1839. Honoring an American Hero, Specialist Jacob S. Fletcher, by renaming a portion of County Road 34. (Stern) PUBLIC WORKS AND TRANSPORTATION

1840. Adopting Local Law No. -2012, A Local Law to expedite the return of blighted properties to the tax roll and productive use. (Anker) WAYS & MEANS

1841. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Tuccio property – Town of Southampton) (SCTM No. 0900-248.00-01.00-110.003). (Schneiderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1842. To appoint member to the Teen Pregnancy Advisory Board (Susan B. Koenig). (Spencer) HUMAN SERVICES

1843. Appropriating funds in connection with Pedestrian Enhancement Traffic Signal Improvement Program (CP 5406). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1844. Transferring Assessment Stabilization Reserve Fund to the Capital Fund, amending the 2012 Operating Budget, amending the 2012 Capital Budget and Program, and appropriating funds for improvements to Suffolk County Sewer District No. 2 - Tallmadge Woods (CP 8188). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1845. Amending the 2012 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1846. Authorizing execution of an amended agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest and 270 South Service Road (HU-1470.1). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1847. Sale of County-owned real estate pursuant to Local Law No. 13-1976 288 Properties, LLC (SCTM No. 0900-205.00-02.00-111.000). (Co. Exec.) WAYS & MEANS

1848. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Village of Mastic Beach for Affordable Housing purposes. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1849. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-509.00-05.00-003.000). (Co. Exec.) WAYS & MEANS

1850. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arthur Reynolds (SCTM No. 0200-983.20-06.00-058.000). (Co. Exec.) WAYS & MEANS
1851. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Machuca (SCTM Nos. 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005). (Co. Exec.) WAYS & MEANS

1852. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barbara E. Blue and Life Estate of Lawrence J. Wright (SCTM No. 0100-080.00-03.00-072.000). (Co. Exec.) WAYS & MEANS

1853. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steve Delacrausaz and Alanna Delacrausaz, husband and wife (SCTM No. 0100-130.00-02.00-148.003). (Co. Exec.) WAYS & MEANS

1854. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Theodore M. Oliver (SCTM No. 0100-159.00-04.00-001.000). (Co. Exec.) WAYS & MEANS

1855. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act the Voutsinas Merrick family limited partnership (SCTM No. 0100-189.00-02.00-006.000). (Co. Exec.) WAYS & MEANS

1856. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act W.G.B. Realty, LLC (SCTM No. 0400-072.00-02.00-002.001). (Co. Exec.) WAYS & MEANS

1857. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jason Madr (SCTM No. 0900-166.00-03.00-002.001). (Co. Exec.) WAYS & MEANS

1858. Approving the appointment of Dr. Hafiz Ur Rehman to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1859. Approving the reappointment of Dionne Walker-Belgrave to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1860. Approving the reappointment of Gary Mar to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1861. Approving the appointment of Bonnie Cannon to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1862. Approving the reappointment of Rachel Davis to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1863. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Martin Mangels, Jr. and Louise Mangels (SCTM No. 0200-128.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
1864. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Mahlstadt (SCTM No. 0500-009.00-04.00-128.000). (Co. Exec.) WAYS & MEANS

1865. Appropriating funds in connection with the expansion of video conferencing at various locations (CP 3020). (Co. Exec.) PUBLIC SAFETY

1866. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 374. (Co. Exec.) BUDGET AND FINANCE

1867. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Georgette Grier-Key (SCTM No. 0200-424.00-02.00-027.001). (Co. Exec.) WAYS & MEANS

1868. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health to the Long Island Home to perform Family Court Ordered Evaluations. (Co. Exec.) HEALTH

1869. Accepting and appropriating year three of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1870. Approving a License Agreement for D. Brodie to reside in the Gate House, at Southaven County Park, Yaphank. (Co. Exec.) PARKS & RECREATION

1871. Approving a License Agreement for P. Mayer to reside in the apartment, at North Fork Preserve County Park, Aquebogue. (Co. Exec.) PARKS & RECREATION

1872. Permitting the Suffolk Cooperative Library System to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1873. Accepting and appropriating a 75% Project Share from the Federal Emergency Management Agency and 12.5% Project Share from the New York State Emergency Management Office for damage associated with Hurricane Irene at Green’s Creek County Park and Coindre Hall from August 26 thru September 5, 2011. (Co. Exec.) PARKS & RECREATION

1874. To appoint member to the Teen Pregnancy Advisory Board (Jeannette Morales). (Spencer) HUMAN SERVICES

1875. Directing the Department of Public Works to study the feasibility of siting a solar farm on County-owned property. (Cimi) PUBLIC WORKS AND TRANSPORTATION

PROCEDURAL MOTION

PM.14 Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.)
RESOLUTION NO. – 2012, HONORING AN AMERICAN HERO, SPECIALIST JACOB S. FLETCHER, BY RENAMING A PORTION OF COUNTY ROAD 34

WHEREAS, Army Specialist Jacob Samuel Fletcher was raised in Babylon Village and graduated from Babylon High School; and

WHEREAS, moved by the terrorist attacks on September 11, 2001, Specialist Fletcher joined the Army at the age of 27, fulfilling a life-long dream; and

WHEREAS, Specialist Fletcher, a Suffolk County resident, gave his life in service to our great nation on November 13, 2003 in Samarra, Iraq; and

WHEREAS, Specialist Fletcher cared deeply for his fellow soldiers, asking his mother to send items and care packages to soldiers in need of support, a request that she developed into Jacob’s Light Foundation, a not-for-profit corporation that sends letters and care packages to soldiers stationed in Iraq and Afghanistan; and

WHEREAS, it would be fitting to name a portion of County Road 34 in honor of Specialist Fletcher to acknowledge his contributions to Suffolk County and the sacrifice he made in defense of our great nation; now, therefore be it

1st RESOLVED, that the portion of County Road 34 between Village Line Road and Route 231 is hereby renamed Specialist Jacob S. Fletcher Avenue; and be it further

2nd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take all actions necessary and appropriate to effectuate this naming and dedication; 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
RESOLUTION NO.  2012, ADOPTING LOCAL LAW NO.  -2012, A LOCAL LAW TO EXPEDITE THE RETURN OF BLIGHTED PROPERTIES TO THE TAX ROLL AND PRODUCTIVE USE

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 EXPEDITE THE RETURN OF BLIGHTED PROPERTIES TO THE TAX ROLL AND PRODUCTIVE USE"; 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 EXPEDITE THE RETURN OF BLIGHTED PROPERTIES TO THE TAX ROLL AND PRODUCTIVE USE

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 Resolution No. 1010-1972 established a policy whereby the County of Suffolk is the sole bidder at real property tax lien sales.

This Legislature further finds that the County of Suffolk has enacted several local laws which establish a long time frame during which former owners may seek to reclaim property from the County.

This Legislature determines that, pursuant to Article 40 of the Suffolk County Administrative Code, former property owners may make a redemption application to the County for a period of six months after the County takes a tax deed. Chapter 29 of the Suffolk County Code provides an additional two year period during which owners may apply for redemption under “hardship” conditions.

This Legislature finds that the County’s redemption statutes, while well intentioned, produce significant negative consequences. Most significantly, the County is required to make other taxing jurisdictions whole while these properties remain in County ownership. Additionally, these tax default properties often become eyesores and/or trouble spots which harm the surrounding communities.

This Legislature further finds that a new, balanced approach is needed that allows former owners a meaningful opportunity to redeem their properties while ensuring that tax default properties are returned to the tax rolls and productive use within a reasonable time period.

Therefore, the purpose of this law is to reduce the hardship redemption time period by one year.
Section 2. Amendments.

Chapter 29 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

Chapter 29. Conveyance of Property.

§ 29-3. Conveyance procedure.

(3) In addition, no resolution authorizing a conveyance shall be approved by the Legislature unless such application has been filed no later than 12 months immediately subsequent to the expiration of the period of time for redemption allowed under Administrative Code § A[42-3] 40-3.

Section 3. Applicability.

This law shall apply to applications for conveyance of property under Chapter 29 of the Suffolk County Code received by the Division of Real Property Acquisition and Management 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:

__________________________
County Executive of Suffolk County

Date:

s:\laws\ll-redemption change to one year
DATE: AUGUST 16, 2012
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

TITLE: I.R. NO. -2012; A LOCAL LAW TO EXPEDITE THE RETURN OF TAX DEFAULT PROPERTIES TO THE TAX ROLL AND PRODUCTIVE USE

SPONSOR: LEGISLATOR ANKER

DATE OF RECEIPT BY COUNSEL: 8/9/2012 PUBLIC HEARING: 9/13/2012
DATE ADOPTED/NOT ADOPTED: _________ CERTIFIED COPY RECEIVED: _________

Under current County law, persons who lose their property due to non-payment of taxes have several opportunities to redeem their property.

Former property owners may file a “Local Law 16” application to redeem as a “matter of right” for a period of six months after the County takes a tax deed.

Chapter 29 of the SUFFOLK COUNTY CODE provides an additional two year period during which former property owners may apply for a redemption under certain hardship conditions. This proposed law would reduce that two year period to one year.

This law will apply to applications for conveyance of property under Chapter 29 received by the Division of Real Property Acquisition and Management on or after the effective date of this law.

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-redemption-change-to-one-year
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 (TUCCIO PROPERTY – TOWN OF SOUTHAMPTON) (SCTM NO. 0900-248.00-01.00-110.003)

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 75.5 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:

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<td>Riverhead, NY 11901</td>
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EXHIBIT “A”
RESOLUTION NO. 2012, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (SUSAN B. KOENIG)

WHEREAS, Resolution No. 821-2011 established a permanent Teen Pregnancy Advisory Board to provide ongoing support, assistance and oversight to the County's continued efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, Susan B. Koenig, School Social Worker for the Harborfields Central School District, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as a secondary school professional; 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 AND RES. NO. 821-2011
Curriculum Vitae

EDUCATION

2005  
Master of Social Work  
School of Social Welfare  
Stony Brook University  
GPA: 3.9  
Honors  
Hy Frankel Award In Law and Social Justice

1990  
Bachelor of Science, cum laude  
Mary Washington College, Fredericksburg, Virginia  
Major: Psychology  
Honors  
Outstanding Senior Psychology Major Award  
Outstanding Senior Research Award  
Psi Chi  
Mortar Board - Vice President

CERTIFICATION

NYS certification – School Social Worker (Permanent)  
NYS Licensed Clinical Social Worker

EXPERIENCE

2010-present  
Private Clinical Practice  
Susan B. Koenig, LCSW  
Bohemia, New York  
Individual and group psychotherapy for adolescents and adults. Specializing in trauma, self-injury, mindfulness and positive psychology.

2009-present  
School Social Worker  
Harborfields CSD  
Greenlawn, New York  
Individual and group counseling for students, Chair CSE meetings, responsible for the management of special education students’ out of district placements, faculty advisor to three student clubs, member of the district-wide DASA committee and liaison to community supports for families residing in the Harborfields school district.

2009-present  
Adjunct Instructor  
Suffolk County Community College  
Selden and Brentwood, New York  
Teaching Sexism in the Humanities and Violence Against Women

2007-
2009 Hofstra University
Hempstead, New York
Teaching two courses, Drugs and Alcohol and Child, Family and Community Violence in the Health Professions and Family Studies Department

2006-2010
Clinical Practice
Drs. Campbell & Vinicombe and Associates
Smihtown, New York
Provide individual, marital and group psychotherapy to child/adolescent and adult populations.

2005-2006
Center CARE Coordinator
Long Island Gay and Lesbian Youth (LIGALY)
Bay Shore, New York
Responsible for counseling, advocacy, resources and education functions of the community center. Task supervisor for student interns. Created Family Pride Program for LGBT parents and their children. Provide training for human service providers and educators in working with LGBT youth and families. Other responsibilities include grant writing and program planning.

2004-2005
Social Work Intern
Long Island Gay and Lesbian Youth (LIGALY)
Bay Shore, New York
Provide individual and group counseling to youth and families. Responsible for planning and implementing programs for gay parents and their children. Conduct training for school districts and agencies requesting educational workshops.

2003-2004
Social Work Intern
Hauppauge High School
Hauppauge, New York
Provided individual and group support services to students with a variety of needs, such as Asperger’s Disorder, HIV, substance abuse and bereavement. Collaborated with other support staff and teachers to facilitate social and educational goals including increasing socialization skills, developing appropriate peer relationships and identifying support systems within and outside of the school community. Facilitated student support groups. Trained and supervised student peer leaders to provide workshops on healthy relationships to students in the middle school.

1993-2000
Director of Community Services
Victims Information Bureau of Suffolk
Hauppauge, New York
Provided preventive education programs on domestic violence and sexual assault to schools and community groups, and in-service presentations to professionals; responsible for writing grants, news releases, public service announcements and agency brochures; compiled and reported agency statistics to funding sources; developed programs for implementation in schools and community groups; supervised volunteer coordinator, community educators and student interns.

1991-1993
Legal Advocate
Victims Information Bureau of Suffolk
Hauppauge, New York
Provide crisis intervention, information and referrals to victims of domestic violence and sexual assault with respect to orders of protection and legal rights and options; act as liaison between clients and criminal justice system; provide accompaniment to court proceedings.
PRESENTATIONS

Schools and Community Groups
Guest lecturer at schools grades 5-12, colleges and universities, and community groups in Suffolk County. Topics include acquaintance rape, rape trauma syndrome, dating/domestic violence, incest, legal options and proceedings in rape and domestic violence cases, sexual harassment, and sexual orientation/gender identity.

Date Rape Prevention Project - Presented 48 date rape awareness classes to 1,500 juniors and seniors at Longwood High School. Presentations focused on dispelling misconceptions, defining consent, effective communication skills, warning signs and community resources. Pre and post-presentation data were collected showing significant changes in knowledge of accurate information. This project won the first annual distinguished public service award from the New York State Coalition Against Sexual Assault.

Professional In-Service Presentations

Teacher and Education Administrator In-Services
Provided in-service training to teachers on domestic/dating violence and sexual assault. Emphasis placed on identifying students affected by these issues, providing support resources and the role of the school personnel in these cases. Goals of these trainings include operationally defining these crimes, developing an infrastructure for student support, understanding the latest research and information interpersonal violence and gaining a thorough understanding of the community resources available for survivors.

Hospital/Medical Center In-Services
Provided training and in-service presentations on rape and domestic violence to the medical personnel at hospitals and health centers in Suffolk County. Presentations focused on interviewing strategies in a medical setting, dynamics of domestic violence, rape trauma syndrome, and community resources for survivors.

Hotline Training
Provided in-service training for RESPONSE Hotline, SUNY Stony Brook and Islip Town Hotline in the areas of domestic violence and sexual assault. Special emphasis on crisis intervention with rape and abuse survivors and community resources.

Suffolk County Police Academy
Provided training in domestic violence for new recruit classes. Presentations focus on sensitivity, cycle of violence, dispelling misconceptions about battered women, and community resources for battered women.

Mental Health/Substance Abuse
Conducted in-service presentations for staff at area mental health and chemical dependency programs on the interconnectedness of substance abuse with domestic violence and sexual assault.

Suffolk County Department of Social Services
Provided domestic violence training at staff orientation for new employees on how to interface with community agencies and general dynamics of abuse in families.

Nassau-Suffolk Law Services - Domestic Violence Clinic
Training for law interns working in Family Court on domestic violence cases, including petitions for orders of protection, custody and/or visitation. Focus on role of legal advocates in Family Court, dynamics of working with women in crisis, personal boundaries and empowerment of clients.

OTHER TRAINING EXPERIENCES AND ACTIVITIES

1994-2000 **Media Appearances**
Numerous radio and television guest spots as expert panelist on domestic violence and sexual assault. Radio spots on WBAB, WBLI, WJSM and college radio stations. Television appearances include NewsTalk Television, Montel Williams Show, Geraldo, The God Squad and various local stations.

1998 **Educational Video**
Featured expert in “Alcohol and Sex: Prescription for Poor Decision Making” a video by HRM Media on the link between alcohol and acquaintance rape.

1998 **Expert Testimony**
Testimony prepared for the New York State Assembly Committee on Higher Education and Committee on Alcoholism and Drug Abuse at SUNY Old Westbury on the link between alcohol and drug use on college campuses and campus sexual assaults.

1994 **Co-founder/coordinator of the Suffolk County Clothesline Project**
Began Clothesline Project of Suffolk County modeled after National Clothesline Project.

1994 **Graduate of Citizens Police Academy**
Nominated as a community leader to take part in first citizens police academy. Completed 36 hours of training in various aspects of law enforcement.

1988 **Certified Rape Crisis Counselor**
Fredericksburg Area Rape Crisis Program - completed 30 hour training, Provided crisis intervention and hospital accompaniment to rape survivors. Re-certified in 1991 under auspices of VIBS.

PUBLICATIONS

PROFESSIONAL AFFILIATIONS
National Association of Social Workers 2005 - present
Suffolk County Task Force on Family Violence –
    Sexual Violence Committee 1999-2000
    Primary Prevention Committee 1996-2000
New York State Coalition Against Domestic Violence 1995-2000
New York State Coalition Against Sexual Assault - Board Member 1995-1999
RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH PEDESTRIAN ENHANCEMENT TRAFFIC SIGNAL IMPROVEMENT PROGRAM (CP 5406)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Pedestrian Enhancement Traffic Signal Improvements; and

WHEREAS, enhancements would include audible pedestrian signals for crosswalks; 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 $50,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (16) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes installation of traffic control devices on existing streets, roads and highways; 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 six (56) 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 Pedestrian Enhancement Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

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<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
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<tbody>
<tr>
<td>525-CAP-5406.311</td>
<td>50</td>
<td>Pedestrian Enhancement Traffic Signal Improvements</td>
<td>$50,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

__________________________

County Executive of Suffolk County

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

1. Type of Legislation

<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, APPROPRIATING FUNDS IN CONNECTION WITH PEDESTRIAN ENHANCEMENT TRAFFIC SIGNAL IMPROVEMENT PROGRAM (CP 5406)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

July 31st, 2012

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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$3,598</td>
<td>$0.01</td>
<td></td>
<td>$0.00</td>
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</tbody>
</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>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</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>$3,598</td>
<td>$0.01</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2012</td>
<td>2.00%</td>
<td>$1,723.10</td>
<td>$1,875.00</td>
<td>$3,598.10</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2013</td>
<td>3.00%</td>
<td>$1,787.72</td>
<td>$905.19</td>
<td>$2,692.91</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2014</td>
<td>3.00%</td>
<td>$1,854.76</td>
<td>$871.67</td>
<td>$2,726.43</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.00%</td>
<td>$1,924.31</td>
<td>$836.90</td>
<td>$2,761.21</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$1,996.48</td>
<td>$800.81</td>
<td>$2,797.29</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$2,071.34</td>
<td>$763.38</td>
<td>$2,834.72</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$2,149.02</td>
<td>$724.54</td>
<td>$2,873.56</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>3.00%</td>
<td>$2,229.61</td>
<td>$684.25</td>
<td>$2,913.86</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.00%</td>
<td>$2,313.22</td>
<td>$642.44</td>
<td>$2,955.66</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.00%</td>
<td>$2,399.96</td>
<td>$599.07</td>
<td>$2,999.03</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>3.00%</td>
<td>$2,489.96</td>
<td>$554.07</td>
<td>$3,044.03</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.00%</td>
<td>$2,583.34</td>
<td>$507.38</td>
<td>$3,090.72</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>3.00%</td>
<td>$2,680.21</td>
<td>$489.95</td>
<td>$3,139.16</td>
<td>$3,598.10</td>
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<tr>
<td>11/1/2025</td>
<td>3.25%</td>
<td>$2,780.72</td>
<td>$408.69</td>
<td>$3,189.41</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>3.25%</td>
<td>$2,885.00</td>
<td>$356.55</td>
<td>$3,241.55</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>3.375%</td>
<td>$2,993.18</td>
<td>$302.46</td>
<td>$3,295.64</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>3.500%</td>
<td>$3,105.43</td>
<td>$246.34</td>
<td>$3,351.77</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>3.500%</td>
<td>$3,221.88</td>
<td>$188.11</td>
<td>$3,409.99</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>3.625%</td>
<td>$3,342.70</td>
<td>$127.70</td>
<td>$3,470.40</td>
<td>$3,598.10</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>3.750%</td>
<td>$3,468.05</td>
<td>$65.03</td>
<td>$3,533.08</td>
<td>$3,598.10</td>
</tr>
</tbody>
</table>

$50,000.00  $21,962.10  $71,962.10  $71,962.10
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: June 19, 2012
RE: Appropriating Funds in Connection with Pedestrian Enhancement Traffic Signal Improvements (CP 5406)

Attached is a draft resolution and duplicate copy to appropriate the sum of $50,000 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 appropriation will provide funding to construct pedestrian safety improvements along various County roads. Enhancements would include: Audible Pedestrian Signals for crosswalks.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP 5406(Ped Imp).doc”.

GA/WH/td
attach.
cc: Regina M. Calcuterra, Chief Deputy County Executive
    Ben Zwirn, Director of Intergovernmental Relations
    Tom Vaughn, County Executive Assistant
    Nick Paglia, Assistant Executive Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
RESOLUTION NO. -2012, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUND TO THE CAPITAL FUND, AMENDING THE 2012 OPERATING BUDGET, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS (CP 8188)

WHEREAS, the wastewater treatment plant at Sewer District No. 2 - Tallmadge Woods has sludge holding tanks which are utilized in storing sludge until it can be trucked to Bergen Point for treatment; and

WHEREAS, the concentration of sludge within the holding tanks is minimal and can be further thickened by the installation of a thickening system and, thus, reduce the amount of hauling that would take place by as much as 65% and also reduce greenhouse gases; and

WHEREAS, the purchase of equipment and installation into existing process tankage can be classified as a Type II action under NYCRR Part 617.7(c) 2 & 25 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Administrative Head of Sewer District No. 2 – Tallmadge Woods has requested that funds be appropriated to allow the project to be initiated and contracts awarded; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund be utilized by the district in an amount of $300,000 for the purpose of implementing the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 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 transfer of $250,000 in Assessment Stabilization Reserve Funds; now, therefore be it

1st 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 461-2006; and be it further

2nd RESOLVED, that funds from the Assessment Stabilization Reserve Fund shall be appropriated in the sum of $300,000 for the purpose of implementing the project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2012 Adopted Operating Budget transfer funds and accept proceeds as follows:

<table>
<thead>
<tr>
<th>Interfunds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>404-IFT-E527 - Transfer to Fund 527</td>
<td>$300,000</td>
</tr>
<tr>
<td>527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)</td>
<td>$300,000</td>
</tr>
</tbody>
</table>
and be it further

4th RESOLVED, that the 2012 Capital Budget be and it hereby is amended as follows:

<table>
<thead>
<tr>
<th>Program No.</th>
<th>8188</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Name:</td>
<td>Suffolk County Sewer District No. 2 – Tallmadge Woods Improvements</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>TOTAL</th>
<th>CURRENT 2012 CAPITAL BUDGET &amp; PROGRAM</th>
<th>REVISED 2012 CAPITAL BUDGET &amp; PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$205,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$300,000</td>
<td>0</td>
<td>$300,000 A</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$505,000</td>
<td>0</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

A – Assessment Stabilization Reserve Fund Loan

and be it further

5th RESOLVED, that funds in the amount of $300,000 from the Assessment Stabilization Reserve Fund be and hereby are 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>527-CAP-8188.510</td>
<td>80</td>
<td>Improvements to Sewer District 2 – Tallmadge Woods-Equipment</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that this Legislature being a lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8 hereby finds and determined that this law constitutes a Type II Action pursuant to Section 617.5(c) 2 & 25 and Title 6 of New York Code of Rules and Regulations (NYCRR) into law authorizes replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site and the purchase or sale of furnishings, equipment or supplies other than land, radioactive material, pesticides, etc; since this law is a Type II Action the Legislature has no further responsibilities under SEQRA; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers to and from the Capital fund required to finance this Capital Project; and be it further

8th RESOLVED, that the administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to the wastewater treatment system to SD 2 – Tallmadge Woods.

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, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUND TO THE CAPITAL FUND, AMENDING THE 2012 OPERATING BUDGET, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS (CP 8188)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

| Library District | Fire District |

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

ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF $300,000 WILL BE TRANSFERRED TO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

2012-$300,000

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer

Nicholas E. Paglia Jr  Assistant Executive Analyst

11. Signature of Preparer

12. Date

July 30th, 2012

SCIN FORM 175b (10/95)

Page 1 of 2
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 Avg 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></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 Avg 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></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 Avg 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></td>
<td>$0.00</td>
</tr>
</tbody>
</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
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to the Sewer District No. 2 – Tallmadge Woods (CP 8188)

DATE: June 15, 2012

Attached is a draft resolution, SCIN form 175a and 175b, and backup for the improvements to Sewer District No. 2 – Tallmadge Woods filed as Reso DPW ASRF CP 8188 Sewer District No. 2 – Tallmadge Woods Improvements 6-15-12 and Backup DPW ASRF CP 8188 Sewer District No. 2 – Tallmadge Woods Improvements 6-15-12. Improvements are needed to the treatment process where a membrane system would be installed in the sludge holding tanks in order to reduce the amount of liquid being hauled for disposal. It is possible that the expenditures of $300,000 for the system could reduce transporting the sludge to Bergen Point by as much as 65%. The project is not currently contained in the Adopted Capital Program and Budget and we request that the use of Assessment Stabilization Reserve funds be the source of funding for this important project.

