements of the federal government and State of New York.

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

7. The Grantee’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.

8. 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. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. 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) Unless a special condition applies to this Agreement, the rate for consultant services shall be reasonable and consistent with the amount paid for similar services in the marketplace. Time and effort reports are required for consultants.

b) Grantee must adhere to the following guidelines at a minimum when obtaining consultant services.

i. Consultant services that cost up to $15,000 may be obtained by proving reasonableness of price. One method of proving reasonableness of price is to obtain three quotations from responsible vendors, on the vendor’s letterhead. A description of the selection process must be maintained, as well as a record of the quotations.

ii. Consultant services that cost over $15,000 up to $50,000 may be obtained by advertising the opportunity in a reasonable manner and in an appropriate venue for a reasonable period of time. Reasonableness of price must be proven; obtaining three quotations as in (i) above may be used. A record
must be maintained of the advertisement, the quotations, and the selection process.

iii. Consultant services that cost over $50,000 must use a formal 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; establishment of the methodology of evaluating bids before the bids are opened; sealed bids opened at one time before a committee who will certify the process; and maintenance of a record of the competitive procurement process.

c) A Grantee that is a local government must contract for consultants in accordance with General Municipal Law Article 5-A and any other applicable regulations.

d) A Grantee who proposes to obtain consultant 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 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 Homeland Security. A copy of DHSES' approval must also be submitted with the voucher for payment.

9. 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 Grantee 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 Grantee 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 years.

10. Upon completion of all contractual requirements by the Grantee, 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 Grantees 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.

11. The Grantee 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."

12. 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).

a) Grantee 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 purchasing any single piece of equipment, single service or multiples of each that cost up to $15,000 may do so by proving reasonableness of price. One method of proving reasonableness of price is to obtain three quotations from responsible vendors, on the vendor's letterhead. A description of the selection process must be maintained, as well as a record of the quotations.

iii. Goods or services or multiples of each that have an aggregate cost between $15,000 up to $50,000 may be obtained by advertising the opportunity in a reasonable manner and in an appropriate venue for a reasonable period of time. Reasonableness of price must be proven; obtaining three quotations as in (ii) above may be used. A record must be maintained of the advertisement, the quotations, and the selection process.

iv. A Grantee expending over $50,000 must use a formal 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 the goods or services; equal provision of the information to all interested parties; reasonable deadlines; establishment of the methodology for evaluating bids before the bids are opened; sealed bids opened at one time before a committee who will certify the process; and maintenance of a record of the competitive procurement process.

v. A Grantee who proposes to purchase 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 NYS 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) A Grantee that is a State entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

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

13. The Grantee 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. These reports must be prepared periodically and as defined in Appendix C of this Agreement. 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.

14. The Grantee must submit program progress reports and final reports as specified in Appendix C.

15. Where advance payments are approved by DHSES, the Grantee 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 44 CFR Part 13, (Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments) and 2 CFR 215 (Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations), which require Grantees 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 Grantee may keep interest earned up to $100 per federal fiscal year if a local unit of government and $250 per federal fiscal year if a not-for-profit 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.

C. ACCOUNTING FOR GRANT EXPENDITURES

1. 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.).
2. Grantee agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. This Agreement may be subject to fiscal 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 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 DHSES guidelines.

4. 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.

5. If this Agreement makes provisions for the Grantee to sub-grant funds to other recipients, the Grantee agrees that all sub-grantees 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 sub-grantee as if it were its own.

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

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

7. The Grantee will not be reimbursed for sub-granted funds unless all expenditures by a sub-grantee 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 Agreement and with the Budget set forth in Appendix B.

D. PROPERTY

1. Any equipment, furniture or 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 stated in this Agreement.

2. Upon completion of all contractual requirements by the Grantee under this Agreement, 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 Agreement.

3. The Grantee 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 Grantee, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

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

E. FEDERAL REQUIREMENTS

1. The Grantee must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements.

2. A list of regulations commonly applicable to United States Department of Homeland Security (DHS) grants are listed below, including the guidance:

   a) Administrative Requirements:

       1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
       2. 2 CFR Part 215, Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)

   b) Cost Principles:

       1. 2 CFR Part 225, State and Local Governments (OMB Circular A-87)
       2. 2 CFR Part 220, Educational Institutions (OMB Circular A-21)
       3. 2 CFR Part 230, Non-Profit Organizations (OMB Circular A-122)
       4. Federal Acquisition Regulation Sub-part 31.2, Contracts with Commercial Organizations

   c) Audit Requirements:

       1. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations
3. The Grantee shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Grantee to become familiar with and comply with all terms and conditions associated with acceptance of funds.

4. The Grantee must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Grantee, sub-recipient or collaborative agency/organization. The Grantee must maintain specific documentation as support for project related personal service expenditures as this Agreement is supported by federal funds. 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 all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

5. In accordance with federal requirements, a Grantee that receives during its fiscal year $500,000 or more of federal funds 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.

6. The Grantee must provide one copy of such audit report to DHSES within nine months of the end of its fiscal year, or communicate in writing to DHSES that Grantee is exempt from such requirement.

7. Program income earned by the Grantee 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 Grantee 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.

8. Any creative or literary work developed or commissioned by the Grantee 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.

a) If DHSES shares its right to copyright such work with the Grantee, 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 Grantee, sub-grantee, or a contractor purchases
ownership with grant support.

b) 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 Grantee, sub-grantee, 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 DHSES. 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.”

F. SAFEGUARDS FOR SERVICES AND CONFIDENTIALITY

1. Services performed pursuant to this Agreement must be 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.

2. 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.

3. Information relating to individuals who may receive services pursuant to this Agreement shall be maintained and used only for the purposes intended under the Agreement and in conformity with applicable provisions of federal and State laws and regulations, or as specified in this Agreement.

G. AMENDMENT, SUSPENSION, TERMINATION OF AGREEMENT

1. The Grantee agrees that if the project is not operational within 60 days of the execution date of the Agreement, 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 Agreement, the Grantee 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. DHSES will be allowed to extend, increase, amend, decrease or terminate this Agreement, upon appropriate approval of the NYS Offices of Attorney General and/or State Comptroller, as follows:
a) Upon approval by the NYS Office of State Comptroller, the term of this Agreement may be extended in conjunction with the extension of the federal grant award from which this Agreement is funded, not to exceed a term of five years from the initial start date.

b) Upon approval by the NYS Office of State Comptroller, the amount of this Agreement may be increased provided the funds are used in accordance with the guidelines associated with this Agreement grant application kit, as outlined in Appendix D, and the scope of work has not substantially changed.

c) This Agreement may be terminated at any time upon mutual written consent of DHSES and the Grantee.

d) DHSES may decrease the level of funding or terminate the Agreement immediately, upon written notice of termination to the Grantee, if the Grantee fails to comply with the terms and conditions of this Agreement and/or with any laws, rules, regulations, policies or procedures affecting this Agreement.

e) This Agreement may be terminated for convenience upon thirty (30) days’ notice to the Grantee.

3. DHSES 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 DHSES 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 DHSES’ judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely.

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

   ii. Upon the Grantee’s failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement.

   iii. 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 Grantee, or upon reasonable assurance that the Grantee is not in compliance with these terms.

4. All notices permitted or required hereunder shall be in writing and shall be transmitted either:

   a) via 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.

5. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.
6. The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days 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 this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.

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

8. DHSES shall be responsible for payment on claims pursuant to costs incurred pursuant to terms of the AGREEMENT. In no event shall DHSES be liable for expenses and obligations arising from the program(s) in this Agreement after the termination date.

H. AVAILABILITY OF FUNDS

1. If for any reason the State of New York or the federal government terminates its appropriation through DHSES 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 DHSES, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DHSES for payment of such costs. Upon termination or reduction of this Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DHSES. In any event, no liability shall be incurred by DHSES or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DHSES because of disallowed expenditures after audit shall be its responsibility.

2. Unless otherwise specified, in accordance with the State Finance Law, the availability of federal and State funds budgeted as local assistance shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are re-appropriated in the State Budget by the New York State Legislature. When local assistance funds are not re-appropriated, vouchers must be received by DHSES by August 1st of the year following the fiscal year in which the funds were appropriated to ensure reimbursement.

I. RETENTION OF RECORDS

1. Original records must be retained for six years following the submission of the final claim against this Agreement or the end of the Agreement Period, if later. In cases where litigation, a claim, or an audit is ongoing, the records must be retained until formal completion of the action and resolution of issues or the end of the six year Period, whichever is later. In the event of an audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DHSES 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, property records or equipment inventory 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.

J. **INDEMNIFICATION**

1. The Grantee 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 Grantee or its sub-grantees pursuant to this Agreement. The Grantee shall indemnify and hold harmless the State of New York 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.

2. The Grantee 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.
### Suffolk County

**Personnel**
- Overtime for SCPD Criminal Intelligence Section for counter-terrorism investigative activities. (Pending DHS approval)
  - Grant Amount: 108,364.00
  - Match Amount: 0.00

**Fringe Benefits**
- Fringe Benefits related to overtime for Counter-Terrorism Investigations
  - Grant Amount: 24,544.00
  - Match Amount: 0.00

**Equipment**
- Portable Radios
  - Grant Amount: 36,000.00
  - Match Amount: 0.00
- Fiber Optic Kit
  - Grant Amount: 30,000.00
  - Match Amount: 0.00
- Counter Terrorism Tactical Simulation Training System (requires DHS EHP approval if fixed-not mobile or portable)
  - Grant Amount: 110,000.00
  - Match Amount: 0.00
- Video Display Equipment (Requires DHS EHP approval if fixed-not mobile or portable)
  - Grant Amount: 34,000.00
  - Match Amount: 0.00
- 4x4 CBRNE Specialized Mission vehicle
  - Grant Amount: 40,000.00
  - Match Amount: 0.00
- Geospatial Information System (GIS)
  - Grant Amount: 150,000.00
  - Match Amount: 0.00
- Computer Aided Dispatch System
  - Grant Amount: 38,600.00
  - Match Amount: 0.00
- Mobile Data Computer
  - Grant Amount: 6,800.00
  - Match Amount: 0.00
- Video Camera (requires DHS EHP approval if fixed-not mobile or portable)
  - Grant Amount: 15,000.00
  - Match Amount: 0.00
- **Total Equipment**
  - Grant Amount: 460,400.00
  - Match Amount: 0.00

**All Other Expenses**
- LPR vehicle locator database subscription (The service time purchased shall not exceed the period of performance of the grant to which the user fee is being charged.)
  - Grant Amount: 3,600.00
  - Match Amount: 0.00
- **Total All Other Expenses**
  - Grant Amount: 3,600.00
  - Match Amount: 0.00

---

### Suffolk County Budget Total

- **Grant Total**: 596,908.00
- **Match Total**: 0.00

---

### Project Budget Summary

<table>
<thead>
<tr>
<th>Project Budget Summary</th>
<th>Grant Amount Total</th>
<th>Match Amount Total</th>
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<tr>
<td>Personnel</td>
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<td>596,908.00</td>
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APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Grantees:

1. The Grantee 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 Grantee. 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

2. Grantee shall provide complete and accurate vouchers to the Agency 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 Grantee 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 Grantee shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Grantee 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.

3. 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. 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 Grantee must also refund all unexpended advances and any interest earned on the advanced funds. Property Records or Equipment Inventory Reports as defined in Appendix A-1, Paragraph 12, must be available at the conclusion of the grant contract period and submitted to DHSES upon request.

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

6. 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 Grantee’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 Grantee 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 Grantee may be required to submit a final budget reallocation.

   DHSES reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement.

7. 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 Grantee 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.

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

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<tr>
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</tr>
<tr>
<td>October 1 - December 31</td>
<td>January 30</td>
</tr>
</tbody>
</table>

The final report, or where applicable interim progress reports, will summarize the project’s achievements as well as describe activities for that quarter.
Appendix D - Program Workplan and Special Conditions

This Program will be implemented by: Suffolk County Police Department

Project Goal: Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

Objective # 1
Establish/enhance a terrorism intelligence/early warning system, center or task force. (3.2, 3.8, 4.3)

Task # 1
SCP.D Criminal Intelligence Section, host of the multi-jurisdictional Long Island Satellite Intelligence Center (LISIC), will utilize overtime hours to conduct counter-terrorism investigations of leads, according to DHS requirements.

Performance Measure # 1
Organizational activities conducted. Provide brief narrative reporting organizational activities completed and describe how the project enhances the jurisdiction's counter terrorism initiatives.

Objective # 2
Enhance emergency operations center. (5.17)

Task # 1
Purchase allowable information technology equipment. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

Performance Measure # 1
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced public safety and security response capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, include deployment plans as appropriate.

Objective # 3
Enhance interoperable communications system. (6.7)

Task # 1
Purchase allowable interoperable communications equipment. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

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

Objective # 4
Enhance explosive ordnance disposal units/bomb squads. (1.11)

Task # 1
Purchase allowable explosive device mitigation and remediation equipment. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

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

Objective # 5
Enhance capabilities to respond to all-hazards events. (4.1)
Task # 1
Purchase CBRNE incident response vehicle. Train appropriate personnel in the proper use of the equipment and place the equipment in service.

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

Objective # 6
Enhance sustainable homeland security exercise program. (5.7)

Task # 1
Design, develop, conduct and/or participate in exercises in compliance with HSEEP guidelines to identify deficiencies within response capabilities to all hazard events. This in turn will help to identify training curriculum gaps. Submit After Action Reports/Improvement Plans to DHSES within 60 days of exercise completion.

Performance Measure # 1
Exercise conducted and After Action Reports/Improvement Plans completed and submitted to DHSES within 60 days of exercise completion. Provide brief narrative and report number of personnel involved, the disciplines involved and the jurisdictions participating; describe how the project enhanced the jurisdiction's prevention, response, or recovery capabilities.
Appendix D - Program Workplan and Special Conditions

I. ALL GRANT FUNDS:

A. Permissible Use of Funding

1. Homeland Security Grant Program (HSGP) funds must be used in accordance with the guidelines set forth in the FY 2011 HSGP application kit, which can be located at <http://www.fema.gov/government/grant/hsgp/index.shtml>.

2. All planning, training and Chemical, Biological, Radiological and Nuclear Explosives (CBRNE) exercises and/or equipment purchased with FY 2011 HSGP funds must support the prevention, response and/or recovery goals set forth in New York State's Homeland Security Strategy represented by the list of priorities included in the grant applications and approved investment justifications. New York State's Homeland Security Strategy can be located on the NYS Division of Homeland Security and Emergency Services (DHSES) website at <http://www.dhses.ny.gov/planning/#strat>.

3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down FY 2011 UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Grantees shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for the FY 2011 HSGP as listed on the web-based Authorized Equipment List (AEL) on the Responder Knowledge Base (RKB) (<https://www.rkb.us>).

2. Grantees are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, 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 FY 2011 HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and that the use of APCO P-25 compliant equipment is a recommended technology to achieve emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non-DHS approved training courses to be supported by this award must be submitted to DHS, through DHSES for certification.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). An After-Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Grantees are required to be NIMS compliant. DHSES requires that Grantees contact their county point of contact to determine how the particular county requires reporting. Grantees are expected to complete the web based NIMSCAST report or provide the county with a completed paper copy of the NIMSCAST report.

E. Law Enforcement Requirements

1. Grantees that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State’s law enforcement communities, grantees will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.
Appendix D - Program Workplan and Special Conditions

3. Grantees further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements
1. Grantees shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).
2. Failure of Grantees to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Grantees 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. Grantees must comply with all conditions placed on the project as the result of the EHP review.
3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.
4. If ground disturbing activities occur during project implementation, Grantees must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such Grantee will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.
5. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in non-compliance finding. For your convenience, the screening form is available at: <http://www.dhsses.ny.gov/grants/#ehp>

G. Equipment Maintenance Requirements
1. Grantees must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

II. ADDITIONAL REQUIREMENTS FOR TARGETED GRANT PROGRAMS:

A. Explosive Detection Canine Team Grant Program
1. Grantees are required to follow New York State Division of Criminal Justice Services (DCJS) or New York State Police (NYS) guidelines for maintenance training in order to meet the annual recertification requirements for canines purchased with these grant funds.
2. This requirement includes attending training in which a DCJS certified canine explosives trainer is present and completes the proper documentation of such training for recertification, or attending NYSP regional explosives detection canine training as per their protocol.
3. Grantees must make these records available to DHSES, upon request, for review to ensure compliance with these conditions.

B. Operation SPIDER/RED Cell Team Exercises
1. To satisfy the programmatic reporting requirements for Operation SPIDER/Red Team Exercises, recipient is required to submit only one program progress report per Operation/Red Team Exercise to DHSES. This report is due 30 days after the last day of each Operation/Exercise. After Action Reports (AARs) must be submitted to DHSES for each Red Team Exercise within 30 days of the last day of each Red Team Exercise.

C. Bomb Squad Initiative
1. For the performance period of this grant, all bomb squads awarded grant funds by DHSES must establish, maintain and, when requested by DHSES, demonstrate the capability to wirelessly transmit radiological spectra data files from the field in real-time. These files must be transmitted to designated "reach-back" and scientific support elements in the Domestic Nuclear Detection Office (DNDO's) "Securing the Cities" Initiative or New York Statewide Radiological Detection and Interdiction Program. As necessary, funds from this award can be utilized to establish and/or maintain this capability as budgeted in approved Appendix B Project Budget.
MEMORANDUM

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

FROM: Mark White, Acting Chief of Support Services
      Suffolk County Police Department

DATE: March 30, 2012

SUBJECT: Resolution Packet for the State Law Enforcement Terrorism Prevention
          (SLETPP) FFY2011 Grant Program

Attached please find two copies of the following for the New York State Division of Homeland Security
and Emergency Services sponsored SLETPP FFY2011 grant program:

1. Draft Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of Award Letter and proposed contract between Suffolk County and the New York State Office
   of Homeland Security and Emergency Services

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review.
Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant
contract will be submitted to your office upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants
Analyst, at 852-6042 or Susan Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

MW/sk

Att. Regina M. Calcaterra, Chief Deputy County Executive
    Ben Zwirn, Director of Intergovernmental Relations
    Evelyn Creen, Senior Federal & State Aid Claims Examiner
RESOLUTION NO. - 2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE HUGHES
PROPERTY - HUBBARD COUNTY PARK
ADDITION (TOWN OF SOUTHAMPTON
- SCTM#0900-149.00-02.00-035.000, 0900-149.00-
02.00-041.000 & 0900-149.00-02.00-042.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 34% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 309-2010, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of One Hundred Eleven Thousand Dollars ($111,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
SUFFOLK COUNTY

PARCEL:          TAX MAP NUMBER:          ACRES:          REPUTED OWNER
No. 1 District    0900                      1.1+         Walter H. Hughes
                Section 149.00               
                Block 02.00                
                Lot 035.000
No. 2 District    0900                      
                Section 149.00               
                Block 02.00                
                Lot 041.000
No. 3 District    0900                      
                Section 149.00               
                Block 02.00                
                Lot 042.000

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Hundred Eleven Thousand Dollars ($111,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the Adopted 2012 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

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<th>Fund</th>
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<th>Object</th>
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<td>$111,000.00*</td>
</tr>
</tbody>
</table>

*subject to a final survey

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Revenue Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Fund 477</td>
<td>$111,000.00*</td>
</tr>
</tbody>
</table>

*subject to a final survey

5th RESOLVED, that the $111,000.00 from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK
COUNTY CHARTER, effective as of December 1, 2007, fund balance be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8714.210</td>
<td>New Drinking Water Water Protection Program</td>
<td>$111,000.00*</td>
</tr>
</tbody>
</table>

*subject to a final survey
;and, be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and, be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $111,000.00, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, for this acquisition; and, be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

9th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

10th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same; and, be it further

11th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

12th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

13th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:
1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

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

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

14th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE HUGHES PROPERTY – HUBBARD COUNTY PARK ADDITION (TOWN OF SOUTHAMPTON – SCTM#0900-149.00-02.00-035.000, 0900-149.00-02.00-041.000 & 0900-149.00-02.00-042.000)

3. Purpose of Proposed Legislation
See above.

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

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

<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): Fund 477</td>
</tr>
</tbody>
</table>

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

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

SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.

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

N/A

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer
Colleen Capece
Accountant

11. Signature of Preparer

12. Date
April 12, 2012

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2013 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<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>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</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>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<tr>
<td>Total</td>
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<td>$0.00</td>
<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, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 29, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Hughes property (Hubbard County Park Addition), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $111,000.00 for 1.1± acres, at $111,000.00.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Regina M. Calcaterra, Chief Deputy County Executive
   Eric Kopp, Legislative Liaison
   Ben Zwirn, Director, Intergovernmental Relations
   Sarah Lansdale, Director, Planning Department
   Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation
   Janet M. Longo, Acquisition Supervisor
   Lauretta Fischer, Principal Environmental Analyst, S.C. Planning Dept.
   Tom Vaughn, County Executive Assistant
   Peter Belveya, Acquisition Agent
   CE Reso Review (e-mail copy only)
1. Type of Legislation
   - Resolution [X]  
   - Local Law  
   - Charter Law  

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the Hughes property (Hubbard County Park Addition), SCTM#0900-149.00-02.00-035.000, 0900-149.00-02.00-041.000 & 0900-149.00-02.00-042.000, (Town of Southampton).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

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

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Janet M. Longo  
    Acquisition Supervisor

11. Signature of Preparer
    [Signature]

12. Date
    March 29, 2012

SCIN FORM 175b (10/95)
RESOLUTION NO. 2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #893-2012)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
### RESOLUTION NO.  
CONTROL #893-2012

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>

### RESOLUTION NO.  
CONTROL #893-2012

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
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<td>9015.69</td>
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</tbody>
</table>

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

County Executive of Suffolk County  

Date of Approval:

Page 2 of 2
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

| Yes | No |

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

| Yes | No | X |

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer

12. Date

April 10, 2012
Additional back-up material regarding IR 1385 is on filed in the Legislative Clerk’s Office Hauppauge.
RESOLUTION NO. -2012, TO APPOINT DIANA CHERRYHOLMES AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of John Corcoran, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of June 27, 2002, and he has been serving in a holdover status since then; now, therefore, be it

1st RESOLVED, that Diana Cherryholmes, currently residing in Northport, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 18, for a term of office to expire on June 27, 2014, pursuant to Section 103-3(A) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

s:\rename-appt-citizens-advisory-arts-cherryholmes
RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO PROTECT PUBLIC HEALTH AT HOOKAH BARS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012, a proposed local law entitled, "A LOCAL LAW TO PROTECT PUBLIC HEALTH AT HOOKAH BARS" now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROTECT PUBLIC HEALTH AT HOOKAH BARS

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 smoking flavored tobacco through a water pipe, commonly known as a hookah, is gaining popularity throughout the County and nation.

This Legislature also finds that hookahs use charcoal pieces to heat tobacco, the smoke from which is drawn through water and into a smoker’s lungs using a length of hose.

This Legislature determines that burning charcoal emits high levels of carbon monoxide, a poisonous, odorless gas.

This Legislature further finds that, when carbon monoxide is ingested, it replaces oxygen in a person’s bloodstream, depriving the heart, brain and other vital organs of necessary oxygen.

This Legislature also finds that exposure to excessive levels of carbon monoxide can cause headache, fatigue, breathing problems, nausea and dizziness. High level carbon monoxide poisoning causes more severe symptoms including mental confusion, vomiting, loss of muscle coordination, abnormal heart beat, loss of consciousness, coma and death.

This Legislature also determines that frequent exposure to carbon monoxide can cause long term health problems, including memory problems, brain damage, heart problems, cognitive difficulties, and permanent damage to major organs.

This Legislature also finds and determines that several establishments on Long Island cater to persons interested in smoking from hookahs in a social environment. These “hookah bars” frequently have up to twenty hookahs in operation during business hours.
This Legislature further determines that, given the use of charcoal, employees and patrons of hookah bars are at an increased risk for elevated carbon monoxide levels.

This Legislature finds that hookah bars should be required to have a fully operational carbon monoxide detector on premises at all times to protect the health and safety of their patrons and employees from carbon monoxide poisoning.

Therefore, the purpose of this law is to require all hookah bars in Suffolk County to have a carbon monoxide detector on premises and fully operating at all times.

Section 2. Definitions.

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

“HOOKAH” shall mean a pipe for smoking tobacco consisting of one or more long, flexible stems connected to a container of water or other liquid through which smoke is drawn and cooled.

“HOOKAH BAR” shall mean a sole proprietorship, corporation, partnership or other enterprise in which the primary activity is the sale, manufacture or promotion of flavored tobacco for consumption on premises using a hookah, and in which the sale, manufacture or promotion of other products is merely incidental.

Section 3. Requirements.

A. Any hookah bar operating in the County of Suffolk shall at all times have a functioning carbon monoxide detector located in each room of the establishment in which hookahs are available for use.

B. Each carbon monoxide detector installed in a hookah bar shall have a digital readout displaying the carbon monoxide concentration in parts per million and shall be tested annually.

Section 4. Penalties.

A. Violation of any portion of this law shall be subject to a civil penalty of $500 for an initial violation. Each subsequent offense shall be punishable by a civil penalty of $1,000 per violation.

B. A civil penalty shall only be assessed by the Commissioner of the Department of Health Services following a hearing and opportunity of an alleged violator to be heard.

Section 5. Rules and Regulations.

The Department of Health Services is authorized to establish all rules and regulations necessary for the implementation of this law.

Section 6. Enforcement.

The Department of Health Services is authorized to enforce this law.
Section 7. Applicability.

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

Section 8. Severability.

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

Section 9. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 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 10. Effective Date.

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

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:

s:\laws\II-CO detectors hookah bars
DATE: April 18, 2012

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. 1387-2012; A LOCAL LAW TO PROTECT PUBLIC HEALTH AT HOOKAH BARS

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 4/18/12 PUBLIC HEARING: 5/8/12

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would require hookah bars operating in Suffolk County to install a carbon monoxide detector in each room of the establishment where hookahs are available for use.

Initial violations of this law will be subject to a civil penalty of $500, with subsequent violations punishable by a civil penalty of $1,000. Penalties shall be assessed by the Commissioner of the Department of Health Services following a hearing and opportunity for an alleged violator to be heard.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-co detectors hookah bars
RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY WATER AUTHORITY (JANE R. DEVINE)

WHEREAS, the term of office of Jane R. Devine will expire on May 28, 2012; now, therefore be it

1st RESOLVED, that Jane R. Devine, residing in Huntington, New York, is hereby reappointed as a member of the Suffolk County Water Authority for a term of office expiring on May 28, 2017, said appointment having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-reappt-devine-scwa
RESOLUTION NO. - 2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE BIVONA
PROPERTY - PINE BARRENS CORE (TOWN
OF SOUTHAMPTON - SCTM#0900-277.00-08.00-
020.000 & 0900-279.00-01.00-002.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the
SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax
proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 264-2002, authorized planning steps for the acquisition of
said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of Real Property Acquisition and Management to negotiate the
acquisition; and

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

WHEREAS, contracts to acquire said property were prepared by the office of the County
Attorney, executed by the owner of the subject property and the Director of Real Property
Acquisition and Management and approved as to legality by the Office of the County Attorney;
now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the
subject property set forth below under the New Suffolk County Drinking Water Protection
Program, effective as of December 1, 2007, Open Space component, for a total purchase price
of Sixty Eight Thousand Two Hundred Dollars ($88,200.00), at Five Thousand Dollars
($5,000.00) per acre, for 3.24+ acres, and Eighty Thousand Dollars ($80,000.00) per Pine
Barren Credit, at .65 Pine Barren Credits, subject to a final survey; and hereby authorizes
additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals,
environmental audits, title reports and insurance, and tax adjustments:
2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Sixty Eight Thousand Two Hundred Dollars ($68,200.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the Adopted 2012 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Budget</td>
<td>$68,200.00+*</td>
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</table>

*subject to a final survey

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
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<tr>
<th>Agency</th>
<th>Fund</th>
<th>Revenue Source</th>
<th>Organization</th>
<th>Description</th>
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<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Fund 477</td>
<td>$68,200.00+*</td>
</tr>
</tbody>
</table>

*subject to a final survey

5th RESOLVED, that the $68,200.00+ from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, fund balance be and hereby is appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8714.210</td>
<td>New Drinking Water Water Protection Program</td>
<td>$68,200.00+*</td>
</tr>
</tbody>
</table>

*subject to a final survey

;and, be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and, be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $68,200.00+, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUF~FOLK COUNTY CHARTER, effective as of December 1, 2007, for this acquisition; and, be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

9th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

10TH RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUF~FOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area; and, be it further

11th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

12th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

13th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

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

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

14th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK
COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to
prepare and circulate any appropriate notices or determinations in accordance with this
resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
April 6, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Bivona property (Pine Barrens Core), in the Town of Southampton, under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space-PayGo. The purchase price is $68,200.00± for 3.24± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Regina M. Calcaterra, Chief Deputy County Executive
Eric Kopp, Legislative Liaison
Ben Zwirn, Director, Intergovernmental Relations
Sarah Lansdale, Acting Commissioner, Dept. of Economic Development & Planning
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation
Janet M. Longo, Acquisition Supervisor
Lauretta Fischer, Principal Environmental Analyst, S.C. Planning Dept.
Tom Vaughn, County Executive Assistant
Peter Belyea, Acquisition Agent
CE Reso Review (e-mail copy only)
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution __X__  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE BIVONA PROPERTY – PINE BARRENS CORE (TOWN OF SOUTHAMPTON – SCTM#0900-277.00-08.00-020.000 & 0900-279.00-01.00-002.000)

3. Purpose of Proposed Legislation
   See above.

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

5. If the answer to item 4 is "yes", on what will it impact?  (circle appropriate category)
   County  Town  Economic Impact
   Village  School District  Other (Specify): Fund 477
   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer
    Colleen Capece  
    Accountant

11. Signature of Preparer
    [signature]

12. Date
    April 16, 2012

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2013 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:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
1. Type of Legislation
   - Resolution: X
   - Local Law: 
   - Charter Law: 

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Suffolk County 1½% Drinking Water Protection Program-Open Space, of the Bivona property (Pine Barrens Core), SCTM#0900-277.00-08.00-020.000 0900-279.00-01.00-002.000, (Town of Southampton).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   New Suffolk County 1½% Drinking Water Protection Program-Open Space-PayGo

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Janet M. Longo
    Acquisition Supervisor

11. Signature of Preparer
    [Signature]

12. Date
    April 6, 2012

SCIN FORM 175b (10/95)
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1390-2012, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $100,000 FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR A CHILD CARE FRAUD PREVENTION AND DETECTION INCENTIVE GRANT

WHEREAS, the New York State Office of Children and Family Services has awarded the Department of Social Services with an incentive award for fraud prevention and detection; and

WHEREAS, the Department of Social Services has received state funding in the amount of $100,000 from the New York State Office of Children and Family Services; and

WHEREAS, the Department of Social Services plans to designate these funds to assist with New York State's commitment in reducing fraud in the child care subsidy program; and

WHEREAS, the State has launched a multi-faceted, anti-fraud initiative to identify and investigate suspected fraud cases, of which this grant funding is a component; and

WHEREAS, the funding related to this grant will be used by Department of Social Service's Investigators in performing their investigations; as well as, computer software licensing and other equipment as needed within the parameters of the grant approval; and

WHEREAS, this program is 100% funded by state funds and set to expire on April 30, 2013; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept the following funds:

REVENUES: $100,000
001-DSS-3610 STATE AID: Administration $100,000

and, be it further

2nd RESOLVED, that total funds in the amount of $100,000 be and they are hereby appropriated as follows:
ORGANIZATIONS:  

Department of Social services  
General Administration  
001-DSS-6005  

1000 – Personal Services  
1120 – Overtime  

3000 Supplies, Materials & Other Exp  
3500 – Other  

4500 Fees for Service  
4560 – Fee for Service  

Employee Benefits  
Retirement  
001-EMP-9010  

8000 – Employee Benefits  
8280 – State Retirement  

Employee Benefits  
Social Security  
001-EMP-9030  

8000 – Employee Benefits  
8330 – Social Security  

Employee Benefits  
Unemployment Insurance  
001-EMP-9055  

8000 – Employee Benefits  
8350 – Unemployment Insurance  

$100,000

$77,175

$4,100

$5,500

$7,082

$5,904

$239

3rd RESOLVED, that funds will be fully expended by April 30, 2013 in conformance with the terms of the grant award.