We would request that this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: Regina Calcaterra, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Ben Zwirn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Kathy LaGuardia, Acting Director of DPW Administrative Services
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review

ga-bw6-15-12 Backup DPW ASRF sd2-Tallmadge Woods Improvements CP 8188 memo to JSchneider

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety Improvements at Various Intersections; 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 $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-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 Safety Improvements at Various Intersections, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.: 3301</th>
<th>Project Title: Safety Improvements at Various Intersections</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current 2012</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp;</td>
</tr>
<tr>
<td></td>
<td>Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$2,942,000</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$4,405,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9,732,000</td>
</tr>
</tbody>
</table>
and be it further

5th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3301.130</td>
<td>50</td>
<td>Safety Improvements at Various Intersections</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

________________________________________________________
County Executive of Suffolk County

Date 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

RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

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>X</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

SEE ATTACHED DEBT 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  

July 24th, 2012

SCIN FORM 175b (10/95)
### Suffolk County
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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11/1/2018
### 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$0.10</strong></td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$0.00</strong></td>
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### COMBINED

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<thead>
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<th></th>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
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<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
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: July 10, 2012 (revised from June 19, 2012 submittal)
RE: Amending the 2012 Capital Budget and Program and Appropriating Funds in Connection with Traffic Studies for Safety Improvements at Various Intersections (CP 3301)

Attached is a draft resolution and duplicate copy to appropriate the sum of $250,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2012 Capital Budget and Program for this project and, as such, an offset must be provided. Planning and design is still underway for the location in which funds have been adopted for construction in 2012 under CP 3301. It is our intent to utilize this $100,000 as an offset.

The purpose of this appropriation is to have funding available to conduct traffic engineering studies on short notice for the purpose of recommending safety improvements to reduce the accident rates at various intersections.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DFW-CP3301(studies)revised.doc"

GA/WHTd
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
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
RESOLUTION NO. -2012, AUTHORIZING EXECUTION
OF AN AMENDED AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND
270 SOUTH SERVICE ROAD (HU-1470.1)

WHEREAS, 270 South Service Road is an existing commercial property,
connected to Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, 270 South Service Road has petitioned and requested the
Administrative Head of the District for permission to discharge an additional
Thirteen Thousand Nine Hundred Twenty gallons per day (13,920 GPD) of
wastewater, and

WHEREAS, it has been determined by the Administrative Head that the
District has wastewater treatment capacity (Thirteen Thousand Nine Hundred
Twenty gallons per day) in excess of their own needs; and

WHEREAS, the proposed flow has received the approval of the Suffolk
County Sewer Agency (Resolution 20-2012) with a connection fee rate of
$30.00 per gallon per day for the Thirteen Thousand Nine Hundred Twenty
gallons per day of capacity; for a connection fee of $417,600.00, for the said
capacity; payable 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 3 - Southwest 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, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is
authorized, directed and empowered to enter into contracts and agreements
with the developer upon such terms and conditions as he may deem necessary
relating to connections to the District of lands adjacent to Suffolk County Sewer
District No. 3 - Southwest and that they be required to post a surety bond or
bonds and deposit cash or securities with the County Treasurer in those
instances that the Administrative Head deems necessary to ensure performance
of such agreements and contracts, 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:
RESOLUTION NO. -2012, AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3–SOUTHWEST AND 270 SOUTH SERVICE ROAD (HU-1470.1)

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 270 South Service Road (HU-1470.1), a firm seeking permission to discharge an additional 13,290 GPD (20,130 GPD total).

The connection fee of $30.00 per gallon per day ($417,600) for this project will be paid to the District.

N/A

Debra Kolyer
Principal Financial Analyst

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION, SUFFOLK COUNTY REAL PROPERTY, 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: 20 - 2012

AUTHORIZING THE FORMAL APPROVAL FOR ADDITIONAL CAPACITY FOR 270 SOUTH SERVICE ROAD (HU-1470) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, 270 South Service Road is an existing office and warehouse building, on the southeast corner of the intersection of Walt Whitman Road and the LIE South Service Road in Melville, New York, situated on property identified on the Suffolk County Tax Map as District 0400, Section 255.00, Block 01.00, Lot 037.000, and

WHEREAS, 270 South Service Road proposes to demolish the existing connected building and construct a six story office building with a restaurant, and

WHEREAS, 270 South Service Road was approved by this Agency to discharge six thousand two hundred ten gallons per day (6,210 GPD) on August 16, 2004 (31-2004), and

WHEREAS, 270 South Service Road has applied for Formal Approval to discharge an additional Thirteen Thousand Nine Hundred Twenty (13,920) gallons per day of flow bringing the total flow to Twenty thousand One Hundred Thirty (20,130) gallons per day, to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from 270 South Service Road, and

WHEREAS, the connection of 270 South Service Road to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1st RESOLVED, that 270 South Service Road be permitted to discharge the additional flow 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

2nd RESOLVED, that an additional Thirteen Thousand Nine Hundred Twenty (13,920) gallons per day of flow to the District's sewage treatment plant be allocated to 270 South Service Road, and it is further

3rd RESOLVED, that the additional flow authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further
4th RESOLVED, that the connection authorized herein is subject to the execution of an amended agreement (the "Connection Agreement") between the owner of 270 South Service Road, 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

5th RESOLVED, that the connection fee to be paid for 270 South Service Road shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of sewage per day for a total of $417,600.00, and it is further

6th RESOLVED, that 270 South Service Road shall, at its sole cost, expense and effort, construct a sewage collection facility for 270 South Service Road, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that no Certificate of Occupancy shall be issued for any portion of 270 South Service Road until the sewage collection facility for 270 South Service Road has been completed and 270 South Service Road has been re-connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

8th RESOLVED, that the owner of 270 South Service Road 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 270 South Service Road, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of 270 South Service Road 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 July 16, 2012)
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO: 31-2004
AUTHORIZING THE CONNECTION OF
270 SOUTH SERVICE ROAD (HU-1470) TO
SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, 270 South Service Road is an existing office and warehouse building with a total of 130,152 square feet, on the southeast corner of the intersection of Walt Whitman Road and the LIE South Service Road in Melville, New York, situated on property identified on the Suffolk County Tax Map as District 0400, Section 255.00, Block 01.00, Lots 037.000, and

WHEREAS, the sewage flow from the 270 South Service Road is expected to be six thousand two hundred ten gallons per day (6,210 gpd) when the 270 South Service Road is fully developed, and

WHEREAS, 270 South Service Road is not located within the boundaries of Suffolk County Sewer District No. 3 - Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, 270 South Service Road has applied to this Agency for permission to connect its six thousand two hundred ten gallons per day (6,210 gpd) flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from for 270 South Service Road, and

WHEREAS, the connection of 270 South Service Road to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

RESOLVED, that 270 South Service Road 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

RESOLVED, that six thousand two hundred ten gallons per day (6,210 gpd) of capacity in the District's sewage treatment plant be allocated to 270 South Service Road, and it is further
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

RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 270 South Service Road, 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

RESOLVED, that the connection fee to be paid for 270 South Service Road shall be paid upon the execution of the Connection Agreement at the rate of $15.00 per gallon of sewage per day for a total of $93,150.00, and it is further

RESOLVED, that 270 South Service Road shall, at its sole cost, expense and effort, construct a sewage collection facility for 270 South Service Road, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

RESOLVED, that no Certificate of Occupancy shall be issued for any portion of 270 South Service Road until the sewage collection facility for 270 South Service Road has been completed and 270 South Service Road has been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

RESOLVED, that the owner of 270 South Service Road 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 270 South Service Road, as well as for all of the developer's obligations under the Connection Agreement, and it is further

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 the developer of 270 South Service Road 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 08/16/04)
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCWP
Date: July 17, 2012
Subject: RESOLUTION NO. -2012, AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 – SOUTHWEST WITH 270 SOUTH SERVICE ROAD (HU-1470.1) FOR ADDITIONAL CAPACITY (13,920 GPD)

Attached is a draft resolution filed as Reso-DPW-SA 20-2012 270 South Service Road (HU-1470.1) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 20-2012 270 South Service Road (HU-1470.1) SCIN 175A. This is a resolution authorizing the execution of an amended connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 270 South Service Road (HU-1470.1).

Project Facts:

<table>
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<tr>
<th>Type/units:</th>
<th>6 Story Office Building &amp; 218 seat restaurant</th>
<th>SCTM #:</th>
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<td>Flow: (GPD)</td>
<td>20.130 (13,920 Additional)</td>
<td>Groundwater Zone:</td>
<td>1</td>
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<tr>
<td>SCSD:</td>
<td>No. 3 - Southwest</td>
<td>Legislative District:</td>
<td>17th</td>
</tr>
</tbody>
</table>

GA: JD: cap

cc: Regina Calcaterra, Chief Deputy County Executive
    Ben Zwirn, Director of Intergovernmental Relations
    John Donovan, P.E., SCWP
    Janice McGovern, P.E., SCWP
    Robert A. Braun, Esq., SCOL
    Debra Kolyer, CE Office
    Nick Paglia, Assistant Executive Analyst
    Elizabeth Duffy, SCWP
    E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 288 PROPERTIES, LLC (SCTM NO. 0900-205.00-02.00-111.000)

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 205.00 Block 02.00 Lot 111.000 and acquired by Tax Deed on November 13, 2000 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on November 21, 2000 in Liber 12085 at CP 885 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under SCTM # District 0900 Section 205.00 Block 02.00 Lot 111.000;

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, 228 Properties, LLC, 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 Real Estate, 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 Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, 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 Real Estate, and/or her designee, be and she 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 above described terms to said 288 Properties, LLC, doing business at 205 West Montauk Highway, Hampton Bays, New York 11946.

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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</table>

2. Title of Proposed Legislation – RESOLUTION NO. 2012, SALE OF COUNTY OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 288 PROPERTIES, LLC (STCM NO. 0900-205.00-02.00-111.000)


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 $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
   Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 8/3/12

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2012 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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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.
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. 0900-205.00-02.00-111.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
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<tbody>
<tr>
<td>288 Properties, LLC</td>
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<td></td>
<td>$5,000.00</td>
</tr>
<tr>
<td>205 West Montauk Highway</td>
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<td></td>
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</tr>
<tr>
<td>Hampton Bays, New York 11940</td>
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<td>0900-205.00-02.00-030.000</td>
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</tr>
</tbody>
</table>

SIZE OF PARCEL: 96’ x 131’ x 173’
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  _____ 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  [Signature]  7/25/12
    Land Management Specialist
July 30, 2012

Re: Tax Map Number: 0900-205.00-02.00-111.000

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,

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

WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy to: Regina M. Calcaterra, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive & Commissioner of E.D.P.
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Jill Rosen-Nikoloff, Director of Real Estate
Sarah Lansdale, Director of Planning
CE Reso Review, (electronic copy)
RESOLUTION NO. -2012, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSES

WHEREAS, the County of Suffolk is the fee owner of certain parcels which are particularly described in Exhibit “A” attached hereto:

WHEREAS, said parcels are surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Village of Mastic Beach, has requested the County of Suffolk convey the above-described parcel to it see annexed Resolution hereto marked as Exhibit “B”; and

WHEREAS, the transfer of these parcels are pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of these parcels for the purposes stated above; now, therefore, be it

1st RESOLVED, the subject parcels shall be conveyed to the Village of Mastic Beach, for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;
3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2012, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd RESOLVED, the grantee will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcels for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcels with said parcels being used thereafter for other than affordable housing.

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said properties. In the event that such
charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof.

5th RESOLVED, the conveyance of the parcel described to the Village of Mastic Beach, for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

6th RESOLVED, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described properties upon the above-described terms and conditions.

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
### Exhibit "A"

<table>
<thead>
<tr>
<th>Tax Map No.</th>
<th>Location</th>
<th>Acre</th>
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<tr>
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<td>W/S/O Woodland Drive, 100' S/O Queen Road, Mastic Beach</td>
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<tr>
<td>0209-022.00-08.00-008.000</td>
<td>N/W/C/O Hockey Road &amp; Jefferson Drive, Mastic Beach</td>
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<td>135 Jefferson Drive, Mastic Beach</td>
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<td>0209-032.00-05.00-019.000</td>
<td>E/S/O Maywood Road, 95' N/O Goosberry Road, Mastic Beach</td>
<td>0.14</td>
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</table>
Resolution # 170-2012

Exhibit "B"

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF MASTIC BEACH

REQUESTING THE ACQUISITION OF
COUNTY-OWNED REAL PROPERTY WITHIN
THE VILLAGE OF MASTIC BEACH
FOR THE PURPOSE OF AFFORDABLE HOUSING

At a Regular Meeting of the Village Board of the Incorporated Village of Mastic Beach, held the 10th day of July 2012, the following resolution was offered by Trustee Cappiello and was seconded by Trustee Morrow with Trustee Bissonette voting in the negative and was duly carried:

WHEREAS, a number of parcels of real property within the Village are owned by the County of Suffolk, and are either in a vacant state or are improved with a residential structure, and;

WHEREAS, the Village Board of Trustees desires to see such properties placed in useful and taxable status as residential homes, and;

WHEREAS, the Board of Trustees also are agreeable to the construction or rehabilitation of residential structures on such parcels, with the ultimate sale or lease of such structures being made to persons who qualify for “affordable housing” under County of Suffolk guidelines, and;

WHEREAS, the County of Suffolk has indicated, by letter dated June 20, 2012 (annexed hereto) that it would agree to convey certain of such parcels to the Village, pursuant to section 72-h of the General Municipal Law, for the ultimate construction or rehabilitation of residential structures thereon, with such construction efforts to be undertaken by a not-for-profit entity of the Village’s choosing, and;

WHEREAS, there has been prepared a Long Environmental Assessment Form, Part 1 and 2, in regard to this proposal;

NOW, THEREFORE BE IT RESOLVED:

That pursuant to, and in accordance with, the provisions of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6NYCRR Part 617), the Board of Trustees of the Incorporated Village of Mastic Beach hereby make the following determinations and classifications with respect to the acceptance of the conveyance of certain parcels of property by the County of Suffolk, and their ultimate development as affordable housing residential units (herein referred to as the “Action”):

1. The Board of Trustees of the Village of Mastic Beach hereby determine that the Action is subject to review under the State Environmental Quality Review Act (“SEQRA”), Article 8 of the Environmental Conservation Law, and its implementing regulations;

2. The Board of Trustees hereby determine that the Action does not involve a Federal agency, does not immediately involve binding permit decisions of other state or county agencies;

3. The Board of Trustees have reviewed the Long Environmental Assessment Form, dated June 26, 2012, and hereby make a preliminary classification of the Action as an “Unlisted” Action and establish themselves as Lead Agency for this determination;

4. The Board of Trustees hereby find and determine that a coordinated review of the potential environmental impacts of the Action is not required;
5. The Board of Trustees hereby resolve that the proposed action does not require further environmental review and issue a Negative-Declaration in regard to this action, and;

BE IT FURTHER RESOLVED:

That the Board of Trustees do hereby express their interest in acquiring the following parcels of property located within the Village of Mastic Beach from the County of Suffolk, by gift-transfer pursuant to section 72-h of the General Municipal Law, such parcels being identified as follows:

- Vacant Land, Woodland Drive
- 160 Huguenot Drive
- 135 Jefferson Drive
- Vacant Land, McKinley Drive
- Vacant Land, McKinley Drive
- 85 Maywood Drive

and, additionally;

- Vacant Land, Hockey Rd./Jefferson Dr.

SCTM: 0209-017.00-02.00-002.000
SCTM: 0209-025.00-02.00-028.000
SCTM: 0209-026.00-03.00-006.000
SCTM: 0209-026.00-09.00-009.000
SCTM: 0209-026.00-09.00-017.000
SCTM: 0209-032.00-05.00-019.000
SCTM: 0209-022.00-08.00-008.000

Additionally offered by the County for gift-transfer by correspondence dated July 7, 2012;

And the Board of trustees of the Village of Mastic Beach hereby request that the County of Suffolk transfer such parcels to the Village pursuant to the terms of section 72-h of the General Municipal Law, and;

BE IT FURTHER RESOLVED:

That the Board of Trustees do hereby select and express their intent to engage the services of Habitat for Humanity, Inc. as the not-for-profit entity to develop the above-referenced parcels in accordance with the purposes intended by the gift-transfer of such parcels by the County, as noted in the letter of June 20, 2012.

DATED: MASTIC BEACH, NEW YORK
JULY 10, 2012

VIRGINIA C. GROSS
VILLAGE CLERK
<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>
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<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.000</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.
# 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>
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<tbody>
<tr>
<td>X</td>
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</table>

2. Title of Proposed Legislation – 2012, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSES


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

5. If the answer to item 4 is "yes", on what will it impact?  
   (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 $1.00

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: 8/13/12

SCIN FORM 175b (10/95)
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
VILLAGE OF MASTIC BEACH

Tax Map No.: See attached Exhibit “A”

Section 72-h, Gen'l Municipal Law

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<tr>
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<tr>
<td>B. Town Parks</td>
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<tr>
<td>C. Road/Highway</td>
<td></td>
</tr>
<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
</tr>
<tr>
<td>E. Other</td>
<td></td>
</tr>
</tbody>
</table>

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 _______    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 affordable housing
   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?
   (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
   Loss of County investment
   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. Name & Title of Preparer     Signature of Preparer     Date
    R. J. Bhatt                  ____________________    7/30/12
        Land Management Specialist
July 30, 2012

Jon Schneider  
Deputy County Executive  
H. Lee Dennison Building - 12th Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, NY 11788

Re: Tax Map No.: see attached Exhibit “A”  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the  
Village of Mastic Beach for Affordable Housing 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 Village of Mastic  
Beach for affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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  
Joanne Minieri, Deputy County Executive & Commissioner of E.D.P.  
Ben Zwirn, Intergovernmental Relations (2 hard copies)  
Jill Rosen-Nikoloff, Director of Real Estate  
CE Reso Review, (electronic copy)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-509.00-05.00-003.000)

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 509.00 Block 05.00 Lot 003.000 and acquired by Tax Deed on August 15, 2007 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at Page 725 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the town of Brookhaven under Suffolk county Tax Map No. District 0200 Section 509.00 Block 05.00 Lot 003.000; 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 Economic Development and Planning has approved the proposed transfer and use of said parcel, and

1st RESOLVED, that the Director of Real Estate, 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 $17,523.69; 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 (5) five credits Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

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

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, 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. 2012-564
MEETING OF June 26, 2012

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – COUNTY ROAD 92, MANORVILLE (SCTM No. 0200-509.00-05.00-003.000)

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 County Road 92, Manorville, further identified as SCTM No. 0200-509.00-05.00-003.000 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 $17,523.69 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. 0200-509.00-05.00-003.000 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 $17,523.69 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building - 2nd Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, New York 11788  

SUMMARY STATEMENT  

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF Brookhaven  

Tax Map No.: 0200-509.00-05.00-003.000  

Section 72-h, Gen'l Municipal Law  

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$17,523.69</td>
</tr>
</tbody>
</table>

Purpose:  
A. Affordable Housing  
B. Open Space/Park  
C. Road/Highway  
D. Drainage/Recharge Basin  
E. Other  

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 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
    [Signature]  7/30/12
Steven Bellone  
SUFFOLK COUNTY EXECUTIVE  
Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

July 30, 2012

Division of Real Property  
Acquisition and Management

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.: 0200-509.00-05.00-003.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town Brookhaven 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,

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

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)  
Jill Rosen-Nikoloff, Director of Real Estate (1 hard copy)  
CE Reso Review, (electronic copy)

Copy of Cover Letter to:  
Joanne Minieri, Deputy County Executive & Commissioner of E.D.P.  
Tom Vaughn, Assistant County Executive  
Connie Corso, Budget Director  
Sarah Lansdale, A.I.C.P., Director of Planning

H. LEE DENNISON BLDG  100 VETERANS MEMORIAL HWY, 2nd FL  P.O. BOX 6100  HAUPPAUGE, NY 11788-0099  (631) 853-5901
# 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 (Town of Brookhaven) (SCTM No. 0200-509.00-05.00-003.000)

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**
   - 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 $17,523.69 plus the pro rata share of taxes

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:** 8/13/12

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
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## POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ARTHUR REYNOLDS
0200-983.20-06.00-058.000

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 983.20, Block 06.00, Lot 058.000, 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 Lot 860, on a certain map entitled “Map of Mastic Acres, Unit 11B”, filed in the office of the Clerk of Suffolk County as Map No. 1535; 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, ARTHUR REYNOLDS has made application of said above described parcel and ARTHUR REYNOLDS has paid the application fee and has paid $2,243.45, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ARTHUR REYNOLDS, 25 Trafalgar Drive, Shirley, NY 11967, 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 – 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 ARTHUR REYNOLDS
0200-983.20-06.00-058.000


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
   - 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 $2,243.45

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: 8/13/12

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.

Page 2 of 2

To be completed by the Executive Budget Office
July 25, 2012

Tax Map No.: 0200-983.20-06.00-058.000
Name of Last Legal Fee Owner: ARTHUR REYNOLDS

TREASURER'S COMPUTATION $1,686.02 

Taxes……..2011/2012 $557.43 

License/Storage Fee......................................... OPEN

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

Miscellaneous Expenses.................................. OPEN

TOTAL $2,243.45 

Monies Received.................................................. $2,243.45

RESOLUTION AMOUNT $2,243.45 

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting


PB/ak
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09  342.47
2009/10  662.88
2010/11  513.06

2011/12 PROPERTY TAXES OF $557.43 NOT INCLUDED IN COMPUTATION

TOTAL: $1,518.41

B. INTEREST DUE  87.32
C. TOTAL  1,605.73
D. 5% LINE C  80.29
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $1,686.02

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-Apr-12

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/03/12**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-983.20-06.00-058.000

2. Title of Proposed Legislation
Authorizing the Director of Real Estate 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
   Library District

   Town
   School District

   Economic Impact
   Other (Specify):
   Fire District

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact
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
Peter Belveya _______________ _______________ __________

7/26/12
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

July 30, 2012

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-983.20-06.00-058.000
ARTHUR REYNOLDS

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,

Wayne R. Thompson
Real Property Management Supervisor

PB: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:
Joanne Minieri, Deputy County Executive and Commissioner
Connie Corso, Budget Director
Sarah Lansdale, Planning Director, Division of Planning and Environment
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
JOSE MACHUCA
0400-146.00-03.00-027.003 n/k/a
p/o 0400-146.00-03.00-027.005

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 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 146.00, Block 03.00, Lot 027.003 n/k/a p/o District 0400, Section 146.00, Block 03.00, Lot 027.005, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009, in Liber 12600, at Page 862, and otherwise known and designated by the Town of Huntington, as Lot No. 12, Block K, on a certain map entitled “Map of Huntington Manor”, filed in the office of the Clerk of Suffolk County on November 21, 1903 as Map No. 494; 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 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009 in Liber 12600 at Page 862.

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, JOSE MACHUCA has made application of said above described parcel and JOSE MACHUCA has paid the application fee and has paid $2,697.53, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE MACHUCA, 246 Lewis Avenue, Westbury, NY 11590, 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>
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<tbody>
<tr>
<td>X</td>
<td></td>
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2. Title of Proposed Legislation – 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 JOSE MACHUCA 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005


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)

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<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tr>
<td>Village</td>
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<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
<td></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 $2,697.53

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: 8/13/12

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.

Page 2 of 2

To be completed by the Executive Budget Office
July 20, 2012

Tax Map No.: 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005
Name of Last Legal Fee Owner: JOSE MACHUCA

TREASURER'S COMPUTATION........................................ $2,359.27 ✓
Taxes........2011/2012.............................................. $338.26 ✓
License/Storage Fee................................................. OPEN
Repairs................................................................. OPEN
Miscellaneous Expenses........................................... OPEN

TOTAL................................................................. $2,697.53 ✓

Monies Received........................................................ $2,697.53

RESOLUTION AMOUNT........................................... $2,697.53 ✓

APPROVED:

Lori Sklar
Redemption Unit
(631)853-5937

PREPARED BY:

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07 544.01
2007/08 554.08
2008/09 416.57
2009/10 423.29

2010/11 PROPERTY TAXES NOT ASSESSED FOR 2010/11 TAX YEAR

2011/12 TAXES $338.26 NOT INCLUDED IN COMPUTATION

TOTAL: 1937.95

B. INTEREST DUE 308.97
C. TOTAL 2246.92
D. 5% LINE C 112.35
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $2,359.27

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. 03-Feb-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/01/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005

2. Title of Proposed Legislation

Authorizing the Director of Real Estate 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

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: Lori Sklar    Date: 7/24/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re:  Tax Map No. 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005  
JOSE MACHUCA

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,

Wayne R. Thompson  
Real Property Management Supervisor

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:
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
Alice Kubicsko, Inventory

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972
Introductory Resolution No. 1852-12 Laid on Table 8/21/12

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
BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT
0100-080.00-03.00-072.000

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 080.00, Block 03.00, Lot 072.000, 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. 36, on a certain map entitled “Map of Carver Park”, filed in the office of the Clerk of Suffolk County on February 6, 1950 as Map No. 1730; 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, BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT have made application of said above described parcel and BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT have paid the application fee and have paid $29,012.46, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT, 45 East Booker 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

**Type of Legislation**

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

**Title of Proposed Legislation**

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 BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT 0100-080.00-03.00-072.000

**Purpose of Proposed Legislation**

Sale of property.

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

Yes ✗ No

**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

**Detailed Explanation of Impact**

Payment to the County in the amount of $29,012.46

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

**Proposed Source of Funding:**

**Timing of Impact - **

Immediate.

**Typed Name & Title of Preparer:**

Neil Toomb
Intergovernmental Relations Coordinator

**Signature of Preparer**

Neil Toomb

**Date:** 8/13/12

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
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<tr>
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<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
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<td>$0.00</td>
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POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2012 PROPERTY TAX LEVY</th>
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<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
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<td>TOTAL</td>
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<td>$0.00</td>
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COMBINED

<table>
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<tr>
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<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>
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<td>TOTAL</td>
<td>$0</td>
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</table>

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012
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
July 25, 2012

Tax Map No.: 0100-080.00-03.00-072.000
Name of Last Legal Fee Owner: BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT

TREASURER’S COMPUTATION $24,505.22
Taxes 2011/2012 $4,507.24
License/Storage Fee OPEN
Repairs OPEN
Miscellaneous Expenses OPEN

TOTAL $29,012.46

Monies Received $29,012.46

RESOLUTION AMOUNT $29,012.46

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

APPROVED:

Accounting
7.25.2012
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07  182.81
2007/08  6,010.52
2008/09  5,859.35
2009/10  5,611.98
2010/11  4,304.26

2011/12 PROPERTY TAXES OF $4,507.24 NOT INCLUDED IN COMPUTATION

TOTAL:  $21,968.92

B. INTEREST DUE  1,369.38
C. TOTAL  23,338.30
D. 5% LINE C  1,166.92
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $24,505.22

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

[Signature]
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 0100-080.00-03.00-072.000

2. Title of Proposed Legislation

Authorizing the Director of Real Estate 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
   Library District

   Town
   School 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

    Lori Sklar   "Signature"   10/5/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-080.00-03.00-072.000  
BARBARA E. BLUE AND LIFE ESTATE OF LAWRENCE J. WRIGHT

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,

Wayne R. Thompson  
Real Property Management Supervisor

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:  
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
Alice Kubicsko, Inventory
Introductory Resolution No. 1853-12 Laid on Table 8/21/12

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

STEVE DELACRAUSAUSAZ AND ALANNA DELACRAUSAUSAZ, HUSBAND AND WIFE
0100-130.00-02.00-148.003

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 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 130.00, Block 02.00, Lot 148.003, 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 Parts of Lots 21, 22, 23, 24, 25 and 26, Block 7, on a certain map entitled "Map of Section Two of Homewood Farms", filed in the office of the Clerk of Suffolk County on November 4, 1931 as Map No. 474; 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, STEVE DELACRAUSAUSAZ AND ALANNA DELACRAUSAUSAZ, HUSBAND AND WIFE have made application of said above described parcel and STEVE DELACRAUSAUSAZ AND ALANNA DELACRAUSAUSAZ, HUSBAND AND WIFE have paid the application fee and have paid $2,240.05, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STEVE DELACRAUSAZ AND ALANNA DELACRAUSAZ, HUSBAND AND WIFE, 496 14th Street, 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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
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<tbody>
<tr>
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2. Title of Proposed Legislation – 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 STEVE DELACRAUSAZ AND ALANNA DELACRAUSAZ, HUSBAND AND WIFE 0100-130.00-02.00-148.003


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>
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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 $2,240.05

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: 8/13/12

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

<table>
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<tr>
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<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>
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## Police District and District Court

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<th>2012 AV Tax Rate per $100</th>
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## Combined

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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.
July 25, 2012

Tax Map No.: 0100-130.00-02.00-148.003
Name of Last Legal Fee Owner: STEVE DELACRAUSAZ AND ALANNA DELACRAUSAZ, HUSBAND AND WIFE

TREASURER'S COMPUTATION.......................... $1,572.36
Taxes........2011/2012.................................. $667.69
License/Storage Fee.................................. OPEN
Repairs.................................................... OPEN
Miscellaneous Expenses............................ OPEN

TOTAL................................................... $2,240.05 +.01

Monies Received...................................... $2,240.05

RESOLUTION AMOUNT............................... $2,240.05 +.01

APPROVED:

[Signature]

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS/leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 786.44
2010/11 627.47

2009/10 PROPERTY TAXES OF $595.86 PAID BY OWNER

2011/12 PROPERTY TAXES OF $667.69 NOT INCLUDED IN COMPUTATION

TOTAL: $1,413.91

B. INTEREST DUE 83.57
C. TOTAL 1,497.48
D. 5% LINE C 74.87
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE $1,572.36

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. 10-Apr-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/07/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-130.00-02.00-148.003

2. Title of Proposed Legislation
   Authorizing the Director of Real Estate 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
   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  ____________________  ____________________  11/35/12
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-130.00-02.00-148.003
STEVDelacroAUSAZ AND ALANNA DElACRAUSAZ, 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,

Wayne R. Thompson
Real Property Management Supervisor

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:
Joanne Minieri, Deputy County Executive and Commissioner
Connie Corso, Budget Director
Sarah Lansdale, Planning Director, Division of Planning and Environment
Alice Kubicsko, Inventory
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 159.00, Block 04.00, Lot 001.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Part of Lots 329 – 332 Inclusive, on a certain map entitled "Map of Westminster Park, Section 1", filed in the office of the Clerk of Suffolk County on August 11, 1908 as Map No. 328; 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 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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, MIGUEL GARZON, MORTGAGEE has made application of said above described parcel and MIGUEL GARZON, MORTGAGEE has paid the application fee and has paid $34,719.29, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to THEODORE M. OLIVER, 764 Sunrise Highway, Babylon, NY 11702, 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 – **RESOLUTION NO.授權 THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT THEODORE M. OLIVER 0100-159.00-04.00-001.000**


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 to the County in the amount of $34,719.29

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: 8/13/12

SCIN FORM 175b (10/95)
<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>
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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
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<td></td>
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<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
July 25, 2012

Tax Map No.: 0100-159.00-04.00-001.000
Name of Last Legal Fee Owner: THEODORE M. OLIVER

TREASURER'S COMPUTATION.............................. $30,570.35

Taxes........2011/2012............................................. $4,148.94

License/Storage Fee.................................. OPEN

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

Miscellaneous Expenses.......................... OPEN

TOTAL.................................................. $34,719.29

Monies Received........................................... $34,719.29

RESOLUTION AMOUNT.......................... $34,719.29

APPROVED:

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

Accounting  
7.25.2012
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08  4,077.53
2008/09  8,333.51
2009/10  6,796.75
2010/11  6,956.87

2011/12 PROPERTY TAXES OF $4,148.94 NOT INCLUDED IN COMPUTATION

TOTAL:  $26,164.66

B. INTEREST DUE  2,949.96
C. TOTAL  29,114.62
D. 5% LINE C  1,455.73
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE  $30,570.35

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-May-12

Douglas W. Sutherland
Chief Deputy Treasurer

**Interest and penalty computed to and including 11/18/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-159.00-04.00-001.000

2. Title of Proposed Legislation

Authorizing the Director of Real Estate 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]   7/25/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0100-159.00-04.00-001.000  
THEODORE M. OLIVER  

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,

Wayne R. Thompson  
Real Property Management Supervisor

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:  
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
Alice Kubicsko, Inventory
Introductory Resolution No. 1855-12 Laid on Table 8/21/12

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 VOUTSINAS MERRICK FAMILY LIMITED PARTNERSHIP
0100-189.00-02.00-006.000

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 189.00, Block 02.00, Lot 006.000, 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 Lots 17 – 20 Inclusive, Block 2, on a certain map entitled "Map Amending Section 1, Map of American Venise", filed in the office of the Clerk of Suffolk County on January 27, 1926 as Map No. 224; 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, VOUTSINAS MERRICK FAMILY LP has made application of said above described parcel and VOUTSINAS MERRICK FAMILY LP has paid the application fee and has paid $14,463.29, 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 there to. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2\textsuperscript{nd} - \textbf{RESOLVED}, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to \textit{THE VOUTSINAS MERRICK FAMILY LIMITED PARTNERSHIP}, 107 Serpentine Lane, 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: \\
\underline{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>
</table>

2. Title of Proposed Legislation – **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 VOUTSINAS MERRICK FAMILY LIMITED PARTNERSHIP 0100-189.00-02.00-006.000


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>
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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 $14,463.29

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: 8/13/12
# FINANCIAL IMPACT
## 2012 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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</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
Tax Map No.: 0100-189.00-02.00-006.000
Name of Last Legal Fee Owner: THE VOUTSINAS MERRICK FAMILY LIMITED PARTNERSHIP

TREASURER'S COMPUTATION.......................... $10,939.86
Taxes.........2011/2012.......................... $3,523.43
License/Storage Fee.............................. OPEN
Repairs.............................................. OPEN
Miscellaneous Expenses.......................... OPEN

TOTAL................................................. $14,463.29

Monies Received.................................... $14,463.29

RESOLUTION AMOUNT............................. $14,463.29

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09  
2009/10  
2010/11  

2011/12 PROPERTY TAXES OF $3,523.43 NOT INCLUDED IN COMPUTATION

TOTAL: $9,868.65

B. INTEREST DUE

550.26

C. TOTAL

10,418.91

D. 5% LINE C

520.95

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$10,939.86

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-May-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/31/12
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-189.00-02.00-006.000

2. Title of Proposed Legislation
   Authorizing the Director of Real Estate 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
    7/30/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re:  Tax Map No. 0100-189.00-02.00-006.000  
THE VOUTSINAS MERRICK FAMILY LIMITED PARTNERSHIP

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,

Wayne R. Thompson  
Real Property Management Supervisor

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:
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
Alice Kubicsko, Inventory
RESOLUTION NO. 1856-12
AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
W.G.B. REALTY, LLC
0400-072.00-02.00-002.001

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 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 072.00, Block 02.00, Lot 002.001, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 595, and otherwise known and designated by the Town of Huntington, as Part of Lot No. 12, on a certain map entitled “Map of 49 Lots of Ezra Prime”, filed in the office of the Clerk of Suffolk County on February 8, 1906 as Map No. 129; 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 June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595.

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, W.G.B. REALTY, LLC has made application of said above described parcel and W.G.B. REALTY, LLC has paid the application fee and will be paying $89,726.95, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to W.G.B. REALTY, LLC, 226 New York Avenue, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
Count Executive of Suffolk County

Date of Approval: ____________________________
1. Type of Legislation

<table>
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<tr>
<th>Resolution</th>
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2. Title of Proposed Legislation – **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 W.G.B. REALTY, LLC 0400-072.00-02.00-002.001**


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)

   - 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 $89,726.95

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: 8/13/12

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

<table>
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<tr>
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<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>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
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### Police District and District Court

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<td>$0.00</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
July 30, 2012

Tax Map No.: 0400-072.00-02.00-002.001
Name of Last Legal Fee Owner: W.G.B. REALTY, LLC

TREASURER'S COMPUTATION.................................. $57,274.13

Taxes.........2011/2012........................................... $32,452.82

License/Storage Fee............................................ OPEN

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

Miscellaneous Expenses...................................... OPEN

TOTAL.............................................................. $89,726.95

Monies to be Received.......................................... $89,726.95

RESOLUTION AMOUNT.......................................... $89,726.95

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS: lag

Amelia Brownell 7.30.2012
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0400  SECTION 072.00  BLOCK 02.00  LOT 002.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10  12261.68
2010/11  40424.06

2011/12 PROPERTY TAXES $32,452.82 NOT INCLUDED IN COMPUTATION

TOTAL: 52685.74

B. INTEREST DUE  1861.05
C. TOTAL  54546.79
D. 5% LINE C  2727.34
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE  $57,274.13

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-Jul-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 01/20/13

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0400-072.00-02.00-002.001

2. Title of Proposed Legislation
   Authorizing the Director of Real Estate 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 ___________________ 7/30/12
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0400-072.00-02.00-002.001  
W.G.B. REALTY, 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,

Wayne R. Thompson  
Real Property Management Supervisor

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)  
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning  
CE Reso Review (electronic copy)

Copy of letter to:  
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
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 
JASON MADR 
0900-166.00-03.00-002.001 

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 at Flanders 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 166.00, Block 03.00, Lot 002.001, and acquired by tax 
deed on September 19, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, 
New York, and recorded on September 21, 2011, in Liber 12671, at Page 891, and otherwise 
known and designated by the Town of Southampton, as Lots 6 – 10 inclusive, Block 6, on a 
certain map entitled "Map of Riverhead Estates, Section C", filed in the office of the Clerk of Suffolk 
County on July 8, 1914 as Map No. 574; 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 19, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, 
New York, and recorded on September 21, 2011 in Liber 12671 at Page 891. 

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, JASON MADR has made application of said above described parcel 
and JASON MADR has paid the application fee and has paid $1,085.96, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JASON MADR, 256 Maple Avenue, Flanders, NY 11901, 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 – **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 JASON MADR 0900-166.00-03.00-002.001


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)

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

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

   Payment to the County in the amount of $1,085.96

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: 8/13/12

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

<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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></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>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
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</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>
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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:

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
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 30, 2012

Tax Map No.: 0900-166.00-03.00-002.001
Name of Last Legal Fee Owner: JASON MADR

TREASURER'S COMPUTATION........................................... $1,085.96
Taxes........2011/2012.................................................. INCLUDED
License/Storage Fee................................................. OPEN
Repairs................................................................. OPEN
Miscellaneous Expenses.......................................... OPEN

TOTAL................................................................. $1,085.96 \( \pm .01 \) \\

Monies Received....................................................... $1,085.96

RESOLUTION AMOUNT.............................................. $1,085.96

APPROVED:

PREPARED BY:

Accounting
PB\lag

Peter Belyea
Redemption Unit
(631)853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT  SECTION  BLOCK  LOT
0900      166.00  03.00  002.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1857

2006/07  969.60
2007/08 thru 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY
2011/12 1ST HALF PROPERTY TAXES OF $2,665.54 PAID BY MORTGAGE COMPANY
2011/12 2ND HALF PROPERTY TAXES OF $2,665.54 NOT INCLUDED IN COMPUTATION

TOTAL:  $969.60

B. INTEREST DUE  64.64
C. TOTAL  1,034.24
D. 5% LINE C  51.71
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE  $1,085.96 (+.01)

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.

02-May-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/29/12

BL
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0900-166.00-03.00-002.001

2. Title of Proposed Legislation

Authorizing the Director of Real Estate 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

Peter Belyea  ___________________  ______________________  ________
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-166.00-03.00-002.001  
JASON MADR

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,

Wayne R. Thompson  
Real Property Management Supervisor

PB 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. Calceterra, Chief Deputy County Executive (1 hard copy)  
CE Reso Review (electronic copy)

Copy of letter to:  
Joanne Minieri, Deputy County Executive and Commissioner  
Connie Corso, Budget Director  
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning  
Sarah Lansdale, Planning Director, Division of Planning and Environment  
Alice Kubicsko, Inventory

July 30, 2012

COUNTY OF SUFFOLK

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management
RESOLUTION NO. -2012, APPROVING THE APPOINTMENT
OF DR. HAFIZ UR REHMAN TO THE SUFFOLK COUNTY
HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-
4(A), the County Executive shall appoint members of the Human Rights Commission,
subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 15, held by Nayyar Imam expired May 31,
2012 and is now vacant; now, therefore be it

1st RESOLVED, that the appointment of Dr. Hafiz Ur Rehman of Bayshore, New York,
11706, as a member of the Suffolk County Human Rights Commission to the position of
Commissioner No. 15 for a term of office expiring May 31, 2015, be and the same hereby is
approved; said appointment having been made by the County Executive pursuant to the
provisions of Chapter 199-4(A) of the Suffolk County Code.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Date of Birth: May 5, 1947

Place of Birth: Nairobi, Kenya (East Africa)

Initial education in Nairobi, Kenya

Medical School: King Edward Medical University, Lahore, PAKISTAN. Graduated in 1972

Medical and Surgical Internships at the Kenyatta National Hospitals, University of Nairobi, Kenya.

Immigrated to the USA in December of 1974


Diplomat of the American Board of Pediatrics.

Fellow of the American Academy of Pediatrics.


Senior Attending at Good Samaritan Hospital Medical Center Department of Pediatrics.
Was Chairman of the Performance Improvement Committee for over twenty years.

Senior Attending at Southside Hospital Department of Pediatrics.

Adjunct Clinical Professor of Pediatrics at New York Institute of Technology, New York College of Osteopathic Medicine --- 1996.

Clinical Assistant Professor of Pediatrics at New York Institute of Technology, New York College of Osteopathic Medicine --- 1999

A recipient of a SPECIAL COMMENDATION AWARD for Family Practice Residency Teaching at Southside Hospital
Honored by the International Association of Pediatrics as a TOP WORLD PHYSICIAN and PEDIATRICIAN

Honored as TOP PATIENT CHOICE Pediatrician for many years

Life Member of the Islamic Medical Association of North America ---Past President of IMANA – 2008 to 2009
Past Chair of IMANA RELIEF
CHAIRMAN Board of Regents of IMANA 2011-2012

Life Member of Association of PAKISTAN Physicians of North America.

Member of the Bay Shore Interfaith Council

Past Member of the Bay Shore Clergy Association

Past President of the Islamic Association of Long Island – Selden Mosque.

Past President of Masjid Darul Quran, the Muslim Center of Long Island.

Past President of the Council of Mosques and Muslim Organizations of Long Island.

Honorary Trustee of the Suffolk County Coalition against Domestic Violence.

Honorary Trustee of Al-Shifa Foundation of North America

Trustee of the Muslim Foundation of America

Member of Board of Trustees of FOF for EDUCATION and RELIEF

Member of the Town of Islip Anti-Bias Task Force

Ambassador of Peace of the Universal Peace Federation and the Interreligious and International Federation of World Peace

A recipient of the BHARAT GURUV Award --- PRIDE OF INDIA Award

A recipient of the Suffolk County MARTIN LUTHER KING Community Service Award 2010

A recipient of the “Salute to Excellence” Community Leadership Award from Suffolk County Community College Foundation 2011

A recipient of State of New York SENATE Legislative Resolution No. 974 on March 22, 2011 as a special Honor
A proud Citizen of the United States of America.
1. **Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
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</table>

2. **Title of Proposed Legislation**

RESOLUTION NO. 2012-2012, APPROVING THE APPOINTMENT OF DR. HAFIZ UR REHMAN TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. **Purpose of Proposed Legislation**

See 2. above

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

Yes [ ] No [X]

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

(circle appropriate category)

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

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

N/A

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

Upon adoption of the resolution

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

Jacqueline Mall, Budget Technician

11. **Signature of Preparer**

[Signature]

12. **Date**

8/13/12

SCIN FORM 175b (10/95)
# 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>
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<tbody>
<tr>
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## Police District and District Court

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## Combined

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<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.
RESOLUTION NO. -2012, APPROVING THE
REAPPOINTMENT OF DIONNE WALKER-BELGRAVE TO THE
SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 14, held by Dionne Walker-Belgrave expired May 31, 2012 and has been in holdover status; now, therefore be it

1st RESOLVED, that the reappointment of Dionne Walker-Belgrave of Farmingdale, New York, 11735, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 14 for a term of office expiring May 31, 2015, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 199-4(A) of the Suffolk County Code.

DATED:

APPROVED BY:

_____________________
County Executive of Suffolk County

Date:
PROFESSIONAL ACCOMPLISHMENTS:

Strategic Planning and Development
- Instrumental in the development of strategic plans for the Long Island Bus Authority which saved the organization over 2 million dollars in expenditures.
- Appointed to serve on the Strategic Planning Committee of Farmingdale State College by the President.
- Responsible for reporting all internal and external strategic initiatives to the President of Farmingdale State College as the Director of Affirmative Action.

Financial Management
- Created open house and new student programs by securing over $50,000 in external funding.
- Awarded funds from The State University of New York Central Administration for global diversity training of professional and administrative staff members.
- Managed State, Federal and Private financial aid funds of over 20 million dollars utilizing SCT’s “Banner” integrated computer system and EDE data for management of student financial aid.
- Awarded scholarship funds from Fleet Bank for the creation of student scholarships.

Training and Development
- Assisted in the creation of corporate programs which enhanced morale and increased productivity in the work place. (i.e. Employee Availability Program (EAP) and the Total Quality Management Program)
- Provided Student Government staff and student leaders with professional developmental training.
- Implemented equal employment opportunity, affirmative action, and global diversity seminars for students and staff.
- Facilitated and created all global diversity programs for Farmingdale State College.
- Developed and implemented a professional development program for fundraising and global diversity for AFPLI, April 2010.
- Provide consulting services regarding diversity and financial aid.

Organizational Assessment
- Coordinated the development of the key indicator report to provide audit management with risk analysis for each department.
- Conducted a needs analysis study and proposal for workforce housing to assist with the affordability of housing for new employees.
- Created departmental assessment reports for financial aid.

Administrative and Personnel Compliance
- Responsible for all hiring processes for Farmingdale State College as the Director of Affirmative Action.
- Created the Farmingdale State College Financial Aid Newsletter for students and staff.
- Developed the affirmative action website for Farmingdale State College.
- Constructed and implemented affirmative action plans for OFCCP compliance purposes.
- Conducted discrimination and harassment investigations in compliance with Federal and State laws.
- Provided senior staff with weekly employee hiring status reports.
- Provided the President with bi-weekly compliance reports regarding Farmingdale State College hiring practices.
DIONNE M. WALKER-BELGRAVE

PROFESSIONAL EXPERIENCE:

Farmingdale State University of New York, Farmingdale, New York
Assistant Dean of Students
June 2009 – Dec. 2010

Assisted the Dean of Students with campus judiciary and departmental processes. Farmingdale State College is a coeducational, public college with almost 6,500 undergraduate students, including about 500 resident students. Additional responsibilities included the review and processing of student financial aid waivers, assisting with the creation and implementation of student orientations and commencements. Responsible for the Office of Student Activities, management of the Student Union, and staff. Created, implemented and monitored student activity reports, publications and programs for the College.

Director of Affirmative Action/Equity and Diversity
Acting Director of Affirmative Action/Equity and Diversity

Provided guidance in developing strategies to promote equity and global diversity in all aspects of campus life. Administered, monitored and enforced affirmative action procedures and policies, including recruitment and retention evaluation. Maintained knowledge of government regulations related to EEO/AA requirements; data analysis, formal and informal investigations and reporting. Maintained departmental budget. Served as a primary advisor to the President and senior administrators on matters related to institutional liability and strategies to enhance a diverse multi-cultural campus community. Provided recommendations to the President pertaining to Federal, State and local laws regarding affirmative action.

Assistant Director of Financial Aid
Acting Assistant Director of Financial Aid
Financial Aid Advisor Job Locator Coordinator

Advised students and parents regarding the type, availability and eligibility criteria for Federal and State Financial Aid programs. Assisted the Assistant Dean of Enrollment Services with student recruitment initiatives and departmental processes. Supervised professional clerical and student staff. Managed Federal College Work Study and off-campus job placement for students. Conducted internal and external financial aid workshops. Reviewed, verified and performed needs analysis regarding student information in order to package financial aid awards in accordance with established rules and procedures. Interfaced with various institutional departments regarding student funds and resolution of data. Served as the Equal Opportunity Program (EOP) Liaison. Assisted with the analysis and reporting of financial aid statistics. Prepared and maintained all statistics for the U.S. Department of Education Annual Fiscal Operations Report (FISAP).

The Dime Savings Bank, Garden City, New York
Financial Auditor
July 1993 - Jan. 1994

Reviewed operating procedures for various departments to ensure compliance with established procedures. Evaluated financial reporting practices of each department to ensure accuracy of reporting. Assisted external auditors KPMG, with company audits. Prepared work papers detailing test work performed to evaluate controls. Assisted in the reporting of departmental control weaknesses and drafting of recommendations.

Metropolitan Suburban Bus Authority, Garden City, New York
Budget Analyst
July 1991 - July 1993

Created and downloaded approved budgets for each department. Obtained and analyzed bi-monthly and monthly reports from all departments regarding actual expenditures to ensure compliance with the established budget. Created financial analysis reports for senior management. Prepared operational analysis reports for ridership and revenue statistics.
DIONNE M. WALKER-BELGRAVE

**Grumman Aircraft Systems, Bethpage, New York**  
*Logistics Analyst*  
Analyzed and monitored funds as well as inventory availability to ensure departmental compliance with military contracts. Accounted for daily manpower hours and reported on shipping delinquencies of aircraft equipment to ascertain compliance with shipping requirements specified by Grumman and defense department. Prepared monthly performance statistics.

*Business Analyst*  
Assisted with the preparation of corporate financial statements, financial planning and cost flow analysis. Monitored and assisted the staff with departmental financial budgeting. Constructed, scheduled, planned and forecasted manpower, inventory and budget requirements for assembly of the F14 aircraft. Prepared managerial presentations for meetings.