DATED: ________________

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval___________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation

   ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $100,000 FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR A CHILD CARE FRAUD PREVENTION AND DETECTION INCENTIVE GRANT

3. Purpose of Proposed Legislation

   The Department of Social Services plans to designate these funds to assist with New York State’s commitment in reducing fraud in the child care subsidy program.

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

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

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

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

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

   100% funded.

8. Proposed Source of Funding.
   100 % grant award

   Immediate

10. Typed Name & Title of Preparer
    Kenneth Knappe
    Principal Management Analyst

11. Signature of Preparer

12. Date
    3/5/12

SCIN FORM 175b (10/95)

Suzanne Martin  4/16/12
Sft. Budget Analyst  Syanne Martin
<table>
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<tr>
<th></th>
<th>2012 PROPERTY TAX Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 15, 2012

Gregory J. Blass, Commissioner
Suffolk County DSS
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner Blass:

I am pleased to announce that the New York State Office of Children and Family Services (OCFS) has awarded a Child Care Fraud Prevention and Detection Incentive grant of $100,000 to Suffolk County to help prevent and reduce fraud in the child care subsidy program.

OCFS has launched a multi-faceted, anti-fraud initiative to identify and investigate suspected fraud cases, of which these Child Care Fraud Prevention and Detection Incentive grants are a component. In addition to deploying a statewide automated Child Care Time and Attendance system, OCFS revised the child care subsidy regulations to provide local social services districts with more authority to stop child care payments where appropriate and initiate enforcement actions against child care providers when they are found to be engaging in fraudulent activities. OCFS is also developing a Request for Proposals (RFP) for technical solutions to help identify, investigate and prosecute fraudulent recipients of child care assistance or providers.

Prior to releasing funding to your district, the attached Memorandum of Agreement with OCFS must be completed and returned to: Dan Mathias, NYS Office of Children and Family Services, Division of Child Care Services, South Building Room 309, 52 Washington Street, Rensselaer, NY 12144.

To allow districts the full 12 months to implement their Child Care Fraud Prevention and Detection initiative, the start date has been changed from March 1 to April 1, 2012. To receive reimbursement for expenditures associated with the Child Care Fraud Prevention and Detection initiative, claims must be submitted by the district by April 30, 2013.

Thank you for your continued interest and commitment to combatting child care subsidy fraud in your district. I will continue to keep you updated on our ongoing efforts to address fraud and promote the integrity
of our child care programs. If you have any questions or would like more information about our child care subsidy fraud initiative, please do not hesitate to contact Rhonda Duffney, Acting Director of the Child Care Subsidy Program at: (518) 474-9454 or by email at Rhonda.Duffney@oefs.state.ny.us.

Very truly yours,

Gladys Carrión, Esq.
Commissioner

Attachment: MOA, Exhibit A
OCFS AWARDS GRANTS TO COMBAT CHILD CARE FRAUD

The New York State Office of Children and Family Services (OCFS) has awarded Child Care Fraud Prevention and Detection Incentive grants totaling $1,198,823 to 20 County social services districts throughout the state. These grants will provide local social services districts with the resources needed for detecting, prosecuting and preventing child care subsidy fraud.

In announcing the grant recipients, OCFS Commissioner Gladys Carrión said, “These grants demonstrate the state’s continued commitment to the families of New York State by combating fraud and promoting the integrity of child care programs, while ensuring that those who are most in need of child care subsidies receive them.”

OCFS has oversight responsibilities for the provision of child care subsidies for low-income working families funded under the New York State Child Care Block Grant for over 210,000 children annually and oversees the licensing and registration of over 18,000 child care providers and 50,000 legally-exempt child care providers. Fraudulent payments reduce funds available for eligible families who rely on subsidies to help pay for child care, thereby preventing them from receiving child care assistance.

OCFS has launched a multi-faceted, anti-fraud initiative to identify and investigate suspected fraud cases, of which these Child Care Fraud Prevention and Detection Incentive grants are a component. In addition to deploying a statewide automated Child Care Time and Attendance system, OCFS revised the child care subsidy regulations to provide local social services districts with more authority to stop child care payments where appropriate and initiate enforcement actions against child care providers when they are found to be engaging in fraudulent activities.

The Child Care Fraud Prevention and Detection Incentive grantees, listed by region, are as follows:

Region 1 – Buffalo
   Erie County $94,051
   Cattaraugus County $40,000

Region 2 – Rochester
   Monroe County $47,433
   Steuben County $40,000
   Ontario County $40,000
   Chemung County $40,000
   Jefferson County $40,000

Region 3 – Syracuse
   Onondaga County $60,000
   Broome County $58,529
   Cayuga County $40,000
   Tompkins County $40,000

Region 4 – Albany
   Albany County $60,000
   Essex County $40,000
   Franklin County $40,000
   Schenectady $60,000

Region 5 – New York City $100,000

Region 6 – Spring Valley
   Westchester County $98,810
   Rockland County $60,000

Region 7 – Long Island
   Nassau County $100,000
   Suffolk County $100,000
Memorandum

To: Jon Schneider, Deputy County Executive

From: Gregory J. Blass, Commissioner
Department of Social Services

Date: April 2, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Child Care Fraud Prevention and Detection Incentive Grant

I am requesting the introduction of the attached legislative resolution to be laid on the table at the April 24, 2012 Legislative Meeting:

"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $100,000 FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR A CHILD CARE FRAUD PREVENTION AND DETECTION INCENTIVE GRANT"

The New York State Office of Children and Family Services has awarded Suffolk County as the recipient of State Funding in the amount of $100,000 to assist in their multi-faceted, anti-fraud initiative to identify and investigate suspected fraud cases. Suffolk County Department of Social Services was awarded this funding, in a competitive selection process to help prevent and reduce fraud in the child care subsidy program. Funds will be utilized in accordance with the award from New York State by enhancing the current proactive initiatives in place by the Special Investigations Unit.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled “Reso-DSS-Fraud Prevention 2012” If you have any questions; please contact Kenneth Knappe at 854-9939.

Thank you.

Enc.

cc: Regina M. Calcaterra, Chief Deputy County Executive

ec: CE Reso. Review Distribution List
RESOLUTION NO. -2012, AUTHORIZING EXECUTION
OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND
ISLAND GREEN ASSOCIATES (BA-1634)

WHEREAS, Island Green Associates is a proposed condominium subdivision, outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Island Green Associates has petitioned and requested the Administrative Head of the District for permission to discharge Thirty-Four Thousand gallons per day (34,000 GPD) of wastewater; and

WHEREAS, it has been determined by the Administrative Head that the District has wastewater treatment capacity (Twenty-One Thousand gallons per day and the District 11 Venture (D11V) has Thirteen Thousand gallons per day) in excess of their own needs; and

WHEREAS, as per Sewer Agency resolution 6-2006 to expand SCSD #11 – Selden, D11V is entitled to recover the costs for expanding the STP at the rate of $7.06 per gallon, the balance of the $15.00 per gallon connection fee is payable to the District; and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 8-2012) with a connection fee of $30.00 per gallon per day of sewage for Twenty-One Thousand gallons per day of capacity and $7.94 per gallon per day (D11V) for Thirteen Thousand gallons per day; for a connection fee of $733,220.00, for the said Thirty-Four Thousand gallons per day (34,000) GPD of capacity; to the district; and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further
3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED: 

APPROVED BY: 

County Executive of Suffolk County
Date of Approval:
1. **Type of Legislation**
   - Resolution X
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   RESOLUTION NO. 2012, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND ISLAND GREEN ASSOCIATES (BA-1634)

3. **Purpose of Proposed Legislation**
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Island Green Associates (BR-1634), a firm seeking permission to discharge 34,400 GPD.

   Island Green Associates (BR-1634)

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
   - Fire District
   - Economic Impact
   - Other (Specify): SCSD #11 - Selden and District 11 Venture (D11V)

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The connection is for 34,000 GPD, of which 13,000 GPD is from the allocation of D11V. As per Agency resolution 6-2006 to expand SCSD #11 – Selden, the District 11 Venture (D11V) is entitled to recover the costs for expanding the STP at the rate of $7.06 per gallon (13,000 GPD=$91,780.00), the balance of the $15.00 per gallon connection fee ($13,000X$7.94=$103,220.00) is payable to the District. The balance of the capacity is owned by the District and the rate is $30.00 per gallon ($630,000.00).
   Therefore the connection fee payable to the District is $733,220.00.

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

10. **Typed Name & Title of Preparer**
    Craig A Platt, Assistant Director of Sewer District Activation

11. **Signature of Preparer**

12. **Date**
    April 3, 2012
### General Fund

<table>
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<tr>
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<th>2012 FEV Tax Rate per $1000</th>
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### Police District and District Court

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<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
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### Combined

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<td>$0.00</td>
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**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

RESOLUTION NO: 8 - 2012

AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
ISLAND GREEN ASSOCIATES (BA-1634)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN

WHEREAS, Island Green Associates is an proposed 126 unit condominium
development in Selden, New York, on property identified on the Suffolk County Tax Map
as District 0200, Section 474.00, Block 01.00, Lot 001.003, and

WHEREAS, the Premises are not located within the boundaries of Suffolk
County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any
other municipal sewer district, and

WHEREAS, Island Green Associates, LLC has applied to this Agency for
permission to connect Island Green Associates to the sanitary sewerage facilities of the
District, and

WHEREAS, it is anticipated that Island Green Associates will generate a
wastewater flow of Thirty-Four Thousand gallons per day (34,000 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to
accept the sewage which is expected to emanate from Island Green Associates, and

WHEREAS, the developer of Island Green had previously contracted to
purchase Three Thousand gallons per day capacity from the District 11 Venture (D11V),
and Ten Thousand gallons per day from the Selden Commercial Center (SCC) thereby
requiring and Twenty-One Thousand gallons per day capacity from the District, and

WHEREAS, Sewer Agency Resolution 6-2006 (4/17/06), established the
connection fee rate for the 13,000 GPD of capacity at $15.00 GPD and determined that
D11V was permitted to recoup their expenses for the District STP expansion at $7.06
GPD ($91,780.00). The balance of the connection fee of $7.94 GPD ($103,220.00) is
paid to the District, and

WHEREAS, Island Green had previously contracted to purchase Ten
Thousand gallons per day capacity from the SCC which had purchased said capacity
from the said D11V, which due to obstacles was unable to make a connection to the
District, and therefore transferring said allocation to Emerald Island, and

WHEREAS, the connection fee rate for the Twenty-One Thousand GPD of
District capacity is $30.00 GPD, payable to the District, therefore the connection fee
payable to the District will be $733,220.00 ($103,220.00+$630,000.00), and

Page 1 of 3
WHEREAS, the connection of Island Green Associates to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Island Green Associates be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Thirty-Four Thousand gallons per day (34,000 GPD), of capacity in the District’s sewage treatment plant be allocated to Island Green Associates, and it is further

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

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

6th RESOLVED, that the connection authorized herein is additionally subject to the execution of an Easement agreement (the “3rd Party Agreement”) between Island Green Associates, and the owners of the privately owned sewage collection system at Selden Plaza Shopping Center, which agreement is subject to the review and approval by the staff of this Agency, and it is further

7th RESOLVED, that the connection fee to be paid for Island Green Associates shall be paid upon the execution of the Connection Agreement at the rate of $7.94 per gallon (13,000) and $30.00 per gallon (21,000) of flow per day for a total of $733,220.00, and it is further

8th RESOLVED, documentation establishing the transfer of capacity between Island Green and said transferees (D11V & SCC) must be submitted to the Agency for review by the Staff, and it is further
9th RESOLVED, that Island Green Associates shall, at its sole cost, expense and effort, construct a sewage collection facility for the Island Green Associates project and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

10th RESOLVED, that Island Green Associates shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for Island Green Associates, as well as for all of the developer’s obligations under the Connection Agreement, and it is further

11th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Island Green Associates if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – March 19, 2012)
# RESOLUTION SUBMITTAL SHEET

<table>
<thead>
<tr>
<th>Capital Project</th>
<th>Legislative Districts</th>
<th>4th</th>
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<tbody>
<tr>
<td>Operating Fund</td>
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<tr>
<td>Other</td>
<td>State Aid %</td>
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**Complete description of why we are asking for resolution; if aided, state status of aid**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.11 - Selden with Island Green Associates (BR-1634), a firm seeking permission to discharge 34,000 GPD.

**Previous resolution (list previous resolution for the same work)**

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<th>Purpose</th>
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**Amounts being requested**

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**Project Status**

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<tbody>
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<td>NA</td>
<td>Contractor</td>
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State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

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<thead>
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<th>Offset</th>
<th>Leg. District</th>
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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive

From: Gilbert Anderson, P.E., Commissioner, SCDPW

Date: April 3, 2012

Subject: RESOLUTION NO. -2012, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH ISLAND GREEN ASSOCIATE (BR-1634)

Attached is a draft resolution filed as Reso-DPW-SA 8-2012 Island Green Associate (BR-1634) and appropriate forms with the backup filed as Backup-DPW-SA 8-2012 Island Green Associate (BR-1634)_SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Island Green Associate (BR-1634).

Project Facts:

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<tr>
<td>Flow:</td>
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<td>Groundwater Zone:</td>
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<td>SCSD:</td>
<td>No. 11 – Selden</td>
<td>Legislative District:</td>
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</table>

GA:JD:cap

cc:
Regina Calcattera, Chief Deputy County Executive
Ben Zwirn, CE Office
Tom Vaughn, County Executive Assistant
Gilbert Anderson, P.E. Commissioner, SCDPW
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Kathy Laguardia, SCDPW
Robert A Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2012, AUTHORIZING USE OF MESCUTT COUNTY PARK BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton; and

WHEREAS, the Bicycle Rally Fundraiser is scheduled to be held on Sunday, June 3, 2012; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that the use of Meschutt County Park by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 3, 2012, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred and Fifty Dollars ($150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Meschutt County Park by Suffolk County Bicycle Riders Association.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   - AUTHORIZING USE OF MESCHUTT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER

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

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

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

6. **If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact**
   - There is a fee of $150.00 collected by the County for use of the park.

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing Impact**
   - N/A

10. **Typed Name & Title of Preparer**
    - Tom Malanga
    - Grants Analyst
    - Dept. of Parks, Recreation & Conservation

11. **Signature of Preparer**
    - Thomas J Malanga

12. **Date**
    - 4/2/2012
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
SPECIAL GROUP EVENT ✓ (Specify Below) GENERAL GROUP_____ (HIKE/FIELD TRIP)

(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice_ Meschutt Beach County Park 2nd Choice__ 1/3/12

2nd Choice _____

Name of Group/Organization Suffolk Bicycle Riders Association (SBRA)
Address P.O.Box 404 St James, NY 11780 Zip Code

Applicant Name Jay Macan Address 242 Mt Vernon Avenue

Applicant Signature ___________ Today’s Date ___________

Town Bedford State NY Zip 11780

Arrival Time _7_ a.m./p.m. Departure Time _6_ p.m. (Parks Close at Dusk)

Estimated # Attending less than # Cars/Vans # Buses

ADULT (FAMILY) CAMPING CLUBS: Total # of Families ___ (7 families minimum non-holiday weekends, 10 families minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES ✓ NO ❌

Is event open to the general public? YES ✓ NO ❌

If event is open to the public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER’S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES NO ✓ Name of Caterer

Will alcoholic beverages be provided? YES NO ✓ (IF YES the Hold Harmless Agreement attached must be signed & notarized).

Will alcoholic beverages be sold? YES NO ✓ (IF a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES ✓ NO ❌ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.

VENDORS? YES NO ✓ List all

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: SBRA will provide portable toilets

Office Use Only

DATE(S) APPROVED ______________________________ AREA ASSIGNED ______________________________

PARK APPROVED ______________________________ County Park ______________________________

Received of _______________ Amount $ _______________ Cash MO Credit _______________

Alcohol Permit Approved (Staff Initials) _______________ Transaction # _______________ Check _______________

SPECIAL INSTRUCTIONS _______________

PERMIT # 037264 PARKS DEPT. APPROVAL ______________________________


SUFFOLK BICYCLE RIDERS ASSOCIATION
P.O. BOX 404
ST JAMES, NY 11780

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 52292
Date: 3/12/2012 Time: 3:00:50 PM
Cashier: Danielle Register #: 1

Reference: Suffolk Bicycle Rider's Association - Bike Boat Bike cycling event
Meschutt Beach County Park - June 3, 2012

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Sub Total $150.00
Total $150.00
Check Tendered $150.00
Change Due $0.00

52292

Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks
**CERTIFICATE OF INSURANCE**

**PRODUCER**
American Specialty Insurance & Risk Services, Inc.
142 North Main Street
Roanoke, Indiana 46783

**INSURED**
League of American Wheelmen dba League of American Bicyclists
1612 K Street NW, Suite 510
Washington, DC 20006

SUFFOLK BICYCLE RIDERS ASSOCIATION
37 FRANKLIN STREET
BRENTWOOD, NY 11717

**INSURERS AFFORDING COVERAGE**
INS A: AXIS Insurance Company
INS B:
INS C:

**CERT NUMBER:** 1001018790

**COVERAGES**

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Limits shown may have been reduced by paid claims.

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<td>Personal and Advertising Injury</td>
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<td>Each Occurrence</td>
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<td>Damage to Premises Rented to You (Any One Premises)</td>
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<td>XS</td>
<td>AXXS03100505-12</td>
<td>02/01/2012</td>
<td>02/01/2013</td>
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<td></td>
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<td>12:01 a.m.</td>
<td>General Aggregate</td>
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**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS**

- The Certificateholder is only an additional insured with respect to liability caused by the negligence of the Named Insured as per Form AXIS 1003-Additional Insured-Certificateholders, but only with respect to BIKE BOAT BIKE 2012 on June 03, 2012.

**CERTIFICATE HOLDER**

SUFFOLK COUNTY
PO BOX 144
WEST SAYVILLE, NY 11796

**CANCELLATION**

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**AUTHORIZED REPRESENTATIVE**

American Specialty Insurance & Risk Services, Inc. also conducts business as A S Insurance & Risk Services Agency in the state of New York.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: REGINA M. CALCATELLA, Chief Deputy County Executive
DATE: APRIL 2, 2012
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MESCHUTT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Suffolk Bicycle Riders Association Fundraiser.doc”.

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

Enclosures
RESOLUTION NO. 2012, AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING A SETTLEMENT FOR A BUS LIABILITY CASE

WHEREAS, a settlement was approved in a Bus Liability case by the Ways and Means Committee for a total amount of One Hundred Fifty Thousand ($150,000) Dollars; and

WHEREAS, the settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy Bus Liability orders, judgments and settlements are not available in the 2012 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Fifty Thousand ($150,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

RESOLVED, that this settlement in the amount of One Hundred Fifty Thousand ($150,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

RESOLVED, that the proceeds of One Hundred Fifty Thousand ($150,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $150,000

APPROPRIATIONS:
Miscellaneous
Bus Liability Insurance
038-MSC-1916
Mandated

8505 – Settlements $150,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Thomas Vaughn  
Intergovernmental Relations

FROM: Leslie E. Baffa  
Risk Management Administrator

DATE: April 6, 2012

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding a settlement for $150,000. This settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt closing papers.

Should you require any additional information, please do not hesitate to contact me.

Cc: Alan Schneider, Personnel Director
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation

**AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A BUS LIABILITY CASE**

3. Purpose of Proposed Legislation

See above.

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

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

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

- **Library District**
- **Fire District**

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2013

10. Typed Name & Title of Preparer
- Colleen Capece
- Accountant

11. Signature of Preparer
- [Signature]

12. Date
- April 17, 2012

SCIN FORM 175b (10/95)

Page 1 of 2
## GENERAL FUND

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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 FEV TAX RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<tr>
<td>$13,024</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
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<th>Interest</th>
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**Total**

|        | $150,000.00 | $45,356.41 | $195,356.41 | $195,356.41 |

11/1/2029

11/1/2030
RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET TO SUPPORT THE FISHERS ISLAND SENIOR HOTLINE (AHT1)

WHEREAS, funding was not provided to the Fishers Island Senior Hotline in the 2012 Operating Budget; and

WHEREAS, the Fishers Island Senior Hotline is central to the health and safety of the senior population on Fishers Island due in part to the island’s isolated location; and

WHEREAS, this Legislature desires to support the Fishers Island Senior Hotline in 2012; and

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

1st RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>OBJECT NAME</th>
<th>AMOUNT</th>
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<td>Purchase Of Automobiles</td>
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<td>001</td>
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<td>AHT1</td>
<td>4980</td>
<td>FISHER ISLAND SENIOR HOTLINE</td>
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REVENUE:

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<td>IFT</td>
<td>R001</td>
<td>Transfer From General Fund</td>
<td>-$5,000</td>
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and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Fishers Island Senior Hotline.

DATED:

APPROVED BY:
RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO CLARIFY COAL TAR SEALER PROHIBITION

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012, a proposed local law entitled, "A LOCAL LAW TO CLARIFY COAL TAR SEALER PROHIBITION" now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO CLARIFY COAL TAR SEALER PROHIBITION

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 enacted Local Law No. 27-2011, codified at Chapter 765 of the SUFFOLK COUNTY CODE, to ban the use and sale of coal tar sealers within Suffolk County.

This Legislature further finds that in enacting Local Law No. 27-2011, the County Legislature did not intend to ban the manufacture of coal tar sealers or the sale of this product to persons or entities outside the boundaries of Suffolk County.

This Legislature determines that Local Law No. 27-2011 needs to be amended so the law's language is consistent with its legislative intent.

Therefore, the purpose of this law is to amend Chapter 765 of the SUFFOLK COUNTY CODE to expressly exempt the manufacture of coal tar and its sale outside Suffolk County from the law's provisions.

Section 2. Amendments.

Chapter 765 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 765
STREETS AND SIDEWALKS

Article I. Use of Coal Tar Sealers

* * * *

§ 765-4. Exemptions.
A. This law shall not apply to any person who is conducting bona fide research on the effects of coal tar sealer products or PAHs on the environment with the written consent of the Commissioner.

B. This law shall apply only to the sale and use of coal tar sealers and shall not affect the use of alternative-based sealers or other alternatives that do not contain PAHs in the County of Suffolk.

C. This law shall not apply to the manufacture of coal tar sealers within the County of Suffolk or the sale of coal tar sealers to persons outside the boundaries 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.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:
County Executive of Suffolk County

Date:

s:\aws\l-clarify-coal-tar-prohibition
DATE: APRIL 18, 2012

TO: CLERK OF THE COUNTY LEGISLATURE

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

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012, A LOCAL LAW TO CLARIFY COAL TAR SEALER PROHIBITION

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 4/18/12          PUBLIC HEARING: 5/8/12

DATE ADOPTED/NOT ADOPTED:             CERTIFIED COPY RECEIVED: 

Local Law 27-2011 banned the use and sale of coal tar sealers in Suffolk County. This local law clarifies that Local Law 27-2011 does not apply to the manufacture of coal tar sealers within the County or to the sale of coal tar sealers to persons outside of Suffolk County.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-clarify coal tar sealer

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

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 8.84 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further
7th RESOLVED, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

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

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:

s:\res\lr-mikros-psari-open-space-plan-steps
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EXHIBIT “A”
RESOLUTION NO. 1397-12, AUTHORIZING THE
SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE
MOTOR VEHICLES OBTAINED THROUGH THE FEDERAL
ASSET FORFEITURE PROGRAM INTO THE EXISTING FLEET

WHEREAS, the Sheriff conducts operations in conjunction with multiple Federal
and local task forces; and

WHEREAS, the Sheriff is entitled to an equitable share of the vehicles that are
forfeited as a result of the task forces; and

WHEREAS, the Sheriff finds that additional vehicles are needed to successfully
conduct Sheriff's Office operations; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle
shall be purchased or leased unless explicit approval of the acquisition of such vehicle, via
lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County
Legislature; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the
Suffolk County Sheriff's Office to be increased by two (2) vehicles, approved pursuant to
Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the
County Vehicle Standards, for use by the Suffolk County Sheriff's Office; and be it further

2nd RESOLVED, that said vehicles shall be used for undercover law enforcement
operations only; and be it further

3rd RESOLVED, that said vehicles shall constitute a temporary expansion of the
fleet and shall not be replaced at the end of their useful life; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
RESOLUTION NO. 2012, AUTHORIZING THE SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED PURSUANT TO DWI SEIZURES INTO THE EXISTING FLEET

WHEREAS, the Sheriff finds that additional vehicles are needed to successfully conduct Sheriff's Office operations; and

WHEREAS, pursuant to DWI seizures under Suffolk County Charter, Chapter 270, the Sheriff is entitled to retain forfeited vehicles; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval of the acquisition of such vehicle, via lease or purchase, has been granted via a duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff’s Office to be increased by two (2) vehicles, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff’s Office; and be it further

2nd RESOLVED, that said vehicles shall be used for undercover law enforcement operations, and shall be retained at no cost to the County pursuant to the provisions of Suffolk County Charter, 270-28A; and be it further

3rd RESOLVED, that said vehicles shall constitute a temporary expansion of the fleet and shall not be replaced at the end of their useful life; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2012, AUTHORIZING USE OF SMITH POINT COUNTY PARK FOR MERCY CENTER MINISTRIES 5K RACE

WHEREAS, Mercy Center provides vulnerable young people with a safe harbor and offers support and stability to them and their families; and

WHEREAS, Mercy Center houses young women who have experienced an unplanned pregnancy; and

WHEREAS, Mercy Center Ministries, Inc. is hosting a 5K Race at Smith Point County Park for the purpose of raising funds so they can assist homeless teens in Suffolk County; and

WHEREAS, the 5K race will be held on Saturday, October 13, 2012 at Smith Point County Park; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Mercy Center Ministries, Inc.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Dollars and 00/100 ($400.00), payment of which shall be guaranteed by the Mercy Center Ministries, Inc.; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park, in consideration of the payment of Four Hundred Dollars and 00/100 ($400.00), for the purpose of a 5K race on Saturday, October 13, 2012, between the hours of 7:00 a.m. and 12:00 noon, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Mercy Center Ministries, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFOLK COUNTY CHARTER and Section 643-7 of the SUFOLK COUNTY CODE to issue a permit to the Mercy Center Ministries, Inc. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the 5K Race for the Mercy Center Ministries, Inc.; and be it further

3rd RESOLVED, that the Mercy Center Ministries, Inc., will also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-2012 mercy center ministries 5K race
RESOLUTION NO. ________, AUTHORIZING ALTERATION OF RATES FOR SOUTH FERRY INC.