**EDUCATION:**

**Cornell University, New York, New York**  
Certificate, EEO-Affirmative Action, October 2004  
Certificate, Diversity Management, November 2004

**Harvard University, Cambridge, Massachusetts**  
Certificate, Management Development Program, June 2003

**Adelphi University, Garden City, New York**  
Master of Science in Business Administration (Finance), with distinction, August 1993

**SUNY College at New Paltz, New Paltz, New York**  
Bachelor of Science in Business Administration (Finance), May 1989

**Farmingdale State University of New York, Farmingdale, New York**  
Associates of Science in Business Administration May 1987
DIONNE M. WALKER-BELGRAVE

PROFESSIONAL AFFILIATIONS & COMMUNITY SERVICE:
- American Association for Affirmative Action
- Farmingdale State College Child Care Board of Directors
- Farmingdale State College Alumni Association Board of Directors
- Association of Fundraising Professionals Long Island Diversity Committee, Co-Chair
- New York State Regional Affirmative Action Officers, Chair
- National Association for the Advancement of Colored People (NAACP)
- Long Island’s Next Generation Housing Committee
- Erase Racism, Partner
- Long Island Urban League
- Suffolk County Jack and Jill Inc., Financial Secretary, Chaplain, and Group Coordinator
- Amity Villa’s Home Owners Association, Vice President
- Living Hope Fellowship Missionary Baptist Church:
  - Christian Education Committee
  - Beautification Committee, Chair
  - Former Trustee

AWARDS:  
- NYSFAAA Region VII Appreciation Award, 2002
- Long Island Urban League Trail Blazer Award, 2007
- Town of Babylon Certificate of Appreciation, 2007

PRESENTATIONS:
- Speaker for the Urban League Youth Counselor Financial Aid and Diversity Awareness Seminar July 2008
- Presenter and Facilitator at the Global Diversity Seminar. A review and expansion of the traditional lens through which we view diversity today and how perceptions and assumption effect our interaction with one another. Sponsor: The Urban League of Long Island, Nassau Bahamas, July 2005; Cozumel, Mexico, July 2006; Calica, Mexico, July 2007; Nassau Bahamas, August 2008; St Thomas, August 2009
- Urban League of Long Island Diversity and Student Counselor Training, June 2008
- Keynote speaker at the Global Diversity Awareness Seminar-Suffolk County Boces, September 2009
- Presenter and Facilitator at the New York State Financial Aid Administrators Association NYSFAAA Conference October 2004
- Facilitator at the Jack and Jill Inc. Financial Aid Workshop March 2010

CERTIFICATIONS:  
- Cornell University, New York, New York
- Cornell Certified Diversity Advanced Professional (CCDAP), January 2008
- Cornell Certified Diversity Professional (CCDP), March 2005
References

Professional

Dr. Jonathan C. Gibraller
(Former President of Farmingdale State College)
President
Frostburg State University
Office of the President
101 Braddock Road
Frostburg, Maryland 21532
Telephone: 301.687.4111

Mr. Nick Gordon
Director of Business Affairs and Students Programs
Roosevelt Hall
Farmingdale State University
2350 Broadhollow Road
Farmingdale, New York 11735
Telephone: 631.830-2103

Ms. Tina Montgomery
(Former Assistant Dean of Enrollment Services at Farmingdale State College)
Associate Registrar
Prairie View AME University
P. O. Box 519
Prairie View, Texas 74466
Telephone: 713.858-5009

Ms. Theresa Sanders
President and CEO
The Urban League of Long Island
219 Central Avenue
Central Islip, New York 11722
Telephone: 631.232.2482

Personal:

Rev. Dr. Patricia J. Rickenbacker
Pastor of Living Hope Fellowship Missionary Baptist Church
900 Old Sunrise Highway
East Massapequa, New York 11758
Telephone: 516.795.7221
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation
RESOLUTION NO. -2012, APPROVING THE REAPPOINTMENT OF DIONNE WALKER-BELGRAVE TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation
See 2. above

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

5. If the answer to item 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>
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</table>

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
Upon adoption of the resolution

10. Typed Name & Title of Preparer
Jacqueline Mall, Budget Technician

11. Signature of Preparer

12. Date
8/13/12

SCIN FORM 175b (10/95)
## 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<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>
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## COMBINED

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<th>2012 PROPERTY TAX LEVY</th>
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<th>2012 AV TAX RATE PER $100</th>
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<tbody>
<tr>
<td>TOTAL</td>
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</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.
RESOLUTION NO. 1860-2012, APPROVING THE REAPPOINTMENT OF GARY MAR TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 11, held by Gary Mar expired May 31, 2012 and has been in holdover status; now, therefore be it

1st RESOLVED, that the reappointment of Gary Mar of Stony Brook, New York, 11790, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 11 for a term of office expiring May 31, 2015, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 199-4(A) of the Suffolk County Code.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Gary Ronald Mar
Curriculum Vitae

Associate Professor
Department of Philosophy, internet: www.sunysb.edu/philosophy
phone: (631) 632-7582 (office), 632-7570 (dept.), fax: 632-7522
email: gmar@notes.cc.sunysb.edu
Founder/Director, Philosophy Department Logic Lab
Founder/Director, Asian American Center Bridge, www.aac.sunysb.edu
245 Harriman Hall
SUNY at Stony Brook, NY 11794-3750

EDUCATION

Ph.D. Philosophy, University of California at Los Angeles, 1983.
C. Phil. Philosophy, University of California at Los Angeles, 1981.
M.A. Philosophy, University of California at Los Angeles, 1977.
B.S. Mathematics, University of California at Davis, 1974.
B.A. Philosophy, University of California at Davis, 1974.

Dissertation: Liar, Truth-Gaps, and Truth: A Comparison of Formal and Philosophical Solutions to the
Semantical Paradoxes. Alonzo Church (Chair), Donald A. Martin, Donald Kalish, Herbert B. Enderton,
and Tyler Burge.

PROFESSIONAL EXPERIENCE

Associate Professor, SUNY at Stony Brook, 1993-present.
Assistant Professor, SUNY at Stony Brook, 1987-1993.
Visiting Assistant Professor, University of California, Davis, 1987.

SELECTED HONORS AND AWARDS

One of 30 leaders nation-wide chosen to participate in the OCA/IACL (Organization of Chinese
City of New York Proclamation from City Council Member John Liu “for ... outstanding contributions t the
community,” Oct. 2005
Civil Advocacy Achievement Award from the Organization of Chinese Americans, Long Island, Oct. 2005
Appointed as Member of the Suffolk County Human Rights Commission, 2005-2008
Acknowledged by Charles B. Wang at the Wang Center Opening, Stony Brook University, Oct. 22, 2002,
donation estimated $50 million.
Catalyst for the inclusion of Asian American philosophy in the American Philosophical Association Committee
Founder and First President, Asian American Faculty Staff Association, 2001.
Founder and Director of the Asian American Center Bridge, 1996-present.
Catalyst for Charles B. Wang Asian American Center, 1996, $25 million, largest donation in the history of the
public education system in New York.
Elected to be a Charter Member of Stony Brook’s Academy of Teacher-Scholars, 1996.
Outstanding Professor Award, Alumni Association, SUNY Stony Brook, 1995.
Chancellor’s and President’s Award for Excellence in Teaching, SUNY Stony Brook, 1993.
GRANTS

2006  Author of an Allstate Foundation/OCA Grant for Hate Crimes Prevention Event, $3000.
2005  Author and winner of Allstate Foundation Grant "Abating Hate/Abetting Hate" with the Long Chapter of the Organization of Chinese Americans, one of four grants nationwide for educating about Hate Crimes, $7500.
2001-2 Proposed and implemented a Presidential Grant for "Dialogues Across Differences: Speaking Truth/Seeking Reconciliation" (see www.stonybrook.edu/dialogues), $10,000 in awards.
2000  Won President's Mini-Grant for Teaching Innovation, "Making History," a proposal to create a CD to accompany Loni Ding's PBS series Ancestors in the Americas, the first comprehensive documentary on Asians in the Americas to premier nationwide on PBS May 2001, $2,500.
1999  Co-author (with Prof. Cornier) of the President's Mini-Grant for Diversity, "Curriculum-Based Lecture/Performance Arts Series," with a matching grant from the Solzberg Library, $8,000.
1996  Founder and Director, Asian American Center Bridge, SUNY at Stony Brook, 1996-present, $50,000.
1995  Pew Evangelical Scholars Fellowship, $35,000.

PUBLICATIONS

Books

Edited Books
Articles (Refereed)

Gary Mar, “Gödel Incompleteness, Complexity and Chaos”, proceedings from the Kurt Godel Centenary Symposium, Senate Hall, University of Vienna, April 28-29th, 2006, forthcoming in the Collegium Logicum of the Kurt Gödel Society.


Book Reviews


Gary Mar, “Gödel’s God, Rationality, and the Limits of Logic,” a review of Rebecca Goldstein’s Incompleteness: The Proof and Paradox of Kurt Gödel (W.W. Norton, 2005); Palle Yourgrau’s A World
Gary R. Mar
Curriculum Vitae


Gary R. Mar
Curriculum Vitae


CONFERENCES AND SYMPOSIA:


Organizer, “In Our Own BackYard: Owning Our Responsibilities for Lives, Liberties, and Justice for All Before Disasters Strike” in conjunction with the Sixth Annual “With Liberty and Justice for All…” Symposium with guests Lynn Bocarnazo, Senior Coastal Engineer, Army Corp of Engineers, Brian L. Harper, M.D., Suffolk County Commissioner of Health, Gary Y. Okhiro, Director of Columbia University’s Center for the Study of Ethnicity and Race and a Professor of International and Public Affairs, U. S. Army Captain James Yee and Muslim Chaplain imprisoned at Guantanamo Bay, Cuba and subsequently given an honorary discharge with commendations for “exceptionally meritorious service” and awards for “having the moral courage to stand against injustice” and for his “bravery in the face of adversity”, April 6th, 2006.

Organizer and Grant Winner, “Abetting Hate/Abating Hate” in conjunction with the Fifth Annual “With Liberty and Justice for All…” Symposium in honor of Yuri Kochiyama, 2005, one of four workshops nation-wide funded by Allstate and the Organization of Chinese Americans, a national civil rights advocacy group representing the interests of all Asian Americans, Spring 2005.

Organizer, “Race, Representation and Reality,” Fourth Annual “With Liberty and Justice for All…” Symposium with Angela Davis, Coco Fusco, Tomie Arai, and David Kim, April 29th, 2004 (Anniversary of Los Angeles Multi-Racial Uprising known by Korean Americans as Sa-I-Gu or 4-29).


Nominator and host for Loni Ding’s Honorary Doctorate from Stony Brook University, Dec. 22nd, 2002.


Organizer, “With Liberty and Justice for All…” Symposium. The first annual symposium in a series committed to exploring ways in which Asian Americans have contributed to the struggle for social justice. Speakers included Alberta Lee, daughter of Dr. Wen Ho Lee, Gary Okhiro, Director of the Columbia Center for the Study of Race and Ethnicity, Loni Ding, U. C. Berkeley and Director of CFT, Daphne Kwok, former executive director of OCA (Organization of Asian Americans), Shamima Singh, former executive director of Executive Order 13121, the second in American history dealing with Asian Americans, April 5th, 2001.

Sponsor and host for Loni’s Ding’s “Making History/Making Home”, Provost Lecture Series, First Asian American Month at Stony Brook University, April 11th, 2009.

INVITED LECTURES AND PRESENTATIONS


Invited Guest, “Ginny’s… where East Meets West,” a TV talk show hosted by National President of the OCA Ginny Gong, Nov. 8, 2006.


Invited Panelist, Asian America, 30 minutes public TV program on PBS, at WNYE-TV CH25, part of NYCTV Media (viewing audience 9 million), hosted by Sunita Mukhi, Wang Center Director of Asian and Asian American Programming, Oct. 27, 2006.

Gary Mar, "Gödel Incompleteness, Complexity and Chaos," Kurt Gödel Centenary Symposium, Senate Hall, University of Vienna, April 28-29th, 2006, forthcoming in the *Collegium Logicum of the Kurt Gödel Society*.


Gary Mar, Master of Ceremonies, "Abetting Hate/Abating Hate," Hate Crimes Workshop II, sponsored by Allstate and the Organization of Chinese Americans, Student Union Theatre, April 14th, 2005.


Gary Mar, "What is a China Man doing in the Gettysburg Visitor's Center and Why Don't the Docents Knowing Anything About Him?", presentation to a class on Philosophy and Race, Gettysburg College, Dept. of Philosophy, Nov. 22, 2002.

Gary Mar, "Rethreading the Conceptual Loom: Reductionism in the Fabric of Mathematical Methodology," Fall Colloquium Series, Gettysburg College, Departments of Mathematics, Computer Science, and Mathematics.


Gary Mar, "Divided We Fall...": Lessons from World War II about Preserving Civil Liberties in the Aftermath of Terror, Panel on Asian American Politics and Community, Sponsored by the APA Committee on
Gary R. Mar  
Curriculum Vitae


Panelist on experiences in conceptualizing and submitting a successful mini-grant proposal for Dialogues on Race, Ethnicity, and Gender: Co-Sponsored Curriculum-Based Undergraduate Lecture/Performance Arts Series, Nov. 14, 2001.


Gary Mar, "From Technology in the Classroom to Nelson Mandela," Orientation to New Faculty, CELT, September 2001.


Anniversary Symposium: On Being Black, Gay, Latino/a, Female, Asian, etc. in Philosophy Before the Era of "Diversity," special meeting co-sponsored by the APA Committees on the Status of American Indians; Asian and Asian-American Philosophers; Blacks; Hispanics; Lesbian, Gay, Bisexual and Transgender People; and Women, in Philosophy. Chair: Linda Martin Alcoff (Syracuse University); Panelists: Jorge Gracia (SUNY Buffalo), Gary Mar (SUNY Stony Brook), David Hull (Northwestern University), Howard McCary (Rutgers University), Stephanie Lewis (Independent Scholar, Treasurer APA, spouse of David K. Lewis), March 30, 2001.

Gary Mar, "Dis-Orienting the Racial Frontier: Dismantling the Myth of the Model Minority, Yellow Perilism, and Orientalism in Philosophy," in a Special Session Arranged by the APA Committee on the Status of Asian and Asian American Philosophers and Philosophies entitled "Asian Americans and the Color of Philosophy," chaired by David Kim with co-panelists Linda Martin Alcoff (Syracuse), Charles Mills (Chicago), and John T'Chen (Director of NYU's Asian/Pacific/American Institute and Program) at the Eastern Division, American Philosophical Association, Friday 29 Dec. 2000.


Gary Mar, Reaffirming Asian Americans in the New Millennium, with Manning Marable, for the National Weather Service's Eastern Regional EEGO Conference observing Asian Pacific American Month, May 13, 1998.

Gary Mar, Bridging the Gap: A New Course on Asian American Studies, Teachers-Scholar Presentation to Provost, March 6, 1998.

Chair of a panel on "Intergenerational Storytelling" at "Where is Home?: A Conference on the Past and Future of the Chinese in the Americas," A/P/A Studies Program and Institute, NYU, Oct. 10-12, 1997.
Gary R. Mar  
Curriculum Vitae

Invited leader for the "Revisiting the Christian Mind Conference" at Wheaton College, April 17-20, 1997.  
Mathematics, Morality, and Modality, Pew Scholars Program, Notre Dame University, June 1996.  
Explorations in Philosophical Computation: Some Examples (with Patrick Grim), CUNY Graduate Center, Philosophy Colloquium, Nov. 1995.
Gary Mar, Computers and the Imagination, SUNY Stony Brook, guest speaker to a graduate seminar on Philosophy of Technology, Nov. 1994.

CURRENT RESEARCH

Books
Gödelian Explorations, a book on the "mathematics of philosophy," an explication of Gödel's logico-mathematical methods (e.g., Gödel numbering, fixed-point constructions, maximal consistency argument, constructive set theory, intuitionistic logic) and their diverse philosophical applications suggested by Gödel and others.

Logic: Techniques of Formal Reasoning (Third Edition), the third edition to be revised with Nathan Salmon, University of California at Santa Barbara.

Uprootings: Philosophical Issues in Asian American Studies, an anthology of reading on philosophical issues in Asian American studies designed to introduce philosophers to Asian American studies and scholars in Asian American studies to philosophy. The anthology is meant to be a new millennium counterpart to Roots: An Asian American Reader, the founding reader in Asian American studies published in the 1970s. This project is in collaboration with John Kuo Wei Tchen, Director of NYU's APA Institute and Center.

DVDs

Cinderella and the $10,000 Haircut: Making History with Loni Ding, a Chinese puppet show designed to introduce students to Asian American History, how to conduct archival research at the San Bruno National Archives and Records Administration at San Bruno, featuring material from Loni Ding’s Ancestors in the Americas, Part II: Chinese in the Frontier West: An American Story.

Articles


"Imagine/Asians: Literary Theory as a Resource for Unpacking the Racial Formation of Stereotypes." This paper uses concepts from literary theory such as text, context, subtext, and intertextuality to build upon Omi and Winant’s theory of racial formation. This paper combines a richer notion of representation from literary theory with empirical studies and argues that neither modernism nor postmodernism provides an adequate framework for Asian American Studies.

"Discrimination and the Evolution of Ethnic Enclaves." This paper uses the spatialized Prisoner’s Dilemma to model the evolution of ethnic enclaves. It shows that the sociological debate on the ethnic enclave hypothesis suffers from a lack of conceptual clarity.

"Breaking Down the Color Lines: Overcoming Discriminatory Tit For Tat in the Spatialized Prisoner’s Dilemma." This paper investigates how introducing a veil of ignorance and imperfect cooperation overcomes discrimination and fosters forgiving strategies in the Spatialized Prisoner’s Dilemma.

Dissertation & Thesis Advising


Faculty Sponsor, Undergraduate Research and Creative Activities (URECA) Fellowship, Dafina Roberts, Performing Race, Winner of the Undergraduate Research Competition.

Dissertation Director for Jennifer Hanson, 1997-1999, Winner of President’s Dissertation Award.


Faculty Sponsor, Undergraduate Research and Creative Activities (URECA) Fellowship, Mari Pagliuqui, Asian American Oral History Project.

Faculty Sponsor, Undergraduate Research and Creative Activities (URECA) Fellowship, Paul St. Denis, Discrimination in the Spatialized Prisoner’s Dilemma.


Teaching

Fall 2006

PHI 220, Symbolic Logic
PHI 330, Advance Symbolic Logic
Summer 2006
National Science Foundation (NSF) and the University of Pittsburgh, Chautauqua Short Courses for College Teachers, “Pseudo-Science, Scientism, and Science: Fallacies in the Logic of Theory Testing, Stony Brook Manhattan, May 25-27, 2006. 21 college teachers.

CEI 575, Philosophy of Religion, Summer I, 10
PHI 336, Philosophy of Religion, Summer I, 38

Spring 2006
PHI 378, Philosophical Issues in Asian American History, 103 students
PHI 475, Undergraduate Teaching Practicum, 18 students (Matthew Cho, Winston Chu, Diana Han, Nancy Hom, Jessica Ji, Patrick Lee, Shan Tim ("Timson") Leung, Katherine Ma, Cindy Ho, Enrique Mason, Evleen Nagpal, Jui-Chun ("Annie") Sun, Michael Trinos, Jackey Wu, Ming Chan ("Jonathan") Wu, Maryann Yin, Paley Yin
PHI 487, Readings and Research in Philosophy, 2 students (Jui-Che Hsu, Jarrett Meltzer)
PHI 488, Readings and Research in the History of Philosophy, 2 students (Abigail Dufour, Sergey Goldgaber)
PHI 620, Advanced Problems in Philosophy, 1 student (Tomoya Sato)
PHI 631, Graduate Seminar in Analytic Philosophy, 7 students

Fall 2005
PHI 220, Introduction to Symbolic Logic, 46 students
PHI 369, Philosophy of Mathematics, 18 students
PHI 475, Undergraduate Teaching Practicum, 2 students (Joshua Stamos, Alimo Noreiga)
PHI 487, Research and Readings in Philosophy, 2 students (Tina Chan, Richard Francois)

Summer 2005
PHI 575, Philosophy of Religion, Summer I, 2
CEI 575, Philosophy of Religion, Summer I, 29
PHI 336, Philosophy of Religion, 41

Spring 2005
HDV 102.01, Human Development, 10 students
PHI 378, Philosophical Issues in Asian American History, 99 students
PHI 435, Senior Seminar, 23 students
PHI 475, Undergraduate Teaching Practicum, 7 students
PHI 487, Independent Studies, James Corrigan, Ethics and Human Consciousness
PHI 487, Independent Studies, Juan Gutierrez, Advanced Logic
PHI 480, Readings and Research in Philosophical Investigations, Jui-Che Hsu, Asian American Studies

Fall 2004
PHI 220, Symbolic Logic, 49
PHI 369, Philosophy of Mathematics, 16
PHI 475, Undergraduate Teaching Practicum, 1
PHI 487, Research and Readings in Philosophy, 1
PHI 620, Independent Study, 1

Summer 2004
PHI 336, Philosophy of Religion, 42
PHI 575, Philosophy of Religion, 2
CEI 575, Philosophy of Religion, 29

Spring 2004
PHI 330, Advanced Logic, 14
PHI 378, Philosophical Issues in Asian American History, 84
Fall 2003
PHI 220, Symbolic Logic, 49
PHI 369, Philosophy of Mathematics, 17

Summer 2003
CEI 575, Philosophy of Religion, 38
PHI 220, Symbolic Logic, 15
PHI 475, Undergraduate Teaching Practicum, 1

Spring 2003
PHI 631, Analytic Seminar (co-taught with Noam Chomsky), 12
PHI 378, Philosophical Issues in Asian American History, 51
PHI 475, Undergraduate Teaching Practicum, 1
PHI 478, Readings and Research in Philosophy, 8

Fall 2002 Research leave.

Summer 2002
PHI/CEI 575 Philosophy of Religion, 38
PHI 220, Symbolic Logic, 15
PHI 475, Undergraduate Teaching Practicum, 2

Spring 2002
Philosophy and Literature, 50 students
Honors 106, Modes of Being, 20 students
PHI 475, Undergraduate Teaching Practicum
PHI 478, Independent Studies

Fall 2001
PHI 378, Philosophical Issues in Asian American Studies, 62 students.
PHI 435, Senior Seminar, Philosophical Methods, 14 philosophy majors.
PHI 475, Undergraduate Teaching Practicum, 4 students (Jenny Cho, Tracy Jusay, Danny Phang, Mitchell Wu).
PHI 478, Independent Students, 3 students (Danny Phang (Filipino Veterans in World War II), Aaron Feingold (Symbolic Logic), Min Hur (Asian American Studies)).

Summer 2001
PHI/CEI 575 Philosophy of Religion, 23 students.
PHI 108, Logical and Critical Thinking, 35 students.

Spring 2001
PHI 380, Philosophy and Literature: Identity, History, and Community, 63 students
PHI 476, UG Teaching Practicum (Wendy Chan, Lucy Choy, Yu (Scott) Kuo, Michele Kwan, Thomas Liu, Man Liu, Carol Yuan)
PHI 487, Readings and Research (Min Li Fan, Michelle Gong)
PHI 489, Reading and Research (Jeanie Tse)
PHI 490, Reading/Research (Karen Chan)

Fall 2000 Sabbatical.
Gary R. Mar

Curriculum Vitae

Spring 2000
PHI 380, Philosophy and Literature.
PHI 421, Research Track in Philosophy: Ethnicity, Race, and Gender.
PHI 485, Undergraduate Teaching Practicum.
PHI 487, URECA Project, Dafina Roberts, Winner of the Undergraduate Research Competition.
PHI 490, Undergraduate Research Seminar on Set Theory, Erik Clossen, David Meieren, Trina Kokalis.

Fall 1999
PHI 378, Philosophical Issues in Asian American Studies
PHI 623, Graduate Student Teaching Practicum
PHI 487, Philosophy of Science, David Miereran
PHI 487, Extensions of Gödel's Theorems, Honor's Thesis Supervision for Erik Clossen
PHI 485, Undergraduate Teaching Practicum, Min L Fan, Melissa Fana, Michelle Gong, David Hom, Tommy Hu, Xibe Jia, Yerah Kim, Miao Tang, Diana Wang
PHI 489, Philosophy of Religion, Shuain Wang, David Kim
PHI 490, Philosophy of Logic, Nicholas Klib

Summer 1999
PHI 108, Logical and Critical Thinking
PHI 487, Philosophy of Mathematics, David Miereran
PHI 487, URECA Project, Dafina Roberts

Spring 1999
PHI 380, Philosophy and Literature
PHI 623, Seminar on Analytic Philosophy
PHI 475, Teaching Practicum
PHI 487, Readings and Research in Philosophy

Fall 1998
PHI 378, Philosophical Issues in Asian American Studies
PHI 475, Teaching Practicum
PHI 487, Readings and Research in Philosophy

Summer 1998
PHI 378, Philosophical Issues in Asian American Studies

Spring, 1998
PHI 336, Philosophy of Religion, 41 students.
PHI 621, Independent Studies, Young Park.
PHI 490, Readings and Research, Sawanee Khongsawatwaja and Jung Lee.
PHI 475, Teaching Practicum, Mary Flaksis and Frank Spyro.
PHI 487, Readings and Research in Philosophy, David Chow.

Fall, 1997
PHI 220, Introduction to Symbolic Logic
PHI 378, Philosophical Issues in Asian American Studies, XX students
PHI 475, Undergraduate Teaching Practicum, Karen Chan, Kevin Keenan, Richard Ngo, Michael Racelis.
PHI 490, Readings and Research, Lowell Moss, Tee L. Ying.

Summer, 1997
PHI 109, Philosophical Topics: Issues in Asian American Studies, 18 students.
Gary R. Mar
Curriculum Vitae

Spring Semester, 1997.
PHI 220, Introduction to Symbolic Logic, 53 students.
PHI 369, Philosophy of Mathematics, 22 students.
PHI 475, Undergraduate Teaching Practicum, Henry Wong, Sivlana Neyjovich.
PHI 621, Independent Study, Anubis De Lana Li

Fall Semester, 1996.
PHI 631, Seminar on Classic and Contemporary Analytic Philosophy
PHI 490, Readings in Philosophy, Eugene Cucco.