WHEREAS, South Ferry, Inc. has applied to the Suffolk County Legislature, by its verified petition, pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law and Section 131-g of the Highway Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the alteration of its ferry; and

WHEREAS, the Office of the Legislative Budget Review has submitted its recommendations to this Legislature; and

WHEREAS, a public hearing has been duly held thereon; now, therefore be it

RESOLVED, that:

The verified Petition of South Ferry, Inc. is approved as follows:

REGULAR SCHEDULED SERVICE BETWEEN SHELTER ISLAND, NEW YORK AND NORTH HAVEN, NEW YORK, NOT TO EXCEED:
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>CURRENT FARE</th>
<th>PROPOSED FARE</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Boom, Tag-Along &amp; 3-Axled</strong></td>
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<tr>
<td>Under 30,000 MGVW</td>
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<tr>
<td>One way</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Round trip</td>
<td>Standard truck rates</td>
<td>Standard truck rates</td>
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<tr>
<td>Over 30,000 MGVW</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$40.00</td>
<td>$45.00</td>
<td>12.50%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td>Block, stone, lumber or sheetrock</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$65.00</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$105.00</td>
<td>$120.00</td>
<td>14.28%</td>
</tr>
<tr>
<td><strong>Buses</strong></td>
<td></td>
<td></td>
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<tr>
<td>Under 22'</td>
<td>$15.00</td>
<td>$17.00</td>
<td>13.33%</td>
</tr>
<tr>
<td>One way</td>
<td>$30.00</td>
<td>$34.00</td>
<td>13.33%</td>
</tr>
<tr>
<td>Round trip</td>
<td></td>
<td></td>
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<tr>
<td><strong>22' - under 30'</strong></td>
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<td></td>
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<tr>
<td>One way</td>
<td>$25.00</td>
<td>$30.00</td>
<td>20%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$50.00</td>
<td>$60.00</td>
<td>20%</td>
</tr>
<tr>
<td><strong>30' - under 45'</strong></td>
<td></td>
<td></td>
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<tr>
<td>One way</td>
<td>$35.00</td>
<td>$40.00</td>
<td>14.28%</td>
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<tr>
<td>Round trip</td>
<td>$70.00</td>
<td>$80.00</td>
<td>14.28%</td>
</tr>
<tr>
<td><strong>Coach</strong></td>
<td></td>
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<tr>
<td>One way</td>
<td>$55.00</td>
<td>$65.00</td>
<td>18.18%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$110.00</td>
<td>$125.00</td>
<td>13.63%</td>
</tr>
<tr>
<td><strong>Concrete pumper</strong></td>
<td></td>
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<tr>
<td>Small</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$40.00</td>
<td>$45.00</td>
<td>12.50%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td><strong>Large</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$70.00</td>
<td>$80.00</td>
<td>14.28%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$140.00</td>
<td>$160.00</td>
<td>14.28%</td>
</tr>
<tr>
<td><strong>Garbage truck</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Under 30'</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$60.00</td>
<td>$60.00</td>
<td>0%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$90.00</td>
<td>$90.00</td>
<td>0%</td>
</tr>
<tr>
<td><strong>30' and over</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$65.00</td>
<td>$65.00</td>
<td>0%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$110.00</td>
<td>$110.00</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Hazmat (requiring dedicated boat)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Each way</td>
<td>$65</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td><strong>Motorized crane</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$70.00</td>
<td>$80.00</td>
<td>14.28%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$140.00</td>
<td>$160.00</td>
<td>14.28%</td>
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<tr>
<td>CATEGORY</td>
<td>CURRENT FARE</td>
<td>PROPOSED FARE</td>
<td>% CHANGE</td>
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<tr>
<td>----------------------------------------------</td>
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<tr>
<td><strong>Redi-mix / Volumetric mixer</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$65.00</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$105.00</td>
<td>$120.00</td>
<td>14.28%</td>
</tr>
<tr>
<td><strong>Standard tank truck (non hazmat)</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2,000 gallons and under</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>One way</td>
<td>$35.00</td>
<td>$40.00</td>
<td>14.28%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$45.00</td>
<td>$50.00</td>
<td>11.11%</td>
</tr>
<tr>
<td><strong>Modular home</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$120.00</td>
<td>$140.00</td>
<td>16.66%</td>
</tr>
<tr>
<td><strong>Tree spade</strong></td>
<td></td>
<td></td>
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<tr>
<td>Under 30'</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$65.00</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$105.00</td>
<td>$120.00</td>
<td>14.28%</td>
</tr>
<tr>
<td><strong>Vacuum / pump-out truck</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$65.00</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$130.00</td>
<td>$150.00</td>
<td>15.38%</td>
</tr>
<tr>
<td><strong>Tractor trailer (non-dump)</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Less than 18 wheels</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$40.00</td>
<td>$45.00</td>
<td>12.50%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td>All other excluding hazmat &amp; modular homes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$110.00</td>
<td>$125.00</td>
<td>13.63%</td>
</tr>
<tr>
<td><strong>Dump truck / Roll-off</strong></td>
<td></td>
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<td></td>
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<tr>
<td>Under 23' (including low sided)</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>One way</td>
<td>$13.00</td>
<td>$15.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$26.00</td>
<td>$30.00</td>
<td>15.38%</td>
</tr>
<tr>
<td>23' - under 30'</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way empty</td>
<td>$30.00</td>
<td>$35.00</td>
<td>16.66%</td>
</tr>
<tr>
<td>One way full</td>
<td>$60.00</td>
<td>$70.00</td>
<td>16.66%</td>
</tr>
<tr>
<td><strong>30' and over / tractor trailer dump</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way empty</td>
<td>$45.00</td>
<td>$50.00</td>
<td>11.11%</td>
</tr>
<tr>
<td>One way full</td>
<td>$65.00</td>
<td>$75.00</td>
<td>15.38%</td>
</tr>
<tr>
<td><strong>Low-sided dump truck 23' and over</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>Standard truck rates</td>
<td>Standard truck rates</td>
<td></td>
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<tr>
<td>Round trip</td>
<td>Standard truck rates</td>
<td>Standard truck rates</td>
<td></td>
</tr>
<tr>
<td>CATEGORY</td>
<td>CURRENT FARE</td>
<td>PROPOSED FARE</td>
<td>% CHANGE</td>
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</tr>
<tr>
<td><strong>Back hoe / pay loader</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light (under 18' auto rate)</td>
<td>Standard truck rates</td>
<td>Standard truck rates</td>
<td></td>
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<tr>
<td>One way</td>
<td></td>
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<tr>
<td>Round trip</td>
<td>Standard truck rates</td>
<td>Standard truck rates</td>
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<tr>
<td><strong>Heavy</strong></td>
<td>$35.00</td>
<td>$40.00</td>
<td>14.28%</td>
</tr>
<tr>
<td>One way</td>
<td>$70.00</td>
<td>$80.00</td>
<td>14.28%</td>
</tr>
<tr>
<td>Round trip</td>
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<tr>
<td><strong>Standard trucks</strong></td>
<td></td>
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<td></td>
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<tr>
<td>Under 18'</td>
<td>Auto rates</td>
<td>Auto rates</td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Round trip</td>
<td>Auto rates</td>
<td>Auto rates</td>
<td></td>
</tr>
<tr>
<td>18'-under 21'(**)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One way</td>
<td>$13.00*</td>
<td>$14.00*</td>
<td>7.69%</td>
</tr>
<tr>
<td>Round trip</td>
<td>$18.00 / $26.00*</td>
<td>$20.00*</td>
<td>11.11%</td>
</tr>
<tr>
<td>21' and over (each way)*</td>
<td>$13 +$.50 per ft. over 20'</td>
<td>$14 + $1 per ft. over 21'</td>
<td></td>
</tr>
<tr>
<td><strong>Dual-wheeled pickups</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18'-under 21'(**)</td>
<td>$13.00</td>
<td>$14.00</td>
<td>7.69%</td>
</tr>
<tr>
<td>One way</td>
<td>$18.00</td>
<td>$20.00</td>
<td>11.11%</td>
</tr>
<tr>
<td>Round trip</td>
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</tr>
</tbody>
</table>
Explanatory Notes to South Ferry Rate Application - 2012

1. **VANS & 4-WHEELED PICKUP TRUCKS UNDER 21’**: Currently, vans and pickup trucks are charged truck rates once they reach 20’. In response to appeals from the drivers of such vehicles, to reduce conflict between pursers and customers and to simplify the pursing process, South Ferry will extend that mark to 21’ before including those vehicles in truck rates. Accordingly, 4-wheeled vans & pickup trucks will be charged the lower car rates up to 21’ in length. Standard trucks such as box trucks, small dump trucks and vans/pickups with six or more wheels will enter the “Standard Truck” category at 18’.

2. **PASSENGERS IN CARS**: For 10 years South Ferry made it a policy to not charge for passengers in vehicles. That policy simplified fare collection, gave a significant break to the public and has worked for the company for most of that decade. In the present economy, however, in order to generate the revenue needed to provide the service our ridership deserves, we feel it is necessary to again charge $1 each way (same as we charged in the 1980’s) for passengers in vehicles (Shelter Island Resident ticket holders will be exempt). The alternative to the passenger fare being reinstated would be to seek more in this rate application for all categories. We feel the passenger fare method is better as it will pass a significant portion of the revenue to seasonal, transient users. To help reduce the impact on our regular Long Island customers, we offer multi-trip passenger ticket books at a more than 25% discount---$.75 each way.

3. **TOWED ITEMS**: Since the 1970’s, in addition to a base fare, the per foot portion of the fare for towed items and standard trucks at South Ferry has been 50 cents each way. This application seeks to raise that to $1.00 per foot each way. At the shorter end of the “Towed Items” range, the $1.00 per foot (using our current formula of $3.00 plus the per foot rate) would, in our opinion, unfairly raise the cost of small trailers. Accordingly, we have divided the “Towed Items” into three categories: a. up to 10 feet---$6 each way, b. 10 feet to under 21 feet---$12 each way, and, c. 21 feet and longer---$14, plus $1 for each additional foot over 21 feet each way (same fare as “Standard Trucks”).

4. **STANDARD TRUCKS**: To accommodate small truck owners, to simplify the rate structure and to reduce conflict on deck between pursers and customers, we have moved the mark where we charge the per foot portion of our “Standard Truck” category from 20 to 21 feet. This provides all 18 to 21 foot trucks a $14 one way fare and the benefit of a reduced same-day round trip fare of $20. Previously that arrangement was only for trucks under 20 feet. Six wheeled pickups/vans fall into this “Standard Truck” category. Four wheeled vans/pickups under 21’ are charged the lower car rates.

5. **RESIDENT TICKETS**: Can only be purchased one book every two weeks per eligible resident of Shelter Island. Residency eligibility is defined as one who proves
property ownership, or who has a valid Shelter Island driver’s license, or who possesses a signed rental agreement good for at least 10 months.

6. **SPECIAL HANDLING:** Vehicles over 80,000 pounds gross weight, and/or requiring special handling shall be priced per agreement between South Ferry and the contractor/owner of vehicle.

7. **EXTENDED SERVICE FEE:** $2 per transaction (excluding commuter ticket holders and walk-ons) will be charged for travel commencing after midnight.

8. **FOOT PASSENGERS:** Children 8 years and older shall pay full fare. Foot passengers under 8 years old are free if accompanied by a person over 8. Unaccompanied children under 8 will pay full fare.

9. **CHILDREN IN VEHICLES:** Children who are in car seats/booster seats will not be charged.

10. **MULTI-TRIP DISCOUNT BOOKS:** Discounted ticket books are available for all fare categories.

11. **WEEKLY COMMUTATION TICKETS:** Commuter Tickets are dated and available to workers and students only. Unused portions become void at the end of the South Ferry’s hours of operation Sunday night.

12. **EXTENSIONS TO VEHICLES:** Anything attached to a vehicle that causes the total footprint of the attachment and the vehicle to exceed 21’ will be charged a $2 surcharge each way. This includes, but is not limited to, trailer hitches, bicycles, pool carts, plows/plow hitches, etc.
RESOLUTION NO. -2012, APPOINTING JOANNE M. MINIERI AS A MEMBER OF THE SUFFOLK COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA)

WHEREAS, Resolution Nos. 1142-1975 and 1245-1975 implemented the creation of the Suffolk County Industrial Development Agency ("IDA") pursuant to Section 991-a of the NEW YORK GENERAL MUNICIPAL LAW and made the initial appointments to that Agency; and

WHEREAS, Section 856 (2) of the NEW YORK GENERAL MUNICIPAL LAW permits the appointment of seven (7) members to said IDA; and

WHEREAS, all such members of the IDA serve at the pleasure of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that Joanne M. Minieri residing in East Hampton, New York, be and hereby is appointed as a member of the Suffolk County Industrial Development Agency (IDA) to replace Yves R. Michel; and be it further

2nd RESOLVED, that such member so appointed shall serve at the pleasure of the Suffolk County Legislature; and be it further

3rd RESOLVED, that this resolution shall take effect immediately.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15 (A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 856 (2) OF THE NEW YORK GENERAL MUNICIPAL LAW

s:resr-ida-appt-minieri
JOANNE M. MINIERI  President and Chief Operating Officer

Joanne Minieri, CPA, is the President and Chief Operating Officer of Forest City Ratner Companies. In this capacity, she is responsible for implementing the company’s business plan, as well as overseeing all aspects of the company’s day to day operations, with an emphasis on the development and management of financial strategies, programs and procedures. Joanne’s areas of managerial responsibility encompass cash management, accounting and finance, financial reporting, cost control, forecasting, policy development, and strategic opportunity assessment. In addition, Ms. Minieri directs the Executive Management team which devises the company’s long-term strategy and evaluates business development opportunities. Under her management, the company has diversified its portfolio with the development of ten office buildings, twenty-four retail centers, two hotels, and two residential projects. She is currently managing a development pipeline which includes three projects with over three million square feet.

Ms. Minieri was involved in the company’s acquisition of the New Jersey NETS franchise. She represents ownership in overseeing the business side of the team and is responsible for managing the company’s investment. She also oversees the pre-development of the Atlantic Yards project, an 8 million square-foot mixed-use development which will include a new state-of-the-art sports and entertainment venue, the Barclays Center, which is now under construction.

Ms. Minieri first joined Forest City Ratner Companies as Chief Financial Officer in 1995, she was promoted to Executive Vice President and Chief Operating Officer in 1998 and to her current position as President and Chief Operating Officer in 2007. Previously, she worked for Kenneth Leventhal & Company, where she monitored the development of a number of New York City real estate projects. Joanne’s experience in the real estate and financial services sectors spans a full range of professional accounting, tax and consulting services, which she has provided for both private & public companies.

Ms. Minieri is a member of numerous professional organizations, including the American Institute of Certified Public Accountants, the New York State Society of Certified Public Accountants, the Real Estate Board of New York, Urban Land Institute, Women’s Forum, Inc. and is on the Board of the Brooklyn Museum, the Brooklyn Children’s Museum and NEW (Non-Traditional Employment for Women). Ms. Minieri has received several awards for her accomplishments and leadership. Most recently she was honored in 2009 as one of Crain’s 50 Most Powerful Women in New York. In 2008, Ms. Minieri was the recipient of the National
Italian American Foundation's (NIAF) Special Achievement Award and was honored by the Special Olympics New York at its 9th Annual Real Estate & Construction Gala. She received an Alumni Achievement Award from Hofstra University as well as a citation from Nassau County Executive Thomas Suozzi after receiving the Women in Housing Development Award from the New York Housing Conference and National Housing Conference. Ms. Minieri has also been honored by the Nontraditional Employment for Women (NEW) organization.

A native of Brooklyn, New York, she holds a Bachelor of Business Administration degree from Hofstra University.
RESOLUTION NO. -2012, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY IN 2012 BY THE MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY’S FAMILY LITERACY PROJECT

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project is a not-for-profit organization; and

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project would like to use the Smith Point County Park in Shirley for the purpose of hosting the Smith Point Bridge 5K Run, the proceeds of which will go to the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

WHEREAS, the Mastics-Moriches-Shirley Community Library’s Family Literacy Project is planning to hold a 5 Kilometer race which would begin in the park and proceed up the William Floyd Parkway to Parkview Drive with a return to the park; and

WHEREAS, the parking lot will be used as a staging point and also for parking for participants; and

WHEREAS, the 5 Kilometer race will be held in the park itself; and

WHEREAS, this race will be held on Saturday, September 8, 2012 from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five and 00/100 Dollars ($225.00), payment of which shall be guaranteed by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project; and

WHEREAS, the use of County property for such a fund drive for support of the Mastics-Moriches-Shirley Community Library’s Family Literacy Project would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st

RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Mastics-Moriches-Shirley Community Library’s Family Literacy Project, in consideration of the payment of Two Hundred Twenty-Five and 00/100 Dollars ($225.00) for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 8, 2012, between the hours of 7:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further
RESOLVED, that before this event shall be permitted to occur, the Mastics-Moriches-Shirley Community Library's Family Literacy Project must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the Smith Point Bridge 5K Run for the Mastics-Moriches-Shirley Community Library's Family Literacy Project at Smith Point County Park in Shirley; and be it further

RESOLVED, that the Mastics-Moriches-Shirley Community Library's Family Literacy Project shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-use-smith-point-family-literacy
RESOLUTION NO. 2012, APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARM LAND DEVELOPMENT RIGHTS – FEBRUARY 2012

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

WHEREAS, the Suffolk County Purchase of Development Rights Program was amended in 2010 pursuant to Local Law 52-2010 and as part of said amendments an annual review period was designated in order to maximize Suffolk County’s financial resources while preserving its valuable farmland resources; and

WHEREAS, the County of Suffolk commenced the annual review period in September 2011 pursuant to Section 8-5 of the SUFFOLK COUNTY CODE and 15 applications were received during said annual review period; and

WHEREAS, the Suffolk County Farmland Committee reviewed these received applications at its January 24, 2012 meeting and adopted Resolution Number FC-5-2012 approving the parcels recommended, and the parcels recommended subject to the Committee’s specified conditions, in the 2012 Annual Review Period Preservation Priority List for consideration by the Suffolk County Legislature; now, therefore, be it

1st RESOLVED, that the lists of farmlands identified by: Exhibit "A" for the acquisition of farmland development rights in Suffolk County; Exhibit "B" for the acquisition of farmland development rights in Suffolk County subject to the condition that the parcel(s) development rights be acquired through a 50/50 partnership between Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition; and Exhibit "C" for the acquisition of farmland development rights in Suffolk County subject to the condition that the parcel be merged with the adjacent Suffolk County Purchase of Development Rights parcel identified as Suffolk County Tax Map # 0600-061.00-02.00-007.003, are hereby approved and/or confirmed; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the following parcel(s) listed below, is(are) hereby approved for planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate
inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER:

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;and, be it further

4th RESOLVED, that the following parcel(s) listed below, is(are) hereby approved for planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER subject to the condition that the parcels development rights be acquired through a 50/50 partnership between the Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition:

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<th>PARCEL:</th>
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<td>No. 1</td>
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<td>SET FORTH IN EXHIBIT &quot;B&quot; ATTACHED HERETO AND MADE A PART HEREOF</td>
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</table>

;and, be it further

5th RESOLVED, that the following parcel(s) listed below, is(are) hereby approved for planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER subject to the condition that the parcel be merged with the adjacent Suffolk County Purchase of Development Rights parcel identified as Suffolk County Tax Map # 0600-061.00-02.00-007.003:

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;and, be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Planning, and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have
surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

7th \textbf{RESOLVED}, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

8th \textbf{RESOLVED}, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

9th \textbf{RESOLVED}, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

10th \textbf{RESOLVED}, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

11th \textbf{RESOLVED}, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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<td>Irene Vitti</td>
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**TOTAL ACRES:** 169.1
EXHIBIT B

The following parcel(s) listed below, is(are) hereby approved for planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Purchase of Development Rights Program subject to the condition that the development rights be acquired through a 50/50 partnership between Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition.

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**TOTAL ACRES:** 55.0
EXHIBIT C

The following parcel listed below, is hereby approved for planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Purchase of Development Rights Program subject to the condition that the parcel be merged with the adjacent Suffolk County Purchase of Development Rights parcel identified by Suffolk County Tax Map # 0600-061.00-02.00-007.003.

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**TOTAL ACRES:** 3.2
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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


3. Purpose of Proposed Legislation: Approval of Planning Steps to acquire farmland development rights

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

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

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


10. Typed Name & Title of Preparer:
    - Neil Toomb
    - Intergovernmental Relations Coordinator

11. Signature of Preparer
    - [Signature]

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## Financial Impact
### 2013 Property Tax Levy
#### Cost to the Average Taxpayer

**General Fund**

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<th>2013 FEV Tax Rate Per $1000</th>
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**Police District and District Court**

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<th>2013 AV Tax Rate Per $100</th>
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**Combined**

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<th>2013 AV Tax Rate Per $100</th>
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**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
February 15, 2012
Resubmitted April 1, 2012

Mr. Jon Schneider, Deputy County Executive
For Intergovernmental Relations
H. Lee Dennison Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize planning steps for the purchase of farmland development rights within the towns of Brookhaven, Huntington, Riverhead, Southampton and Southold totaling 227.3 acres. They were approved by the Suffolk County Farmland Committee at their January 24, 2012 meeting as an outcome of its annual review process, as required under Chapter 8 of the Suffolk County Code, as amended.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Intergovernmental Relations
Eric Kopp, Legislative Liaison
Lauretta Fischer, Chief Environmental Analyst, Department of Planning
John Corral, Planner, Department of Planning
Pamela Green, Director, Division of Real Property and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
Tom Vaughn, County Executive Assistant
CE Reso Review (e-mail copy only)
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 PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS – FEBRUARY 2012

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer, Chief Environmental Analyst

11. Signature of Preparer

12. Date
    February 15, 2012

SCIN FORM 175b (10/95)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-787.00.07.00-007.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 787.00 Block 07.00 Lot 007.000 and acquired by Tax Deed on September 27, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 19, 1999 in Liber 11995 at Page 605 and described as follows, known and designated as Lots 1145 to 1150 inclusive on a certain map entitled "Map of Mastic Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on October 25, 1920 as Map No. 753; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

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

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $4,427.54; plus the pro rata share of taxes, and be it further

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

4th RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

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

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

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _______________________

APPROVED BY: __________________________
County Executive of Suffolk County
Date of Approval: ________________________
RESOLUTION NO. 2011-978
MEETING OF November 22, 2011

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – LAFAYETTE AVENUE, MASTIC
(SCTM No. 0200-787.00-07.00-007.000)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Lafayette Avenue, Mastic, further identified as SCTM No. 0200-787.00-07.00-007.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $4,427.54 plus pro-rata taxes at the time of closing; and

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

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and
WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for open space purposes further identified as SCTM No. 0200-787.00-07.00-007.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $4,427.54 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
RESOLUTION SUBMISSION

MEETING OF: November 22, 2011

RESOLUTION NO. 2011-978

MOVED BY COUNCILMEMBER: Daniel Panico

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – LAFAYETTE AVENUE, MASTIC (SCTM No. 0200-787.00-07.00-007.000)

DEPARTMENT: Law Department

REASON: To acquire a vacant parcel of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: $4,427.54 plus pro rated taxes and closing costs (H 8510 3080 2009)

SEQRA REQUIRED:

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: Yes

AE: dlm

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# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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2. Title of Proposed Legislation – **SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN)**
(SCTM NO. 0200-787.00.07.00-007.000)


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:
Payment to the County in the amount of $4,427.54.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

## 2013 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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

|                      |                         |                           |                           |                            |
| **COMBINED**         |                         |                           |                           |                            |
| TOTAL                | $0                      | $0.00                     | $0.00                     | $0.00                      |

---

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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To be completed by the Executive Budget Office
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-787.00-07.00-007.000

Section 72-h, Gen'l Municipal Law

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<th>Amount</th>
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<td>County Investment</td>
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Purpose:
A. Affordable Housing
B. Open Space/Park X
C. Road/Highway
D. Drainage/Recharge Basin
E. Other

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb
1. Type of Legislation
   Resolution ___X___ Local Law No._______ Charter Law ______

2. Title of Proposed Legislation
   Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

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

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   ___X__County     ___Town       ___Economic Impact
   ___Village       ___School District    ___Other (Specify):
   ___Library District ___Fire District

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2012

10. Typed Name & Title of Preparer
    R.J. Bhatt
    Land Management Specialist

    Signature of Preparer  Date
    ___________  3/19/12
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

March 19, 2012

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-787.00-07.00-007 000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation
pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for
municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF LINDENHURST)
(SCTM NO. 0103-025.00-03.00-109.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103 Section 025.00 Block 03.00 Lot 109.000 and acquired by Tax Deed on July 9, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008 in Liber 12557 at Page 861 and described as follows, known and designated as Lot 103 on a certain map entitled "Amended Map of Great South Bay Park", and filed in the Office of the Clerk of the County of Suffolk on June 16, 1924 as Map No. 138; and

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

WHEREAS, the Incorporated Village of Lindenhurst has requested that the County of Suffolk convey to the village the parcel described in Exhibit "A" annexed hereto; and

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

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Incorporated Village of Lindenhurst for the sum of $2,214.62 and; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Incorporated Village of Lindenhurst, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (0) (zero) Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

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

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

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: __________________________

APPROVED BY:

_________________________________________
County Executive of Suffolk County
Date of Approval:
Approved Resolution from Village Board
Meeting of February 7, 2012

9. The County of Suffolk has offered for sale an abandoned parcel of property to the Village of Lindenhurst.

**Motion by Trustee McCaffrey, seconded by Trustee Caravella** that the Mayor be authorized to enter into a Contract of Sale/Purchase agreement with the County of Suffolk to acquire a 20' x 57' parcel of land known as SCTM# 103-25-3-109 at a cost of $2,214.62. The parcel shall be utilized as a public park space. Funding to be appropriated from the Village Dedicated Neighborhood Funds Reserve.

Ayes: Trustees Caravella, Lavorata, McCaffrey, Weckerle; Mayor Brennan
Noes: None. Motion carried.

****

I, Shawn Cullinane, Village Clerk of the Village of Lindenhurst, County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing has been compared by me with the original records as officially recorded in my office and is a true, complete and correct copy thereof so far as the same relate to the subject matter referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village:

[Signature]

This 7th day of February, 2012

Village Clerk
## Statement of Financial Impact

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. **Title of Proposed Legislation**
   - **SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (INCORPORATED VILLAGE OF LINDENHURST)**
   - **(SCTM NO. 0103-025.00-03.00-109.000)**

3. **Purpose of Proposed Legislation:** Sale of property.

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

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
   - Payment to the County in the amount of $2,214.62

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

8. **Proposed Source of Funding:**

9. **Timing of Impact - immediate.**

10. **Typed Name & Title of Preparer:**
    - Neil Toomb
    - Intergovernmental Relations Coordinator

11. **Signature of Preparer**

12. **Date:** 4/17/12

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

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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES
INCORPORATED VILLAGE OF LINDENHURST, TOWN OF BABYLON

Tax Map No.: 0103-025.00-03.00-109.000

Section 72-h, Gen'l Municipal Law

<table>
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<th>Purpose</th>
<th>Amount</th>
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<tr>
<td>County Investment</td>
<td>$2,214.62</td>
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<tr>
<td>A. Affordable Housing</td>
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<tr>
<td>B. Open Space/Park</td>
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<tr>
<td>C. Road/Highway</td>
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<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
</tr>
<tr>
<td>E. Other</td>
<td></td>
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</tbody>
</table>

Wayne R. Thompson  
Property Manager  
(631) 853-5971

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law No.___________  Charter Law _________

2. Title of Proposed Legislation
   Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

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

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2012

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  ____________  LEFT Bhatt  3/19/12
    Land Management Specialist
March 19, 2012

Re: Tax Map No.: 0103-025.00-03.00-109.000
   Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
   Estate to the Incorporated Village of Lindenhurst, Town of Babylon.

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

   Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Incorporated Village of Lindenhurst, Town of Babylon for municipal purposes.

   I would appreciate your placing this on the legislative agenda.

Yours truly,

[Signature]

Pamela J. Greene
Director of Division of Real Property Acquisition and Management

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
   Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
   Ben Zwirn, Intergovernmental Relations (2 hard copies)
   CE Reso Review, (electronic copy)

Copy of Cover Letter to:
   Tom Vaughn, Assistant County Executive
   Connie Corso, Budget Director
   Sarah Lansdale, A.I.C.P., Director of Planning
INTRODUCTORY RESOLUTION NO. 406-12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
STEPHEN J. PATERSON III AND LONG ISLAND PINE BARRENS WATER CORP.
(SCTM NO. 0600-085.00-03.00-033.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600 Section 085.00 Block 03.00 Lot 033.000 and acquired by Tax Deed on February 19, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on February 27, 2003 in Liber 12237 at CP 553 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Riverhead under SCTM # District 0600 Section 085.00 Block 03.00 Lot 033.000;

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

WHEREAS, Stephen J. Paterson III and Long Island Pine Barrens Water Corp., have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,600.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $2,600.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $2,600.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Stephen J. Paterson III and Long Island Pine Barrens Water Corp., 193 Griffing Avenue, Riverhead, New York 11901.