Academic Year Fall 1995-Summer 1996, Pew Foundation Fellowship.

Summer Session I, 1996
PHI 220, Symbolic Logic
Faculty Sponsor, Simons Fellowship, Joshua Schwartz, Discrimination, Impartiality, and the Veil of Ignorance in the Spatialized Prisoner's Dilemma.
Faculty Sponsor, URECA Fellowship, Mari Pagliugh, Asian American Oral History Project.
Faculty Sponsor, URECA Fellowship, Paul St. Denis, Discrimination and Forgiveness in the Spatialized Prisoner's Dilemma.

Fall Semester 1994
PHI 330, Advanced Symbolic Logic, 13 students
PHI 575/CED 575, Philosophy of Religion, 21 students
PHI 623, Graduate Student Teaching Practicum, 13 students
PHI 621, Graduate Independent Studies, Advanced Topics in Philosophical Logic, 3 students.

Summer Session I 1994
PHI 108, Logical and Critical Thinking, 65 students
PHI 575/CED 575, Philosophy of Religion, 21 students

Spring Semester 1994
PHI 220, Introduction to Symbolic Logic
PHI 623, Graduate Student Teaching Practicum
PHI 489, Sponsor for Honor's College thesis (Heather Books).

Fall Semester 1993 (Sabbatical Semester)
PHI 487, Sponsor for Undergraduate Research and Creative Activities (URECA) Program (Ali Bukhari).
PHI 489, Sponsor for Honor's College thesis (Heather Books).

Summer Session 1993
CED 579/PHI 575, Philosophy of Religion, 16 students.

Spring Semester 1993
PHI 108, Logical and Critical Thinking, 169 students.
PHI 369, (New Departmental Course Offering), Philosophy of Mathematics, 24 students.
PHI 475, UG Teaching Practicum (Erik Lopez, Greg Lubicich, Jennifer McGinn, Darrin Rescigno, Izabella Sidorowicz).
PHI 487, Reading and Research Method (Melinda Frankel--Inductive Logic; Norton Fergus--Argumentation).
PHI 489, Reading and Research in History of Philosophy (Mosche Aronov--St. Anselm; Brent Spinier--Lukasiewiczian Multi-Valued Logic).

Fall Semester 1992
PHI 108 Logical and Critical Reasoning, 144 students.
Curriculum Vitae

PHI 330  Advanced Symbolic Logic, 11 students.
PHI 475  Undergraduate Teaching Practicum (Nick Fabry).
PHI 487  Reading and Research in Methodology, Advanced Logic (Jason Blum).
PHI 621  Dissertation Research on Semantics of Metaphor (Eric Steinhart).

Summer Session II 1992
PHI 475  Undergraduate Teaching Practicum (Nick Fabry).

Summer Session I 1992
PHI 108  Logical and Critical Reasoning, 65 students.

Spring Semester 1991
PHI 220  Introduction to Symbolic Logic, 51 students.
PHI 660  Analytic Seminar on Philosophy of Language and Metaphysics, 7 students
PHI 475  Undergraduate Teaching Practicum (Paul St. Denis).
PHI 621  Independent Study for MAAP Thesis on Meinongian Semantics (Donna Manvich).

Fall Semester 1991
PHI 108  Logical and Critical Reasoning, 53 students.
PHI 108  Logical and Critical Reasoning, 65 students.
PHI 487  Reading and Research Methods on Logical and Critical Thinking (Nicholas Fabry).
PHI 590  Directed Readings, Philosophy of Religion (Jeffrey Warner).

Spring Semester 1991
PHI 108  Logical and Critical Reasoning, 94 students.
PHI 330  Advanced Symbolic Logic, 20 students.
PHI 488  Reading and Research in Logical and Critical Thinking (Michelle Cohen).

Summer Session I 1990
PHI 487  Reading and Research, C. S. Lewis' Chronicles of Narnia (Lisa Micarelli).

Spring Semester 1990
PHI 220  Introduction to Symbolic Logic, 35 students.
PHI 268  Philosophy of Religion, 64 students.
PHI 487  Reading and Research Methods on Fregean and Tarskian Semantics (Jason Stanley).
PHI 488  Reading and Research on the Problem of Suffering and Evil (Rosemary Ashton).
PHI 595  Directed Research, MAAP Thesis on Meinongian Semantics (Donna Manvich).
PHI 621  Independent Study on G"{o}del's Incompleteness Theorems (Michael Dusche).

Summer Session II 1989
PHI 220  Introduction to Symbolic Logic, 26 students.

Fall Semester 1989
PHI 108  Logical and Critical Reasoning, 153 students.
PHI 220  Introduction to Symbolic Logic, 35 students.
PHI 650  Analytic Seminar on Philosophy of Science (with Patrick Grim), 7 students.
PHI 475  Undergraduate Teaching Practicum (Michelle Cohen, Kathrin Koslicki, Carolyn Papp, Matthew Sinms, Jason Stanley, Thomas Wilkman, Shari Sacks).

Summer Session II 1989
PHI 487  Reading and Research Methods on Metalogic (Jason Stanley).
PHI 489  Reading and Research Methods on Philosophical Analysis (Harriet Cohen).

Spring Semester 1989
PHI 108  Logical and Critical Reasoning, 166 students.

14
PHI 330 Advanced Symbolic Logic, 32 students.
PHI 487 Reading and Research Methods on Advanced Logic (Samantha Ngoc).
PHI 621 Dissertation Research, Intuitionistic Philosophy of Mathematics (Marie-Helene Remy).

Fall Semester 1988
PHI 220 Introduction to Symbolic Logic, 33 students.
PHI 650 Analytic Pro-Seminar on Metaphysics and Possible World Semantics, 10 students.
PHI 487 Reading and Research Methods, Advanced Topics in Logic (John Hanson).
PHI 621 Independent Research, Model Theory in Philosophy of Science (Brian Beakley).
PHI 621 Independent Research on Advanced Logic (Bingrong Yang, graduate linguistics).
PHI 621 Independent Research on Quine on Conventionalism (Marie-Helene Remy).

Spring Semester 1988
PHI 108 Logical and Critical Reasoning, 81 students.
PHI 330 Advanced Symbolic Logic, 30 students.
PHI 621 Independent Studies on Advanced Logic (Marie-Helene Remy).
PHI 621 Independent Studies on Advanced Logic (Brian Beakley).

Fall Semester 1987
PHI 108 Logical and Critical Reasoning, 64 students.
PHI 220 Introduction to Symbolic Logic, 51 students.
PHI 650 Analytic Pro-Seminar (with Patrick Grim), 8 students.

DEPARTMENTAL SERVICE

 Founder and Director of the Asian American Center Bridge, 1995-present.
 Founder and Director of the Departmental Logic Lab, 1987-the present.

 Graduate Program Committee, Fall 2006.
 Professors Lorenzo Simpson and Michael Simon, a colloquium/retirement/Departmental celebration, Three
 Village Inn, April, 28th, 2005.
 Organizer, “Caring Matters: A Symposium on Recent Philosophical Work on the Ethics of Care,” Philosophy
 Department Graduate Student Recruitment, March 30th, 2005.
 Organizer, “Reading Cusanus: A Book Celebration for Professor C. Lee Miller,” Philosophy Department
 Colloquium, December 2004.
 Philosophy Department, Colloquium Director, 2004-2005.
 Served on ATC Search Committee, Department of Philosophy, chaired by Professor Edward Casey, December
 2004.
 Graduate Program Committee, Department of Philosophy, 2001-2002.
 Helped to document and disseminate teach-in organized by Chad Kautzer, “Bringing Context to the Crisis:
 Director of Undergraduate Studies, Department of Philosophy, 1996-2000.
 Executive Committee, Department of Philosophy, 1996-2000.
 Faculty participant in the Research Track in Ethnicity, Race, and Gender, 1999.
 Developed new course within PHI 380, Philosophy and Literature, 1998.
 Sponsored new course, PHI 379, Philosophy of Race, 1998.
 Phi Sigma Tau First Annual Essay Contest, May 1999.
 Faculty sponsor for Sean Kirkland and Erin Flynn, Graduate Student Awards for Excellence in Teaching, 1999.
 Faculty participant in the Research Track in Philosophical Logic, 1996-1997.
 Introduced new course, PHI 378, Philosophical Topics in Asian American Studies, 1996.
 Philosophy “Prime Time” with web presentation, and “What’s It All For?” Harvey Cormier, April 7, 1999.
CURRICULUM VITAE

Meeting on Asian American Studies with Provost Richmond and Dean Armstrong, 1999.
Meeting on Asian American Studies with President Kenny, Nov. 18, 1998.
Developed and introduced new course, PHI 369, Philosophy of Mathematics, 1993.
Member of the Graduate Program Committee, 1993-1995.

UNIVERSITY SERVICE

Dialogues Across Differences Grant Committee, Office of Diversity and Affirmative Action, Fall 2006
Affiliated Faculty, New College of Human Development, Spring 2005.
Faculty Sponsor for Jenny Hyun Cho for the William and Teresa Meyer Award for Asian and Middle Eastern Studies, 2002.
Appreciation Award for "dedication and unceasing commitment to the ideals and principles of inclusion through Multicultural Education and for promoting Human Diversity on our campus," Dean of Students Office, Office of Diversity and Affirmative Action, Nov. 6, 2002.
Proposed and instituted the "Dialogues Across Differences" Program at Stony Brook, 2001-2003.
Advisory Board, "Intergenerational Strategies," 2002-present.
Advisory Board for Protestant Campus Ministry for Rev. Clark Berge, 2002-present.
President's Advisory Board on Diversity, 2001-2002.
Affiliated Faculty for the Honor's College, 2001-2002.
University Teaching Award Committee, 2000-2001.
Member of the Student Faculty Staff Retreat Planning Committee, 2001-2002.
Member of the Five Year Plan Committee for Diversity and Internationalization, 2001.
Chair, Search Committee for CELT Multi-Media Director, 2001.
Founding President, AAFSA (Asian American Faculty Staff Association), 2001.
University Teaching Award Committee, 2000-2002.
Affiliated Faculty, Africana Studies, 2000.
Presidential Task Force for Five Year Plan, Diversity and Internationalization, 1999.
Faculty sponsor for URECA (Undergraduate Research and Creative Activities), 999, Dafina Roberts.
Faculty representative to place Asian American Month on the Campus Diversity Calendar, June 16, 1999.

Search Committee, New Media, New Genres Search, Art Department chaired by Howardena Pindell, 1999.
Member of the American Studies Committee
Faculty support for "Is Charlie Chan Really Dead," Asian/Pacific American Institute, NYU, April 9-11, 1999.
Asian American Center Bridge participated along with LASO (Latin American Student Organization) in the Read Aloud Program, Smithtown Middle School, April 21, 1999.
Faculty leaders with Asian American students for a meeting as Ward Melville High School administrators, teachers, Asian American parents and their children, March 27, 1999.
Technical advisor for invited lecture from Asian American Center Bridge, Museums at Stony Brook, presentation for docents, March 1999.
Faculty and American Student Meeting with Provost Richmond and Dean Armstrong, February 5, 1999.
Logic Lab Tour for High School Students, for Science, Mathematics, and Technology Institute, Nov. 5, 1998.
Invited to give a pre-retreat presentation "What is Community? The Role of Asian Americans in the Campus Community", October 19, 1998.

"Meeting the Need for Asian American Education," Presentation to 150 administrator, faculty, and staff at Ward Melville High School, September 3, 1998.
Faculty sponsor for John Cordero recipient of the William and Teresa Meyer Award for Asian and Middle Eastern Studies, 1998.

Faculty sponsor for Asian American Journal, Student Alliance, Chinese Kung Fu, Philippine United Students Organization, Asian American Fellowship, Stony Brook Chinese School, Thai Student Organization, Vietnamese Student Association, 1997.

Guest Speaker for China Night, April 11, 1997.

Faculty Sponsor, Kimiko Ryokai, William & Teresa Meyer Award for Asian and Middle Eastern Studies, 1997.

Faculty Sponsor, Mari Pagliughli, Elisabeth Luce Moore Award in International and Religious Studies, 1997.


Faculty Sponsor for the Simon's Fellowship Program, 1996.


Member of the Task Force on Writing appointed by Ronald Douglas, Vice Provost for Undergraduate Studies, and chaired by Harold Scarrow, 1995.

AA/EEO Committee, chaired by Judy Lochhead, 1993-present.

Logic Lab Demonstration for USB Open House Program, Fall 1994.


Appointed by the Dean of Humanities and Fine Arts to serve AA/EEO Committee, 1992-1995.

Served as an elected member of the Standing Committee on Computers and Communication of the University Senate representing the Humanities and Fine Arts, 1990-1993.

COMMUNITY SERVICE

Appointed a Member of the Suffolk County Human Rights Commission by Steven Levy, April 2005-2006.


Community Advisory Board, Public Television WLIW21.

Executive Board, Organization of Chinese Americans, Long Island Chapter 2000-Present.


Organizer, Annual Pan-Asian American Read Aloud, introducing over 300 children from local schools to Asian Americans literature, history, and culture, May 4th, 2005.

Organizer, "Bridging the Gap with Michael Chang," Sponsored by the Asian American Center, the Long Island Alliance Church, and the Wang Center, March 18th, 2005.

PROFESSIONAL SERVICE


Member of the newly created APA Committee on Inclusiveness, 2001-2002.

Member of the SCP China Exchange Program Committee, 2000-2002.

Member of the NY-Metro Faculty Advisory Board for Asian American Studies, 2000-present.

Member of the Pew Charitable Trust Christian Scholars Program, 2000-2002.

Professional Organizations

American Philosophical Association

Society of Christian Philosophers

Association for Asian American Studies

Editorial Board of Journals

The Philosopher's Annual (Ridgeview Press)

Practical Philosophy (Humanities Press)
Reviewer

IEEE Transactions on Fuzzy Systems
Journal of Symbolic Logic
The Review of Metaphysics
New Oxford Review
Pew Foundation
International Philosophical Quarterly
Synthese

Related Professional Experience
Appointed as Member of the Suffolk County Human Rights Commission, 2005-2008.
New York Metro, Faculty Advisory Board for Asian American Studies, 2000-present.
Roundtable meeting on Census 2000 with community based organizations and faculty from Columbia, Hunter, and NYU, NYU A/P/A Institute, February 15, 2000.
Roundtable meeting with Executive Director of the White House Initiative on Asian Americans and Pacific Islanders, Shamina Singh, NYU A/P/A Institute, December 2, 1999.
Public Television Station WLIW 21 Community Advisory Board Member, 1999-present.
Executive Board, Organization of Chinese Americans, 2002-present
Vice-President for Education, Organization of Chinese Americans, 1999-2001

REFERENCES (letters available upon request)

Logic and Philosophy of Mathematics
Alonzo Church, deceased.
Donald Kalish, late of UCLA
Nathan Salmon, University of California, Santa Barbara

Philosophy of Religion
Alvin Plantinga, emeritus Notre Dame University
Marilyn Adams, Oxford University
John Hare, Yale University
James Kelly Clark, Calvin College

Asian American Philosophy and Asian American Studies
Loni Ding, Director, Center for Educational Telecommunications, Berkeley, California.
David Haekwon Kim, University of San Francisco, Fellow Harvard DuBois Institute.
Gary Okhiro, Director, Center for the Study of Race and Ethnicity, Columbia.
John Kui Wei Tchen, Director Asian Pacific American Institute and Studies Center, New York University.
Lisa Yun, Asian and Asian American Studies, SUNY Binghamton.
RESOLUTION NO. -2012, APPROVING THE APPOINTMENT OF BONNIE CANNON TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 2, held by Chestene Coverdale expired May 31, 2012 and is now vacant; now, therefore be it

1st RESOLVED, that the appointment of Bonnie Cannon of Southampton, New York, 11968, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 2 for a term of office expiring May 31, 2015, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 199-4(A) of the Suffolk County Code.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
BONNIE M. CANNON

Southampton, NY 11968

bonniemcannon@aol.com

Career Objective:

A senior executive position that will allow me to fully utilize my extensive managerial, sales, marketing and technical skills.

JOB HISTORY
Bridgehampton Child Care & Rec. Center  06/01/07 - Present
Executive Director
  • Responsible for oversight of the entire facility, including management of staff, program development, administration, and more.

Verizon  01/01/2005 – 6/01/07
Senior Staff Specialist - Marketing
Voice Over Internet Protocol (VOIP)
Business Solutions Group (BSG)
  • Responsible for all field facing issues as it pertains to product launch and communications of VOIP internally and externally, i.e. Training, method and procedures, collateral, etc.
  • Ensure all media sources have timely updates, i.e. processes, customer demos, tools, etc.
  • Effectively team with Launch & Communications partners to develop content
  • Representative for VOIP Internal Awareness Sessions and 3rd Party Partner Trade Shows
  • Develop plan for ongoing VOIP documentation and training
  • Coordinate training venues for 3rd Party Partners and several internal sales teams
  • Gather input from Product Line Management for VOIP training requirements
• Marketing Liaison for VOIP Compensation Plan
• Launched BSG VOIP product 3/06
• Created and initiated launch plan for BSG IP Web Center due to launch 8/06

Verizon 06/01/2003 – 01/01/2005
Regional Sales Manager
Verizon Solutions Partner Program

• Directed a staff of 4 people who managed our Northern Region (Maine to NY) 3rd Party Partners who sold a myriad of Verizon products and services
• Team met 80% of $67 million 2004 sold revenue objective
• Coached sales team on selling strategies and knowledge of Verizon products and services.
• Championed the development of BASES systems report that enabled the sales team to better manage end of year in progress sales cases
• Coordinated and hosted Sales Team training sessions
• Attended and participated on customer meetings and presentations
• Interfaced with Operations, Regulatory, Network, and Service Organizations to assist team with meeting sales targets and ensured customer satisfaction

Verizon 6/1/2001 – 06/01/2003
Regional Sales Manager
Department: Internet Service Provider

• Directed a staff of 5 people who sold Verizon products and services to the Northern Region (Maine to New York) Internet Service Provider market
• Protected over $100 million of Verizon total billed revenue
• Responsible for creating over $50 million in new sold revenue annually
• Interfaced with Operations, Regulatory, Network, and Service Organizations to assist team with meeting sales targets and ensured customer satisfaction
• Exceeded sold revenue objective - 2001 (157%)
• Exceeded sold revenue objective – 2002 (115%)
• Recipient of the 100% Award

Verizon
Corporate Account Manager 3
Department: Internet Service Provider

4/1/1999 - 6/1/2001

• Responsible for selling Verizon products and services to the Greater Metro NY Tier 2 Internet Service Provider Market.
• Provided direction and assistance to extended sales support team.
• Acted as mentor for new Account Managers entering the ISP market.
• One of the top sales persons in ISP Sales Organization.
• Exceeded sold revenue objective (168% - $32 million).
• Recipient of the 100% "President's Club" - 1999 and 2000.
• Recipient of the outstanding performance "Master's Club" award, 1999.
• Responsible for account planning, forecasting of products and services, customer proposals/presentations, negotiating pricing, sales tracking, and training development.

Bell Atlantic
Account Manager
Department: Agent Channel Management

2/1/1997 - 4/1/1999

• Exceeded team sold revenue objective (110% - $11 million)
• Recipient of the 1998 "Presidents 100%" award
• Directed 2 of Bell Atlantic’s Authorized Sales Agents who had a staff of approximately 12 Account Executives per agent. The Account Executives sold a myriad of telecommunications products and services
• Assisted agents with complex designs and customer presentations, i.e. SONET
• Performed on-site audits with agents
- Responsible for account planning, forecasting of products and services, customer proposals/presentations, negotiating pricing, sales tracking, and training and development
- Interfaced with Operations, Regulatory, Network and Service organizations to assist agents with meeting sales targets and ensure customer satisfaction.

Bell Atlantic  
Account Executive  
Department: Federal Systems

- Transformed non-revenue producing sales module from $1.5 million to $8.2 million.
- Instituted an appreciation award program for internal and external team members.
- Responsible for selling Bell Atlantic products and services to 50-plus government agencies.
- Program Manager for major IDIQ government contract.
- Responsible for account planning, forecasting of products and services, customer proposals/presentations, negotiating pricing and sales tracking.
- Provided direction and assistance to extended sales support team.

Bell Atlantic  
1/1/1992 - 1/1/1994  
Sales Systems Engineer  
Department: Federal Systems

- Designed and engineered one of the first FDDI networks in Bell Atlantic South region.
- Responsible for supporting account executive with technical analysis, design, technical presentations, and proposals of major tele/data communication applications.
- Designed and engineered telephone systems, i.e. isdn, pbx, Key systems, and centrex-based systems.
- Designed and engineered video conference systems, i.e. PictureTel via ISDN.
- Designed and engineered fast packet applications, i.e. LAN/MAN/WAN via frame relay, ATM, FDDI.
- Coordinated and oversaw major project implementation between the various Bell Atlantic departments.
- Consulted with clients via site visits to determine their Telecommunication and data needs.

EDUCATION
BBA, Computer Management Information Systems
Howard University, 1986
Washington, DC

TECHNICAL / SOFTWARE SKILLS
DSL, ATM, SONET, FDDI, ISDN, Fast Packet Services, All voice services, Special Access, VOIP, Internet Access, LAN, MAN, WAN, Wi-Fi, Microsoft Office software (Excel, Word, Powerpoint, Access).

PROFICIENCIES
I have had 20 years of management, sales, and communication experience within Verizon. I have held management positions in the following organizations: Information Systems, Inter-exchange Carrier Marketing and Sales, Federal Systems, Agent Channel Marketing, Enterprise Business Marketing and Sales, Internet Service Provider Sales, and Business Solutions Group Marketing.

LEADERSHIP POSITIONS
Current:
- Southampton Village Trustee – Currently in 2nd term - elected 1st African-American Trustee since the Village’s Incorporation of 1894.
- Chairperson, Southampton Town Housing Authority Board
- Chairperson, Southampton Village Affirmative Action Committee
- Executive Board Member – Southampton Cultural Center
- Co-Founder of East End African American Museum and Center for Excellence
- Coordinator for Neighborhood Community Meetings

Past:
- 2nd Vice President, NAACP Eastern Long Island Branch
• Chaplain, Jack and Jill of America, Suffolk County Branch
• Executive Board Member – Southampton Planning Commission Board
• Chairperson and Treasurer, NAACP Eastern Long Island ACT-SO
• Legislative Chairperson and Executive Board Member, Jack and Jill of America, Suffolk County Branch
• Executive Board Member – Bridgehampton Child Care Center
• Minister of Music and Arts, Community Baptist Church, Southampton
• Director and founder, E.L.I. Psalmist Community Choir, Southampton
• Director, Southampton High School Gospel Choir

OTHER AFFILIATIONS
Member, League of Women Voters

HONORS, AWARDS, AND LICENSES
2003 Southampton Village Citizenship Award

REFERENCES (Contact information available upon request):
Eric D. Cevis, Verizon ISP Sales Vice President
Joseph Romanosky Jr., Former Southampton Village Mayor
Mark Epley, Current Southampton Village Mayor
Lucius Ware, NAACP Eastern Long Island Branch President
**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>
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</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>RESOLUTION NO. -2012, APPROVING THE APPOINTMENT OF BONNIE CANNON TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>See 2. above</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</td>
<td>Manor</td>
<td>Economic Impact</td>
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</tr>
<tr>
<td></td>
<td>Village</td>
<td>Other (Specify):</td>
<td></td>
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<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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<tr>
<td>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
<td>N/A</td>
<td></td>
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<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td>N/A</td>
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<tr>
<td>8. Proposed Source of Funding</td>
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<tr>
<td>9. Timing of Impact</td>
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<tr>
<td>Upon adoption of the resolution</td>
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<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Jacqueline Mall, Budget Technician</td>
<td></td>
<td></td>
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<tr>
<td>11. Signature of Preparer</td>
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<td></td>
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<tr>
<td>12. Date</td>
<td>8/13/12</td>
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SCIN FORM 175b (10/95)
# FINANCIAL IMPACT

## 2012 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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<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>
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<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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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>
<th>2012 FEV TAX RATE PER $1000</th>
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</table>

## COMBINED

<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>
<th>2012 FEV TAX RATE PER $1000</th>
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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.

Page 2 of 2

To be completed by the Executive Budget Office.
RESOLUTION NO. 1862-2012, APPROVING THE REAPPOINTMENT OF RACHEL DAVIS TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 12, held by Rachel Davis expired May 31, 2012 and has been in holdover status; now, therefore be it

1st RESOLVED, that the reappointment of Rachel Davis of Amityville, New York, 11701, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 12 for a term of office expiring May 31, 2015, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 199-4(A) of the Suffolk County Code.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
OBJECTIVE:
Continue to work smart, volunteering my abilities, time, talents, resources to enhance the growth and strengths of Suffolk County – making it the best place to live and enjoy life.

PROFILE:
- Highly ambitious professional with 30 years of teaching experience building an excellent reputation for success while reaching out to others.
- Dedicated, loyal, committed with immeasurable vision, and clarity of purpose — all with the ability to inspire and motivate others.
- Lives life victoriously with a special toughness of mind, body and spirit — with discipline to maintain the highest of standards.