DATED:

APPROVED BY

_____________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
   Resolution [X] Local Law [ ] Charter Law [ ]

2. Title of Proposed Legislation – SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 STEPHEN J. PATERSON III AND LONG ISLAND PINE BARRENS WATER CORP. (SCTM NO. 0600-085.00-03.00-033.000)


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: Payment to the County in the amount of $2,600.00

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb [ ]
    Intergovernmental Relations Coordinator [ ]

11. Signature of Preparer: [ ]

12. Date: 4/17/12

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

## 2013 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

## Police District and District Court

<table>
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<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
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## Combined

<table>
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<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0600-085.00-03.00-033.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen J. Paterson III and Long Island Pine Barrens Water Corp. P.O. Box 2266 Aquebogue, New York 11931 0600-085.00-03.00-040.005</td>
<td>$2,600.00</td>
<td></td>
<td></td>
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<tr>
<td>Daisy &amp; John Cox P.O. Box 2261 Aquebogue, New York 11931 0600-085.00-03.00-034.000</td>
<td>$0</td>
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<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 50' x 40'
APPRaised VALUE: $2,600.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law _X_ Charter Law _________

2. Title of Proposed Legislation
   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2012

10. Name & Title of Preparer     Signature of Preparer     Date
    R.J. Bhatt ___________ R.J. Bhatt _________ 3/21/12
        Land Management Specialist
March 21, 2012

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

Re: Tax Map Number: 0600-085.00-03.00-033.000

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property Acquisition and Management

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

Copy w/ Resolution to:
Regina M. Calceterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning
RESOLUTION NO. 1407-12, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MARK M. CIRILLO
(SCTM NO. 0900-045.00-01.00-039.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 045.00 Block 01.00 Lot 039.000 and acquired by Tax Deed on July 18, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008 in Liber 12558 at CP 853 and described as follows, known and designated as Lots 9 to 11 inclusive in Block U on a certain map entitled "Map of Ocean View Park, Part 2", and filed in the Office of the Clerk of the County of Suffolk on September 3, 1909 as Map No. 123,

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

WHEREAS, Mark M. Cirillo, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $5,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $5,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $5,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Mark M. Cirillo, 25 Ocean View Parkway, Southampton, New York 11968.

DATED:

APPROVED BY

__________________________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
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2. Title of Proposed Legislation – SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 MARK M. CIRILLO (SCTM NO. 0900-045.00-01.00-039.000)


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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Payment to the County in the amount of $5,000.00.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

| Neil Toomb                  | 11. Signature of Preparer |
| Intergovernmental Relations Coordinator | Neil Toomb |

12. Date: 4/17/12

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

<table>
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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
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### COMBINED

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<th>2013 PROPERTY TAX LEVY</th>
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<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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**NOTES:**
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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976  
Tax Map No. 0900-045.00-01.00-039.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark M. Cirillo</td>
<td>$5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Ocean View Parkway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southampton, New York 11968</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>0900-045.00-01.00-039.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 64' x 100'  
APPRaised VALUE: $5,000.00  
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   X  County  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.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2012

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  3/20/12
March 20, 2012

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

Re: Tax Map Number: 0900-045.00-01.00-039.000

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property Acquisition and Management

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

Copy w/ Resolution to:
Regina M. Calceterra, Chief Deputy County Executive (1 hard copy)
Ben Zvirm, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning
RESOLUTION NO.  AUTHORIZING THE SALE.
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
LOUISE G. BROWN
0100-056.00-02.00-055.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0100, Section 056.00, Block 02.00, Lot 055.000, and acquired by tax deed on August 23,
2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the
Town of Babylon, as Lots 39 and 40, Block 18, on a certain map entitled "Map 28 of New York &
Brooklyn Suburban Investment Company a/k/a Wyandanch Springs Park", filed in the office of the
Clerk of Suffolk County on June 1, 1892 as Map No. 44; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 24, 2011 in Liber 12669 at Page 359.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision
has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, LOUISE G. BROWN has made application of said above described
parcel and LOUISE G. BROWN has paid the application fee and has paid $61,435.20, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to LOUISE G. BROWN, 35 Jamaica Avenue, Wyandanch NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________________
County Executive of Suffolk County

Date of Approval: __________________________
### Statement of Financial Impact

#### 1. Type of Legislation

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

#### 2. Title of Proposed Legislation

**Authorizing the Sale, Pursuant to Local Law No. 16-1976, of Real Property Acquired Under Section 46 of the Suffolk County Tax Act**

Louise G. Brown 0100-056.00-02.00-055.000


#### 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 4 is "yes", provide detailed explanation of impact:

Payment to the County in the amount of $61,435.20 as payment of taxes, penalties, interest, recording fees and other charges.

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

#### 8. Proposed Source of Funding:


#### 10. Typed Name & Title of Preparer:

**Neil Toomb**

Intergovernmental Relations Coordinator

#### 11. Signature of Preparer

[Signature]

#### 12. Date: 4/17/12

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

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

<table>
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<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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## Combined

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<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
March 09, 2012

Tax Map No.: 0100-056.00-02.00-055.000
Name of Last Legal Fee Owner: LOUISE G. BROWN

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Treasurer's Computation</td>
<td>$53,183.82</td>
</tr>
<tr>
<td>Taxes</td>
<td>$8,251.38</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$61,435.20</strong></td>
</tr>
<tr>
<td>Money Received</td>
<td>$61,435.20</td>
</tr>
<tr>
<td><strong>Resolution Amount</strong></td>
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**Approved:**

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS Tag

Karen Slater 3/13/12
COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
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<th>LOT</th>
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<td>02.00</td>
<td>055.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<tr>
<td>2006/07</td>
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<td>2007/08</td>
<td>10,775.77</td>
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<td>2009/10</td>
<td>9,998.26</td>
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<tr>
<td>2010/11</td>
<td>7,832.55</td>
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2011/12 PROPERTY TAXES OF $8,251.38 NOT INCLUDED IN COMPUTATION

TOTAL: 47,796.36

B. INTEREST DUE  2,854.90
C. TOTAL         50,651.26
D. 5% LINE C     2,532.56
E. FEE
F. MISC
G. MISC

H. TOTAL DUE 53,183.82

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Feb-12

[Signature]

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 08/22/12

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X
   Tax Map Number 0100-056.00-02.00-055.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
   2012

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  X  3/19/12
March 26, 2012

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

Re: Tax Map No. 0100-056.00-02.00-055.000
LOUISE G. BROWN

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

LS/ag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
   Jon Schneider, Deputy County Executive (original & 1 hard copy)
   Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
   Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
   CE Reso Review (electronic copy)

Copy of letter to:
   Eric Kopp, Legislative Liaison
   Connie Corso, Budget Director
   Sarah Lansdale, Director, Planning Dept.
   Alice Kubicsko, Inventory
Introductory Resolution No. 1409-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ARNO LD SN ET IKER AND LINDA SN ET IKER, HIS WIFE
0200-538.00-04.00-029.000

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 538.00, Block 04.00, Lot 029.000, and acquired by tax deed on December 01, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011, in Liber 12678, at Page 80, and otherwise known and designated by the Town of Brookhaven, as Lot No. 6 on a certain map entitled "Map of College Park, Section 1" and filed in the Office of the Clerk of the County of Suffolk on March 21, 1969 as Map No. 5274; 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 01, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011 in Liber 12678 at Page 80.

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, ARNOLD SN ET IKER AND LINDA SN ET IKER, HIS WIFE have made application of said above described parcel and ARNOLD SN ET IKER AND LINDA SN ET IKER, HIS WIFE have paid the application fee and have paid $43,975.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereeto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or 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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ARNOLD SNETIKER AND LINDA SNETIKER, HIS WIFE, 394 Mooney Pond 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 of Approval: __________________________
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ARNOLD SNETIKER AND LINDA SNETIKER, HIS WIFE 0200-538.00-04.00-029.000


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:
   Payment to the County in the amount of $43,975.76 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
March 13, 2012

Tax Map No.: 0200-538.00-04.00-029.000
Name of Last Legal Fee Owner: ARNOLD SNETIKER AND LINDA SNETIKER, HIS WIFE

TREASURER'S COMPUTATION.......................... $34,758.07
Taxes................................................. $9,217.69
License/Storage Fee.................................. OPEN
Repairs.................................................. OPEN
Miscellaneous Expenses.............................. OPEN

TOTAL................................................. $43,975.76

Monies Received...................................... $43,975.76

RESOLUTION AMOUNT................................. $43,975.76

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932
## Statement of Taxes

**December 1, 2011 through November 30, 2012 Tax Levy**

**Town of Brookhaven, Suffolk County, New York**

**Taxes Become A LIEN DECEMBER 1, 2011**

**OFFICE PAYMENT HOURS**
MON. TO FRI. 9 A.M. TO 4:00 P.M.
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: 631-471-1321 School District 05

If property has been sold or transferred after March 1, 2011, please forward this statement to the new owner or return to this office with forwarding information.

### Physical Address

394 MOONEY POND RD, FARMINGVILLE NY 11738

### Owner of Taxable status date of March 1, 2011
SNETIKER ARNOLD & LINDA
394 MOONEY POND RD
FARMINGVILLE NY 11738

### Levy Description

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>District Taxable Value</th>
<th>Full Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DIST - SACHEM CSD</td>
<td>65,431,144</td>
<td>84,500,646.34</td>
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<tr>
<td>LIBRARY DIST - SACHEM CSD</td>
<td>55,431,144</td>
<td>9,970,493.80</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>460,362,972</td>
<td>12,397,604.66</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>460,362,972</td>
<td>151,302,977.61</td>
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<tr>
<td>TOWN GENERAL - TOWN WIDE FUND</td>
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<td>HIGHWAY - PART TOWN FUND</td>
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<td>OTHER TAX</td>
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<td>1,192,739</td>
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### Levy Description

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Full Value</th>
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<tbody>
<tr>
<td>SCHEDULE TAX</td>
<td>65,431,144</td>
</tr>
<tr>
<td>COUNTY TAX</td>
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<tr>
<td>OTHER TAX</td>
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### Tax Rate Per $1000

<table>
<thead>
<tr>
<th>Levy Description</th>
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<tbody>
<tr>
<td>SCHOOL DIST - SACHEM CSD</td>
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<tr>
<td>LIBRARY DIST - SACHEM CSD</td>
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<td>COUNTY OF SUFFOLK</td>
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<td>COUNTY OF SUFFOLK - POLICE</td>
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<tr>
<td>BLIZZARD PROTECTION</td>
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<tr>
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### Full Tax

<table>
<thead>
<tr>
<th>Levy Description</th>
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<tbody>
<tr>
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<td>COUNTY TAX</td>
<td>460,362,972</td>
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<tr>
<td>OTHER TAX</td>
<td>460,362,972</td>
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</table>

| Full Tax | 9,121,758.69 |

---

### Make Funds Payable To: Louis J. Marcocci, Receiver of Taxes

When Paying by mail: detach for 2nd Half Payment (Return both stubs for Total Payment)

**Town of Brookhaven**

2011 - 2012 Tax Levy

**Item Number:** 67-21410 1

---

### Make Funds Payable To: Louis J. Marcocci, Receiver of Taxes

When Paying by mail: detach for 1st Half Payment (Return both stubs for Total Payment)

**Town of Brookhaven**

2011 - 2012 Tax Levy

**Item Number:** 67-21410 1

---

### Payor

**Phone:**

---

### Payor

**Phone:**
# COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
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<th>BLOCK</th>
<th>LOT</th>
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<tbody>
<tr>
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<td>04.00</td>
<td>029.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Year</th>
<th>Amount</th>
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<tr>
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</tr>
<tr>
<td>2009/10</td>
<td>11612.09</td>
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<tr>
<td>2010/11</td>
<td>8969.59</td>
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</table>

TOTAL: 31979.87

B. INTEREST DUE 1123.06
C. TOTAL 33102.93
D. 5% LINE C 1655.15
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $34,758.07

---

**CERTIFICATION BY COUNTY TREASURER**

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

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

04-Jan-12

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/02/12**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-538.00-04.00-029.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer Signature of Preparer Date
    Diane Bishop ___________________ [Signature] 3/13/12
March 26, 2012

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

Re: Tax Map No. 0200-538.00-04.00-029.000  
ARNOLD SNETIKER AND LINDA SNETIKER, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

[Signature]

Pamela J. Greene, Director  
Director of Division of Real Property Acquisition and Management

DB:lag

Enclosures  
Resolution + one copy  
Closing Statement  
Legislative Memorandum  
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)  
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)  
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)  
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison  
Connie Corso, Budget Director  
Sarah Lansdale, Director, Planning Dept.  
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE:
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
CARLO S. DIMARCO AND JENNIFER A. DIMARCO, HIS WIFE
0200-242.30-02.00-026.000

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 242.30, Block 02.00, Lot 026.000, and acquired by tax deed on August
16, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by
the Town of Brookhaven, as Lot No. 26, as shown on a certain map entitled "Map of Ridge Haven
Estates, Section 1", filed in the Office of the Clerk of the County of Suffolk on December 23, 1974
as map No. 6192; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 16, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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, HOUSEHOLD FINANCE REALTY CORPORATION OF NEW YORK
has made application of said above described parcel and HOUSEHOLD FINANCE REALTY
CORPORATION OF NEW YORK has paid the application fee and has paid $36,191.88, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CARLO S. DIMARCO AND JENNIFER A. DIMARCO, HIS WIFE, 38 Ridge Haven Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____________________________
County Executive of Suffolk County

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

1. Type of Legislation 

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CARLO S. DIMARCO AND JENNIFER A. DIMARCO, HIS WIFE 0200-242.30-02.00-026.000


4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  
Payment to the County in the amount of $36,191.88 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer: 

| Neil Toomb |
| Intergovernmental Relations Coordinator |

11. Signature of Preparer: 

12. Date: 4/17/12

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

2013 Property Tax Levy
Cost to the Average Taxpayer

## General Fund

<table>
<thead>
<tr>
<th>Year</th>
<th>Property Tax Levy</th>
<th>2013</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>Year</th>
<th>Property Tax Levy</th>
<th>2013</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

## Combined

<table>
<thead>
<tr>
<th>Year</th>
<th>Property Tax Levy</th>
<th>2013</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Notes:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates established by the New York State Board of Equalization and Assessments.
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 13, 2012

Tax Map No.: 0200-242.30-02.00-026.000
Name of Last Legal Fee Owner: CARLO S. DIMARCO AND JENNIFER A. DIMARCO, HIS WIFE

TREASURER'S COMPUTATION.............................. $28,276.24

Taxes...........2011/2012............................... $7,915.64

License/Storage Fee...................................... OPEN

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

Miscellaneous Expenses..................................... OPEN

_____________________________________________________

TOTAL..................................................... $36,191.88

_____________________________________________________

Monies Received............................................. $36,191.88

_____________________________________________________

RESOLUTION AMOUNT...................................... $36,191.88

_____________________________________________________

APPROVED:

______________________
Karen Slater
Accounting
3/14/12

_____________________________________________________

PREPARED BY:

______________________
Diane Bishop
Redemption Unit
(631)853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
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<tr>
<th>DISTRICT</th>
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<th>LOT</th>
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<tr>
<td>0200</td>
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<td>02.00</td>
<td>026.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>Year</th>
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<td>2006/07</td>
<td>1,399.96</td>
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<tr>
<td>2008/09</td>
<td>8,909.57</td>
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<tr>
<td>2009/10</td>
<td>8,517.27</td>
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<tr>
<td>2010/11</td>
<td>6,581.59</td>
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</table>

2011/12 PROPERTY TAXES OF $7,915.64 NOT INCLUDED IN COMPUTATION

TOTAL: $25,408.39

B. INTEREST DUE 1,521.36
C. TOTAL 26,929.75
D. 5% LINE C 1,346.49
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $28,276.24

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/20/12**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-242.30-02.00-026.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

   2012

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

    Diane Bishop  [Signature]  3/18/12
March 26, 2012

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

Re: Tax Map No. 0200-242.30-02.00-026.000
CARLO S. DIMARCO AND JENNIFER A. DIMARCO, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

[Signature]

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

JULIA PARKS AND JOHN ROSS, HUSBAND AND WIFE
0200-479.00-01.00-018.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 479.00, Block 01.00, Lot 018.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Lot 30 as shown on a certain map entitled “Map of Gordon Heights, Section 7”, filed in the Office of the Clerk of Suffolk County on March 23, 1944 as Map No. 1400; 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 October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

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, WELLS FARGO BANK NA has made application of said above described parcel and WELLS FARGO BANK NA has paid the application fee and has paid $18,669.13, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JULIA PARKS AND JOHN ROSS, HUSBAND AND WIFE, 121 Norfleet Lane, Coram NY 11727, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:  

APPROVED BY: ____________________________  
County Executive of Suffolk County

Date of Approval: __________________________
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 - AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JULIA PARKS AND JOHN ROSS, HUSBAND AND WIFE 0200-479.00-01.00-018.000


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:
Payment to the County in the amount of $18,669.13 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
Nor Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

SCIN FORM 175b (10/95)
**FINANCIAL IMPACT**
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 13, 2012

Tax Map No.: 0200-479.00-01.00-018.000
Name of Last Legal Fee Owner: JULIA PARKS AND JOHN ROSS, HUSBAND AND WIFE

TREASURER'S COMPUTATION .................. $13,570.55
Taxes..................2011/2012 .................. $5,098.58
License/Storage Fee........................ OPEN
Repairs.......................... OPEN
Miscellaneous Expenses........................ OPEN

TOTAL................................. $18,669.13

Monies Received.......................... $18,669.13

RESOLUTION AMOUNT........................ $18,669.13

APPROVED:

Karen Aplater 3/6/12
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06                                      5,626.34
2010/11                                      6,288.77

2011/12 PROPERTY TAXES OF $5,098.58 NOT INCLUDED IN COMPUTATION

TOTAL:  $11,915.11

B. INTEREST DUE                              1,009.22
C. TOTAL                                     12,924.33
D. 5% LINE C                                  646.22

H. TOTAL DUE                                 $13,570.55

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/20/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-479.00-01.00-018.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management
   and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
   of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
   2012

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Diane Bishop         \Signature\    3/13/12
March 26, 2012

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

Re: Tax Map No. 0200-479.00-01.00-018.000
    JULIA PARKS AND JOHN ROSS, HUSBAND AND WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

DB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
    Jon Schneider, Deputy County Executive (original & 1 hard copy)
    Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
    Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
    CE Reso Review (electronic copy)

Copy of letter to:
    Eric Kopp, Legislative Liaison
    Connie Corso, Budget Director
    Sarah Lansdale, Director, Planning Dept.
    Alice Kubicsko, Inventory
Introductory Resolution No. 1412-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
AVI SIVAN AND REGINA SIVAN
0300-193.00-02.00-007.001

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 193.00, Block 02.00, Lot 007.001, and acquired by tax deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 08, 2011, in Liber 12667, at Page 718, and otherwise known and designated by the Town of East Hampton, as Lot No. 1 on a certain map entitled “Map of Georgica Estates” filed in the Office of the Clerk of the County of Suffolk on December 29, 1985 as Map No. 7677; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 08, 2011 in Liber 12667 at Page 718.

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, AVI SIVAN AND REGINA SIVAN have made application of said above described parcel and WEBSTER BANK, NATIONAL ASSOCIATION has paid the application fee and has paid $27,297.39, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to AVI SIVAN AND REGINA SIVAN, 3 White Pine Lane, Great Neck, NY 11023, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________________________________
County Executive of Suffolk County

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

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

| 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 | AVI SIVAN AND REGINA SIVAN 0300-193.00-02.00-007.001 |


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

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

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment to the County in the amount of $27,297.39 as payment of taxes, penalties, interest, recording fees and other charges.</td>
</tr>
</tbody>
</table>

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

| 8. Proposed Source of Funding: |


<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer:</th>
<th>Neil Toomb</th>
<th>Intergovernmental Relations Coordinator</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
</table>

| 12. Date: 4/17/12 |

SCIN FORM 175b (10/95)
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 15, 2012

Tax Map No.: 0300-193.00-02.00-007.001
Name of Last Legal Fee Owner: AVI SIVAN AND REGINA SIVAN

TREASURER'S COMPUTATION.......................... $21,987.23

Taxes..................................... 2011/2012.......................... $5,310.16

License/Storage Fee.................................. OPEN

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

Miscellaneous Expenses.................................. OPEN

TOTAL.................................................. $27,297.39

Monies Received.................................... $27,297.39

RESOLUTION AMOUNT...................................... $27,297.39

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:tag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0300 SECTION 193.00 BLOCK 02.00 LOT 007.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 7078.66
2009/10 7535.44
2010/11 5166.38

2011/12 PROPERTY TAXES $5,310.16 NOT INCLUDED IN COMPUTATION

TOTAL: 19780.48

B. INTEREST DUE 1159.74
C. TOTAL 20940.22
D. 5% LINE C 1047.01
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $21,987.23

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 30-Jan-12

__________________________
Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/28/12
dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0300-193.00-02.00-007.001

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer
Diane Bishop
Signature of Preparer
Date
Diane Bishop 3/15/12
March 26, 2012

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

Re: Tax Map No. 0300-193.00-02.00-007.001
AVI SIVAN AND REGINA SIVAN

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kublicsko, Inventory
Introductory Resolution No. 1413-12, laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
CHANNING BEACH PLUM, LLC
0300-109.00-02.00-009.003

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 109.00, Block 02.00, Lot 009.003, and acquired by tax deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 08, 2011, in Liber 12667, at Page 718, and otherwise known and designated by the Town of East Hampton, as Lot No. 7 on a certain map entitled, "Map of Beach Plum Park" filed in the Office of the Suffolk County Clerk on October 13, 1989 as Map No. 8834; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 08, 2011 in Liber 12667 at Page 718.

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, CHANNING BEACH PLUM, LLC has made application of said above described parcel and CHANNING BEACH PLUM, LLC has paid the application fee and has paid $23,062.63, 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, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CHANNING BEACH PLUM, LLC, 131 W. 35th St., 6th Floor, New York, NY 10001, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
1. Type of Legislation

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHANNING BEACH PLUM, LLC 0300-109.00-02.00-009.003


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 4 is "yes", Provide Detailed Explanation of Impact:
Payment to the County in the amount of $23,062.63 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 15, 2012

Tax Map No.: 0300-109.00-02.00-009.003
Name of Last Legal Fee Owner: CHANNING BEACH PLUM, LLC

TREASURER'S COMPUTATION

$17,697.75

Taxes...........2011/2012.......................... $5,364.88

License/Storage Fee.......................... OPEN

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

Miscellaneous Expenses.......................... OPEN

TOTAL........................................... $23,062.63

Monies Received................................ $23,062.63

RESOLUTION AMOUNT.......................... $23,062.63

APPROVED:

Annette Brownlee
Accounting

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932
<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
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<th>LOT</th>
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<td>109.00</td>
<td>02.00</td>
<td>009.003</td>
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**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
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<th>Year</th>
<th>Amount</th>
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<tr>
<td>2009/10</td>
<td>7258.33</td>
</tr>
<tr>
<td>2010/11</td>
<td>5236.38</td>
</tr>
</tbody>
</table>

**2011/12 PROPERTY TAXES $5,364.88 NOT INCLUDED IN COMPUTATION**

**TOTAL:** 15968.54

**B. INTEREST DUE** 886.46

**C. TOTAL** 16855.00

**D. 5% LINE C** 842.75

**E. FEE**

**F. MISC**

**G. MISC**

**H. TOTAL DUE** $17,697.75

---

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 12-Jan-12

[Signature]

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/10/12**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0300-109.00-02.00-009.003

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

   2012

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

    Diane Bishop                       Diane Bishop          8/15/12
March 26, 2012

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

Re: Tax Map No. 0300-109.00-02.00-009.003
CHANNING BEACH PLUM, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwiren, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ROSA GOMEZ AND LOUIS GARCIA
0500-158.00-01.00-025.001

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 Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 158.00, Block 01.00, Lot 025.001, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as Lot No. 1619, on a certain map entitled “Map of Victory Farms, Section 2”, filed in the office of the Clerk of Suffolk County on August 22, 1945 as Map No. 1440; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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, WELLS FARGO BANK has made application of said above described parcel and WELLS FARGO BANK has paid the application fee and has paid $51,323.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROSA GOMEZ AND LOUIS GARCIA, 117A Suffolk Avenue, Brentwood, NY 11717, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
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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</table>

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

ROSALIO GOMEZ AND LOUIS GARCIA 0500-158.00-01.00-025.001


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 4 is "yes", Provide Detailed Explanation of Impact:
Payment to the County in the amount of $51,293.70 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

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

### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$44,116.81</td>
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<tr>
<td>Taxes 2011/2012</td>
<td>$7,206.89</td>
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<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$51,323.70</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$51,323.70</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$51,323.70</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

Lori Sklar  
Redemption Unit  
(631)853-5937
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT      SECTION      BLOCK      LOT
0500          158.00       01.00      025.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  4749.74
2007/08  9982.27
2008/09  9465.37
2009/10  8778.73
2010/11  6905.43

2011/12 PROPERTY TAXES $7,206.89 NOT INCLUDED IN COMPUTATION

TOTAL: 39881.54

B. INTEREST DUE  2134.47
C. TOTAL         42016.01
D. 5% LINE C     2100.80
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $44,116.81

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 01-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/30/12

BL
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-158.00-01.00-025.001

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

2012

10. Typed Name & Title of Preparer

Lori Sklar

Signature of Preparer

Date

Lori Sklar

3/20/12
March 26, 2012

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

Re: Tax Map No. 0500-158.00-01.00-025.001
    ROSA GOMEZ AND LOUIS GARCIA

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

[Signature]

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

L:S:tag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
Introductory Resolution No. 1415-12—Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JAMIE & MARIO MOHAN
0100-122.00-03.00-042.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0100, Section 122.00, Block 03.00, Lot 042.000, and acquired by tax deed on August 23,
2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the
Town of Babylon, as Lot No. 37, on a certain map entitled "Map of Southern Parkway Plots", filed
in the office of the Clerk of Suffolk County on April 17, 1946 as Map No. 1482; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 24, 2011 in Liber 12669 at Page 359.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision
has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, HOUSEHOLD FINANCE REALTY CORP. OF NEW YORK has made
application of said above described parcel and HOUSEHOLD FINANCE REALTY CORP. OF NEW
YORK has paid the application fee and has paid $58,583.64, as payment of taxes, penalties,
interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law,
by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMIE & MARIO MOHAN, 92 Parkway Avenue, Amityville, NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____________________________

County Executive of Suffolk County

Date of Approval: ___________________________
1. Type of Legislation

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

2. Title of Proposed Legislation – **AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT**

**JAMIE & MARIO MOHAN 0100-122.00-03.00-042.000**


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>
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</tr>
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</table>

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

Payment to the County in the amount of $58,583.64 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

   **Neil Toomb**

   Intergovernmental Relations Coordinator

11. Signature of Preparer

   **Neil Toomb**

12. Date: 4/17/12

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

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

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

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
March 19, 2012

Tax Map No.: 0100-122.00-03.00-042.000
Name of Last Legal Fee Owner: JAMIE & MARIO MOHAN

TREASURER'S COMPUTATION .................. $50,452.99

Taxes..................2011/2012 .................. $8,130.65

License/Storage Fee .................. OPEN

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

Miscellaneous Expenses .................. OPEN

______________________________
TOTAL .................. $58,583.64

______________________________
Monies Received .................. $58,583.64

______________________________
RESOLUTION AMOUNT .................. $58,583.64

APPROVED:

Karen Atzler 3/20/12
Accounting
LS/Tag

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937
## COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
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<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tr>
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<td>03.00</td>
<td>042.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>Year</th>
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<tr>
<td>2007/08</td>
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<td>11076.12</td>
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<td>10302.52</td>
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<tr>
<td>2010/11</td>
<td>7996.96</td>
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</table>

**TOTAL:** 46371.46

B. INTEREST DUE 1679.01
C. TOTAL 48050.47
D. 5% LINE C 2402.52
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $50,452.99

### CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 04-Oct-11

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 04/01/12**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0100-122.00-03.00-042.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer
Lori Sklar

Signature of Preparer
Date
Signed 3/20/12
March 26, 2012

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

Re: Tax Map No. 0100-122.00-03.00-042.000
JAMIE & MARIO MOHAN

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

LS:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MARIANNE GLASER
0800-068.00-06.00-018.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0800, Section 068.00, Block 06.00, Lot 018.000, and acquired by tax deed on August 03,
2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 08, 2011, in Liber 12667, at Page 728, and otherwise known and designated by the
Town of Smithtown, as Lot No. 193 on a certain map entitled, "Map of Greentree Estates, Section
No. 6" and filed in the Office of the Clerk of the County of Suffolk on February 21, 1962 as Map No.
3505; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 08, 2011 in Liber 12667 at Page 728.

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, DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE
UNDER POOLING AND SERVICING AGREEMENT DATED AS OF JUNE 1, 2003 MORGAN
STANLEY ABS CAPITAL I INC. TRUST 2003-NC6 has made application of said above described
parcel and DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE UNDER POOLING
AND SERVICING AGREEMENT DATED AS OF JUNE 1, 2003 MORGAN STANLEY ABS
CAPITAL I INC. TRUST 2003-NC6 has paid the application fee and has paid $23,860.75, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIANNE GLASER, 6 Wayside Lane, Smithtown, NY 11787, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
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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</table>

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**

MARIANNE GLASER 0800-068.00-06.00-018.000


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:

   Payment to the County in the amount of $23,860.75 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

**2013 Property Tax Levy**

### Cost to the Average Taxpayer

<table>
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<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
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<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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### Police District and District Court

<table>
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<tr>
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<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
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<td>$0</td>
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<td>$0.00</td>
<td>$0.00</td>
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### Combined

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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### Notes:

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

To be completed by the Executive Budget Office.
March 13, 2012

Tax Map No.: 0800-068.00-06.00-018.000
Name of Last Legal Fee Owner: MARIANNE GLASER

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$18,398.25</td>
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<tr>
<td>Taxes</td>
<td>$5,462.50</td>
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<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td>Monies Received</td>
<td>$23,860.75</td>
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**RESOLUTION AMOUNT** $23,860.75

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Diane Bishop
Redemption Unit
(631) 853-5932

Accounting
3/15/12
<table>
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<td>018.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  
2007/08  

2008/09, 2009/10, 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY
2011/12 SECOND HALF TAXES $5,462.50 NOT INCLUDED IN COMPUTATION
(FIRST HALF PAID BY MORTGAGE COMPANY)

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

---------
H. TOTAL DUE  

$18,398.25

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  
08-Feb-12

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 08/06/12
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0800-068.00-06.00-018.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer Signature of Preparer Date
Diane Bishop
    [Signature]
    3/13/13
March 26, 2012

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

Re: Tax Map No. 0800-068.00-06.00-018.000
MARIANNE GLASER

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE LAST WILL AND TESTAMENT OF MARIE E. POTUCEK 0204-015.00-02.00-019.000

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 Incorporated Village of Patchogue, 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 0204, Section 015.00, Block 02.00, Lot 019.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 424, and otherwise known and designated by the Incorporated Village of Patchogue, Town of Brookhaven, as Lot 22 on a certain map entitled "Map of Milton G. Wiggins" filed in the Office of the Clerk of Suffolk County on August 24, 1914 as Map No. 256; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 424.

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, ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE LAST WILL AND TESTAMENT OF MARIE E. POTUCEK has made application of said above described parcel and ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE LAST WILL AND TESTAMENT OF MARIE E. POTUCEK has paid the application fee and will be paying $40,932.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE LAST WILL AND TESTAMENT OF MARIE E. POTUCEK, 51 South Summit Avenue, Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE LAST WILL AND TESTAMENT OF MARIE E. POTUCEK 0204-015.00-02.00-019.000


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:
Payment to the County in the amount of $40,932.23 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

## 2013 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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### Combined

<table>
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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
March 13, 2012

Tax Map No.: 0204-015.00-02.00-019.000  
Name of Last Legal Fee Owner: E/O MARIE E. POTUCEK

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$37,897.90</td>
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<td>Taxes...2011/2012</td>
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<td>License/Storage Fee...</td>
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<td>Repairs...</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses...</td>
<td>OPEN</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$40,932.23</strong></td>
</tr>
<tr>
<td>Monies to be Received...</td>
<td><strong>$40,932.23</strong></td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$40,932.23</strong></td>
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</table>

APPROVED:

[Signature]

Accounting  
Karen J. Slater 3/19/12

PREPARED BY:

[Signature]  
Diane Bishop  
Redemption Unit  
(631)853-5932
<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<td>2004/05</td>
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<td>1000.00</td>
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<td>4244.10</td>
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<td>2006/07</td>
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<td>2008/09</td>
<td>2031.92</td>
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<td>5552.89</td>
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<td>2010/11</td>
<td>590.00</td>
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**TOTAL:** 32919.40

B. INTEREST DUE 3173.84
C. TOTAL 36093.24
D. 5% LINE C 1804.66
E. FEE
F. MISC
G. MISC

H. TOTAL DUE 37897.90

---

**CERTIFICATION BY COUNTY TREASURER**

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

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

24-Oct-11

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 04/21/12**

DZ
# STATEMENT OF TAXES

**DECEMBER 1, 2011 thru NOVEMBER 30, 2012 TAX LEVY**

**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**TAXABLE STATUS DATE MARCH 1, 2011**

**TAXES BECOME A LIEN DECEMBER 1, 2011**

**SUFFOLK TAX MAP NUMBER ORPS SD: 0204015.00 02.00019.000 4472221**

**Type/Area/Tax Code Roll Section:** 210 0.9 250 1 22

**Bill #:** 069566 300 1,300 which is 0.91% of 142,657

**Physical Address:**
51 SUMMIT S AVE PATCHOGUE 11772

**Tax Billing Address:**
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

**Owner as of Taxable Status date of March 1, 2011:**
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

---

### Description of Property

**MILTON G WIGGINS**

**Exemption Description:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
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<tr>
<td>5</td>
<td>1,300</td>
<td>142,657</td>
<td>917.97</td>
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### Leavy Description

<table>
<thead>
<tr>
<th>County Tax Description</th>
<th>Taxable Value</th>
<th>District Tax Amount</th>
<th>Prior Year % Change</th>
<th>Exempt Code</th>
<th>Taxable Value Adjusted by Exemption Per $100</th>
<th>Tax Amount</th>
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<tbody>
<tr>
<td>SCHOOL DIST - PATCHOGUE</td>
<td>44,012,198</td>
<td>81,214,758.70</td>
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<td>1,300</td>
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<td>MEDFORD UFSD</td>
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<td>HIGHWAY - TOWN WIDE FUND</td>
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<td>6,026,634.06</td>
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<td>1,309</td>
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<td>BLIZZARD NOTE REPAYMENT</td>
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<td>32,866</td>
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<td>0</td>
<td>0.000</td>
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</tbody>
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### Tax Details

**First Half Tax:** 1,517.17

**Second Half Tax:** 1,517.16

**Total Tax:** 3,034.33

Due December 1, 2011. Payable without penalty to January 10, 2012. See reverse side for penalty schedule.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0204-015.00-02.00-019.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

   2012

10. Typed Name & Title of Preparer      Signature of Preparer      Date
    Diane Bishop

    [Signature]
    3-13-13
March 26, 2012

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

Re: Tax Map No. 0204-015.00-02.00-019.000
ROLAND STERN, INDIVIDUALLY AS DEVISEE & AS EXECUTOR UNDER THE
LAST WILL AND TESTAMENT OF MARIE E. POTUCEK

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution
with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kublicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE 0900-024.00-04.00-010.005

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 024.00, Block 04.00, Lot 010.005, and acquired by tax deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011, in Liber 12667, at Page 942, and otherwise known and designated by the Town of Southampton, as Parcel No. 1 on Minor Subdivision Map No. 858 for Judy A. Desiderio and filed in the Office of the Town Clerk of Southampton; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942.

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, WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE have made application of said above described parcel and WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE have paid the application fee and have paid $25,151.98, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE, 68 Denise Street, Sag Harbor, NY 11963, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE 0900-024.00-04.00-010.005


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:
   Payment to the County in the amount of $25,151.98 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    [Signature]

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## Financial Impact
### 2013 Property Tax Levy
**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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### Police District and District Court

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<th></th>
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<th>2013 AV Tax Rate per $100</th>
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<td>$0.00</td>
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### Combined

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<tr>
<th></th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates established by the New York State Board of Equalization and Assessments.
Tax Map No.: 0900-024.00-04.00-010.005
Name of Last Legal Fee Owner: DEBRA KOONS

March 23, 2012

TREASURER'S COMPUTATION........................................... $19,662.12
Taxes......................................................2011/2012.............. $5,489.86
License/Storage Fee............................................. OPEN
Repairs.......................................................... OPEN
Miscellaneous Expenses...................................... OPEN

TOTAL........................................................................ $25,151.98

Monies Received...................................................... $25,151.98

RESOLUTION AMOUNT............................................ $25,151.98

APPROVED: 

[Signature]
Accounting
DB:lag

PREPARED BY:

[Signature]
Diane Bishop
Redemption Unit
(631)853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 6081.87
2009/10 6366.60
2010/11 5245.08

2012 PROPERTY TAXES $5,489.86 NOT INCLUDED IN COMPUTATION

TOTAL: 17693.55

B. INTEREST DUE 1032.27
C. TOTAL 18725.82
D. 5% LINE C 936.29
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $19,662.12

CERTIFICATION BY COUNTY TREASURER

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

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

01-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/30/12
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0900-024.00-04.00-010.005

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

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

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

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

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact

The County will 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
2012

10. Typed Name & Title of Preparer     Signature of Preparer     Date
Diane Bishop                         Diane Bishop             3-27-12
March 28, 2012

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

Re: Tax Map No. 0900-024.00-04.00-010.005
WAYNE A. KOONS AND DEBRA KOONS, HUSBAND AND WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
INTRODUCTORY RESOLUTION NO. 1419-12
INTRODUCED BY THE PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
NELSON RODRIGUEZ
0500-140.00-03.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 140.00, Block 03.00, Lot 004.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as West Part of Lot No. 381, on a certain map entitled "Map of Columbus Park, Section 3", filed in the office of the Clerk of Suffolk County on March 19, 1918 as Map No. 248; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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, JP MORGAN CHASE BANK, NA has made application of said above described parcel and JP MORGAN CHASE BANK, NA has paid the application fee and has paid $16,866.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition
and Management, and/or her designee, be and she hereby is authorized to execute and
acknowledge a Quitclaim Deed to NELSON RODRIGUEZ, 1539 Islip Avenue, Central Islip, NY
11722, to transfer the interest of Suffolk County in the above described property and on the above
described terms.

DATED:

APPROVED BY: ________________________________
                     County Executive of Suffolk County

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

1. Type of Legislation

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

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 NELSON RODRIGUEZ 0500-140.00-03.00-004.000


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:
Payment to the County in the amount of $16,866.08 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

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

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<tr>
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### COMBINED

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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 23, 2012

Tax Map No.: 0500-140.00-03.00-004.000
Name of Last Legal Fee Owner: NELSON RODRIGUEZ

TREASURER'S COMPUTATION.......................... $7,119.07
Taxes........2011/2012........................................ $9,747.01
License/Storage Fee..................................... OPEN
Repairs.......................................................... OPEN
Miscellaneous Expenses............................... OPEN

TOTAL...................................................... $16,866.08

Monies Received........................................... $16,866.08

RESOLUTION AMOUNT................................. $16,866.08

APPROVED:

[Signature]
3/20/12

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07 6,399.31

2011/12 PROPERTY TAXES OF $9,747.01 NOT INCLUDED IN COMPUTATION

TOTAL: $6,399.31

B. INTEREST DUE 380.76
C. TOTAL 6,780.07
D. 5% LINE C 339.00
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $7,119.07

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 08-Mar-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/04/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-140.00-03.00-004.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

2012

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

Lori Sklar     [Signature]     3/22/12
COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

March 28, 2012

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

Re: Tax Map No. 0500-140.00-03.00-004.000
NELSON RODRIGUEZ

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

LS/tag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT, LORRAINE COMISSO, AS SURVIVING TENANT BY THE ENTIRETY 0500-258.00-03.00-009.008

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 258.00, Block 03.00, Lot 009.008, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as Lot No. 4, on a certain map entitled “Map of Greenbrier at Sayville, Section 5”, filed in the office of the Clerk of Suffolk County on July 18, 1978 as Map No. 6698; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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, JP MORGAN CHASE BANK, NA has made application of said above described parcel and JP MORGAN CHASE BANK, NA has paid the application fee and has paid $21,693.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to LORRAINE COMISSO, AS SURVIVING TENANT BY THE ENTIRETY, 15 Lyon Crescent, Sayville, NY 11782, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
1. Type of Legislation

<table>
<thead>
<tr>
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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 LORRAINE COMISSO, AS SURVIVING TENANT BY THE ENTIRETY 0500-258.00-03.00-009.008


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:
   Payment to the County in the amount of $21,693.07 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb  Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
March 23, 2012

Tax Map No.: 0500-258.00-03.00-009.008
Name of Last Legal Fee Owner: LORRAINE COMISSO, AS SURVIVING TENANT BY THE ENTIRETY

TREASURER'S COMPUTATION $8,496.35
Taxes........2011/2012.................... $13,196.72
License/Storage Fee....................... OPEN
Repairs................................... OPEN
Miscellaneous Expenses............... OPEN

TOTAL.................................. $21,693.07

Monies Received........................ $21,693.07

RESOLUTION AMOUNT.................. $21,693.07

APPROVED:

PREPARED BY:

Lori/Sklar
Redemption Unit
(631)853-5937

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  

7,637.34

2011/12 PROPERTY TAXES OF $13,196.72 NOT INCLUDED IN COMPUTATION

TOTAL: $7,637.34

B. INTEREST DUE  

454.42

C. TOTAL  

8,091.76

D. 5% LINE C  

404.59

E. FEE

F. MISC

G. MISC

H. TOTAL DUE  

$8,496.35

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 08-Mar-12

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 09/04/12
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0500-258.00-03.00-009.008

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer   Signature of Preparer   Date
Lori Sklar          /signature/       3/30/12
March 28, 2012

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

Re: Tax Map No. 0500-258.00-03.00-009.008
LORRAINE COMMISSO, AS SURVIVING TENANT BY THE ENTIRETY

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

LS:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
INTRODUCTORY RESOLUTION NO. 1421-12

Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

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

SHARON ANDERS, (AS TO 10% INTEREST) TO BE HELD JOINTLY WITH STEPHEN BERG, JACQUELINE BERG AND DAVID BERG (AS TO 90% SHARED INTEREST) HELD JOINTLY WITH RIGHTS OF SURVIVORSHIP 0200-215.00-02.00-026.000

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 215.00, Block 02.00, Lot 026.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011, in Liber 12674, at Page 323, and otherwise known and designated by the Town of Brookhaven, as Unit A in building 350 as shown on a condominium map entitled, "Leisure Village Section 13, filed in the Suffolk County Clerk’s Office as Condominium Map No. 24"; 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 October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323.

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, STEPHEN BERG has made application of said above described parcel and STEPHEN BERG has paid the application fee and has paid $3,048.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SHARON ANDERS, (AS TO 10% INTEREST) TO BE HELD JOINTLY WITH STEPHEN BERG, JACQUELINE BERG AND DAVID BERG (AS TO 90% SHARED INTEREST) HELD JOINTLY WITH RIGHTS OF SURVIVORSHIP, 67 Old Brook Road, Dix Hills, NY 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ___________________________________________

County Executive of Suffolk County

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

1. Type of Legislation

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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 SHARON ANDERS, (AS TO 10% INTEREST) TO BE HELD JOINTLY WITH STEPHEN BERG, JACQUELINE BERG AND DAVID BERG (AS TO 90% SHARED INTEREST) HELD JOINTLY WITH RIGHTS OF SURVIVORSHIP 0200-215.00-02.00-026.000


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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Payment to the County in the amount of $3,048.96 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2013 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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

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

**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
March 28, 2012

Tax Map No.: 0200-215.00-02.00-026.000
Name of Last Legal Fee Owner: SHARON ANDERS, (AS TO 10% INTEREST) TO BE HELD JOINTLY WITH STEPHEN BERG, JACQUELINE BERG AND DAVID BERG (AS TO 90% SHARED INTEREST) HELD JOINTLY WITH RIGHTS OF SURVIVORSHIP

TREASURER'S COMPUTATION.................................................. $1,680.31
Taxes............2011/2012 2nd Half....................................... $1,368.65
License/Storage Fee........................................................... OPEN
Repairs.......................................................... OPEN
Miscellaneous Expenses.................................................. OPEN

TOTAL............................................................... $3,048.96

Monies Received.......................................................... $3,048.96

RESOLUTION AMOUNT..................................................... $3,048.96

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:lag

[Date: 3/29/12]
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09

1,518.78

2011/12 PROPERTY TAXES OF $3,482.78 NOT INCLUDED IN COMPUTATION

TOTAL: $1,518.78

B. INTEREST DUE

81.51

C. TOTAL

1,600.29

D. 5% LINE C

80.01

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$1,680.31

CERTIFICATION BY COUNTY TREASURER

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

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

06-Mar-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/02/12

BL
### STATEMENT OF TAXES

**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**TAXABLE STATUS DATE MARCH 1, 2011**

**TAXES BECOME A LIEN DECEMBER 1, 2011**

**Description of Property**
- **Leisure Vill 13**
- **Condominium Map 24**
- **BLDG 350 TYPE C2**
- **UNIT A SQ FT 1079**

**Description of Property**
- **Leisure Vill 13**
- **Condominium Map 24**
- **BLDG 350 TYPE C2**
- **UNIT A SQ FT 1079**

**Exemption Description**
- **Real Savings**
- **Code**
- **Value**
- **Full Value**
- **1,059.00**

**Tax Billing Address**
- **COUNTY OF SUFFOLK**
- **330 CENTER DR**
- **RIVERHEAD NY 11901**

<table>
<thead>
<tr>
<th>Owner as of Taxable Status date of March 1, 2011</th>
<th>ANDERS SHARON &amp; BERG DAVID JACQUELINE BERG &amp; STEPHEN 350 A WOODBRIDGE DR</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>Leaoy Description</th>
<th>District</th>
<th>Taxable Value</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>% Change</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCHOOL DIST - LONGWOOD CSD</td>
<td>52,162,344</td>
<td>95,988,064.24</td>
<td>4.90</td>
<td>532</td>
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<tr>
<td>LIBRARY DIST - LONGWOOD CSD</td>
<td>52,162,344</td>
<td>5,718,038.91</td>
<td>1.60</td>
<td>1,062</td>
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</table>

**Note:** This year's STAR tax savings generally may not exceed last year's by more than 2%. 

<table>
<thead>
<tr>
<th>COUNTY TAX</th>
<th>13.80 % of total bill</th>
<th>County Tax Amount</th>
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<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>460,362,972</td>
<td>12,357,504.66</td>
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<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>460,362,972</td>
<td>151,302,937.61</td>
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<tr>
<td>TOWN TAX</td>
<td>7.68 % of total bill</td>
<td>Town Tax Amount</td>
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<tr>
<td>TOWN GENERAL - TOWN WIDE FUND</td>
<td>460,397,547</td>
<td>20,510,853.52</td>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td>460,397,547</td>
<td>11,915,123.39</td>
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<tr>
<td>TOWN GENERAL - PART TOWN FUND</td>
<td>383,372,104</td>
<td>5,480,036.79</td>
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<tr>
<td>HIGHWAY - PART TOWN FUND</td>
<td>383,372,104</td>
<td>44,740,154.07</td>
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<td>OTHER TAX</td>
<td>26.85 % of total bill</td>
<td>Other Tax Amount</td>
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<tr>
<td>BLIZZARD NOTE REPAYMENT</td>
<td>460,397,547</td>
<td>6,026,634.08</td>
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<td>NEW YORK STATE MTA TAX</td>
<td>460,397,547</td>
<td>578,245.75</td>
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<td>$100M BOND ACT OF 2004</td>
<td>460,397,547</td>
<td>7,301,939.79</td>
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<td>FIRE DIST - RIDGE</td>
<td>12,726,163</td>
<td>3,341,837.40</td>
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<td>BROOKHAVEN LIGHTING DISTRICT</td>
<td>419,397,887</td>
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<td>REAL PROPERTY TAX LAW</td>
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<td>39,512,985.39</td>
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<tr>
<td>OUT OF COUNTY TUITION TAX</td>
<td>460,362,972</td>
<td>2,062,433.09</td>
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<tr>
<td>RELEVY - SEWER</td>
<td>0.00</td>
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**PAYED**
- 01/10/12 1,368.65 .00

**Due December 1, 2011. Payable without penalty to January 10, 2012. See reverse side for penalty schedule.**

**Due December 1, 2011. Payable without penalty to May 31, 2012. See reverse side for penalty schedule and County Treasurer's Notice.**

**This total tax may be paid in one or two installments.**

**First Half Tax** 1,368.65 **Second Half Tax** 1,368.65 **Total Tax** 2,737.30
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-215.00-02.00-026.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
   2012

10. Typed Name & Title of Preparer
    Signature of Preparer
    Date
    Diane Bishop
    Diane Bishop
    3-28-12
April 2, 2012

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

Re: Tax Map No. 0200-215.00-02.00-026.000
SHARON ANDERS, (AS TO 10% INTEREST) TO BE HELD JOINTLY WITH
STEPHEN BERG, JACQUELINE BERG AND DAVID BERG (AS TO 90% SHARED
INTEREST) HELD JOINTLY WITH RIGHTS OF SURVIVORSHIP

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

DB tag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ROBERT G. CIANCI
0400-156.00-01.00-038.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0400, Section 156.00, Block 01.00, Lot 038.000, and acquired by tax deed on August 25,
2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 26, 2011, in Liber 12669, at Page 590, and otherwise known and designated by the
Town of Huntington, as Lot No. 76, on a certain map entitled “Map of Hillside Acres, Section 3”,
filed in the office of the Clerk of Suffolk County on August 7, 1956 as Map No. 2602; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 25, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 26, 2011 in Liber 12669 at Page 590.

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, ROBERT G. CIANCI has made application of said above described
parcel and ROBERT G. CIANCI has paid the application fee and has paid $38,282.50, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 2012, and

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
thereo. 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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT G. CIANCi, 1 Geneva Place, Greenlawn, NY 11740, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________
County Executive of Suffolk County

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

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**  
**ROBERT G. CIANCI 0400-156.00-01.00-038.000**


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:  
   Payment to the County in the amount of $38,252.50 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:  
    **Neil Toomb**  
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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<tr>
<td><strong>TOTAL</strong></td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 28, 2012

Tax Map No.: 0400-156.00-01.00-038.000
Name of Last Legal Fee Owner: ROBERT G. CIANCI

TREASURER'S COMPUTATION.............................. $29,929.57
Taxes........2011/2012........................................ $8,352.93
License/Storage Fee.......................................... OPEN
Repairs......................................................... OPEN
Miscellaneous Expenses................................. OPEN

TOTAL.......................................................... $38,282.50

Monies Received.............................................. $38,282.50

RESOLUTION AMOUNT...................................... $38,282.50

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Karen B. Slater 3/29/12
Accounting
LS/LSg
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT     SECTION     BLOCK     LOT
0400         156.00      01.00     038.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07       839.79
2008/09       15065.51
2010/11       11036.30

2011/12 PROPERTY TAXES $8,352.93 NOT INCLUDED IN COMPUTATION

TOTAL: 26941.60

B. INTEREST DUE
1562.76

C. TOTAL
28504.36

D. 5% LINE C
1425.22

E. FEE

F. MISC

G. MISC

H. TOTAL DUE
$29,929.57

CERTIFICATION BY COUNTY TREASURER

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

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

15-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/13/12

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0400-156.00-01.00-038.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management
and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer Signature of Preparer Date
Lori Sklar

Lori Sklar 3/9/12
April 2, 2012

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

Re: Tax Map No. 0400-156.00-01.00-038.000
ROBERT G. CIANCI

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director
Director of Division of Real Property Acquisition and Management

LS:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. 1423-12
AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MWF REALTY INC.
0500-393.00-04.00-061.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0500, Section 393.00, Block 04.00, Lot 061.000, and acquired by tax deed on November
30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on December 01, 2011, in Liber 12678, at Page 82, and otherwise known and designated
by the Town of Islip, as District 0500, Section 393.00, Block 04.00, Lot 061.000; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on December 01, 2011 in Liber 12678 at Page 82.

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, MWF REALTY INC. has made application of said above described
parcel and MWF REALTY INC. has paid the application fee and has paid $47,656.44, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MWF REALTY INC., 164 East Main Street, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation – AUTHORSIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976,
   OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
   MWF REALTY INC. 0500-393.00-04.00-061.000


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:
   Payment to the County in the amount of $47,656.44 as payment of taxes, penalties, interest, recording fees and
   other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2013 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2013 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 AV TAX RATE PER $100</th>
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### COMBINED

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### NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
March 27, 2012

Tax Map No.: 0500-393.00-04.00-061.000
Name of Last Legal Fee Owner: MWF REALTY INC.

TREASURER'S COMPUTATION.......................... $47,656.44
Taxes................................................. OPEN
License/Storage Fee.................................. OPEN
Repairs............................................... OPEN
Miscellaneous Expenses.......................... OPEN

TOTAL.................................................. $47,656.44

Monies Received.................................. $47,656.44

RESOLUTION AMOUNT.............................. $47,656.44

APPROVED:

Karen Slater 3/28/12
Accounting

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937
### COMPUTATION BY SUFFOLK COUNTY TREASURER

**DISTRICT**: 0500  
**SECTION**: 393.00  
**BLOCK**: 04.00  
**LOT**: 061.00

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

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<td>15036.37</td>
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<td>2010/11</td>
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**2011/12 PROPERTY TAXES $12,876.09 NOT INCLUDED IN COMPUTATION**

**TOTAL**: 31869.21

#### B. INTEREST DUE: 1254.94  
#### C. TOTAL: 33124.15  
#### D. 5% LINE C: 1656.21  
#### E. FEE  
#### F. MISC  
#### G. MISC

**H. TOTAL DUE**: $34,780.35

### CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  
30-Jan-12

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/28/12**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0500-393.00-04.00-061.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Lori Sklar  Lori Sklar  3/08/12
April 2, 2012

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

Re: Tax Map No. 0500-393.00-04.00-061.000
MWF REALTY INC.

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

LS:\ag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. -2012, APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

WHEREAS, the disposition of property acquired through the Suffolk County Tax Act is regulated pursuant to Article A42 of the Administrative Code, Laws of Suffolk County, Part II (herein the "Code"); and

WHEREAS, §42-4(M) and §712-6 of the Code pertain to the formulation and adoption of auction rules and procedures; and

WHEREAS, §712-6 requires the approval by the Suffolk County Legislature of auction rules and regulations formulated by the Department of Economic Development and Planning, Division of Real Property Acquisition and Management; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, has previously filed a copy of the proposed rules for the auction of surplus County real estate with the County Executive and the Clerk of the Legislature and a copy of said proposed rules is annexed as Exhibit "A"; now, therefore be it

1st RESOLVED, that the auction rules annexed as Exhibit "A" are approved for use immediately on filing of this approved resolution with the Clerk of the Legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Exhibit "A"

Auction Terms and Conditions - Definitions

**Affiliate:** A Business Entity in which the Purchaser has, directly or indirectly, a voting, controlling or ownership interest of twenty percent (20%) or more, or which has such an interest in Purchaser.

**Assignment:** The transfer or conveyance of a right or contract from one person or Business Entity to another.

**Business Entity:** A legal being, other than an individual, natural person, e.g., a corporation, limited liability company, partnership, joint venture or syndication. A Business Entity must be duly formed in accordance with all applicable provisions of law and have the legal capacity, among other things, to be sued and to own property in the State of New York.

**County:** The County of Suffolk.

**Deed:** An instrument in writing, duly executed and delivered, that conveys title to real property.

**Default:** A failure by the Purchaser to comply with any provision of the Terms and Conditions.

**Director:** The Director of the Division of Real Property Acquisition and Management.

**Immediate Family:** A spouse, issue, including adopted children, sibling or parent.

**Lien:** A claim or encumbrance of property, e.g., for the payment of a debt.

**Landlocked:** A parcel of land that has no routes of ingress and egress (by deed, easement or filed map roadways). Note a parcel located on an unopen roadway, a/k/a paper street, is NOT landlocked but is considered inaccessible at present.

**Memorandum of Sale:** The contract between the County and the Purchaser for the purchase of the Property, which incorporates, by reference, the Terms and Conditions of Sale and any special terms and conditions.

**Occupancy/Occupy:** The Inhabiting of a parcel improved by a residential structure as a person’s sole residence.

**Principal:** Any individual or Business Entity who participates at the auction through a duly authorized agent.

**Property:** The particular parcel of County-owned real property and any improvements thereon, sold at public auction to the Purchaser.

**Purchase Price:** The highest bid made and accepted for the Property at the auction.
Purchaser: The successful bidder(s) at the auction sale and, where the Purchaser is a Business Entity, then each partner or any director(s), officer(s), or shareholder(s) having a total of twenty percent (20%) or more of the Purchaser's voting stock, ownership interest or control.

Third party bidder: An individual who bids solely as a duly authorized agent of another individual or Business Entity.

Third party bidding: Bidding on behalf of a Purchaser/Principal through a duly authorized agent.

Title Closing: The transfer of title to or ownership of the Property to the Purchaser; the date upon which such transfer is made.

Upset Price: The amount at which bidding starts on the Property.

AUCTION TERMS AND CONDITIONS

The public auction of surplus land by the County of Suffolk will be conducted by the Division of Real Property Acquisition and Management pursuant to auction terms and conditions approved by the Suffolk County Legislature. This document contains the terms and conditions which might pertain to such auctions. It may be supplemented by the subsequent approval by the Suffolk County legislature of additional or different terms and conditions.

Each separate auction will be governed by those particular terms and conditions included herein that are determined by the Director of the Division of Real Property Acquisition and Management to be applicable to said auction. The terms and conditions that pertain to an auction will be published in the Auction Brochure published for that auction.

1. AUCTION INVENTORY - Properties that will be auctioned by the County include parcels forfeited by the prior owners as a result of failure to pay taxes. The County's rights thereto are pursuant to the Suffolk County Tax Act as set forth in Chapter 982 of the laws of Suffolk County and Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law are believed to have been extinguished by the tax sale proceedings, and/or as a result of forfeiture. Auction parcels may also include parcels acquired by condemnation, but no longer needed as part of the public project. The County reserves the right, in its sole discretion, to withdraw from the auction at any time, any of the properties listed in the Auction Brochure or in any other listing of surplus real property available for auction.