EDUCATION:
- Alcorn State University, Lorman, Mississippi – Bachelor of Science, Secondary Education Occupational Education and General Science.
- New York State Certification in General Science, Social Studies and Health Education.
- June 2001, appointed by Governor George Pataki as Trustee to the State University of New York at Old Westbury College, the Rev. Calvin Butts, III, President. Sponsored Special Events for Old Westbury College, State University of New York, College Foundation
- Committee Member of the Scholarship Academic Enrichment and fund raising
- Taste of Long Island
- Annual Polo Match...
- Strategic Planning Committee Member of Old Westbury College Foundation, Inc.
- Initiated Project College – recruited and motivated over 200 students to seek affordable education at Suffolk Community College, State University of Farmingdale and State University at Old Westbury College.
EXPERIENCE:
Mississippi Public Schools  1959-1970
• Sweatman and Montgomery Vocational High Schools, Montgomery County; Occupational Education and Social Studies.
• J. J. Knox High School, Winona, Mississippi, Montgomery County; Occupational Education and Social Studies.
• Senior Class Advisor - 1959 -1970
New York: Suffolk County Public Schools and College
• Brentwood North Junior High and South Junior Schools, 1985-1995 - Occupational Education, Health - Social Studies.

RELIGION:
Spiritual life is the source of strength and approach to living victoriously and positively.
• Member, Holy Trinity Baptist Church in 1972-2000
• Chairperson of Church Property Research and Acquisition
• Committee, Women’s Day Speaker for Inter-denominational events
• Administrative Assistant to the pastor
• Consecrated Deaconess
• Advisor – Scholarship Committee
• Church Treasurer
• Member – Board of Trustees
• Chair – The Bernard W. Davis Memorial Scholarship Fund.
• Former Served as Judge for the Youth Division Oratorical Competition for the Eastern Baptist Association.
• Presently – a member of St. Mary’s Episcopal Church, Amityville Village, New York.

POLITICAL:
• Twice, 1995 and 1997 - a candidate for the Suffolk County 15th District Legislature.
• President of the North Amityville Political Council

VOLUNTARY PHILANTHROPY, COMMISSIONS, ORGANIZATIONS AND COMMUNITY SERVICES:
• Hurricane Andrew – 1992, collected 2,000 pounds of school supplies for the children in Louisiana and Florida.
• Governor’s New York State Women’s Advisory Council; past member Suffolk County, Executive’s African-Advisory Board; past vice chairperson of the Suffolk County Human Rights Commission appointed by Suffolk County
Executive, Robert J. Gaffney, 1995; presently reappointed to the Human Rights Commission

- North Amityville - Wyandanch Community Task Force against Hate Crime & Police Discrimination
- Diversity and Cultural Sensitivity Conference facilitator
- United Nation Human Rights Day of the Child Conference, New York City
- Co-founder and first President of Sigma Psi Omega, Alpha Kappa Alpha Sorority, Inc. and introduced the first Ivy Aka-Demy
- Chair of the Board of Sisters of St. Dominic, Benincasa Family and Children Services, Inc.
- Member of the NAACP’s Central L.I. Branch
- Member of the Suffolk County Minority Healthcare Initiative
- Program Sponsor of the American Cancer Society; the Muscular Dystrophy Foundation; the Heart and Diabetes Association
- Vice Chair – the Witness Project, Long Island Breast Cancer in African American Women, L.I. Cancer Care – Stony Brook University.
- Past Associate Matron of Queen Esther Chapter, Order of the Eastern Star, Prince Hall Affiliate
- Officer and Member of 100 Black Women Suffolk County, Long Island
- Former member – Long Island Women’s Agenda

COMMUNITY FORUMS & CONFERENCES:
- Economic Empowerment Conference
- Political Awareness Forums
- Think Tank workshops on local, state and national levels for educators and residents seeking recommitment to improve education in public schools.

AWARDS:
- Outstanding American Secondary Educator, 1974, American Educators’ Association
- Outstanding Black Educator’s Award, 1992, Long Island Black Educators
- Outstanding Community Award, 2000, Nassau-Suffolk Panhellenic Council, Long Island.
- Outstanding Service in Education – Brentwood Board of Education, 1994
- North Amityville Democratic Committee Community Distinction
• Dr. Martin Luther King, Jr. Memorial Award for Meritorious Service, First Baptist Church of Riverhead.
• Paving the Way To Success Award, County Robert Gaffney & African American Advisory Board
• Community Education Award – Making A Difference, American Diabetes Association
• Partner in Preaching Award – Outstanding Community Service and leadership, Sisters of St. Dominic, Amityville, NY.
• The Frederick Douglas Memorial Award, Islip Chapter of the L.I. Council
• The 61st North Atlantic Conference Award, President of the Year, Alpha Kappa Alpha Sorority, Inc.
• Volunteer Beyond Excellent Award, 1999, Farmingdale State University.

FAMILY:
• Married to the Late Bernard W. Davis. One daughter, Iris
• One Son-in-law, Larry,
• Two grandchildren, Monica and Sharon
• Two goddaughters, Monica and Britney,
• One godson, Curtlan.
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. 2012-02, APPROVING THE REAPPOINTMENT OF RACHEL DAVIS TO THE
   SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

3. Purpose of Proposed Legislation
   See 2. above

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

5. If the answer to item 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
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jacqueline Mall, Budget Technician

11. Signature of Preparer

12. Date
    8/13/12

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
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## POLICE DISTRICT AND DISTRICT COURT

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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.

To be completed by the Executive Budget Office
Introductory Resolution No. 1863-12

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

MARTIN MANGELS, JR. AND LOUISE MANGELS
0200-128.00-02.00-002.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 128.00, Block 02.00, Lot 002.000, 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 All of Lots 17 to 23, Inclusive, and All of Lots 50 to 53, Inclusive, and Part of Lot 54, on a certain map entitled “Map of Wading River Park”, filed in the office of the Clerk of Suffolk County on April 14, 1909 as Map No. 344; 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, MARY MANGELS, JR. AND LOUISE MANGELS have made application of said above described parcel and MARY MANGELS, JR. AND LOUISE MANGELS have paid the application fee and have paid $3,138.28, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARTIN MANGELS, JR. AND LOUISE MANGELS, 266 Route 25A, Wading River, NY 11792, 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>
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<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation – **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 MARTIN MANGELS, JR. AND LOUISE MANGELS**

0200-128.00-02.00-002.000


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 $3,138.28

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: 8/13/12

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 30, 2012

Tax Map No.: 0200-128.00-02.00-002.000
Name of Last LegalFee Owner: MARTIN MANGELS, JR. AND LOUISE MANGELS

TREASURER'S COMPUTATION ....................... $2,363.09
Taxes.............................................2011/2012 .........................$775.19
License/Storage Fee..............................OPEN
Repairs...............................................OPEN
Miscellaneous Expenses.........................OPEN

______________________________
TOTAL..............................................$3,138.28

______________________________
Monies Received ..............................$3,138.28

______________________________
RESOLUTION AMOUNT .........................$3,138.28

APPROVED:

______________________________
PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag
### Computations

A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>417.06</td>
</tr>
<tr>
<td>2009/10</td>
<td>948.17</td>
</tr>
<tr>
<td>2010/11</td>
<td>748.11</td>
</tr>
</tbody>
</table>

**2011/12 Property Taxes of $775.19 Not Included in Computation**

**Total:** $2,113.34

### Certification

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.

21-May-12

Douglas W. Sutherland
Chief Deputy Treasurer

**Interest and penalty computed to and including 11/17/12**
1. Type of Legislation
Resolution X
Tax Map Number 0200-128.00-02.00-002.000

2. Title of Proposed Legislation
Authorizing the Director of Real Estate 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
Peter Belyea Signature Date 7/31/12
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-128.00-02.00-002.000
MARTIN MANGELS, JR. AND LOUISE MANGELS

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one 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,

Wayne A. Thompson
Real Property Management Supervisor

Copies to:
- Jon Schneider, Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations (2)
- Regina M. Calcaterra, Chief Deputy County Executive
- Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning
- CE Reso Review (electronic copy)

Copy of letter to:
- Joanne Minieri, Deputy County Executive and Commissioner
- Connie Corso, Budget Director
- Sarah Lansdale, Planning Director, Division of Planning and Environment
- 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 MAHLSTADT
0500-009.00-04.00-128.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 009.00, Block 04.00, Lot 128.000, and acquired by tax deed on November 18, 2003, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 09, 2003, in Liber 12677, at Page 499, and otherwise known and designated by the Town of Islip, as Lot No. 27, on a certain map entitled “Map of Lakeview Terrace, Section A”, filed in the office of the Clerk of Suffolk County on November 18, 1926 as Map No. 85; 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 18, 2003, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 09, 2003 in Liber 12677 at Page 499.

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 MAHLSTADT has made application of said above described parcel and MICHAEL MAHLSTADT has paid the application fee and has paid $2,131.29, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL MAHLSTADT, 395 Richmond Blvd., Ronkonkoma, NY 11779, 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 – **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 MAHLSTADT 0500-009.00-04.00-128.000**


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>
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<tr>
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<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 $2,131.29

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: 8/13/12

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
August 01, 2012

Tax Map No.: 0500-009.00-04.00-128.000
Name of Last Legal Fee Owner: MICHAEL MAHLSTADT

TREASURER'S COMPUTATION: $1,695.83

Taxes........2011/2012 ...................................................... $435.46

License/Storage Fee........................................... OPEN

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

Miscellaneous Expenses........................................ OPEN

TOTAL.............................................. $2,131.29 ▼ (t.01)

Monies Received........................................... $2,131.29

RESOLUTION AMOUNT ........................................ $2,131.29 ▼

APPROVED:

Annette Brownlee 8-1-2012
Accounting

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

2008/09  549.83
2009/10  564.79
2010/11  418.80

2011/12 PROPERTY TAXES OF $435.46 NOT INCLUDED IN COMPUTATION

TOTAL:  $1,533.42

B. INTEREST DUE  81.65
C. TOTAL  1,615.07
D. 5% LINE C  80.75
E. FEE
F. MISC
G. MISC

H. TOTAL DUE  $1,695.83 (4.01)

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. 18-Apr-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/15/12**
1. Type of Legislation

Resolution X
Tax Map Number 0500-009.00-04.00-128.000

2. Title of Proposed Legislation

Authorizing the Director of Real Estate 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]  8/1/12
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

August 6, 2012

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re:  Tax Map No. 0500-009.00-04.00-128.000
MICHAEL MAHLSTADT

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one 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,

Wayne R. Thompson
Real Property Management Supervisor

LS/Tag
Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2)
Regina M. Calcaterra, Chief Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning
CE Reso Review (electronic copy)

Copy of letter to:
Joanne Minieri, Deputy County Executive and Commissioner
Connie Corso, Budget Director
Sarah Lansdale, Planning Director, Division of Planning and Environment
Alice Kubicsko, Inventory

53
RESOLUTION NO. — 2012, APPROPRIATING FUNDS IN CONNECTION WITH THE EXPANSION OF VIDEO CONFERENCING AT VARIOUS LOCATIONS (CP 3020)

WHEREAS, the Sheriff of Suffolk County has requested funds for the expansion of Video Conferencing at our correctional facilities in an effort to reduce the need and expense of transporting inmates; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request under Capital Project Number 3020; 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25), (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), 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; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37), 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 $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3020.110</td>
<td>18</td>
<td>Planning for Expansion of Video Conferencing at Various Locations</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Fund 001-Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3020.510</td>
<td>18</td>
<td>Purchase of Equipment For Expansion of Video Conferencing at Various Locations</td>
<td>$450,000</td>
</tr>
<tr>
<td>Fund 001-Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION No. ___ 2012, APPROPRIATING FUNDS IN CONNECTION WITH THE EXPANSION OF VIDEO CONFERENCING AT VARIOUS LOCATIONS (CP 3020).

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County _____ Town _____ 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
    Stephanie Rubino
    Chief Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    August 6, 2012
### GENERAL FUND

<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>TOTAL</td>
<td>$97,699</td>
<td>$0.19</td>
<td>$0.00</td>
</tr>
</tbody>
</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 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
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<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>TOTAL</td>
<td>$97,699</td>
<td>$0.19</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
 Term of Bonds  
Amount to Bond:  

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>6/1/2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>6/1/2013</td>
<td>2.00%</td>
<td>$85,099.13</td>
<td>$12,600.00</td>
<td>$97,699.13</td>
<td>$97,699.13</td>
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<tr>
<td>6/1/2014</td>
<td>3.00%</td>
<td>$87,481.91</td>
<td>$5,108.61</td>
<td>$5,108.61</td>
<td>$92,590.52</td>
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<tr>
<td>6/1/2015</td>
<td>3.00%</td>
<td>$89,931.40</td>
<td>$3,883.87</td>
<td>$3,883.87</td>
<td>$93,815.27</td>
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<tr>
<td>6/1/2016</td>
<td>3.00%</td>
<td>$92,449.48</td>
<td>$2,624.83</td>
<td>$2,624.83</td>
<td>$95,074.31</td>
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<tr>
<td>6/1/2017</td>
<td>3.00%</td>
<td>$95,038.07</td>
<td>$1,330.53</td>
<td>$1,330.53</td>
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<td>6/1/2018</td>
<td></td>
<td>$450,000.00</td>
<td>$38,495.67</td>
<td>$488,495.67</td>
<td>$488,495.67</td>
</tr>
</tbody>
</table>

6/1/2019  
6/1/2020  
6/1/2021  
6/1/2022  
6/1/2023  
6/1/2024  
6/1/2025  
6/1/2026  
6/1/2027  
6/1/2028  
6/1/2029  
6/1/2030  
To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff
Date: 07/31/2012
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3020– Expansion of Video Conferencing at Various Locations

Per the 2012 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds for both the planning and purchase of video conferencing equipment to be installed in our Correctional Facilities.

This resolution appropriates $450,000 in furniture and equipment funds in 2012.

The intent of this project is to allow attorneys and Probation Officers to communicate with their clients without having to travel to the Correctional Facility or the need to transport an inmate out of the Facility. This system will allow for the scheduling of appointments via the internet.

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 CP3020”;
“Backup-SHF-CP3020-SCIN 175A”;
“Backup-SHF-CP 3020-SCIN 175B”; and
“Back-up SHF-CP 3020-Cover Letter-2012”.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Attachments
RESOLUTION NO. TO READJUST, COMPROMISE, AND 
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION 
OR ERRORS/COUNTY TREASURER BY: COUNTY 
LEGISLATURE #374 

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-620.00-03.00-028.000 (Item# 8016170)</td>
<td>2009/10</td>
<td>$7,451.74</td>
<td>0.00</td>
<td>$7,451.74</td>
</tr>
</tbody>
</table>

Dated: 

Approved By: 

Suffolk County Executive 

Date of Approval:
RESOLUTION NO. 2011-815

MEETING: September 20, 2011

AUTHORIZATION FOR JAMES RYAN, ASSESSOR, TO ACCEPT A RETROACTIVE APPLICATION FROM HANDS ACROSS LONG ISLAND, INC. FOR A REAL PROPERTY TAX EXEMPTION FOR PROPERTY LOCATED IN RONKONKOMA

WHEREAS, the New York State Assembly passed a bill numbered A.7302 authorizing Hands Across Long Island, Inc. to file a retroactive application for a real property tax exemption for the 2009-10 tax year on property located at 756 Hawkins Ave., Ronkonkoma, NY further identified as SCTM No. 0200-620.00-03.00-028.000;

and

WHEREAS, said bill requires the approval of the Town Board for the Assessor to accept such retroactive application;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Assessor is hereby authorized to accept a retroactive application for a real property tax exemption for the 2009-10 tax year on property located at 756 Hawkins Ave., Ronkonkoma, NY further identified as SCTM No. 0200-620.00-03.00-028.000; and be it further

RESOLVED that the Assessor in his sole discretion may grant said exemption if appropriate and to make the necessary changes to the subject roles in accordance with New York State Assembly Bill No. A.7302.
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM: ASSESSOR(S) TOWN OF BROOKHAVEN

RE: ☐ CERTIORARI  ☒ CANCELLATION OF TAXES (R.P.T.L. - Section 558)
    ☐ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI  SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be complied with:

Small Claims Petition No. ____________________________

Court Order Index No. ____________________________

Date of Order (Petition) ____________________________

Claimant ____________________________

Number of tax years covered by order ____________________________

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: HANDS ACROSS LONG ISLAND INC

Date of Acquisition: 07/21/2010  Means: 12633 - 604

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assesment</th>
<th>Assesment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8016170</td>
<td>0200-620.00-03.00-028.000</td>
<td>2,790</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: PLEASE CANCEL TAXES FOR 2009/10 PER ATTACHED RESOLUTION

Notation:

BY ATTY: ____________________________

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 7451.74

Corrected Tax: ____________________________

Charge back, if any, should be made to the Town of BROOKHAVEN

☐ Sole  ☐ Board

STATE OF NEW YORK

COUNTY OF SUFFOLK

Sworn to before me this day of DECEMBER 2011

James Ryan Assessor

Original - County Treasurer

Form 74-B

Supplemental

Copy - R.P.T.S.A.

Maria A. Lynch

[Signature]

[Signature]
RESOLUTION

MEETING OF: September 20, 2011

RESOLUTION NO. 2011-815

MOVED BY COUNCILMEMBER: Kathleen Walsh

REVISION

SHORT TITLE: AUTHORIZATION FOR JAMES RYAN, ASSESSOR, TO ACCEPT A RETROACTIVE APPLICATION FROM HANDS ACROSS LONG ISLAND, INC. FOR A REAL PROPERTY TAX EXEMPTION FOR PROPERTY LOCATED IN RONKONKOMA

DEPARTMENT: ASSESSOR

REASON: To accept a retroactive application for a real property tax exemption as directed by New York State Assembly Bill #A.7302

PUBLIC HEARING REQUIRED:

DEPARTMENT OF FINANCE APPROVAL: YES NO
DOLLARS INVOLVED: $
SEQRA REQUIRED: no
DETERMINATION MADE: POSITIVE NEGATIVE
FEIS/FINDINGS FILED:
EXECUTION OF DOCUMENT REQUIRED: No
DJM: fjb

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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</thead>
<tbody>
<tr>
<td>Councilmember Fiore-Rosenfeld</td>
<td></td>
<td></td>
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<tr>
<td>Councilmember Bonner</td>
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<td>Councilmember Walsh</td>
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<td>Councilmember Kepert</td>
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<tr>
<td>Councilmember Mazzei</td>
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<tr>
<td>Councilmember Panico</td>
<td></td>
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<tr>
<td>Supervisor Lesko</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
MEMORANDUM

TO: Ben Zwirn, County Executive Assistant for Intergovernmental Relations

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: August 3, 2012

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 374

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

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

Should you need anything further, please contact me.

AMC:dz
Enc.

www.co.suffolk.ny.us/treas
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
    8/7/12
Introductory Resolution No. 1867-12 Laid on Table 8/21/12

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
GEORGETTE GRIER-KEY
0200-424.00-02.00-027.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 424.00, Block 02.00, Lot 027.001, 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 Part of Lot 367 (East 7 Feet), on a certain map entitled “Map of Highland Park Plate 37”, filed in the office of the Clerk of Suffolk County on May 10, 1906 as Map No. 52; 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, GEORGETTE GRIER-KEY has made application of said above described parcel and GEORGETTE GRIER-KEY has paid the application fee and has paid $235.40, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 GEORGETTE GRIER-KEY, 579 Hampton Ave., Bellport, NY 11713, 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**
   - 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 GEORGETTE GRIER-KEY 020-424.00-02.00-027.001

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**
   - **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 $235.40

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**
    - [Signature]

12. **Date**: 8/13/12

---

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

<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>
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<tbody>
<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<th>2012 AV TAX RATE PER $100</th>
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<tr>
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<td>$0.00</td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 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
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-424.00-02.00-027.001
GEORGETTE GRIER-KEY

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, Planning Director, Division of Planning and Environment
Alice Kubicsko, Inventory
June 15, 2012

Tax Map No.: 0200-424.00-02.00-027.001
Name of Last Legal Fee Owner: GEORGETTE GRIER-KEY

TREASURER’S COMPUTATION ....................... $201.55
Taxes..........2011/2012................................. $33.85
License/Storage Fee................................. OPEN
Repairs................................................ OPEN
Miscellaneous Expenses.............................. OPEN

__________________________________________
TOTAL................................................ $235.40

__________________________________________
Monies Received................................. $235.40

__________________________________________
RESOLUTION AMOUNT............................. $235.40

APPROVED:

__________________________________________
Lori Sklar
Redemption Unit
(631)853-5937

__________________________________________
Accounting
LS/ig
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-424.00-02.00-027.001

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?
(circled 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 ............................ ............................  .........
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 TO THE LONG ISLAND HOME TO PERFORM FAMILY COURT ORDERED EVALUATIONS

WHEREAS, the New York State Office of Mental Health has authorized $22,142 in 100% State Aid for performing Family Court Ordered Evaluations, which will result in expanding partial hospitalization services in Suffolk County to at risk children and youth; and

WHEREAS, The Long Island Home partial hospitalization program will serve as an alternative to costly inpatient hospitalizations and or the incarceration of at risk children and youth; and

WHEREAS, funds are included in the County’s base funding for Community Reinvestment Programs and is ongoing; and

WHEREAS, this 100% State Aid is 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 $22,142 in State Aid as follows:

REVENUES:

001-3493 Community Support Services $22,142

ORGANIZATIONS

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2012 Adopted Budget</th>
<th>2012 Increase/Decrease</th>
<th>2012 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXXX</td>
<td>The Long Island Home Partial Hospitalization</td>
<td>$0</td>
<td>+$22,142</td>
<td>$22,142</td>
</tr>
</tbody>
</table>

and be it further.

2nd RESOLVED that the County Executive be and hereby is authorized to execute a contract with The Long Island Home; 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 #27-2012
1. **Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</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 to The Long Island Home to perform family court ordered evaluations.

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 for The Long Island Home will be used to perform Family Court Ordered Evaluations, which will result in expanding partial hospitalization services in Suffolk County to at risk children and youth.

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

| YES | NO |

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

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

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

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

8. **Proposed Source of Funding**
100% State aid from the New York State Office of Mental Health

9. **Timing of Impact**
2012

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

11. **Signature of Preparer**
Theresa Lollo
Principal Financial Analyst

12. **Date**
8/13/12

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

<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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2012 PROPERTY TAX LEVY</th>
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<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
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### COMBINED

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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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</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.
July 13, 2012

Mr. Art Flescher, LCSW, Director  
Suffolk County Department of Health Services  
Division of Community Mental Hygiene Services  
North County Complex - 725 Veterans Memorial Highway  
Building C-928  
Hauppauge, New York 11788

Re: Addition of 100% State Aid for Family Court Ordered Evaluations

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) allocated $22,142 ($44,284 annualized) in additional Community Reinvestment funding (OMH funding code 200) for the purpose of expanding partial hospitalization services (OMH program code 2200) in Suffolk County beginning in 2012. The OMH approves your request to allocate these funds to the following provider:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Long Island Home</td>
<td>$22,142</td>
</tr>
<tr>
<td>The Long Island Home</td>
<td>$44,284</td>
</tr>
</tbody>
</table>

These funds are included in your County's base funding for Community Reinvestment Programs. The funding is ongoing and subject to the OMH's annual legislative appropriation. Please feel free to contact me if you have any additional questions.

Sincerely,

Martha Carlin, Director  
Long Island Field Office

cc:  
Angelica Torres  
Michael Katz  
Michael Hoffman  
Maryann Braithwaite

Martha A. Carlin, PsyD, Director
## Attachment A
### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012  
**Authorized On:** 6/21/2012 11:18:47 AM  
**Printed On:** 7/13/2012

<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 Changes from Prior Letter</th>
<th>Annualized Value</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tr>
<td>Local Assistance</td>
<td>001A</td>
<td>MHPFA</td>
<td>$146,580</td>
<td>$0</td>
<td>$146,580</td>
<td>$0</td>
<td>$146,580</td>
<td>$146,580</td>
</tr>
</tbody>
</table>

**Remarks**

Addition of $15,620 (AV = $15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.

| Community Support Services    | 014  | MHPFA  | $4,774,627               | $(582,957)                            | $4,191,670                             | $0                                          | $4,240,436       | $4,240,436                           |

**Remarks**

Effective July 1, 2012 the Community Support Services (Advocacy/Support Services) program allocation for CY 2012 will be decreased by $432,263 ($345,804 annualized).

Decrease of $301,408 which represents a reversal of the increase of $150,704 which was in error and a decrease of $150,704. At the request of the county, the allocation is decreased by $150,704 to reflect the transfer of funds to Adult Clinical Infrastructure (FC 039P at $100,000 annualized) and C&F Clinical Infrastructure (FC 046A) at $50,703 annualized effective April 1, 2012.

At the request of the county, the allocation is decreased by $113,028 ($150,703 annualized) to reflect the transfer of funds to Adult Clinical Infrastructure (FC 039P at $100,000 annualized) and C&F Clinical Infrastructure (FC 046A) at $50,703 annualized effective April 1, 2012.

$34,920 (AV=$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.

Addition of $644,912 (AV = $644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.

| Direct Shift Wkship           | 020  | MHPFA  | $0                        | $0                                    | $0                                     | $0                                          | $0               | $0                                    |

**Remarks**

Reduction of $644,912 (AV = $644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.

| Adult Case Management & ACT   | 034A | MHPFA  | $4,060,528                | $0                                    | $4,060,528                             | $0                                          | $4,060,528       | $4,060,528                           |
| C&F Case Management           | 034K | MHPFA  | $453,376                  | $0                                    | $453,376                               | $0                                          | $453,376         | $453,376                             |
| CPEP                          | 036  | MHPFA  | $0                        | $0                                    | $0                                     | $0                                          | $0               | $0                                    |
| Integrated Supp Fmcy          | 037  | MHPFA  | $1,319,608                | $0                                    | $1,319,608                             | $0                                          | $1,319,608       | $1,319,608                           |
| PROS State And                | 037P | MHPFA  | $0                        | $0                                    | $0                                     | $0                                          | $0               | $0                                    |
### Attachment A

#### Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012  
**Authorized On:** 6/21/2012 11:18:47 AM  
**Printed On:** 7/13/2012

<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>
<th>Revised Fiscal Year Allocation</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>MICA</td>
<td>039C</td>
<td>MHPFA</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Remarks**

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.