2. OFFICIAL IDENTIFICATION - For purposes of the auction, each parcel is identified by a district, section, block and lot number as shown on the Suffolk County Tax Map. No other identification is guaranteed. Descriptions in the auction materials pertaining to any auctioned property, such as the size, exact location, street requirements and information as to existing structures, are approximate only. Purchasers should verify all information relative to each property.
3. **NOTIFICATION OF AUCTION** - The Notice of Auction will be published in the official newspapers as required by the Suffolk County Code. In addition to said publication, not less than one month prior to each auction, an Auction Brochure which includes both a list of the properties expected to be offered by auction and a document entitled "Terms and Conditions of Sale 2012 Auction(s)" will be published on the internet at www.co.suffolk.ny.us. *Copies of the Auction Brochure will be available at the Division of Real Property Acquisition and Management Offices and at the Riverhead County Center, the Offices of the Suffolk County Legislature, each Town Hall and various County offices.*

* Internet address will be relocated to Suffolk County Department of Economic Development & Planning, Division of Real Property Acquisition and Management.

4. **TERMS AND CONDITIONS OF SALE** - The "Terms and Conditions of Sale - 2012 Auction(s)" document will specify the rules applicable to the auction for which it is prepared and dated. Failure of the purchaser to comply with the published auction rules, terms and conditions shall constitute a default and may result in cancellation of a sale and forfeiture of both the down payment and the auction fee.

5. **AUCTION RULES** - In addition to those rules and conditions that are set forth in the "Terms and Conditions of Sale - 2012 Auction(s)" all sales of surplus County property will be subject to the following:

   a) Approval of the deed and proposed conveyance by the Suffolk County Legislature, which approval may precede the sale or follow it;

   b) Any state of facts an accurate survey or personal inspection of the premises would disclose;

   c) Applicable zoning/land use/building/health and environmental regulations;

   d) Easements, covenants, conditions and rights-of-way of record existing at the time of the levy of the tax, the non-payment of which resulted in the tax sale;

   e) For the immediate tax year, pro rata real estate taxes; and

   f) For assessment purposes, the purchaser shall be deemed to be the owner prior to the next taxable status date following the closing;

   g) The rights, if any, of tenants and persons in possession, and;

   h) Outstanding water and sewer assessments and other unpaid liens or charges (including, but not limited to, demolition charges, interest and penalties, condominium fees) whether they have been billed or not as of the date of the auction, all as specified in the Auction Brochure;

   i) Any covenants, easements or conditions imposed by the County Planning or any other Department and listed in the Auction Brochure, or by the Legislature as part of its approval of the sale;

   j) Purchaser's signing a Certification as part of the bid finalization that he or she has read and understood the Terms and Conditions as set forth in the pertinent Auction Brochure;
k) Such additional contract terms and conditions as may be set forth in the Auction Brochure or Memorandum of Sale.

6. **NO WARRANTIES** - All real property in the auction, including any building thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the physical condition or as to title.

7. **REFUNDS** - In the event that a sale is cancelled or the bid is rejected by the Suffolk County Legislature, the down payment and other monies paid when the Memorandum of Sale was executed will be refunded without interest.

8. **AUCTION PROCEDURES** - As determined by the Director to be appropriate or necessary, the following rules or conditions shall be included in the "Terms and Conditions of Sale - 2012 Auction(s)".

   a) **County general auctions** are Public Auctions at which a person must be present to participate as a bidder. Third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein. **No absentee bids** are accepted.

   b) The County may conduct **special auctions**, that is, auctions limited to certain properties, based on their type or condition, for example, Brownfield sites; or their potential use, for example, affordable housing sites and commercial properties; or based on any other special circumstance relating to the properties to be auctioned. At special auctions, sealed bids from bidders who are not physically present and third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein.

   c) **Registration** shall be required prior to any auction. Prior to the auction, each registered bidder will be assigned a bidding number that must be displayed in order to bid.

   d) **The auction may be divided into Sessions.** The auctioneer will accept bids in increments, as described below, until such time as no further bids are entered. Thereupon the parcel is declared, "Sold" to the highest bidder. All successful bids in one Session must be finalized (see the next subsection regarding finalization) before commencement of the next Session, or the underlying sales will be deemed cancelled.

   e) Directly after the sale of a parcel, the **purchaser or third party bidder, in purchaser's absence, must finalize** the sale by signing the Terms and Conditions of Sale, or Memorandum of Sale, as applicable, and depositing the down payment and the auction fee with the auction cashier. Delay in finalizing the sale may be cause for cancellation. **If a purchaser fails to finalize the purchase of any parcel, he, she or it shall not be permitted to bid on any further parcels and the Director may immediately cancel all other sales that took place at the same auction to the same purchaser.** In the event of cancellation due to failure to finalize a purchase, the subject parcel(s) may be returned to the auction block or withdrawn from the auction.

9. **PRE-AUCTION INFORMATION** - Collecting and verifying any information in regard to auctioned parcels, including, for example, address, location, zoning and land use restrictions, building or health code requirements, taxes or assessed value is the
responsibility of the buyer. Much of this information may be obtained from the Town or Village in which the property is located. The County is not responsible to provide real property information, other than the Suffolk County Tax Map number. Purchaser's misunderstanding or failure to verify property information is not grounds for rescinding or canceling an auction sale. THE COUNTY MAKES NO WARRANTY EXPRESSED OR IMPLIED IN CONNECTION WITH ANY AUCTION SALE.

10. **INSPECTION OF PROPERTY** - The Auction Brochure will indicate whether the property may be inspected and how arrangements for inspection can be made. Inspection or entry onto the property may be prohibited by the County due to safety or any other reason. Where inspection is permitted, persons intending to participate at the auction should inspect and investigate the property in which they are interested prior to the auction sale. Inspection of commercial and industrial properties must not interfere with businesses operating thereon. Parcels that are improved by occupied homes may only be inspected on the dates and at the times set by the County in its publications, or on the dates and at the times confirmed in writing by the Division of Real Property Acquisition and Management. Entering onto any auction parcel at any other time will be grounds for disqualification from the auction and may amount to a trespass subject to prosecution.

11. **REGISTRATION OF BIDDERS** - All bidders, except third party bidders, shall be required to register prior to all auctions. In the event of third party bidding, the purchaser/principal shall be required to register prior to the auction. Such registration will be a condition of participation in said auction and shall consist of the execution of a registration form designated for use by the Director and may further require providing an official photographic identification, address, social security number or tax identification number, disclosure statement or other personal or financial documentation that would verify the identity and financial ability of the person or business entity to participate in the auction. As designated by the Director, pre-registration may require filing a bond, deposit or other evidence (as may be required) of financial ability to complete the terms and conditions of the sale at the estimated fair market value.

When third party bidding is permitted, individuals acting on behalf of others, not in attendance at the auction, must produce a "Power of Attorney" or other appropriate authorizing documentation, duly executed and notarized. Incorporated entities (Inc., Corp., LLC) are required to provide a corporate resolution prior to the auction authorizing the entity’s participation in said auction and a corporate resolution authorizing the purchase of real property prior to the transfer of title.

12. **FORM OF BIDDING** - Each bidder is responsible to signal his or her bid to the auctioneer. Bids may be signaled either by raising the paddle bearing the unique number issued to him or her for purposes of bidding at the auction or, in auctions not requiring individual bidder paddles, by securing a floor usher to signal the desired bid.
13. **MEMORANDUM OF SALE** - The purchaser’s offer and agreement to purchase will be formalized in a "Terms and Conditions of Sale" or "Memorandum of Sale", referred to hereafter jointly as the "Memorandum of Sale", as may be utilized at the particular auction. Purchaser or third party bidder in purchaser’s absence is obligated to execute the Memorandum of Sale and pay the down payment and auction fee before the end of the auction session at which the property was sold. As a material condition of the Memorandum of Sale:

   a. Purchaser waives any claim to special, consequential or punitive damages, attorney’s fees, reimbursement for any expenses incurred in reliance on completion of the sale, improvements of property, or for license fees already paid should the sale subsequently not be approved or closing not occur; and

   b. Purchaser acknowledges that no property interest, either real or personal, is acquired by purchaser and any and all claims for specific performance and/or any right to file a Notice of Pendency against any property offered for bidding and/or sale should the sale subsequently not be approved or closing not occur are hereby waived.

14. **DOWNPAYMENT** - Following acceptance of the winning bid, and prior to the start of the next auction Session, the purchaser or third party bidder in purchaser’s absence shall deposit a down payment in the amount of twenty percent (20%) of the sale price, or as otherwise specified. **ONLY cash, certified checks, bank checks, money orders or traveler’s checks are acceptable for the down payment.** If the purchaser fails to produce the acceptable payment, as described, the parcel may be resold at the same auction or withdrawn from the auction, in the sole discretion of the County.

15. **RESTRICTIVE COVENANT ON RESIDENTIALLY-IMPROVED PARCELS** - A parcel offered at auction which is improved by a residential structure, may be offered subject to a restrictive covenant that will be noted in the Auction Brochure and included in the deed conveying the parcel. The covenant requires the owner of the parcel, or his or her children, parents, successors and assigns to occupy said premises. Said restriction requiring owner occupancy shall run with the land for a period of ten (10) years subsequent to the transfer of title from the County of Suffolk. The owner of the parcel may sell the parcel at any time in which case the new owner, his or her children, parents, successors and assigns shall be required to occupy the premises for the balance of the ten (10) year period. The County shall be given written notice of any transfer of the parcel within said ten (10) year period. The Director shall reserve to the County a right of reverter should this restriction be violated. It is the responsibility of the purchaser to note which parcels are sold subject to the said restrictive covenant.

16. **SPECIFICALLY DESIGNATED SMALL LOT PARCELS**—In order to promote the development of residential dwellings for first time home buyers and/or in order to promote the development of residential dwellings for first time home buyers and/or occupants, parcels which may not meet minimum zoning code requirements of the municipal zoning district in which the parcel is located shall be offered to convey such parcel to the highest bidder at a special auction who:
(i) agrees, in writing, within sixty (60) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community; (ii) agrees, in writing, within one hundred eighty (180) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder's sole cost and expense, any and all variances and/or other relief from such minimum zoning requirements; and (iii) agrees, in writing, to accept title to such parcel subject to the covenants contained in this section.

1.) Upon the granting of any required variance or other relief from the minimum zoning requirements of the municipal zoning district in which the parcel is located, and the issuance of a building permit to construct such single family residential dwelling on such parcel, fee title shall be promptly conveyed to such highest bidder by deed containing the following covenants, which covenants shall run with the land:

a.) "The use of the parcel herein described by the grantee is hereby restricted solely to the development of a single family residential dwelling unit for first time home owners or buyers; with all right, title, and interest reverting back to the County of Suffolk, at the sole option of the County of Suffolk, in the event the grantee, at any time, uses or attempts to use the parcel herein described for any other use or purpose, including, without limitation, no use or purpose. This reverter clause shall also apply to any transferee from the grantee who is not a first time home owner or buyer."

b.) "All right, title, and interest to the parcel herein described shall revert back to the County of Suffolk should any one or more of the following events occur:

[1.] If the grantee, or any transferee from the grantee who is not a first time home owner or buyer, fails to substantially complete the construction of a single family residential dwelling upon the parcel described herein within three (3) years from the date of transfer to the grantee, unless one or more extensions of time is granted, in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Notwithstanding the foregoing, such extensions shall not exceed, in the aggregate, a period of four (4) years from the date of transfer to the grantee, unless approved by a duly enacted resolution of the County of Suffolk;

[2.] If the income of the first time home owner or buyer, at the time of occupancy of the single family dwelling constructed on the parcel described herein, should exceed 80% of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size;
[3.] If the sale price of the single family dwelling constructed on the parcel described herein exceeds 60% of the median sales price for Suffolk County single family dwellings, based upon the State of New York Mortgage Agency Guidelines;

[4.] If the first time home owner or buyer of the single family dwelling constructed on the parcel described herein fails to occupy such single family dwelling as his and/or her primary residence for a period of ten (10) consecutive years from the time of occupancy of such single family dwelling; provided, however, that the right, title and interest to the parcel herein described shall not revert to the County of Suffolk if:

[a.] the first time home owner or buyer sells to a first time home owner or buyer meeting the income qualifications set forth in paragraph (1.)(b.)(2.), or as amended; and

[b.] any gain realized from such sale up to and including the fifth anniversary of ownership, and declining ratably thereafter to fifty (50%) percent of any realized gain during the sixth year of ownership up to and including the tenth anniversary of ownership, shall be paid to the County of Suffolk; and

[c.] the income qualifications and the formula for recapture of realized gain set forth in this paragraph shall apply to each and every subsequent sale;

[5.] If all or any portion of the single family residential dwelling is rented or leased to any other person, whether or not by written agreement;

[6.] If the grantee fails to certify to the Suffolk County Director of Affordable Housing, (or his or her designee), prior to closing of the title by a first time home buyer, or occupancy by a first time home owner, as the case may be:

[a.] the dates of completion and occupancy of the single family dwelling constructed on the parcel described herein; and

[b.] the total income, from all sources, of all occupants of the single family dwelling constructed on the parcel described herein; and

[c.] in the case of a first time home buyer, the sales price of the single family dwelling constructed on the parcel described herein; and

[d.] the single family dwelling constructed on the parcel described herein meets all applicable building and zoning codes, rules and regulations;

[7.] If the grantee fails to provide the Suffolk County Director of Affordable Housing, (or his or her designee), with a detailed, annual written report no later than December 31 of each year commencing in the year immediately subsequent to the date of this deed, which report shall include any and all information as may
be required by the said Director, including, but not limited to, the status of the
development and/or sale of the parcel described herein, and an accounting of all
sums directly or indirectly attributable to the use of the parcel described herein.”

17. **PURCHASER IDENTIFICATION** - Prior to closing, the purchaser shall provide
information necessary to complete forms and documents required for recording the deed
in the Suffolk County Clerk’s Office, including, among others as may be requested, the
NYS Department of Taxation and Finance TP-584 form.

18. **FORMER OWNER BIDDING RESTRICTED** - The former owner of the property, or his
agent, shall not be permitted to bid on the property or purchase same at the public
auction, unless his or her bid amount exceeds the total of tax arrears, penalties and
interest or surcharges that would have been due as of the day of the auction, without
regard to limits on the time to redeem. If the former owner or his agent is the successful
bidder at auction all liens existing prior to the foreclosure will be reinstated and added to
the auction price.

19. **ASSIGNMENT RESTRICTED** - A Memorandum of Sale executed at the auction cannot
be assigned unless the Director agrees thereto in writing. Assignments shall only be
approved upon good cause shown. In the event that an assignment is approved, a fee
of no less than $300 can be charged.

20. **BROKERS** - The County of Suffolk will not pay any broker’s commissions or fees. If a
broker or attorney acting in the capacity of a broker is authorized to bid as the designee
or agent of the actual purchaser, it is the sole responsibility of the purchaser to pay any
brokerage fees or commissions earned thereby.

21. **PARTICIPATION BY SUFFOLK COUNTY EMPLOYEES PROHIBITED** - County
employees and/or their immediate families, whether or not residing with the employees,
are not permitted to participate as a purchaser or bidder at a County auction.
Purchasers will be required to furnish an affidavit at the closing to the effect that the
Purchasers are not employees or immediate family members of any Suffolk County
Employee.

22. **SALE SUBJECT TO APPROVAL BY LEGISLATURE** - The Suffolk County Code
requires that the disposition of surplus property must be approved by the County
Legislature. A list of proposed auction sales will be presented to the Legislature for
review and approval. All offers to sell are conditioned on approval from the County
Legislature which in its sole discretion, can decline to approve.
23. **SALE SUBJECT TO CANCELLATION BY COUNTY** - At the County’s discretion, sales remain subject to cancellation even after legislative approval, but prior to the title closing in the event that insurable title cannot be conveyed, or for other good cause as determined to exist by the Director. In the event that a sale is cancelled due to the purchaser’s violation of any of the conditions set forth herein, any monies paid by or on behalf of the purchaser to the County shall be forfeited by purchaser and shall be retained by the County.

24. **RISK OF LOSS** - Damage by fire or other casualty loss that occurs between the sale and the title closing, the repair of which exceeds 10% of the purchase price as determined by the Director in his or her sole discretion, may permit the purchaser to cancel the sale. If the damage is less than 10% of the purchase price, the Division of Real Property Acquisition and Management may cancel the sale, or may reduce the purchase price, after verifying the amount and value of damage by an appraisal by up to 10% in order to induce the purchaser to close.

25. **TITLE CLOSINGS** - Closings can be scheduled only after the legislative resolution approving the sale is filed with the County Clerk. The County will use its best efforts to close within six months of this approval. Closing dates for the sale of properties purchased at auction will be determined by the Director. Notice of a closing date will be sent to the purchaser, at least ten (10) calendar days in advance. The County reserves the right, in its sole discretion, to extend the time for closing or to compel the completion of the sale by an action for specific performance. If an adjournment is requested by the purchaser, then the Director may declare the adjourned date, or any subsequent adjourned date to be the final law date set for closing of title. On purchaser’s failure to accept delivery of the deed on the final law date the sale may be cancelled and all monies paid to date may be retained by the County. In such event, purchaser will have no further rights or any claim regarding the sale or the parcel.

26. **METHOD OF PAYMENT** - Except for the auction fee (see below) cash, certified checks, bank checks, money orders or traveler’s checks are the only forms of payment acceptable for amounts due at auction or closing. At the discretion of the Director, such certified or bank checks, money orders or traveler’s checks, if payable to the order of the Purchaser, may be endorsed over to the Division of Real Property Acquisition and Management. The balance of the purchase price together with the prorata share of taxes for a parcel sold at auction shall be due and payable at the time of the closing of title.

27. **AUCTION FEES** - In addition to the amount of the accepted winning bid, the purchaser of each parcel must pay an auction administrative fee (generally 1%, or up to 3% of the sales price), but not less than $25, if auction fees are required for the subject auction. The auction fee is separate and apart from the purchase price and must be paid by separate check or cash. Payment of the auction fee may be made by any of the methods mentioned in the immediately prior section or by personal check. There will be a $25 fee imposed as an additional closing cost for checks that are not collectible after
one presentation to the bank. Auction fees offset the costs of advertising, printing and other expenses of this auction and may be increased or decreased as appropriate to the auction, but may not exceed 3% of the winning bid without approval of the County Legislature.

Additionally in accordance with Local Law No. 40-2007, a local law to offset the cost of maintaining surplus County Property, there shall be imposed on the purchase of all surplus County property sold at public auction a surcharge for each parcel purchased, in addition to any other fees and/or surcharges imposed, which surcharge shall be collected at closing and in accordance with the Auction Terms and Conditions promulgated by the County Division of Real Property Acquisition and Management, and which surcharge shall be deposited with the Suffolk County Sheriff for the sole purpose of funding the Sheriff’s Labor Assistance Program (SLAP) or any successor program thereto. This surcharge shall be collected according to the following schedule:

A) a 0.5% surcharge on winning bids between $0 and $50,000;

B) a 0.75% surcharge on winning bids between $50,001 and $100,000; an

C) a 1% surcharge on winning bids between $100,001 and $250,000, said surcharge to be applied only to the first $250,000 for winning bids exceeding that amount.

28. DEFAULT BY THE PURCHASER - If, due to failure on the part of the purchaser, title does not close on any auctioned parcel, the down payment and auction fee are subject to forfeiture as liquidated damages for the County’s auction costs, overhead expenses and loss of the transaction. In the event of a default on one parcel, the Defaulting Purchaser may not be permitted to close on any other parcels for which he or she is the successful bidder. If the purchaser fails to pay the balance of the purchase price as herein required, the deposit and auction fee shall be forfeited.

29. UPSET PRICE - Bidding will begin at the upset price as specified in the Auction Brochure.

30. BIDDING INCREMENTS - During the auction, the auctioneer will announce the minimum increments required to advance bidding. A bid will not be accepted unless it meets or exceeds the increment then in effect. The Director may modify the Bidding Increments at any time without notice. Generally, increments will increase as a multiple of each $20,000 that the sale price increases.
Typical increments are as follows:

<table>
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<tr>
<th>Bid Amount (Range)</th>
<th>Minimum Increment of Subsequent Bid</th>
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<tbody>
<tr>
<td>$5,000 to $25,000</td>
<td>$500</td>
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<tr>
<td>$25,000 to $50,000</td>
<td>$1,000</td>
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<td>$50,000 to $100,000</td>
<td>$2,000</td>
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31. OCCUPANCY PRIOR TO CLOSING - After the close of the Auction, the purchaser of any parcel may contact the Division of Real Property Acquisition and Management to attempt to arrange for a license agreement that would permit inspection or use and occupancy of the auctioned parcel prior to closing. A license agreement may be approved at the discretion of the Director, on such terms as the Director may deem reasonable. No entry onto the auctioned property is permitted without a license agreement.

32. PERSONAL PROPERTY - No personal property is included in the sale of any of the parcels auctioned by Suffolk County, except as may remain on the premises after the closing. The disposition of any personal property, located on any parcel following the closing shall be the responsibility of the purchaser.

33. DEED FORMAT - The Auction Brochure will set forth the type of deed approved by the legislature for conveyance of each parcel to the winning bidder. One of three types of deeds may be employed:
   a) Bargain and Sale Deed without Covenants, or with Covenants against Grantor's Acts;
   b) Quitclaim Deed;
   c) Directed Deed (from the Treasurer to the Purchaser.)

34. QUITCLAIM DEED - A quitclaim deed issued to convey a parcel sold at auction may contain the following provisions:

"Nothing contained in any description herein is intended to convey more than the assessed owner owned at the time of the levy of the tax, the non-payment of which resulted in the tax sale. There is no representation as to the extent of the acreage conveyed herein";

"Excepting and reserving all the right, title and interest of the County of Suffolk in and to any portion or interest of the lands herein conveyed, which interest was heretofore acquired other than pursuant to the provisions of the Real Property Tax Law of the State of New York".
35. **OTHER DEED/CLOSING CONDITIONS** - If an auctioned parcel is contiguous with other real property owned by the Purchaser, the County may require as a condition of closing that Purchaser request the Town Assessor in writing to combine the two parcels; Purchaser shall not convey either parcel(s) without also conveying the adjoining parcel to the same grantee, unless approved by the local planning board. These restrictions shall run with the land.

36. **CLOSING COSTS** - The Purchaser is responsible to pay all closing costs, unless specific provision was otherwise made in advance and approved by the County Legislature. All closings will take place at the Division of Real Property Acquisition and Management, or the Department of Law, unless otherwise agreed to in writing no less than one week in advance of the closing. If the Purchaser demands a closing in Suffolk County other than at County offices, an attendance fee will be charged at the rate of $250 Base Fee for the first two hours, excluding travel time, plus $150 for every hour, or fraction thereof, thereafter. For closings in Nassau County, the Base Fee will be $350; in New York City or the boroughs thereof, the Base Fee is $450.

37. **TITLE INSURANCE** - All objections to title (including survey objections) must be submitted to the Director within 45 days after the date the sale is approved by the County Legislature or the objections are deemed to be waived. In the instance of a Bargain and Sale Deed without Covenants against Grantor's Acts, or a Bargain and Sale Deed with Covenants against Grantor's Acts, the County may, but is not obligated to, deliver such title as a title company licensed in the State of New York and approved to do business with the County will insure. The County may pre-qualify certain parcels for title insurance. Where it is noted in the brochure that certain parcels have already been examined by a named title company; the Purchaser may choose to use that title company or a different qualifying company.

38. **TITLE OBJECTIONS** - If the purchaser's title company refuses to insure without exceptions, the County may select a different, equally-qualified title company. Purchaser agrees to accept insurance from the alternative insurer, provided no additional cost results thereby, over and above the cost of insurance from the first company. If the purchaser's title company will not insure title without exceptions, and if the Director chooses not to pursue insurance from an alternative title insurer, the Director may cancel the transaction and return the down payment and auction fee. In such event, the parties will have no further rights one against the other.

39. **DISPUTE RESOLUTION FINAL** - The decision of the Director regarding any dispute related to the auction or the conveyance of auctioned property is final. The Director reserves the right to reject any bid for failure to comply with auction procedures, or for any other reason related to the conduct of the auction, or to cancel an approved sale if the County elects not to proceed or if the purchaser fails to complete his or her obligations in timely fashion.

40. **FORM OF COMMUNICATION** - In connection with a "limited auction", that is, an auction among persons owning property adjacent to the parcel to be sold pursuant to §A42-4(H)(3) or (4), the County will send an "Initial Inquiry Response" to solicit the interest of each such owner in participating in an auction. The form is sent to the owner at the address listed with the County Treasurer by certified mail, return receipt requested. All subsequent communications or notices may be sent by regular mail. For
publicly advertised auctions, all communications with prospective participants or with purchasers will be sent by regular mail to the address that they provide.

41. **NO WARRANTY OF VACANCY** - The County makes no warranty that the premises will be delivered vacant. If an auctioned property becomes occupied following the sale, then following closing and recording of the deed, an eviction, if necessary, will be the responsibility of the Purchaser. The County expects not to place a licensee, other than the prospective purchaser, in any auctioned premises after the auction. However, it will do so in order to safeguard the premises or for other property management reasons.

42. **PERMISSION TO REMOVE SIGN** - The purchaser on each auction parcel may remove the auction sign after signing the Memorandum of Sale and tendering the down payment.

43. **INELIGIBILITY TO PURCHASE** No bidder, or purchaser/principal in the event of third party bidding, including, without limitation, any business entity or subsidiary, parent or affiliate thereof, or any trustee(s), director(s), officer(s), or shareholder(s) with voting interests or owning a total of twenty percent (20%) or more of any of the foregoing, who or which is or has been in default in or on any contract, obligation or agreement of any kind or nature whatsoever entered into with the County, or any of its agencies, within a period of five (5) years prior to the date of the auction sale, will be accepted as an eligible bidder for any property. Such obligations include, among other things, the obligation to pay in full all Suffolk County property taxes and charges when due. If the purchaser owns, alone or with others, any other property for which outstanding and delinquent taxes are owed to Suffolk County, those delinquent taxes must be paid in full prior to closing on any parcels purchased at auction.

The County reserves the right to deny access to the auction, cancel a sale or exercise its right of reversion herein, if an investigation reveals to the Director's satisfaction that the registration form is not adequately, properly and/or truthfully completed; if the identification supplied is not sufficient, if the purchaser or bidder is deemed to be financially unqualified; if the purchaser or bidder has been found guilty of any housing code or building code violation which violation resulted in death or personal injury or has been found guilty of any crime or violation under any Federal, State, County, including but not limited to Articles 7 and 12 of the Suffolk County Sanitary Code, Local Law or permit involving the treatment, handling, storage and/or disposal of any toxic and/or hazardous substance, material or waste; or has been found guilty of any predatory and/or discriminatory lending practices involving, but not limited to, violations of the Racketeer Influenced and Corrupt Organization Act, the Equal Credit Opportunity Act, the Federal Fair Housing Act, the Real Estate Settlement Procedures Act, the Federal Truth in Lending Act, the N.Y. General Business Law or the Suffolk County Human Rights Law or if the taking of title and/or occupancy by purchaser will result in a violation of any Federal, State, County or Local Law.
44. **FINAL SALE** – Except as provided in paragraph 45 hereinafter, all sales shall be final, absolute and without recourse once title has closed and the deed has been recorded. In no event, shall Suffolk County be or become liable for any defects in title for any cause whatsoever; no claim, demand or suit of any nature shall exist against Suffolk County in favor of the purchaser, its heirs, success or assigns, arising from this sale.

45. **MATERIAL MISREPRESENTATION** – If any material misrepresentation, omission or false statement relating to any representation required herein is discovered after the title closing, the County may avail itself of all remedies available to it at law, it being acknowledged that these representations are being relied upon by the County and are material to this transaction. If such misrepresentation, omission or false statement occurs, the purchaser understands that he/she/it may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser and others for cancellation of the transaction. This clause shall survive the title closing. The verified registration statement is a sworn statement and the making of a false representation or intentional omission in it may be punishable as a crime.

46. **CERTIFICATION OF NON-AGENCY** – The purchaser shall be required to certify that he/she is not representing the former owner(s) of the property and has no intent to defraud Suffolk County of the unpaid taxes, assessment, penalties and charges, which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom Suffolk County foreclosed. If such conveyance occurs, the purchaser understands that he/she may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser, the former owner and others for cancellation of the transaction, and/or any deficiency between the purchase price at auction and such sums as may be owed to Suffolk County as related to the property.

47. **JURISDICTION** – Bidder and/or purchaser at this auction agrees that the sole forum for any dispute or cause of action arising out of this auction shall be the Supreme Court of the State of New York, County of Suffolk and related Appellate Courts.
1. Type of Legislation
   Resolution  X  Local Law     Charter Law

2. Title of Proposed Legislation - APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

3. Purpose of Proposed Legislation: Approval of Auction Rules to dispose of surplus county property.

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

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

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

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

8. Proposed Source of Funding:
   n/a


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    Neil Toomb

12. Date: 4/17/12

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

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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation- Approval of Auction Rules for the Disposition of Surplus Property Acquired Under the Suffolk County Tax Act.

3. Purpose of Proposed Legislation
   Annual approval of Auction Rules

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

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Auction revenues

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2012 - 2013

10. Name & Title of Preparer  Signature of Preparer  Date
    Wayne R. Thompson, Property Manager  [Signature]  3/25/12
County of Suffolk

Steven Bellone
Suffolk County Executive

Pamela J. Greene
Division Director

Department of Economic Development and Planning
Division of Real Property Acquisition and Management

Sarah Lansdale, A.I.C.P.
Acting Commissioner

March 30, 2012

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

Re: RESOLUTION NO. -2012, REVIEW OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

Dear Mr. Schneider:

Enclosed herewith for your approval are the original and one copy of the proposed resolution with documentation pursuant to:

Yearly Approval of Auction Rules.
Please note changes in rules- additions are underlined and deletions in [ ]

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property Acquisition and Management

PJG:WRT:slb
Enc: Resolution
Summary Statement
Sponsor's Memo

Copy w/ Resolution to:
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning

Location
H. Lee Dennison Bldg. - 2nd Floor
100 Veterans Memorial Highway

Mailing Address
P. O. Box 6100
Hauppauge, NY 11788-0099

Phone (631)-853-5972
Fax (631)-853-5906
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
DONALD AND DONNA LIVOTI, HIS WIFE
0100-230.00-01.00-063.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0100, Section 230.00, Block 01.00, Lot 063.000, and acquired by tax deed on November
21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on November 23, 2011, in Liber 12677, at Page 505, and otherwise known and
designated by the Town of Babylon, as Lot 40A, on a certain map entitled “Map of Crystal Harbor”,
filed in the office of the Clerk of Suffolk County on June 24, 1965 as Map No. 4382; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on November 23, 2011 in Liber 12677 at Page 505.

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, DONALD AND DONNA LIVOTI, HIS WIFE have made application of
said above described parcel and DONALD AND DONNA LIVOTI, HIS WIFE have paid the
application fee and have paid $1,001.46, as payment of taxes, penalties, interest, recording fees,
and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through
November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DONALD AND DONNA LIVOTI, HIS WIFE, 308 Dolphin Lane, West Babylon, NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation – **AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DONALD AND DONNA LIVOTI, HIS WIFE 0100-230.00-01.00-063.000**


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:
   Payment to the County in the amount of $1,001.46 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    [Signature]

12. Date: 4/17/12

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

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 02, 2012

Tax Map No.: 0100-230.00-01.00-063.000
Name of Last Legal Fee Owner: DONALD AND DONNA LIVOTI, HIS WIFE

TREASURER’S COMPUTATION................................. $1,001.46

Taxes........2011/2012......................................... INCLUDED

License/Storage Fee.......................................... OPEN

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

Miscellaneous Expenses..................................... OPEN

TOTAL.......................................................... $1,001.46

Monies Received.............................................. $1,001.46

RESOLUTION AMOUNT..................................... $1,001.46

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

APPROVED:

[Signature]
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09
2009/10
2010/11

2011/12 PROPERTY TAXES OF $358.90 NOT INCLUDED IN COMPUTATION

TOTAL:

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

H. TOTAL DUE

CERTIFICATION BY COUNTY TREASURER

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

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

23-Feb-12

**Interest and penalty computed to and including 08/21/12

Diane M. Stuke
Deputy County Treasurer
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-230.00-01.00-063.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management
   and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
   of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
   2012

10. Typed Name & Title of Preparer       Signature of Preparer       Date
    Lori Sklar

    4/2/12
April 2, 2012

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

Re: Tax Map No. 0100-230.00-01.00-063.000
DONALD AND DONNA LIVOTI, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
Introductory Resolution No. 1426-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MARGIE MITCHELL
0101-002.01-01.00-045.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 002.01, Block 01.00, Lot 045.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011, in Liber 12673, at Page 822, and otherwise known and designated by the Town of Babylon, as Unit 45, on a certain map entitled "Map of Village Estates Condominium", filed in the office of the Clerk of Suffolk County on August 14, 2006 as Map No. 371; 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 October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at Page 822.

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, MARGIE MITCHELL has made application of said above described parcel and MARGIE MITCHELL has paid the application fee and has paid $7,446.84, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARGIE MITCHELL, 45 Sarah Court, Amityville, NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARGIE MITCHELL 0101-002.01-01.00-045.000


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 4 is "yes", Provide Detailed Explanation of Impact:
   Payment to the County in the amount of $7,446.84 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    
12. Date: 4/17/12

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2013 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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#### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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<td>Repairs</td>
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<td>Miscellaneous Expenses</td>
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<td>Monies Received</td>
<td>$7,446.84</td>
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**RESOLUTION AMOUNT** $7,446.84

**APPROVED:**

**PREPARED BY:**

Lori Sklar  
Redemption Unit  
(631)853-5937
DISTRICT 0101
SECTION 002.01
BLOCK 01.00
LOT 045.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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2008/09, 2009/10, AND 2010/11 VILLAGE TAXES PAID BY OWNER
2009/10 TOWN TAXES PAID BY OWNER
2011/12 TOWN TAXES $2,311.83 NOT INCLUDED IN COMPUTATION

TOTAL: 4701.17

B. INTEREST DUE
189.32

C. TOTAL
4890.49

D. 5% LINE C
244.52

E. FEE

F. MISC

G. MISC

H. TOTAL DUE
$5,135.01

CERTIFICATION BY COUNTY TREASURER

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

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

24-Feb-12

Douglas W. Sutherland
Chief Deputy County Treasurer

** Interest and penalty computed to and including 08/22/12

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0101-002.01-01.00-045.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar  
    4/3/12
CONDOMINIUM NOTES:

1. PARCEL NUMBERS ARE SAME AS UNIT NUMBERS.
2. PARCEL NUMBERS PRECEDED AND FOLLOWED BY A DASH INDICATE A SECOND FLOOR UNIT.
3. ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL.
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0101-002.01-01.00-045.000  
MARGIE MITCHELL

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed  
resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.  

I would appreciate your placing this on the legislative agenda at your earliest  
convenience.

Very truly yours,

Pamela J. Greene, Director  
Director of Division of Real Property  
Acquisition and Management

---

Enclosures  
Resolution + one copy  
Closing Statement  
Legislative Memorandum  
Treasurer’s Computation

Copy of Resolution to:  
Jon Schneider, Deputy County Executive (original & 1 hard copy)  
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)  
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)  
CE Reso Review (electronic copy)

Copy of letter to:  
Eric Kopp, Legislative Liaison  
Connie Corso, Budget Director  
Sarah Lansdale, Director, Planning Dept.  
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT 
MICHAEL WARD 
0100-190.00-03.00-074.000 

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 190.00, Block 03.00, Lot 074.000, and acquired by tax deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the Town of Babylon, as Lot Nos. 68 to 71 Inclusive, Block 34, on a certain map entitled “Map of American Venice, Section 2”, filed in the office of the Clerk of Suffolk County on March 19, 1926 as Map No. 225; and 

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011 in Liber 12669 at Page 359. 

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and 

WHEREAS, MICHAEL WARD has made application of said above described parcel and MICHAEL WARD has paid the application fee and will be paying $59,703.93, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and 

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL WARD, 16 Kissimee Road West, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
1. Type of Legislation  
   Resolution  
   Local Law  
   Charter Law

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 WARD 0100-190.00-03.00-074.000


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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   Payment to the County in the amount of $59,703.93 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
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<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 30, 2012

Tax Map No.: 0100-190.00-03.00-074.000
Name of Last Legal Fee Owner: MICHAEL WARD

TREASURER'S COMPUTATION: $59,703.93
Taxes: 2011/2012: INCLUDED
License/Storage Fee: OPEN
Repairs: OPEN
Miscellaneous Expenses: OPEN

TOTAL: $59,703.93

Monies to be Received: $59,703.93

RESOLUTION AMOUNT: $59,703.93

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:lag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT  0100  SECTION  190.00  BLOCK  03.00  LOT  074.00

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: 54812.41

B. INTEREST DUE  2048.47
C. TOTAL  56860.88
D. 5% LINE C  2843.04
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $59,703.93

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 11-Oct-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/08/12**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-190.00-03.00-074.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management
   and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
   of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
   2012

10. Typed Name & Title of Preparer    Signature of Preparer    Date
    Lori Sklar ___________________ Lori Sklar 4/2/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-190.00-03.00-074.000  
MICHAEW WARD

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director  
Director of Division of Real Property  
Acquisition and Management

Enclosures  
Resolution + one copy  
Closing Statement  
Legislative Memorandum  
Treasurer's Computation

Copy of Resolution to:  
Jon Schneider, Deputy County Executive (original & 1 hard copy)  
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)  
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)  
CE Reso Review (electronic copy)

Copy of letter to:  
Eric Kopp, Legislative Liaison  
Connie Corso, Budget Director  
Sarah Lansdale, Director, Planning Dept.  
Alice Kubicsko, Inventory

53
RESOLUTION NO. – 2012 AMENDING THE 2012 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PEDERSON KRAG CENTER, INC. AND ADDITIONAL 100% STATE AID FOR FEDERATION OF ORGANIZATIONS, INC.

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued the second quarter State Aid letter for 2012; and

WHEREAS, the NYS OMH has released $179,310 in 100% State Aid for a one time contingency payment to Pederson Krag Center, Inc. for their Family Based Treatment program; and

WHEREAS, as this funding represents a prior year liability and has been released in full, we request that payment be made in its entirety upon execution of the contract; and

WHEREAS, NYS OMH and Health Services, Division of Community Mental Hygiene Services staff worked cooperatively together to expand the Single Point of Access (SPOA) Program to accommodate the demand for these services in Suffolk County; and

WHEREAS, 100% additional State Aid in the amount of $113,028 is allocated for the expansion of Single Point of Access services; and

WHEREAS, Federation of Organizations, Inc. currently contracts with Suffolk County, contributing staffing, etc. to existing Single Point of Access programs, which can now meet the increasing needs of Case Management SPOA, Housing SPOA and Assisted Outpatient Treatment (AOT) services for individuals living in the County; and

WHEREAS, these 100% State Aid funds are not currently included in the 2012 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $292,338 in State Aid as follows:

REVENUES:

001-3493 Community Support Services $292,338

ORGANIZATIONS

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

2012 Adopted Increase/ 2012 Modified
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</tbody>
</table>

and be it further

2nd RESOLVED that the County Executive be and hereby is authorized to execute a contract with Pederson Krag Center, Inc. and the contract with Federation of Organizations, Inc. be amended to reflect the figures above; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #20-2012
1. **Type of Legislation**

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

**Title of Proposed Legislation**
Amending The 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health for Pederson Krag Center, Inc. and additional 100% State Aid for Federation of Organizations, Inc.

3. **Purpose of Proposed Legislation**
This legislation is needed to accept and appropriate 100% State Aid from NYS Office of Mental Health. These State Aid funds are for a one time contingency payment to Pederson Krag Center, Inc. for their Family Based Treatment program. And, additional 100% State Aid, has been allocated to expand the Single Point of Access (SPOA) Program currently run by Federation of Organizations, Inc.

4. **Will the Proposed Legislation Have a Fiscal Impact?** YES [ ] NO X [ ]

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

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
Not applicable

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

8. **Proposed Source of Funding**
100% State aid from the New York State Office of Mental Health

9. **Timing of Impact**
2012

10. **Typed Name & Title of Preparer**
    Diane E. Weyer
    Principal Financial Analyst

11. **Signature of Preparer**
    Theresa Lallo

12. **Date**
    3/29/12

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

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<td>TOTAL</td>
<td>$0</td>
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### COMBINED

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<th>2013 AV TAX RATE PER $100</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: March 23, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health (OMH) has issued the second quarter 2012 State Aid letter in which there are two changes that necessitate a request for a Legislative Resolution to add funds to Pederson Krag Center and Federation of Organizations. These funds are not included in the current 2012 Adopted Suffolk County Budget.

The New York State Office of Mental Health and Pederson Krag Center have finalized prior years’ fiscal reports for their Family Based Treatment program. As a result, the OMH has issued a one-time contingency payment of $179,310 to the agency as reimbursement for these prior year expenses. The Division would like to request a Legislative Resolution to accept and appropriate these funds, issued through program code 122P – Prior Year Liability.

The Single Point of Access programs run by Suffolk County coordinate and place eligible Suffolk residents in Case Management, Housing and/or Assisted Outpatient Treatment programs. In addition to County staff, Federation of Organizations Single Point of Entry program complements these programs with support staff and equipment. The anticipated changes with the implementation of the Health Home delivery of service system requires involvement of the County SPOA units (please refer to State Aid cover letter dated March 16, 2012 with regard to this). The OMH is in agreement with our request to re-assign unexpended funds in CSS/14 program code to Clinical Infrastructure/SPOA (39P & 46A) fund codes in order to meet the increased challenges. For 2012, the funding amount is $113,028 in 100% State Aid.

Attached please find draft intro resolution, fiscal impact statement, routing form as well as the 2nd Quarter 2012 State Aid letter from the Office of Mental Health. Please refer to remarks section for the aforementioned program codes for clarification and intent of the funding. Also attached is an email from the OMH Long Island Field Office representative that also confirms the OMH’s intent of funding for Pederson Krag Center.

AF/ADT
Enclosures
Cc: L.Wright, D.Weyer, S.Reagan, J.Best, A.Rotundo, A.Torres
March 16, 2012

Art Flescher  
Director  
Suffolk Co Mental Hygiene Div  
PO Box 6100 725 Veterans Mem Highway  
North County Complex Bldg C-928  
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is reissuing your January 1, 2012 to December 31, 2012 State Aid Letter (SAL) to reflect your latest allocation. Your total allocation amount at this time is $19,696,181.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2012-2013 State budget will result in a revised State Aid Letter.

The new County Allocation Tracker (CAT) is now available. Please ensure that it is updated to agree with the State Aid Letter allocations and reflects all county contracts funded with State aid. The Consolidated Claim Report (CCR)/Consolidated Financial Report (CFR) for local fiscal year 2012 is due May 1, 2013. Guidelines for completion of the CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELP-PNYS.

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

Due to the implementation of Health Homes, Spending Plan Guidelines for Case Management will be revised extensively and will include instructions for the new Health Home Care Coordination (HHCC) fund code 570. You will receive a separate letter explaining the effect of Health Homes on your county’s State Aid and a list of HHCC providers and their care coordination capacity. As with case management, county SPOA’s will be involved in the assignment of care coordination slots.

Inherent in OMH’s budget and claiming policy is an expectation that your department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Michael Katz at (518)474-8547.

Sincerely,

April A. Wojtkiewicz, Assistant Director
# Attachment A

**Funding Source Allocation Table**

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior 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 Annual Value Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Assistance</td>
<td>00A</td>
<td>MHPEA</td>
<td>$146,580</td>
<td>0</td>
<td>$146,580</td>
<td>0</td>
<td>0</td>
<td>$0</td>
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<tr>
<td>Community Support Services</td>
<td>01D</td>
<td>MHPEA</td>
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<td>$37,676</td>
<td>$4,774,627</td>
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<td>0</td>
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<tr>
<td>Direct Shl Workshp</td>
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<td>MHPEA</td>
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<td>$0</td>
<td>0</td>
<td>$0</td>
<td>0</td>
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</tr>
<tr>
<td>Adult Care Management &amp; ACT</td>
<td>03E</td>
<td>MHPEA</td>
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<td>PROS State Aid</td>
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<td>$1,149,246</td>
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</tbody>
</table>

**Remarks**

Addition of $15,620 (AV = $15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.

Addition of $364,912 (AV = $364,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.

Addition of $352 (AV = $352) for correction of PROS rebase calculations (error made in totaling).

Reduction of $3,868 (AV = $3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.
### Attachment A

#### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012

<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>Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microscopy</td>
<td>0901</td>
<td>MHPFA</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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</tbody>
</table>

**Remarks**

Funds moved to FSC 046L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.

<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>
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<th>Annualized Value Changes from Prior Letter</th>
<th>Revised Annualized Value</th>
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<tr>
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<td>$25,260</td>
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<td>Psych Rehab</td>
<td>0390</td>
<td>MHPFA</td>
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<td>Mental Health Professional Staffing-Adult</td>
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</table>

**Remarks**

The allocation is increased by $75,000 ($100,000 annualized) to expand existing SPOA services overseen by Suffolk County Department of Health Services, Division of Community Mental Hygiene effective April 1, 2012.

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSP Medicaid funds.

<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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<td>Innovative Rehab</td>
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<td>CMHS Block Grant Adult</td>
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<td>$81,971</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Remarks**

The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), and a Mentally Ill Chemical Abuser program ($66,510). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

$93 663 (FAV $375,831) transferred to FC 044 for MICA prevention programs.

<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>
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<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
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<td>CMHS Block Grant OAV</td>
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</table>
## Funding Source Allocation Table

**County Code: 52**  
**County Name: Suffolk**  
**Year: 2012**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
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<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tr>
<td>Clinical Infrastructure-C&amp;F</td>
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<td>MIHPA</td>
<td>$32,924</td>
<td>$38,028</td>
<td>$78,012</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</table>

**Remarks**

Allocation of $33,953 (FAV $375,851) supports MICA prevention programs.

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY; and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Home-based Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046C), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Correct data entry error.

Clinical Infrastructure-C&F | 046G | MIHPA | $32,924 | $38,028 | $78,012 | 0 | 0 | 0 |

**Remarks**

The allocation is increased by $38,027 ($50,703 annualized) to expand existing SPOA services overseen by Suffolk County Department of Health Services, Division of Community Mental Hygiene effective April 1, 2012.

The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Emergency Services C&F | 046G | MIHPA | $39,184 | 0 | $39,184 | 0 | 0 | 0 |

**Remarks**

The allocation funds a Home-Based Crisis Intervention program.

Community Support Program C&F | 046I | MIHPA | $989,744 | 0 | $989,744 | 0 | 0 | 0 |
## Attachment A

### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012  
**Authorized On:** 3/16/2012 1:07:37 PM  
**Printed On:** 3/29/2012  

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
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<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
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<th>Fiscal Year Revised Annualized Value</th>
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</thead>
<tbody>
<tr>
<td>Child &amp; Family Clin, Plus</td>
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<td>MHPFA</td>
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<td>$0</td>
<td>$0</td>
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<td>2010 bed Capital Plan</td>
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<td>MHPFA</td>
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<td>$0</td>
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<td>$0</td>
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</tr>
</tbody>
</table>

### Remarks

$19,366 (FAV $77,344) allocation supports MICA prevention programs. (Transferred from FC 039C).

The allocation includes funding for C&F Family Support Services, a Coordinated Children’s Services Initiative program, community desite services, MICA prevention programs, and a School-Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is supplemented with Federal CMHS Block Grant C&F funds (FC 044). Net deficit funding was replaced with CSIP Medicaid funds.

### Remarks

Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).

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 91.150. Counties and subcontract agencies are referred to OMHS’s Federal Funds Guidelines for important information on Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

### Remarks

Additional off site services funds of $179,310 for third CR-SRO operated by CONCERN effective 7/09.

Release of $179,310 (AV=$0) for one time income contingency payment (Pederson Krag).
## Attachment A

### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012

<table>
<thead>
<tr>
<th>Funding Source</th>
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<th>Fiscal Year Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans. Maint. Kendra's</td>
<td>170B</td>
<td>MHPEA</td>
<td>$2,033,464</td>
<td>$0</td>
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</tr>
<tr>
<td>MGP/Admn Kendra's</td>
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<td>MHPEA</td>
<td>$522,020</td>
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<td>$0</td>
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<tr>
<td>Conv. Reinvestment</td>
<td>200</td>
<td>MHPEA</td>
<td>$2,372,512</td>
<td>$0</td>
<td>$2,372,512</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Remarks**

Reverse the transfer $3,303 to the C&F Community Support Program account (funding code 046L).
Transfer $3,303 to the C&F Community Support Program account (funding code 046L).

| Homeless/HCFA           | 300  | MHPEA  | $754,632                 | $0                                    | $754,632                             | $0                                  | $0                                     | $0                                  |
| Commissioner's Perf     | 466  | MHPEA  | $471,692                 | $0                                    | $471,692                             | $0                                  | $0                                     | $0                                  |
| Grand Total             |      |        | $19,365,815              | $330,366                              | $19,696,181                          | $0                                  | $0                                     | $0                                  |
April 2, 2012

Jon Schneider, Deputy County Executive
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health to the Pederson Krag Center, Inc. and additional 100% State Aid for Federation of Organizations, Inc. The NYS Office of Mental Health has provided for a one time contingency payment to Pederson Krag Center, Inc. for their Family Based Treatment program. Also, additional 100% State Aid has been allocated to expand the Single Point of Access (SPOA) Program currently run by Federation of Organizations, Inc.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Anthony Rotundo at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH PK & Federation.docx.”

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
   Ben Zwirn, Director of Intergovernmental Relations (2 copies)
   Thomas Vaughn, County Executive Assistant III
   Margaret B. Bermel, Director of Health Administrative Services
   Art Flescher, Division Director, Community Mental Hygiene Services
   Anthony Rotundo, Coordinator of Community Based Drug Programs
   Diane E. Weyer, Principal Financial Analyst
   Jennifer Culp, Assistant to the Commissioner
Introductory Resolution No. 1429-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
GREGORY WEIL AND TARA WATKINS, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
0200-054.00-06.00-035.000

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 054.00, Block 06.00, Lot 035.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 5835 thru 5838 inclusive as designated and delineated on the map entitled, "Second Map of North Shore Beach, Section C", and filed in the Suffolk County Clerk's Office on the 11th day of June, 1928, as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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, DOVENMUEHLE MORTGAGE INC. ON BEHALF OF LNV CORPORATION, MORTGAGEE has made application of said above described parcel and DOVENMUEHLE MORTGAGE INC. ON BEHALF OF LNV CORPORATION, MORTGAGEE has paid the application fee and has paid $22,119.15, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GREGORY WEIL AND TARA WATKINS, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 24 Violet Rd., Rocky Point, NY 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________________________

County Executive of Suffolk County

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

1. Type of Legislation

<table>
<thead>
<tr>
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<td></td>
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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 GREGORY WEIL AND TARA WATKINS, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP 0200-054.00-06.00-035.000


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:
Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of $22,119.15

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

<table>
<thead>
<tr>
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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</td>
</tr>
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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 09, 2012

Tax Map No.: 0200-054.00-06.00-035.000
Name of Last Legal Fee Owner: GREGORY WEIL AND TARA WATKINS, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

TREASURER'S COMPUTATION ....................... $19,166.88 *

Taxes ...........2011/2012 ........................................... $2,952.27 ¥

License/Storage Fee ........................................... OPEN

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

Miscellaneous Expenses ................................... OPEN

TOTAL ......................................................... $22,119.15

Monies Received .............................................. $22,119.15

RESOLUTION AMOUNT ................................. $22,119.15 *

APPROVED:

[Signature]
Accounting

PREPARED BY:

[Signature]
Drane Bishop
Redemption Unit
(631)853-5932
**STATEMENT OF TAXES**

DECEMBER 1, 2011 thru NOVEMBER 30, 2012 TAX LEVY
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 2011
TAXES BECOME A LIEN DECEMBER 1, 2011

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: 631-744-1600 School District 09

If property has been sold or transferred after March 1, 2011, please forward this statement to the new owner or return to this office with forwarding information.

---

**Suffolk Tax Map Number ORPS SD 0200 054.00 06.00 035.000 4472209**

**Type** Acreage **Code** Section

**Tax Roll** 1015 2 SEC C

**5835 TO 5838 INC**

**2A2100.18**

**176**

**1**

**24 VIOLET RD ROCKY POINT 11778**

**2010 - 2011 Tax Payment Information**

1st Half .00

2nd Half .00

Owner as of Taxable Status date of March 1, 2011

COUNTY OF SUFFOLK

330 CENTER DR

RIVERHEAD NY 11901

---

<table>
<thead>
<tr>
<th>Leavy Description</th>
<th>District Taxable Value</th>
<th>Tax Amount</th>
<th>Prior Year % Change</th>
<th>Exempt Code</th>
<th>Taxable Value Adjusted by Exemption</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
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<tbody>
<tr>
<td>SCHOOL DIST - ROCKY POINT</td>
<td>17,405,471</td>
<td>37,474,118.45</td>
<td>5.50</td>
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<td>570</td>
<td>249,631</td>
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<tr>
<td>SCHOOL DIST - ROCKY POINT</td>
<td>16,599,232</td>
<td>4,022,022.32</td>
<td>3.60</td>
<td>1,100</td>
<td>8,451</td>
<td></td>
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</table>

**Your tax savings this year resulting from the New York State Tax relief (STAR) program is 1,183.00**

**Note:** This year's STAR tax savings generally may not exceed last year's by more than 2%.

---

| COUNTY OF SUFFOLK | 460,362,972 | 12,397,604.86 | 0.00 | 1,100 | 2,693 |
| COUNTY OF SUFFOLK - POLICE | 460,362,972 | 151,302,397.61 | 2.70 | 1,100 | 32,866 |

| COUNTY TAX | 391.15 |
| TOWN TAX | 7,38 % | 4,545 |
| HIGHWAY - TOWN WIDE FUND | 460,397,547 | 20,510,853.52 | -0.20 | 1,100 | 2,693 |
| HIGHWAY - TOWN WIDE FUND | 11,915,123.39 | -0.10 | 1,100 | 2,693 |
| TOWN GENERAL - PART TOWN FUND | 393,372,104 | 5,460,036.79 | -0.20 | 1,100 | 2,693 |
| HIGHWAY - PART TOWN FUND | 393,372,104 | 4,742,154.07 | -0.20 | 1,100 | 2,693 |

| OTHER TAX | 23.28 % | 4,545 |
| BLIZZARD NOTE REPLACEMENT | 460,397,547 | 6,026,634.06 | N/A | 1,100 | 1,309 |
| FIRE DIST - ROCKY PT (WITH OUT HYDRANTS) | 11,035,339 | 1,672,073.77 | 2.90 | 1,100 | 15,152 |
| BAYSHORE LIGHTING DISTRICT | 419,397,887 | 5,209,609.00 | 0.00 | 1,100 | 1,309 |
| REAL PROPERTY TAX LAW | 460,362,972 | 38,512,985.39 | 19.30 | 1,100 | 8,583 |
| OUT OF COUNTY TUTION TAX | 460,362,972 | 2,062,433.09 | 0.00 | 1,100 | 4,448 |

---

**First Half Tax** 1,476.14 **Second Half Tax** 1,476.13 **Total Tax** 2,952.27

Due December 1, 2011. Payable without penalty to January 10, 2012. See reverse side for penalty schedule.
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  1,206.45
2007/08  5,670.33
2008/09  3,849.99
2009/10  3,701.06
2010/11  2,813.58

2011/12 PROPERTY TAXES $4,135.27 NOT INCLUDED IN COMPUTATION

TOTAL:  $17,241.41

B. INTEREST DUE  1,012.76
C. TOTAL  18,254.17
D. 5% LINE C  912.71
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $19,166.88

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  15-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/13/12

BL
1. Type of Legislation
Resolution X
Tax Map Number 0200-054.00-06.00-035.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Diane Bishop  Diane Bishop  4-9/12
April 10, 2012

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

Re: Tax Map No. 0200-054.00-06.00-035.000
GREGORY WEIL AND TARA WATKINS, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

DB lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE
0200-471.00-05.00-027.000

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 471.00, Block 05.00, Lot 027.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot No. 429 in Block P on a certain map entitled "Map of Selden Estates, Section 6", filed in the Suffolk County Clerk's Office on November 17, 1931 as Map No. 244; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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, ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE have made application of said above described parcel and ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE have paid the application fee and have paid $11,409.09, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE, 46 Selden Blvd., Centeriach, NY 11720, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

1. Type of Legislation

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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 ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE 0200-471.00-05.00-027.000


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:
   Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of $11,409.09

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    [Signature]

12. Date: 4/17/12

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

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
April 09, 2012

Tax Map No.: 0200-471.00-05.00-027.000
Name of Last Legal Fee Owner: ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE

TREASURER'S COMPUTATION.............................................. $738.44 *

Taxes........2011/2012......................................................... $10,670.65 *

License/Storage Fee....................................................... OPEN

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

Miscellaneous Expenses.............................................. OPEN

TOTAL.......................................................... $11,409.09 *

Monies Received......................................................... $11,409.09

RESOLUTION AMOUNT.................................................. $11,409.09 *

APPROVED:

[Signature]

Accounting

DB lag

PREPARED BY:

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

2006/07 661.08

2007/08 THROUGH 2010/11 PROPERTY TAXES PAID BY OWNER

2011/12 PROPERTY TAXES OF $10,670.65 NOT INCLUDED IN COMPUTATION

TOTAL: $661.08

B. INTEREST DUE 42.20
C. TOTAL 703.28
D. 5% LINE C 35.16
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE $738.44

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 12-Mar-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/08/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-471.00-05.00-027.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management
and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

   2012

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

    Diane Bishop  

    4-9-12
April 10, 2012

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

Re: Tax Map No. 0200-471.00-05.00-027.000
ROBERT J. BUCHTA AND ANNE M. BUCHTA, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. 1431-12  Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1431-12  Laid on Table 4/24/12

AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
PATRICK INGEGNO AND SUSAN INGEGNO
0200-881.00-03.00-036.000

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 881.00, Block 03.00, Lot 036.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011, in Liber 12674, at Page 323, and otherwise known and designated by the Town of Brookhaven, as Lots 9251 to 9254 Inclusive, on a certain map entitled “Map of Mastic Park, Section 9” and filed in the office of the Clerk of the County of Suffolk on April 18, 1922 as Map No. 612, 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 October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323.