<table>
<thead>
<tr>
<th>Adult Family Support Psych Rehab</th>
<th>039G</th>
<th>MHPFA</th>
<th>$24,260</th>
<th>$0</th>
<th>$24,260</th>
<th>$0</th>
<th>$24,260</th>
<th>$24,260</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>039L</td>
<td>MHPFA</td>
<td>$101,848</td>
<td>$92,582</td>
<td>$194,430</td>
<td>$0</td>
<td>$194,430</td>
<td>$194,430</td>
</tr>
</tbody>
</table>

**Remarks**

Funds moved to FSC 048L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.

Funds moved to FSC 048L effective 1/1/2012.

| Clinical Infrastructure-Adult | 039P | MHPFA | $304,052 | $0     | $304,052 | $0 | $329,052 | $329,052 |

**Remarks**

Reduction of $22,242 (AV = $44,484) for mental health evaluations of children and adolescents ordered by the Suffolk County Family Court. These funds should be reported as Partial Hospitalization (OMH program code 2200) on all OMH financial reporting documents.

<table>
<thead>
<tr>
<th>Innovative Psychiatric Rehabilitation</th>
<th>030Q</th>
<th>MHPFA</th>
<th>$214,716</th>
<th>$0</th>
<th>$214,716</th>
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<tbody>
<tr>
<td>CMHS (Block Grant Adult)</td>
<td>041</td>
<td>P</td>
<td>$581,071</td>
<td>$432,533</td>
<td>$1,013,324</td>
<td>$0</td>
<td>$1,064,567</td>
<td>$1,064,567</td>
</tr>
</tbody>
</table>

**Remarks**

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 CSF Medicaid funds.

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 CSF Medicaid funds.
# 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 Changes From Prior Letter Fiscal Year Allocation</th>
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<th>Annualized Value Changes From Prior Letter Fiscal Year Allocation</th>
<th>Annualized Value Fiscal Year Allocation</th>
<th>Fiscal Year Annualized Value</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

CMHS block grant funding for the Community Support Services (Advocacy/Support Services) programs is increased effective July 1, 2012 due to recent changes to New York State's Federal CMHS block grant allocation. The revised CY 2012 CMHS block grant allocation is $432,253 ($345,802 annualized).

The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($432,253). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), MICA (FC 039C) and Community Support Programs (FC 014). 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.

The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), and a Mentally Ill Chemical Abuser program ($66,610). 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.

$93,963 (FAV $375,851) transferred to FC 044 for MICA prevention programs.

CMHS Block Grant C&F 044 F $974,585 $0 $974,585 $0 $974,584 $974,584
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>
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<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Infrastructure-C&amp;F</td>
<td>046A</td>
<td>MHPFA</td>
<td>$70,052</td>
<td>$0</td>
<td>$70,052</td>
<td>$0</td>
<td>$82,727</td>
<td>$82,727</td>
</tr>
</tbody>
</table>

Remarks
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 Homebased 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 046L), 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.

Allocation of $93,963 (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 Homebased 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 046L), 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

<table>
<thead>
<tr>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>The allocation funds a C&amp;F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&amp;F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.</td>
</tr>
<tr>
<td>The allocation is increased by $38,027 ($50,703 annualized) to expand existing SPQA services overseen by Suffolk County Department of Health Services. Division of Community Mental Hygiene effective April 1, 2012.</td>
</tr>
<tr>
<td>The allocation funds a C&amp;F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&amp;F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.</td>
</tr>
</tbody>
</table>
### Attachment A

**Funding Source Allocation Table**

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2012

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
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<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tbody>
<tr>
<td>Community Support Programs-C&amp;F</td>
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<td>MHPFA</td>
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<td>Child &amp; Family Clinic Plus</td>
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<tr>
<td>PATH</td>
<td>048A</td>
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<td>$273,953</td>
<td>$0</td>
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<tr>
<td>2010 Bed Capital Plan</td>
<td>072F</td>
<td>MHPFA</td>
<td>$533,035</td>
<td>$0</td>
<td>$533,035</td>
<td>$0</td>
<td>$533,035</td>
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<tr>
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</tbody>
</table>

**Remarks**

The allocation funds a Home-Based Crisis Intervention program.

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

$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 respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

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 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.
### 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>Prior Letter Allocation</th>
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<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value Revised Fiscal Year Allocation</th>
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<tr>
<td>Family Based Treatment</td>
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<td>Supported Housing</td>
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<tr>
<td>Prior Year Salvage</td>
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<td>$179,310</td>
<td>$0</td>
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</tbody>
</table>

**Remarks**  
Additional off site services funds of $179,650 for third CR-SRO operated by CONCERN effective 7/09.

| Trans Mental Kondra's | 170B | MHPFA | $203,464                     | $0                                    | $203,464                               | $0                                          | $203,464                                       |
| MGP Admin Kondra's   | 70C  | MHPFA | $52,020                      | $0                                    | $52,020                                | $0                                          | $52,020                                        |
| Corn Reinvestment    | 180D | MHPFA | $237,512                     | $22,742                               | $239,254                               | $0                                          | $2,416,796                                     |

**Remarks**  
Release of $179,310 (AV=$0) for one time income contingency payment (Pederson Krag).

**Remarks**  
The allocation includes $44,284 (annualized) for mental health evaluations of children and adolescents ordered by the Suffolk County Family Court. These funds should be reported as Partial Hospitalization (OMH program code 2200) on all OMH financial reporting documents.

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/MICA | 300  | MHPFA | $751,632                     | $0                                    | $751,632                               | $0                                          | $751,632                                       |
| Commissioner’s Perf | 400  | MHPFA | $471,092                     | $0                                    | $471,092                               | $0                                          | $471,092                                       |
| Grand Total     |      |      | $19,696,181                 | $(150,704)                            | $19,545,477                           | $0                                          | $19,396,159                                     |
### Case Management Report

**Suffolk County**  
*County Code 52*

**Year: 2012**

**Printed On:** 7/13/2012

<table>
<thead>
<tr>
<th>Prog. Code</th>
<th>Program Name</th>
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<th>ICM Slots</th>
<th># SCM Mgrs.</th>
<th>SCM Slots</th>
<th>Gross Manager Costs</th>
<th>Peer Cost (Adult Home)</th>
<th>Training Cost</th>
<th>Total Gross Cost (Includes DSH)</th>
<th>Medicaid Income</th>
<th>Total DSH</th>
<th>Net State Aid Total Gross Cost minus M.I. minus DSH</th>
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# Case Management Report

**Suffolk County**  
(County Code 52)

**Year: 2012**  
Printed On: 7/13/2012

## Program Name: NYS Office of Mental Health Aid to Localities Financial Systems

### ACT Teams

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<th>Program Code</th>
<th>Program Name</th>
<th>ACT Teams</th>
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<th>State</th>
<th>Local</th>
<th>68 Slot</th>
<th>State</th>
<th>Local</th>
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<th>Peer Cost (Adult Home)</th>
<th>Training Cost</th>
<th>Medicaid Income</th>
<th>Total DSH</th>
<th>Net State Aid</th>
<th>Total Gross Cost (Includes DSH)</th>
<th>Medicaid Income</th>
<th>Total DSH</th>
<th>Net State Aid</th>
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### Program Name: NYS Office of Mental Health Aid to Localities Financial Systems

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<th>48 Slot</th>
<th>State</th>
<th>Local</th>
<th>68 Slot</th>
<th>State</th>
<th>Local</th>
<th>Gross Manager Costs</th>
<th>Peer Cost (Adult Home)</th>
<th>Training Cost</th>
<th>Medicaid Income</th>
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### Program Name: Non-Medicaid Care Coordination (Adult)

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### Case Management Report

**Suffolk County**  
(County Code 52)

**Year: 2012**

**DMH**

Printed On: 7/13/2012

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<td>$503,210</td>
<td>$114,410</td>
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### Case Management Report

**Suffolk County**  
*County Code 52*

**Year: 2012**

<table>
<thead>
<tr>
<th></th>
<th>Gross Manager Costs</th>
<th>Peer Cost (Adult Home)</th>
<th>Training Cost</th>
<th>Total Gross Cost (Includes DSF)</th>
<th>Medicaid Income</th>
<th>Total DSF</th>
<th>Net State Aid (Total Gross Cost minus NI minus DSF)</th>
<th>Annualized Value</th>
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MEMORANDUM

To:      James L. Tomarken, MD, MPH, MBA, MSW
         Commissioner, Department of Health Services

From:   Art Fleischer, L.C.S.W., C.A.S.A.C.
         Director, Division of Community Mental Hygiene Services

Date:   July 16, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health’s third quarter 2012 State Aid letter contains funding for expansion of Partial Hospitalization Services in Suffolk County. This funding is not currently included in the 2012 Suffolk County Operating Budget.

The expansion of the Partial Hospitalization Program operated by The Long Island Home will facilitate Family Court ordered evaluations provided for at risk children and youth and will help offset more costly inpatient services.

The Division is requesting a Legislative Resolution to add $22,142 in additional 100% State Aid to The Long Island Home. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s 2012 third quarter state aid letter. Also attached is correspondence from the OMH Field Office Director detailing the specifics of the funding allocations to the provider.

AF:HM
Enclosures
Cc: J.Wright, D.Weyer, S.Reagan, J.Best, A.Torres
July 23, 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 amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health to The Long Island Home to perform family court ordered evaluations. These Family Court Ordered Evaluations will result in expanding partial hospitalization services in Suffolk County to at risk children and youth. The Long Island Home partial hospitalization program will serve as an alternative to costly inpatient hospitalizations and or incarceration.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 3-6990. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH LI Home.docx.”

Sincerely,

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

Enclosures

JLT/Iw

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
   Jennifer Culp, Assistant to the Commissioner
   Arthur Flescher, Director, Division of Community Mental Hygiene Services
   Carolyn Cullity, Coordinator Community Based Drug Programs
   Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING YEAR THREE OF A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year three of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of $22,179, including indirect costs, for the period of April 2, 2012 through April 1, 2013; and

WHEREAS, year three funding will increase the total project funding from $802,573 to $824,752, including indirect costs, and will extend the end date by twelve months; and

WHEREAS, the grant sub-award will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by Federal funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on June 21, 2012 by Resolution No. 2012.48; and

WHEREAS, the College anticipates spending the $22,179, including indirect costs, for year three of the project, in accordance with the terms of said grant sub-award by April 1, 2013; now therefore be it

1st

RESOLVED, that said grant sub-award, in the amount of $22,179, including $458 in indirect costs, for year three of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2012 through April 1, 2013, be accepted and appropriated for the operation of the project as follows:

REVENUES:  
Federal Grant: Tidewater Community College HIT Consortium: GC67-GC6712-544241-G000  
$ 22,179

AMOUNT:

APPROPRIATIONS:  
Tidewater Community College HIT Consortium: GC67-GC6712  
$ 21,721

Suffolk County Community College  
Tidewater Community College HIT Consortium  
GC67-GC6712

611000-Personal Services  
$ 5,314

61170-Part-Time Instructors  
5,314
628000-Employee Benefits $ 407
   628330-Social Security 407

714700-Miscellaneous $ 16,000
   714770-Special Services 16,000

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>
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2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING YEAR THREE OF A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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<tbody>
<tr>
<td>Village</td>
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<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

Grant funds totaling $22,179.

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

Funding must be expended between April 2, 2012 and August 1, 2013.

8. Proposed Source of Funding

Sub-award from Tidewater Community College

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer
Tricia Saunders, Senior Research Analyst

11. Signature of Preparer

12. Date
8/14/12

SCIN FORM 175b (10/95) Page 1 of 2
## FINANCIAL IMPACT
### 2012 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
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### COMBINED

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<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
RESOLUTION NO.2012.48 ACCEPTING A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR YEAR THREE OF A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year three of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of $22,179, including indirect costs, for the period of April 2, 2012 through April 1, 2013, and

WHEREAS, year three funding will increase the total project funding from $802,573 to $824,752, including indirect costs, and will extend the end date by twelve months, and

WHEREAS, the program will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award, in the amount of $22,179, including indirect costs, from Tidewater Community College, for year three of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2012 through April 1, 2013, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian

Note: Full-time personnel: none for amendment
ABSTRACT

Grant Subaward  X  Proposal ___

**Funding Source**: Department of Health and Human Services
Tidewater Community College

**Project Name**: Tidewater Community College HIT Consortium

**Project Period**: April 2, 2010 through April 1, 2013
Year 3: April 2, 2012 through April 1, 2013

**Project Directors (PD/PI)**: Nina Leonhardt
Diane Fabian

**Campus/Location**: Central

**Total Grant Award**: $824,752

**Match / In-kind**: None

**Total Project Budget**: Year 1: $494,115
Year 2: $308,458
Year 3: $ 22,179

**Full-time Positions**: 2 Professional Assistants 1, 12 month, yr 1 and yr 2

**Reassigned/Overload Time**: none

**No. of Students to be Served**: 125 for year 3

**Type of Student to be Served**: Incumbent or displaced workers with IT or HIT background

**Description of Project**: Through the Health Information Technology (HIT) Consortium project, Suffolk County Community College (SCCC) will provide economic opportunities and improve healthcare system efficiencies by developing and implementing training programs that create, manage and maintain portable electronic medical records. SCCC will provide training for each of six defined roles: practice workflow and information management redesign specialists, clinician/practitioner consultants, implementation support specialists, implementation managers, technical/software support staff and trainers. The modules will be offered online, with the six roles sharing online modules as appropriate. The training programs will accommodate each trainee’s skill gaps, and be flexibly designed to allow each trainee to enroll in just those courses he or she needs to attain the desired level of competency, thereby allowing completion of training in six months or less, with most single role training to be completed in 20 weeks or less.
This amendment is entered into April 1, 2012, by and between Tidewater Community College (TCC) and Suffolk County Community College.

1. The purpose of this amendment is to adjust the total amount of the sub award from $802,573 to $824,752 and to extend the end date by 12 months from April 2, 2012 through April 1, 2013.

2. The Member Community College’s Responsibilities are outlined in the attached Statements of Work Exhibit 1 (Year 1), Exhibit 1A (Year 2), and Exhibit 1B (Year 3).

3. Consideration and Payment
   a. In full and complete consideration of the Member College’s satisfactory performance as per the guidelines established by the Office of the National Coordinator (ONC) under this agreement, the Lead Awardee agrees to reimburse the Member Community College for allowable costs incurred in accordance with the terms of this agreement in an amount not to exceed $824,752. Payment of such sum shall be in accordance with the budget appended hereto and incorporated as Exhibit 2 (Year 1), Exhibit 2A (Year 2), and Exhibit 2B (Year 3).

4. All other terms and conditions of this subcontract agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have caused the agreement to be executed on the day, month, and year as written above.

Suffolk County Community College
Member College Name

By: [Signature]
Authorized Officer

Tidewater Community College
Lead Awardee Name

By: [Signature]
Phyllis Mello
Title: Vice President for Finance

Authorized Officer’s Printed Name
Date: 6/19/12

Authorized Officer’s Printed Name
Date: 7/19/12
EXHIBIT 1B

STATEMENT OF WORK: YEAR 3

Suffolk County Community College

Please be advised that Suffolk County Community College is interested in the no-cost extension to the Health IT grant-funded program. The first year of our non-credit professional development program was very successful, with courses beginning in late September 2010; we met our recruiting target and trained people for all 6 roles using innovative distance learning for 95% of the training for each role. As we entered the second year, we were finally able to hire our program coordinator and our technical assistant. We began training for all 6 roles in year 2 in May 2010, following a two-track model. Our first cohort for year 2 will complete training at the end of October; our second year 2 cohort began training this week.

Data

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<tbody>
<tr>
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<tr>
<td># Graduated to date</td>
<td>138</td>
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<tr>
<td># Currently in training and expected to graduate on 10/29/11</td>
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<tr>
<td># Started training 10/4/11</td>
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</tr>
<tr>
<td># Currently training for second role after graduating</td>
<td>21</td>
</tr>
<tr>
<td>% Completing training in less than 6 months</td>
<td>99.3%</td>
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<tr>
<td># On leave</td>
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<tr>
<td>% of graduates who have obtained employment</td>
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<tr>
<td>Total # expected to be enrolled Year 1 - Year 2</td>
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<tr>
<td>Total # expected to graduate Year 1 - Year 2 (includes those who trained for multiple roles)</td>
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<tr>
<td>Total # expected to be enrolled Year 1 - Year 3</td>
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<tr>
<td>Total # of Year 1 - Year 3 students expected to graduate by end of Year 3 (includes multiple roles)</td>
<td>385</td>
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Sustainability Plan

Suffolk County Community College is committed to preparing professionals in Health IT. In Year 3, we will move to a partial fee for service model. We plan to continue the program thereafter using our standard business model.

In addition, plans are underway to transform our current HIT degree program. In addition to adding Health IT components, we are looking at expanding the program to include a bioinformatics track that will articulate with the Bioinformatics program under development at Farmingdale State College and aligned with the graduate programs at Columbia University.
We are excited to move forward with our Health IT programs as they are vital to the health of our nation. Please feel free to contact me should you require additional information.

Nina A. Leonhardt  
Associate Dean, Office of Continuing Education  
Suffolk County Community College  
533 College Road  
Selden, NY 11784  
631-451-4607  
631-451-4808 (fax)
To: Jon Schneider, Deputy County Executive
    Regina M. Calcaterra, Chief Deputy County Executive
    Ben Zwirn, Director, Intergovernmental Relations

From: Charles K. Stein, Interim V. P. for Bus. & Financial Affairs

Date: July 24, 2012

Subject: Request for Accepting and Appropriating a Grant Sub-
award for a Suffolk County Community College Project

Enclosed are the application and requisite forms to request
acceptance and appropriation of a grant sub-award for a project at
Suffolk County Community College.

Proposal Grant Sub-award  X  Subcontract ____

Program Name: Tidewater Community College HIT Consortium

Funding Source: Department of Health and Human Services
                Tidewater Community College

Amount of Grant: Year 3: $22,179

Amount of Appropriation: $ 21,721

Full Time Positions: none for year 3

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-TCC HIT Consortium Award 12.docx
Backup-SCCC-TCC HIT Consortium Award 12.docx

cc: N. Leonhardt, Associate Dean, Office of Continuing Education
    D. Fabian, Associate Professor, Academic Chair
    J. Bullard, Jr., Associate Dean for Financial Affairs
    J. Lombardo, Assoc. V. P. for Workforce and Econ. Development
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 Year Three of a Grant Sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept a grant sub-award from Tidewater Community College, in the amount of $22,179, including indirect costs, for year three of a Department of Health and Human Services Health Information Technology (HIT) project, during the 2011-2012 fiscal year and completing during the 2012-2013 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.
   The grant sub-award from Tidewater Community College will provide $22,179, including indirect costs, for year three of a Department of Health and Human Services Health Information Technology (HIT) Project for the period of April 2, 2012 through April 1, 2013, and will be used for the operation of the grant project during the 2011-2012 fiscal year and completing during the 2012-2013 fiscal year.

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

8. Proposed Source of Funding: Department of Health and Human Services Tidewater Community College


10. Typed Name & Title of Preparer Deborah E. Lesser, M.S. Senior Accountant
11. Signature of Preparer
12. Date May 4, 2012

SCIN FORM 175b (10/95)
RESOLUTION NO. 2012, APPROVING A LICENSE AGREEMENT FOR D. BRODIE TO RESIDE IN THE GATE HOUSE, AT SOUTHAVEN COUNTY PARK, YAPHANK

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that D. Brodie, Senior Clerk Typist for the Suffolk County Police Department, be approved to enter into a license agreement to reside in the 2 bedroom Gate House, at Southaven County Park in Yaphank; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this studio apartment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with D. Brodie to reside in the 2 bedroom Gate House, at Southaven County Park in Yaphank at a rental charge/license fee of $850.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, the 2 bedroom Gate House, at Southaven County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date 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
APPROVING A LICENSE AGREEMENT FOR D. BRODIE TO RESIDE IN THE GATE HOUSE, AT SOUTHAVEN COUNTY PARK, YAPHANK

3. Purpose of Proposed Legislation
See #2.

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

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

Library District
   Economic Impact
   Other (Specify):
   Fire District

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   County will receive $850.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Tom Malanga
    Grants Analyst
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Thomas J Malanga

12. Date
    7/18/2012

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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Page 2 of 2
To be completed by the Executive Budget Office
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: REGINA M. CALCATERA, Chief Deputy County Executive

DATE: July 18, 2012

RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR D. BRODIE TO RESIDE IN THE GATE HOUSE, AT SOUTHAVEN COUNTY PARK, YAPHANK

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-Approving License for D Brodie to reside at Southaven County Park.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with D. Brodie, who works as Senior Clerk Typist in the Suffolk County Police Department, to reside in the 2 bedroom Gate House at Southaven County Park in Yaphank.

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

Enclosures
RESOLUTION NO. -2012, APPROVING A LICENSE AGREEMENT FOR P. MAYER TO RESIDE IN THE APARTMENT, AT NORTH FORK PRESERVE COUNTY PARK, AQUEBOGUE

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that P. Mayer be approved to enter into a license agreement to reside at the 1 bedroom apartment, at North Fork Preserve County Park in Aquebogue; and

WHEREAS, the Division of Real Property Acquisitions and Management’s Appraisal Review Unit has issued an appraisal of the market rent for this studio apartment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with P. Mayer to reside at the 1 bedroom apartment, at North Fork Preserve County Park in Aquebogue at a rental charge/license fee of $1,000.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, the 1 bedroom apartment at North Fork Preserve County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
1. **Type of Legislation**
   - Resolution X
   - Local Law _____
   - Charter Law _____

2. **Title of Proposed Legislation**
   - APPROVING A LICENSE AGREEMENT FOR P. MAYER TO RESIDE IN THE APARTMENT, AT NORTH FORK PRESERVE COUNTY PARK, AQUEBOGUE

3. **Purpose of Proposed Legislation**
   - See #2.

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

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

6. **If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact**
   - County will receive $1,000.00 per month during the term of the license agreement.

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing Impact**
   - Monthly, during the agreement term.

10. **Typed Name & Title of Preparer**
    - Tom Malanga
    - Grants Analyst
    - Dept. of Parks, Recreation & Conservation

11. **Signature of Preparer**
    - Thomas J Malanga

12. **Date**
    - 7/12/2012
### GENERAL FUND

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Page 2 of 2

To be completed by the Executive Budget Office.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: REGINA M. CALCATERA, Chief Deputy County Executive
DATE: July 19, 2012
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR P MAYER TO RESIDE IN THE APARTMENT, AT NORTH FORK PRESERVE COUNTY PARK, AQUEBOGUE

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-Approving License for P Mayer to reside at North Fork Preserve County Park.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with P Mayer to reside in the 1 bedroom apartment at North Fork Preserve County Park in Aquebogue.

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

Enclosures
RESOLUTION NO. –2012, PERMITTING THE SUFFOLK COOPERATIVE LIBRARY SYSTEM
TO PURCHASE FUEL FROM THE COUNTY

WHEREAS, the Suffolk Cooperative Library System (Library) wishes to purchase fuel from the County under the County’s Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution 925-2001; and

WHEREAS, the original agreement between the Library and the County for the purchase of fuel expired on 1/31/12; and

WHEREAS, the original agreement between the Library and the County did not contain a clause for an extension of the agreement; and

WHEREAS, the original agreement between the Library and the County required a ten percent (10%) administrative fee and all current contracts require a fifteen percent (15%) administrative fee; and

WHEREAS, the Library would like to enter into another ten (10) year agreement for the purchase of fuel; and

WHEREAS, the County agrees to provide the services requested by the Library; and

WHEREAS, the Library agrees to pay for all costs associated with retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance Inventory Control System; and

WHEREAS, the Library will reimburse the County for the cost of fuel used by Library vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and the Library are permitted to enter into joint cooperation Agreements, now therefore be it

1st RESOLVED, that the Library at their own expense, will conform with the County’s Fuel Management/Preventive Maintenance Inventory Control System and reimburse the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative fee; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all agreements with the Library on behalf of the County of Suffolk providing for their participation in the above referenced program, and be it further

3rd RESOLVED, that this Legislature being the lead agency under the State Environmental Quality Review Act (SEQRA), New York Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Vol. 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5 (c) (20) (27) in that the resolution concerns purchase or sale of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibility under SEQRA.

DATED: , 2012

APPROVED BY:

______________________________
County Executive of Suffolk

Date of Approval:
1. Type of Legislation

<table>
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<tr>
<th>Resolution</th>
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2. Title of Proposed Legislation

RESOLUTION No. -2012, PERMITTING THE SUFFOLK COOPERATIVE LIBRARY SYSTEM TO PURCHASE FUEL FROM THE COUNTY

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)

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

Suffolk County will charge cost plus a 15% administration fee for each gallon of fuel pumped by the Suffolk Cooperative Library System.