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, PATRICK INGEGNO AND SUSAN INGEGNO have made application of said above described parcel and PATRICK INGEGNO AND SUSAN INGEGNO have paid the application fee and have paid $1,399.36, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PATRICK INEGNO AND SUSAN INEGNO, 344 Manor Road, Douglaston, NY 11363, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
              County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PATRICK INGEGNO AND SUSAN INGEGNO 0200-881.00-03.00-036.000


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></th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
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<tr>
<td>Village</td>
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<tr>
<td>Library District</td>
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<td>Town</td>
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<tr>
<td>School District</td>
<td></td>
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<tr>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of $1,399.36.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

    [Signature]

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2013 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
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</tr>
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<tr>
<td><strong>TOTAL</strong></td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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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, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 09, 2012

Tax Map No.: 0200-881.00-03.00-036.000
Name of Last Legal Fee Owner: PATRICK INEGNO AND SUSAN INEGNO

TREASURER'S COMPUTATION...................... $1,103.06

Taxes..................2011/2012.......................... $296.30 ^
License/Storage Fee................................. OPEN
Repairs............................................... OPEN
Miscellaneous Expenses........................... OPEN

__________________________
TOTAL............................................. $1,399.36

__________________________
Monies Received...................... $1,399.36

__________________________
RESOLUTION AMOUNT................... $1,399.36 

__________________________
APPROVED:

__________________________
Diane Bishop
Redemption Unit
(631)853-5932

__________________________
Accounting
DBlag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 356.91
2009/10 369.58
2010/11 272.72

2011/12 PROPERTY TAXES OF $296.30 NOT INCLUDED IN COMPUTATION

TOTAL: $999.21

B. INTEREST DUE 51.33
C. TOTAL 1,050.54
D. 5% LINE C 52.53
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $1,103.06

CERTIFICATION BY COUNTY TREASURER

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

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

27-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/25/12
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-881.00-03.00-036.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management
and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

2012

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

Diane Bishop

Diane Bishop 6-9-12
April 10, 2012

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

Re: Tax Map No. 0200-881.00-03.00-036.000
    PATRICK INEGNO AND SUSAN INEGNO

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

[Signature]

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

DB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
    Jon Schneider, Deputy County Executive (original & 1 hard copy)
    Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
    Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
    CE Reso Review (electronic copy)

Copy of letter to:
    Eric Kopp, Legislative Liaison
    Connie Corso, Budget Director
    Sarah Lansdale, Director, Planning Dept.
    Alice Kubicsko, Inventory
Introducing Resolution No. 1432-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

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

MARIA ESTRADA
0500-075.00-01.00-047.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 075.00, Block 01.00, Lot 047.002, and acquired by tax deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011, in Liber 12671, at Page 592, and otherwise known and designated by the Town of Islip, as Lot No. 1964, on a certain map entitled “Map of Motor Parkway Acreage”, filed in the office of the Clerk of Suffolk County on April 20, 1929 as Map No. 1020; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011 in Liber 12671 at Page 592.

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, MARIA ESTRADA has made application of said above described parcel and MARIA ESTRADA has paid the application fee and has paid $4,849.18, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIA ESTRADA, 24 Ridgewood Avenue, Brentwood, NY 11717, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

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

1. Type of Legislation

<table>
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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 MARIA ESTRADA 0500-075.00-01.00-047.002


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>
</table>
| Village | School District | Other (Specify):
| Library District | Fire District |

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of $4,849.18.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

<table>
<thead>
<tr>
<th>2013 PROPERTY TAX LEVY</th>
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## POLICE DISTRICT AND DISTRICT COURT

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</tbody>
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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 09, 2012

Tax Map No.: 0500-075.00-01.00-047.002
Name of Last Legal Fee Owner: MARIA ESTRADA

Treasurer's Computation: $3,067.80
Taxes: 2011/2012: $1,781.38
License/Storage Fee: OPEN
Repairs: OPEN
Miscellaneous Expenses: OPEN

TOTAL: $4,849.18

Monies Received: $4,849.18

Resolution Amount: $4,849.18

Approved:

[Signature]

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

2008/09  1077.99
2010/11  1695.37

2011/12 PROPERTY TAXES $1,781.38 NOT INCLUDED IN COMPUTATION

TOTAL:  2773.36

B. INTEREST DUE  148.35
C. TOTAL  2921.71
D. 5% LINE C  146.09
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $3,067.80

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Feb-12

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/07/12
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0500-075.00-01.00-047.002

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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
2012

10. Typed Name & Title of Preparer Signature of Preparer Date
Lori Sklar  ___/___/___  ___/___/___
April 10, 2012

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

Re: Tax Map No. 0500-075.00-01.00-047.002
   MARIA ESTRADA

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

LS:ag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
   Jon Schneider, Deputy County Executive (original & 1 hard copy)
   Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
   Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
   CE Reso Review (electronic copy)

Copy of letter to:
   Eric Kopp, Legislative Liaison
   Connie Corso, Budget Director
   Sarah Lansdale, Director, Planning Dept.
   Alice Kublicsko, Inventory
Introductory Resolution No. 1433-12 Laid on Table 4/24/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY CROSS
0800-062.00-03.00-001.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0800, Section 062.00, Block 03.00, Lot 001.000, and acquired by tax deed on August 03,
2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 08, 2011, in Liber 12667, at Page 728, and otherwise known and designated by the
Town of Smithtown, as Lot No. 328 on a certain map entitled, "Map of Mayfair Estates, Section H",
filed in the Office of the Clerk of the County of Suffolk on October 11, 1957 as Map No. 2761; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 08, 2011 in Liber 12667 at Page 728.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision
has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY
CROSS has made application of said above described parcel and THE POLISH NATIONAL
CATHOLIC CHURCH OF THE HOLY CROSS has paid the application fee and has paid
$27,533.57, as payment of taxes, penalties, interest, recording fees, and any other charges due
the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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
thereof. 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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY CROSS, 59 Half Hollow Road, Commack, NY 11725, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

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

1. Type of Legislation

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2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY CROSS 0800-062.00-03.00-001.000


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:
Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of $27,533.57

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    [Signature]

12. Date: 4/17/12

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2013 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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</table>

## COMBINED

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

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
April 09, 2012

Tax Map No.: 0800-062.00-03.00-001.000
Name of Last Legal Fee Owner: THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY CROSS

TREASURER'S COMPUTATION $27,533.57

Taxes  2011/2012 PAID

License/Storage Fee OPEN

Repairs OPEN

Miscellaneous Expenses OPEN

TOTAL $27,533.57

Monies Received $27,533.57

RESOLUTION AMOUNT $27,533.57

APPROVED: Diane Bishop

PREPARED BY: Diane Bishop
Redemption Unit
(631) 853-5932

Accounting 06/14

Acknowledged 4-9-2012
COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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</thead>
<tbody>
<tr>
<td>0800</td>
<td>062.00</td>
<td>03.00</td>
<td>001.00</td>
</tr>
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</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07 7844.87
2007/08 16654.32
2008/09 237.98

2009/10, 2010/11, AND 2011/12 PROPERTY TAXES PAID BY OWNER

TOTAL: 24737.17

B. INTEREST DUE 1485.28
C. TOTAL 26222.45
D. 5% LINE C 1311.12
E. FEE
F. MISC
G. MISC

................

H. TOTAL DUE $27,533.57

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 08-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/06/12

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0800-062.00-03.00-001.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact
   The 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
   2012

10. Typed Name & Title of Preparer Signature of Preparer Date
    Diane Bishop
    Diane Demp 4-9-62
April 10, 2012

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

Re: Tax Map No. 0800-062.00-03.00-001.000
THE POLISH NATIONAL CATHOLIC CHURCH OF THE HOLY CROSS

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property Acquisition and Management

DB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
Introducing Resolution No. 1434-12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1434-12, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
FRANCIS J. PELLEGRINO AND MAEVE R. PELLEGRINO
(SCTM NO. 0905-009.00-01.00-026.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Westhampton Beach, Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0905 Section 009.00 Block 01.00 Lot 026.000 and acquired by Tax Deed on July 18, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008 in Liber 12558 at CP 853 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Incorporated Village of Westhampton Beach, Town of Southampton under SCTM # District 0905 Section 009.00 Block 01.00 Lot 026.000; and

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

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

WHEREAS, the real property above described has been appraised at $500.00, which property is surplus to the needs of the County of Suffolk; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Francis J. Pellegrino and Maeve R. Pellegrino, 229 Forest Road, Douglaston, New York 11363.

DATED:

APPROVED BY

_____________________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation - **RESOLUTION NO. 2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 FRANCIS J. PELLEGRINO AND MAEVE R. PELLEGRINO (SCTM NO. 0905-009.00-01.00-026.000)**


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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Payment to the County in the amount of $550.00

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:

    Neil Toomb  
    Intergovernmental Relations Coordinator

11. Signature of Preparer  

12. Date: 4/17/12

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2013 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
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<td><strong>2013 COST TO AVG TAXPAYER</strong></td>
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<td>$0.00</td>
</tr>
<tr>
<td><strong>2013 AV TAX RATE PER $100</strong></td>
<td></td>
<td><strong>2013 FEV TAX RATE PER $1000</strong></td>
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</tr>
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<td><strong>TOTAL</strong></td>
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<tr>
<th></th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976  
Tax Map No. 0905-009.00-01.00-026.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| Francis J. Pellegrino and Maeve R. Pellegrino  
229 Forest Road  
Douglaston, New York 11363  
0905-009.00-01.00-012.000 | $550.00 |      |     |
| Patricia Groarke  
8 St. Pauls Place  
Garden City, New York 11530  
0905-009.00-01.00-015.003 | $0 |      |     |

SIZE OF PARCEL: 24' x 9' x 26'  
APPRaised VALUE: $500.00  
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

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

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

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

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2012

10. Name & Title of Preparer                Signature of Preparer                Date
    R.J. Bhatt  ____________________  ____________________  4/9/12
        Land Management Specialist
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
ACTING COMMISSIONER

April 9, 2012

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

Re: Tax Map Number: 0905-009.00-01.00-026.000

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property Acquisition and Management

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

Copy w/ Resolution to:
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning

LOCATION
H. LEE DENNISON BLDG. – 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

PHONE (631)-853-5972
FAX (631) 853-5906
VOID IR NO. 1435
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ELLIS W. KONKEL III
0200-682.00-02.00-005.000

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 682.00, Block 02.00, Lot 005.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 682.00, Block 02.00, Lot 005.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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, ELLIS W. KONKEL III has made application of said above described parcel and ELLIS W. KONKEL III has paid the application fee and has paid $26,798.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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 the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ELLIS W. KONKEL III, 19 Old Manor Road, Eastport, NY 11941, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________

County Executive of Suffolk County

Date of Approval: ______________________
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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</table>

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 ELLIS W. KONKEL III 0200-682.00-02.00-005.000


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:
Payment to the County in the amount of $26,798.99 as payment of taxes, penalties, interest, recording fees and other charges.

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

8. Proposed Source of Funding:


10. Typed Name & Title of Preparer:
    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/17/12

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

### 2013 PROPERTY TAX LEVY

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 Av Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
</tr>
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<tr>
<td>TOTAL</td>
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<table>
<thead>
<tr>
<th>Police District and District Court</th>
<th>2013 Property Tax Levy</th>
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<th>2013 Av Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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### NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 11, 2012

Tax Map No.: 0200-682.00-02.00-005.000
Name of Last Legal Fee Owner: ELLIS W. KONKEL III

TREASURER'S COMPUTATION .................. $23,199.35
Taxes ........................................ 2011/2012 ......................... $3,599.64
License/Storage Fee .......................... OPEN
Repairs ........................................ OPEN
Miscellaneous Expenses ...................... OPEN

TOTAL ........................................... $26,798.99

Monies Received .............................. $26,798.99

RESOLUTION AMOUNT ........................ $26,798.99

APPROVED:

Karen Slater 4/12/12

PREPARED BY:
Diane Bishop
Redemption Unit
(631)853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  3,329.38
2007/08  4,924.37
2008/09  4,664.46
2009/10  4,376.77
2010/11  3,458.29

2011/12 PROPERTY TAXES OF $3,599.64 NOT INCLUDED IN CALCULATION

TOTAL: $20,753.27

B. INTEREST DUE  1,341.35
C. TOTAL  22,094.62
D. 5% LINE C  1,104.73

E. FEE
F. MISC
G. MISC

H. TOTAL DUE $23,199.35

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  22-Mar-12

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/18/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-682.00-02.00-005.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

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

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

   County
   Town
   Village
   School District
   Economic Impact
   Other (Specify):
   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
2012

10. Typed Name & Title of Preparer
Diane Bishop

Signature of Preparer
Diane Demp

Date
4-11-12
NOTE: APPARENT OVERLAP CONDITION EXISTS WITHIN BLOCK 2, BETWEEN PARCELS 001.1 AND 002.1

APARENT OVERLAP CONDITION EXISTS WITHIN BLOCK 3,
BETWEEN PARCELS 001 THRU 004 INCLUSIVE AND 593-03-097.1
April 13, 2012

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

Re: Tax Map No. 0200-682.00-02.00-005.000
ELLIS W. KONKEL III

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

DB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcacterra, Chief Deputy County Executive (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. – 2012, AMENDING RESOLUTION NO.
851-2004 AND AUTHORIZING THE ISSUANCE OF A
CERTIFICATE OF ABANDONMENT OF THE INTEREST OF
THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS
TOWN OF SOUTHAMPTON, SUFFOLK COUNTY TAX MAP
NO. 0900-021.00-02.00-050.000, PURSUANT TO SECTION 40-
D OF THE SUFFOLK COUNTY TAX ACT

WHEREAS, the County of Suffolk purportedly acquired title to a parcel of real
property in the Town of Southampton known and designated as SCTM# 0900-021.00-02.00-
050.000 by tax deed dated July 31, 2001 and recorded on or about August 2, 2001 in the Office
of the Suffolk County Clerk, and supplemented by correction deed dated October 25, 2001 and
recorded in the Office of the Suffolk County Clerk on or about October 29, 2001, for unpaid
1998-1999 taxes; and

WHEREAS, pursuant to Resolution No. 851-2004, the parcel was transferred
from the jurisdiction of the Planning Department, Division of Real Estate, to the jurisdiction of
the Department of Parks, Recreation and Conservation, and the Department Economic
Development and Planning has recommended that this parcel be transferred to its jurisdiction;
and

WHEREAS, it has also been determined that the prior owner may not have
received sufficient notice prior to taking of the tax deed and the property may not have been
properly taken; now therefore be it

1st

RESOLVED, this Legislature accepts the recommendation of the Department of
Economic Development and Planning, and Resolution 851-2004 is amended to remove the
parcel known as and by SCTM# 0900-021.00-02.00-050.000 from Exhibit “A” to Resolution No.
851-2004, and jurisdiction over the subject property is transferred to the Department of
Economic Development and Planning, Division of Real Property Acquisition and Management;
and be it further

2nd

RESOLVED, pursuant to Sections 40-c and 40-d of the Suffolk County Tax Act,
after receiving payment in full of all monies due to the County of Suffolk, including but not limited
to accrued taxes, penalties and interest as calculated by the Suffolk County Treasurer, said
payment to be made to the Division of Real Property Acquisition and Management, Suffolk
County's tax deed to the subject property will be canceled and the Director of the Division of
Real Property Acquisition and Management, or his or her designee, is authorized to file a
certificate of abandonment of claim of title, which Suffolk County purportedly holds pursuant to
said tax deed; and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation – AMENDING RESOLUTION NO. 851-2004 AND AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS TOWN OF SOUTHAMPTON, SUFFOLK COUNTY TAX MAP NO. 0900-021.00-02.00-050.000, PURSUANT TO SECTION 40-D OF THE SUFFOLK COUNTY TAX ACT


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

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

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

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

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

8. Proposed Source of Funding:
N/A


10. Typed Name & Title of Preparer:

   Neil Toomb
   Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 4/18/12

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

### 2013 Property Tax Levy

#### Cost to the Average Taxpayer

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

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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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### Combined

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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 AV Tax Rate Per $100</th>
<th>2013 FEV Tax Rate Per $1000</th>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.


3) Source for equalization rates: Tentative 2011 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
RESOLUTION NO. -2012, APPOINTING SARAH S. ANKER AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Sarah S. Anker, with offices at 620 Route 25A, Suite B, Mount Sinai, NY 11766, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2012, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-appt-swcd-anker
RESOLUTION NO. 2012, DIRECTING THE DEPARTMENT OF HEALTH SERVICES TO ESTABLISH A COUNTY COMPREHENSIVE CANCER INFORMATION WEBSITE

WHEREAS, many people are impacted by a diagnosis of cancer at some point in their life when they or a loved are diagnosed with this dreaded disease; and

WHEREAS, a wide variety of information on the varying forms of cancer, chemicals that are known to cause cancer, medical screenings, local statistics, treatment and support is available online, but many of these resources are scattered across dozens of websites; and

WHEREAS, the Department of Health Services should establish a web page that contains information about cancer, chemicals that are known to cause cancer, screening services, local statistics, treatment and support so that County residents have a single source to access comprehensive information and resources associated with diagnosing, treating and tracking this illness; and

WHEREAS, information regarding localized statistics, screening services, and local treatment and support organizations would be particularly useful for County residents, as these resources may provide direct, immediate assistance to cancer patients and their families; now, therefore be it

1ST RESOLVED, that the Department of Health Services, in cooperation with the Department of Information Technology, is hereby authorized, empowered and directed to establish a web page linked to the Department of Health Services homepage which contains comprehensive information about cancer, chemicals that are known to cause cancer, localized statistics, cancer screenings, treatment and support in Suffolk County; and be it further

2ND RESOLVED, that the Department of Health Services shall determine what information and resources shall be appropriate to include on the comprehensive cancer website; and be it further

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

DATED:

APPROVED BY:
RESOLUTION NO. -2012, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO HOLD PUBLIC HEARINGS ON REDUCING BUS FARES FOR VETERANS

WHEREAS, the County of Suffolk provides discounted bus fares to students, seniors and disabled persons; and

WHEREAS, Suffolk County should also provide a discounted bus fare for veterans in recognition to their service to our nation; now, therefore be it

1st RESOLVED, that the Director of Transportation Operations in the Department of Public Works is hereby directed to hold, as soon as possible, public hearings to consider reducing bus fares for veterans on all routes to $.75; and be it further

2nd RESOLVED, that the Director of Transportation Operations' written report on the findings of the public hearings and recommendations regarding an increase in bus fares shall be submitted to the County Executive and each member of the Suffolk County Legislature no later than forty-five (45) days subsequent to the conclusion of the Public Hearings; and be it further

3rd RESOLVED, that holders of a Suffolk County veteran resident identification card will be entitled to the veterans discount; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:resr-public-hearing-reduce-bus-fares-veterans
RESOLUTION NO. -2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 (BUCKNER PROPERTY – TOWN OF HUNTINGTON) (SCTM NO. 0400-212.00-02.00-041.000)

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

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 3 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further
7th RESOLVED, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-buckner-property-open-space-plan-steps
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District: 0400</td>
<td>3</td>
<td>Janice Buckner</td>
</tr>
<tr>
<td></td>
<td>Section: 212.00</td>
<td></td>
<td>222 Manor Road</td>
</tr>
<tr>
<td></td>
<td>Block: 02.00</td>
<td></td>
<td>Huntington, NY 11743</td>
</tr>
<tr>
<td></td>
<td>Lot: 041.000</td>
<td></td>
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</table>

EXHIBIT “A”
RESOLUTION NO. -2012, REAPPOINTING PHILIP SCHMITT AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245-1964; and

WHEREAS, the term of office of Philip Schmitt as a member of the Soil and Water Conservation District has expire; now, therefore, be it

RESOLVED, that Philip Schmitt of Riverhead, New York, 11901, hereby is reappointed as a member of the Suffolk County Soil and Water Conservation District, for a term of office to expire on June 30, 2015, said reappointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER
Philip Schmitt
Phone:
Riverhead, NY 11901

Education
Holy Family High School: 1975

Awards
Amherst Davis Memorial Farmer Citizen Award, March 8, 2003
Distinguished and Selfless Service to Long Island Agriculture and Community by Long Island Farm Bureau

Work Experience
Philip A. Schmitt & Son Farms Inc.
President
1997 to Present
150 acre vegetable farm located in Riverhead, NY

Philip A. Schmitt & Son Farms Inc.
Vice President
1985 to 1997

Volunteer Work
1998 to Present: Agricultural Advisory Committee for Riverhead Town
1998 to Present: Long Island Agricultural Stewardship Program
1990 to Present: Vegetable Advisory Committee for the L.I.H.R.L. and C.C.E.
2004 to 2006: Board Member: Cornell Cooperative Extension
2004 to 2006: Chairman of Agricultural Committee of Cornell Cooperative Extension
2000 to 2006: Member of Agricultural Committee of Cornell Cooperative Extension
2004 to 2005: Member of the Suffolk County Task Force for Nitrogen & Pesticide Reduction
1995 to 1997: President: Long Island Farm Bureau
1994 to 1996: Vice President: Long Island Farm Bureau
1988 to 1994: Board Member: Long Island Farm Bureau
**References**

Joe Gergela, Executive Director  
Long Island Farm Bureau  
(631) 727.3777

Tom Twomey, Senior Partner  
Twomey, Latham, Shea, Kelley, Dubin and Quartararo Attorneys at Law LLP  
(631) 727.2180

**Languages**

English and Spanish
RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET TO SUPPORT THE ISLIP ARTS COUNCIL

WHEREAS, the 2012 Operating Budget, when adopted, included funding for a commodities distribution program at St. Patrick Hospitality Center of Bay Shore; and

WHEREAS, the agency is unable to utilize this funding; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the designated funding from commodities distribution in the Department of Social Services to the Islip Arts Council under the auspices of the Economic Development and Planning Department to help fund their free concert series; and

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

1st RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>HYW1</td>
<td>4980</td>
<td>ST. PATRICK HOSPITALITY CENTER</td>
<td>($4,750)</td>
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TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001</td>
<td>EDP</td>
<td>6410</td>
<td>XXXX</td>
<td>4980</td>
<td>ISLIP ARTS COUNCIL</td>
<td>+$4,750</td>
</tr>
</tbody>
</table>

and be it further

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

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Islip Arts Council.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\2012\OBAmend\slip\ArtsCouncil\Barraga

WHEREAS, the Suffolk County Department of Parks had requested funding for a project that creates sources of Long Island native genotyped plant materials in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Resolution No. 1116-2011 was adopted to transfer a total of $60,000 in water quality funds from Fund 477 to Capital Project No. 8713.511, to be used for this purpose; and

WHEREAS, at the June 16, 2011 meeting of the Suffolk County Water Quality Review Committee, the Department of Parks presented this project to include funds allocated for the specific purpose of hiring a seasonal employee, through the Department of Parks, to provide staffing assistance to the Long Island Native Plant Initiative; and

WHEREAS, at the July 26, 2011 meeting of the Suffolk County Water Quality Review Committee, the Committee recommended funding this program, including the hiring of a temporary Department of Parks employee, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, $12,110 of the $60,000 that was put aside into Capital Project No. 8713.511 by Resolution No. 1116-2011 is now required by the Department of Parks: $11,183 for the temporary employee that will assist the Long Island Native Plant Initiative and $927 in associated social security costs; and this funding must now be re-appropriated to accomplish the intent of the original resolution, now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), 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 NYCRR and with the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as promulgation of regulations, rules administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution and the Legislature has no further responsibilities under SEQRA; and be it further
RESOLVED, this resolution authorizes the interfund transfer of $12,110 from Capital Project number 8713.511, of which $11,183 will be used for the specific purpose of hiring a temporary employee to provide assistance to the Long Island Native Plant Initiative in the Department of Parks 2012 Operating Budget and $927 will be used for associated social security costs; and be it further

RESOLVED, that the 2012 Adopted Operating Budget is amended as follows:

<table>
<thead>
<tr>
<th>Budget Year</th>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>19999</td>
<td>IFT</td>
<td>525</td>
<td>E477</td>
<td>9600</td>
<td>Transfer from C.P. No. 8713.511 to Fund 477</td>
<td>$12,110</td>
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REVENUE

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<thead>
<tr>
<th>Budget Year</th>
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<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>2012</td>
<td>IFT</td>
<td>477</td>
<td>E477</td>
<td>R525</td>
<td>Transfer from 525</td>
<td>$12,110</td>
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EXPENSE

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<th>Budget Year</th>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
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<tr>
<td>2012</td>
<td>PKS</td>
<td>477</td>
<td>7124</td>
<td>1130</td>
<td>Increase</td>
<td>$11,183</td>
</tr>
<tr>
<td>2012</td>
<td>EMP</td>
<td>477</td>
<td>9030</td>
<td>8330</td>
<td>Increase Social Security</td>
<td>$927</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that all other provisions of Resolution No. 1116-2011 shall remain in full force and effect; and be it further

RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

T:\BRO\AMENDING RESO LINPL.DOCX
RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET TO PRESERVE SUFFOLK COUNTY’S ABILITY TO CONDUCT GROUNDWATER INVESTIGATIONS

WHEREAS, the 2012 Adopted Operating Budget includes implies the layoffs of three critical positions in the Bureau of Groundwater Investigations; and

WHEREAS, layoffs within the Bureau would cripple the ability of Suffolk County to conduct groundwater investigations; and

WHEREAS, the ability to conduct groundwater investigations is critical to the protection of Suffolk County’s single source aquifer; and

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

1st RESOLVED, that sufficient appropriations exist within the permanent salary object of appropriation 4400 (001-HSV-4400-0000-1100) to retain the three interim positions in the Bureau of Groundwater Investigations, due to personnel status changes, such as leaves and retirements, within the Division of Environmental Quality; and be it further

2nd RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

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<th>ACT</th>
<th>OBJ</th>
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DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A CHARTER LAW TO PROTECT THE COUNTY LEGISLATURE'S DELIBERATIVE LAW MAKING PROCESS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on  , 2012 a proposed local law entitled, "A CHARTER LAW TO PROTECT THE COUNTY LEGISLATURE'S DELIBERATIVE LAW MAKING PROCESS"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO PROTECT THE COUNTY LEGISLATURE'S DELIBERATIVE LAW MAKING PROCESS

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, a local law or resolution may not be enacted by the County Legislature unless it shall have been in its final form for at least seven calendar days, exclusive of Sunday, prior to its final passage.

This Legislature also finds that most proposed local laws and resolutions must be reviewed and discharged by a committee of the County Legislature before it may be considered by the full Legislature.

This Legislature determines that the seven day aging requirement for local legislation and the Legislature’s committee process ensure that local laws and resolutions are carefully scrutinized prior to their enactment.

This Legislature also finds that the County Legislature is permitted to give immediate consideration to proposed local laws and resolutions when the County Executive certifies that immediate passage of the legislation is necessary.

This Legislature finds that County Executives occasionally issue a Certificate of Necessity when there is no urgent need for immediate action by the Legislature.

This Legislature further finds that the Legislature’s normal legislative process should be circumvented only in emergency circumstances.

This Legislature also determines that a procedural mechanism needs to be created and implemented to ensure that the Legislature’s deliberative legislative process is not disrupted unnecessarily.
Therefore, the purpose of this law is to amend the SUFFOLK COUNTY CHARTER to require a procedural vote of the County Legislature to accept a Certificate of Necessity prior to acting on a local law or resolution in an expedited fashion.

Section 2. Amendment.

Paragraph (A) of Section C2-12 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§ C2-12. Legislative consideration of proposed local laws and resolutions.

A. Immediate consideration may be given to a home rule message or any resolution which relates to the following: the annual adoption of the Capital Budget and Program; the annual adoption of the Operating Budget; approving a Community College budget; levying taxes, assessments, water rents, sewer rents and charges; approving assessment rolls and tax warrants; and approving the return of fund balances to taxpayers pursuant to Local Law No. 21-1983. Otherwise, no proposed local law or resolution may be enacted until it shall have been in its final form and laid on the table at a regular or special meeting of the County Legislature at least seven calendar days, exclusive of Sunday, prior to its final passage, unless the County Executive shall have certified in writing as to the necessity for its immediate passage and stated the specific reasons why such action is necessary. The County Legislature shall consider the reasons put forth by the County Executive and determine by a procedural vote whether to accept such Certificate of Necessity before taking any action on the underlying resolution or local law. If the Legislature accepts a Certificate of Necessity, the Legislature may act immediately on the underlying resolution or local law, which may only be approved by a two-thirds vote of the total membership of the County Legislature. If the Legislature fails to accept the Certificate of Necessity, the underlying local law or resolution shall be assigned to a legislative committee for further consideration in accordance with the Rules of the County Legislature.

Section 3. Applicability.

This law shall apply to all Certificates of Necessity issued 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 upon its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\laws\cl-protect-legislature-law-making-process
DATE: APRIL 18, 2012
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012, A CHARTER LAW TO PROTECT THE COUNTY LEGISLATURE’S DELIBERATIVE LAW MAKING PROCESS

SPONSOR: LEGISLATOR MONTANO

DATE OF RECEIPT BY COUNSEL: 4/12/12 PUBLIC HEARING: 5/8/12

DATE ADOPTED/NOT ADOPTED: ______________ CERTIFIED COPY RECEIVED: __________

This proposed charter law would change the process by which the County Legislature acts on Certificates of Necessity issued by the County Executive.

Typically, the County Legislature may not act on a local law or resolution unless it has been its final form for at least seven calendar days, exclusive of Sunday. However, this seven-day aging rule make be waived under § C2-12 of the SUFFOLK COUNTY CHARTER, if the County Executive certifies, in writing, that immediate passage of the legislation is necessary. The County Executive is required to set forth in the Certificate of Necessity, the specific reasons why immediate action is required.

This proposed law would add a requirement that the County Legislature consider the reasons put forth by the County Executive in the Certificate of Necessity and determine by a procedural vote whether to accept such Certificate before taking action on the underlying legislation. If the Legislature fails to accept a Certificate of Necessity, the legislation would be assigned to the appropriate legislative committee for further consideration.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-CL-protect legislature's law making process