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

Debra Kolyer
Principal Financial Analyst

11. Signature of Preparer

12. Date

August 13, 2012

SCIN FORM 175b (10/95)
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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.
Agreement for Purchase of Fuel

This Memorandum of Understanding ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980; and

Suffolk Cooperative Library System ("Library" and/or "Contractor"), a Library in the State of New York, located at 627 North Sunrise Service Road, P.O. Box 9000, Bellport, New York 11713.

The parties hereto desire to enter into this Agreement to enable the Library to purchase fuel from the County at no cost to the County, as set forth in Exhibit D. This Agreement is subject to approval of the Suffolk County Legislature and approval of the governing body for the Library.


Payment Terms: Revenue to the County, as set forth in Exhibit D, attached.

Terms and Conditions: Shall be as set forth in Exhibits A through F, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

Suffolk Cooperative Library System

By: ______________________________
    Roger Reyes
    Business Manager
    Suffolk Cooperative Library System
    Fed. Tax ID #

Date: __________________

Approved as to Legality:
Dennis Cohen, County Attorney

By: ______________________________
    Basia Deren-Braddish
    Assistant County Attorney

Date: __________________

County of Suffolk

By: ______________________________

Date: __________________

Approved: Department of Public Works

By: ______________________________
    Gilbert Anderson, P.E.
    Commissioner

Date: __________________

Recommended:

By: ______________________________
    Laura Conway, CPA
    Chief Accountant

Date: __________________

Page 1 of 17 Pages
List of Exhibits

Exhibit A  General Terms and Conditions

1. Responsibilities of the Parties
2. Term and Termination
3. Indemnification
4. Insurance
5. Independent Contractor
6. Severability
7. Merger; No Oral Changes
8. Set-Off Rights
9. Governing Law
10. No Implied Waiver
11. Conflicts of Interest
12. Cooperation on Claims
13. Assignment and Subcontracting
14. No Intended Third Party Beneficiaries
15. Certification as to Relationships
16. Publications and Publicity

Exhibit B  Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities
   Local Law No. 26-2003
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Suffolk County Local Laws Website Address

Exhibit C  Notices and Contact Persons

Exhibit D  Program and Payment Terms

1. Program
2. General Payment Terms and Conditions
3. Agreement Subject to Appropriation of Funds
4. Specific Payment Terms and Conditions

Exhibit E  Suffolk County Legislative Resolution

Exhibit F  Suffolk Cooperative Library System Resolution
Exhibit A
General Terms and Conditions

Whereas, the Library wishes to purchase fuel (gas and diesel) under the County’s Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the Department is willing to provide the services requested by the Library; and

Whereas, the Library will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the Library will also be responsible for reimbursing the County for the cost of fuel used by their vehicles, in addition to a fifteen percent (15%) administrative fee; and

Whereas, this Agreement for the purchase of fuel from the County by the Library at no cost to the County is subject to approval of the Suffolk County Legislature and approval of the governing body for the Library;

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. Responsibilities of the Parties

   The responsibilities of the parties and associated payment terms are set forth in Exhibit D, entitled “Program and Payment Terms.”

2. Term and Termination

   a. Term

   This Agreement shall cover the period set forth on page one of this Agreement, unless sooner terminated as provided below. Upon receipt of a Termination Notice, as that term is defined below, pursuant to the following paragraphs, the Contractor shall promptly discontinue all services affected, unless otherwise directed by the Termination Notice.

   b. Termination for Cause

   This Agreement may be terminated in whole or in part in writing by the County in the event of failure by the Library to fulfill any of the terms and conditions under this Agreement; provided that no such termination shall be effective unless the Library is given five (5) calendar days’ written notice of intent to terminate (“Notice of Intent to Terminate”), delivered in accordance with the Exhibit in this Agreement entitled “Notices and Contact Persons.” During such five (5) day period, the Library will be given an opportunity for consultation with the County and an opportunity to cure all failures of its obligations prior to termination. Prior to issuance of a written termination notice (“Termination Notice”) by the County, the Library shall be given an additional five (5) days to cure all failures to fulfill its obligations under this Agreement. In the event that the Library has not cured all its failures to fulfill its obligations to the satisfaction of the County by the end of the combined ten (10) day period, the County may issue a Termination Notice, effective immediately.
c. **Termination for Convenience**

i. The County shall have the right to terminate this Agreement at any time and for any reason deemed to be in its best interest, provided that no such termination shall be effective unless the Library is given thirty (30) calendar days' written notice of termination.

ii. Upon giving of a notice pursuant to the foregoing sub-paragraph, the Library shall promptly discontinue all services affected unless otherwise directed by the notice of termination.

iii. In such event of termination, the Library shall pay the County outstanding fees including fuel and administrative fees for fuel purchased through the date of termination.

3. **Indemnification**

a. **General**

The Library agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions or the negligence of the Library in connection with the services described or referred to in this Agreement. The Library shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the Library, its officers, officials, employees, subcontractors or agents, if any, in connection with the services described or referred to in this Agreement.

b. **Federal Copyright Act**

The Library hereby represents and warrants the Library, will not infringe upon any copyrighted work or material in accordance with the Federal Copyright Act during the performance of this Contract. Furthermore, the Library agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, arising out of the acts or omissions or the negligence of the Library in connection with the services described or referred to in this Agreement. The Library shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or, at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the Library, its officers, officials, employees, subcontractors, lessees, licensees, invitees or agents, if any, in connection with the services described or referred to in this Agreement.

4. **Insurance**

a. The Library agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the County and as may be mandated and increased from time to time. The Library agrees to require that all of its subcontractors, in connection with work performed for the Library related to this Agreement,
procure, pay the entire premium for and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the County for the Library. Unless otherwise specified by the County and agreed to by the Library, in writing, such insurance shall be as follows:

i. Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. Automobile Liability insurance (if any vehicles are used by the Library in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. Workers' Compensation and Employer's Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The Library shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless the Library shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

c. The Library shall furnish to the County Declaration Pages for each such policy of insurance and upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and the Library shall furnish a Declaration Page and endorsement page evidencing the County's status as an additional insured on said policy.

d. All such Declaration Pages, certificates and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal or material change in said policies. Such Declaration Pages, certificates, policies and other evidence of insurance and notices shall be mailed to the Department at its address as set forth in this Agreement in the paragraph entitled "Notices and Contact Persons" or at such other address of which the County shall have given the Library notice in writing.

e. In the event the Library shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the County may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due the Library under this Agreement or any other agreement between the County and the Library.

f. If the Library is a town or other municipal corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage and
5. Independent Contractor

It is expressly agreed that the Library status hereunder is that of an independent contractor. Neither the Library, nor any person hired by the Library shall be considered employees of the County for any purpose.

6. Severability

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. Merger; No Oral Changes

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

8. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County’s option to withhold, for the purposes of set-off, any moneys due to the Library under this contract up to any amounts due and owing to the County with regard to this contract and/or any other contract with any County 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 County for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The County shall exercise its set-off rights in accordance with normal County practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the County agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

9. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venues shall be designated in Suffolk County, New York or the United States District Court for the Eastern District of New York.

10. No Implied Waiver

No waiver shall be inferred from any failure or forbearance of the County to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.

11. Conflicts of Interest
a. The Library agrees that it will not during the term of this Agreement engage in any activity that is contrary to and/or in conflict with the goals and purposes of the County.

b. The Library is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue so long as the Library is retained on behalf of the County. The determination as to whether or when a conflict exists or may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

12. Cooperation on Claims

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

13. Assignment and Subcontracting

a. The Library shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, to any other person or corporation, without the prior consent in writing of the County, and any attempt to do any of the foregoing without such consent shall be of no effect.

b. The Library shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the County. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the County may deem necessary, provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, but necessary for, the performance of the work required under this Agreement. No approval by the County of any subcontract shall provide for the incurrence of any obligation by the County in addition to the total agreed upon price. The Library shall be responsible for the performance of any subcontractor for the delivery of service.

14. No Intended Third Party Beneficiaries

This Agreement is entered into solely for the benefit of the County and the Library. No third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

15. Certification as to Relationships

The parties to this Agreement hereby certify that, other than the funds provided in this Agreement and other valid Agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of five percent (5%) (or more) of any party to this Agreement.

16. Publications and Publicity
a. The Library shall not issue or publish any book, article, report or other publication related to the program provided pursuant to this Agreement without first obtaining written prior approval from the County. Any such printed matter or other publication shall contain the following statement in clear and legible print:

"This program is fully or partially funded by the Suffolk County Executive's Office."

b. The Department shall have the right of prior approval of press releases and any other information provided to the media, in any form, concerning the program provided pursuant to this Agreement.

End of Text for Exhibit A
Exhibit B
Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement

The Contractor represents and warrants that it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form: Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

The Contractor represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)"

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit"

3. Use of County Resources to Interfere with Collective Bargaining Activities
Local Law No. 26-2003

The Contractor represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities". County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.
c. The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.

d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Contractor services are performed on County property the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If Contractor services are for the provision of human services and such services are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

**Required Form:** Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit”

4. **Lawful Hiring of Employees Law**

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.
An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of this agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate this Agreement for violations of this Law and to seek other remedies available under the law.

The Contractor represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

**Required Forms:** Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. SECTION 1324a) With Respect To Lawful Hiring of Employees”

“Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees” Form LHE-2.

5. **Gratuites**

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 366 of the Suffolk County Code).

6. **Prohibition Against Contracting with Corporations that Reincorporate Overseas**

The Contractor represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled “A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas.” Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

The Contractor agrees to comply with Chapter 577, Article IV, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy”, as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.
8. Non Responsible Bidder

The Contractor represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Contractor certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under “Nonresponsible Bidder.”

9. Use of Funds in Prosecution of Civil Actions Prohibited

Pursuant to the Suffolk County Code Section §590-3, the Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. Suffolk County Local Laws

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at www.co.suffolk<http://www.co.suffolk.ny.us>. Click on “Laws of Suffolk County” under “Suffolk County Links.”

End of Text for Exhibit B
Exhibit C
Notices and Contact Persons

1. Operational Notices

Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the County or the Library or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows:

For the Department:
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980
Att. Revenue Unit

For the Library:
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

2. Notices Relating to Termination and/or Litigation

In the event the Library receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Agreement, the Library shall immediately deliver to the County Attorney, at the address set forth below, copies of all papers filed by or against the Library.

Any communication or notice regarding termination shall be in writing and shall be given to the County or the Library or their designated representative at the following addresses or at such other addresses that may be specified in writing by the parties and must be delivered as follows:

For the County:
By First Class and Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or Personally and by First Class Mail

Gilbert Anderson, P.E., Commissioner
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

and
Dennis Cohen, County Attorney  
Suffolk County Department of Law  
H. Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, New York 11788  

For the Library:  
By First Class and Certified Mail in Postpaid Envelope or by  
Nationally Recognized Courier Service or Personally and by First Class Mail  

At the address set forth on page one of this Agreement, attention to the person who executed this Agreement or such other designee as the parties may agree in writing.

3. Notices shall be deemed to have been duly delivered (i) if mailed by registered or certified mail, upon the seventh business day after the mailing thereof; or (ii) if by nationally recognized overnight courier service, upon the first business day subsequent to the transmittal thereof; or (iii) if personally, pursuant to New York Civil Practice Law and Rules Section 311; or (iv) if by fax or email, upon the transmittal thereof. “Business Day” shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

4. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

End of Text for Exhibit C
Exhibit D
Description of Program and Payment Terms

1. **Program**

   The Library shall purchase fuel (gas and diesel) from the County at Department of Public Work’s maintenance facilities under the County’s Fuel Management/Preventive Maintenance Inventory Control System.

   The Library will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County’s Fuel Management/Preventive Maintenance Inventory Control System.

2. **Payment Terms**

   The Library shall assume and be responsible to pay for all fuel usage as reported by the Department’s Fleet Services Unit.

   A bill will be generated 15 days after the end of the month for the total amount of fuel consumed by the Library during the month.

   A report will accompany the bill detailing the amount billed. The report will contain vehicle IDs, transaction dates, the number of gallons consumed per transaction, the cost of each transaction, the total cost per vehicle and the total amount billed for the month, including a fifteen percent (15%) administrative fee.

   Payment is due in full 45 days after the end of the month in which the expense was incurred. Balances left unpaid after the due date will be assessed a late fee.

3. **Agreement Subject to Appropriation of Funds**

   This Agreement is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under this Agreement beyond the amount of funds appropriated by the Legislature for the Services covered by this Agreement.

End of Text for Exhibit D
Exhibit E
Suffolk County Legislative Resolution
Date: July 18, 2012
To: SCLS Board of Trustees
From: Business Offices
Subject: Motion to Approve Contracts

A motion is requested to approve contractual commitments with the following vendors for services as indicated below. Copies of listed contracts will be available at Board Meeting.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Dates covered</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Suffolk</td>
<td>Fuel Purchase</td>
<td>2/1/2012-1/31/2022</td>
<td>Fuel cost + 15% Admin. fee</td>
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<tr>
<td>Dept. of Public Works</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ebsco</td>
<td>Novelist Select</td>
<td>7/1/2012-6/30/2013</td>
<td>$10,333</td>
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<tr>
<td>Mango Languages</td>
<td>Renewal</td>
<td>8/1/2012-7/31/2013</td>
<td>$39,690</td>
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</table>
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Draft Resolution Permitting the Suffolk Cooperative Library System to Purchase Fuel from the County
DATE: July 24, 2012

Attached is a draft resolution (filed as Reso-DPW-SC Library-Fuel Purchase) and the appropriate forms (filed as Backup-DPW-SC Library-Fuel Purchase-SCIN 175 A&B), which will enable the Suffolk Cooperative Library System to purchase fuel from the County.

This will be done at no cost to the County. The Suffolk Cooperative Library System shall assume and be responsible to pay all fuel usage, as reported by the Department’s Fleet Services Unit, in addition to a fifteen percent (15%) administrative fee.

The Suffolk Cooperative Library System will also be responsible for making their own arrangements with the County designated fuel dispensing vendor and pay all costs to retrofit their vehicles to conform to the County’s Fuel Management/Preventative Maintenance Inventory Control System. They will also be responsible to pay for any future costs associated with maintaining and/or upgrading the system.

GA:LC
Encl.

cc: Regina M. Calcaterra, Chief Deputy County Executive
    Ben Zwin, Director of Intergovernmental Relations
    Tom Vaughn, County Executive Assistant
    Jim Burt, Assistant Budget Director
    Laura Conway, CPA, Chief Accountant
    Mike James, Assistant Fleet Manager
    CE RESO REVIEW
RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A 75 PERCENT PROJECT SHARE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND 12.5% PERCENT PROJECT SHARE FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR DAMAGE ASSOCIATED WITH HURRICANE IRENE AT GREEN'S CREEK COUNTY PARK AND COINDRE HALL FROM AUGUST 26 THRU SEPTEMBER 5, 2011

WHEREAS, high winds associated with Hurricane Irene caused waves to wash away synthetic surface and wooden facia boards destroying decking at Green's Creek County Park during the incident period between August 26 and September 5, 2011; and

WHEREAS, the same storm also undermined unclassified fill at Green’s Creek County Park and Coindre Hall during the incident period; and

WHEREAS, the Suffolk County Parks Department utilized its building materials account to replace synthetic surface and wooden facia boards and place an estimated 30 CY unclassified fill at Green’s Creek County Park and Coindre Hall; and

WHEREAS, the County is eligible for a 75% share reimbursement from the Federal Emergency Management Agency and 12.5% share reimbursement from the New York State Emergency Management Office for expenses incurred by the Parks Department for the clean up from this storm event; and

WHEREAS, said Federal and State aid funds have not been included in the Parks Department’s Operating Budget; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $10,514.87 as follows:

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-7110-4200 – Federal Aid: FEMA</td>
<td>$9,012.75</td>
</tr>
<tr>
<td>001-7110-3200 – State Aid: SEMO</td>
<td>$1,502.12</td>
</tr>
</tbody>
</table>

APPROPRIATION:

Suffolk County Parks Department
Building Materials
001-PKS-7110-3250

3000-Supplies, Material & Other Exp $10,514.87
3250-Building Materials

DATED:
APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING A 75 PERCENT PROJECT SHARE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND 12.5% PERCENT PROJECT SHARE FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR DAMAGE ASSOCIATED WITH HURRICANE IRENE AT GREEN'S CREEK COUNTY PARK AND COINDRE HALL FROM AUGUST 26 THRU SEPTEMBER 5, 2011

3. Purpose of Proposed Legislation
   See # 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
   Operating Fund 001-PKS-7110-3250 to be reimbursed $9,012.75 from FEMA and $1,502.12 from SEMO.

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

8. Proposed Source of Funding
   FEMA and SEMO Aid.

9. Timing Impact

10. Typed Name & Title of Preparer
    Tom Malanga
    Grants Analyst
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    8/6/2012
### GENERAL FUND

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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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<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>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<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></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.
**Subgrant Application - FEMA Form 90-91**

**Note:** The Effective Cost Share for this application is 75%

<table>
<thead>
<tr>
<th>DISASTER</th>
<th>PROJECT NO.</th>
<th>PA ID NO.</th>
<th>DATE</th>
<th>CATEGORY</th>
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<td>103-0CBE0-00</td>
<td>01-03-2012</td>
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**APPLICANT:** SUFFOLK COUNTY PARKS

**DAMAGED FACILITY:**

- Board Walk
- COUNTY: Suffolk

**LOCATION:**

PA-02-NY-4020-PW-02814(0):

Green Creek Park/COINDRE HALL

**DAMAGE DESCRIPTION AND DIMENSIONS:**

PA-02-NY-4020-PW-02814(0):

GPS taken at South end of the boardwalk located at Green Creek Park During the incident period between August 26th and September 5th Hurricane Irene's high winds damaged infrastructure from flooding waters. High winds caused waves to wash away synthetic surface and wooden facia boards covering an area of 50 FT L x 20 FT W destroying decking. Additionally there was some undermining of unclassified fill (3 sites) covering an area Site 1 (Green Creek Park): 50 FT L x 0.33 FT W x 2 FT D / 27.12 CY (GPS: 40.72168; -73.08975); Site 2 (COINDRE HALL): 10 FT L x 3 FT W x 0.5 FT D / 27 = 0.6 CY (GPS: 40.89749; -73.43586); Site 3 (COINDRE HALL): 25 FT L x 20 FT W x 1.5 FT D (GPS: 40.89776; -73.43846) / 27 = 27.8 CY for a total of 29.6 CY.

**SCOPE OF WORK:**

PA-02-NY-4020-PW-02814(0):

WORK TO BE COMPLETED: The applicant, will use a contractor, to replace synthetic surface and wooden facia boards that were destroyed by flood waters and place an estimated 30 CY unclassified fill (Site 1 (Green Creek Park): 50 FT L x 0.33 FT W x 2 FT D / 27.12 CY (GPS: 40.72168; -73.08975); Site 2 (COINDRE HALL): 10 FT L x 3 FT W x 0.5 FT D / 27 = 0.6 CY (GPS: 40.89749; -73.43586); Site 3 (COINDRE HALL): 25 FT L x 20 FT W x 1.5 FT D (GPS: 40.89776; -73.43846) / 27 = 27.8 CY for a total of 29.6 CY) that was undermined to its pre-disaster condition. The costs for this PW were obtained from RS Means 2012, 16th Annual Edition. PROJECT NOTES: DIRECT ADMINISTRATIVE COSTS: The sub-grantee is not requesting Direct Administrative Costs that are directly chargeable to this specific project. Associated eligible work is related administration of the PA project only and in accordance with 44 CFR 13.22. These costs are treated consistently and uniformly as direct costs in all federal awards and other subgrantee activities and are not included in any approved.

Subgrant Application - Special Considerations

Special Considerations

1. Does the damaged facility or item of work have insurance coverage and/or is it an insurable risk (e.g., buildings, equipment, vehicles, etc)? No

2. Is the damaged facility located within a floodplain or coastal high hazard area and/or does it have an impact on a floodplain or wetland? Yes

If you would like to make any comments, please enter them below.
(maximum 4000 characters)

3. Is the damaged facility or item of work located within or adjacent to a Coastal Barrier Resource System Unit or an Otherwise Protected Area? No

4. Will the proposed facility repairs/reconstruction change the pre-disaster conditions (e.g., footprint, material, location, capacity, use of function)? No

5. Does the applicant have a hazard mitigation proposal or would the applicant like technical assistance for a hazard mitigation proposal? No

6. Is the damaged facility on the National Register of Historic Places or the state historic listing? Is it older than 50 years? Are there more, similar buildings near the site? No

7. Are there any pristine or undisturbed areas on, or near, the project site? Are there large tracts of forestland? No

8. Are there any hazardous materials at or adjacent to the damaged facility and/or item of work? No

9. Are there any other environmental or controversial issues associated with the damaged facility and/or item of work? No

If you would like to make any comments, please enter them below.
(maximum 4000 characters)
Any change to the approved scope of work will require re-evaluation by the Environmental/Historic Preservation section for compliance with environmental and historic preservation considerations under the National Environmental Policy Act. Noncompliance with this requirement may jeopardize the receipt of federal funding.

Attachments

<table>
<thead>
<tr>
<th>User</th>
<th>Date</th>
<th>Document Type</th>
<th>Description</th>
<th>Hard Copy File Reference</th>
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<td>MICHAEL HALE</td>
<td>03-28-2012</td>
<td>Letter</td>
<td>NYS Department of State Coastal Zone Management Concurrence letter</td>
<td>NYSDOS CZM Concur letter 12-2011.pdf (27.24 kb)</td>
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<table>
<thead>
<tr>
<th>Applicant Name:</th>
<th>Application Title:</th>
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</thead>
<tbody>
<tr>
<td>SUFFOLK COUNTY PARKS</td>
<td>OCBE001 - Board Walk</td>
</tr>
<tr>
<td>Period of Performance Start</td>
<td>Period of Performance End:</td>
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<tr>
<td>09-31-2011</td>
<td>02-28-2013</td>
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</table>

**Subgrant Application - Mitigation - Category C, D, E, F, and G Projects**

For Category C, D, E, F, and G Projects only

Is effective mitigation feasible on this project? **No**

If you answered Yes to the above question, the next question is required

Will mitigation be performed on any sites in this project? **No**

If you answered Yes to the above question, the next question is required

Do you wish to attach a Hazard Mitigation Proposal? **No**

If you answered Yes to the above question, the next two questions are required

Please provide the Scope of Work for the estimate:

Would you like to add the Hazard Mitigation Proposal as a cost line item to the project cost? **No**

Comments

Attachments

https://isource.fema.net/emnie/dispatchDestination.do?menuTile=&topTile=dsHeader&bott... 5/4/2012
### Subgrant Application - Cost Estimate

#### Cost Estimate

**Is this Project Worksheet for**

(Preferred) Repair

<table>
<thead>
<tr>
<th>Sequence</th>
<th>Code</th>
<th>Material and/or Description</th>
<th>Unit Quantity</th>
<th>Unit of Measure</th>
<th>Unit Price</th>
<th>Subgrant Budget Class</th>
<th>Cost Estimate</th>
<th>Action</th>
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</thead>
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<td>Wood framing, joists</td>
<td>1</td>
<td>LF</td>
<td>$132.00</td>
<td>$132.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>9999</td>
<td>Backfill, unclassified</td>
<td>30</td>
<td>CY</td>
<td>$39.50</td>
<td>$1,185.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>9993</td>
<td>No Direct Administrative Costs</td>
<td>1</td>
<td>LS</td>
<td>$0.00</td>
<td>OTHER</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Work to be Completed**

**Total Cost:** $12,017.00

#### Insurance Adjustments (Deductibles, Proceeds and Settlements)

<table>
<thead>
<tr>
<th>Sequence</th>
<th>Code</th>
<th>Material and/or Description</th>
<th>Unit Quantity</th>
<th>Unit of Measure</th>
<th>Unit Price</th>
<th>Subgrant Budget Class</th>
<th>Cost Estimate</th>
<th>Action</th>
</tr>
</thead>
</table>

**Total Cost:** $0.00

**Total Cost Estimate:** $12,017.00

(Preferred Estimate Type + Insurance Adjustments)

Awarded cost line items: $12,017.00
Remaining cost line items: $0.00

#### Comments

#### Attachments

---

https://isource.fema.net/emmic/dispatchDestination.do?menuTile=&topTile=dsHeader&bott... 5/4/2012
### Subgrant Application - Conditions

<table>
<thead>
<tr>
<th>Review Name</th>
<th>Condition Type</th>
<th>Condition Name</th>
<th>Description</th>
<th>Monitored</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Final Review</td>
<td>Other (EHP)</td>
<td>Standard Condition #1</td>
<td>Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.</td>
<td>No</td>
<td>Approved</td>
</tr>
<tr>
<td>Final Review</td>
<td>Other (EHP)</td>
<td>Standard Condition #3</td>
<td>If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.</td>
<td>No</td>
<td>Approved</td>
</tr>
<tr>
<td>Final Review</td>
<td>Other (EHP)</td>
<td>Standard Condition #2</td>
<td>This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.</td>
<td>No</td>
<td>Approved</td>
</tr>
<tr>
<td>EHP Review</td>
<td>Other (EHP)</td>
<td>Standard Condition #3</td>
<td>If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.</td>
<td>No</td>
<td>Recommended</td>
</tr>
<tr>
<td>EHP Review</td>
<td>Other (EHP)</td>
<td>Standard Condition #2</td>
<td>This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.</td>
<td>No</td>
<td>Recommended</td>
</tr>
<tr>
<td></td>
<td>Standard</td>
<td>Standard</td>
<td>Any change to the approved scope of work will require re-evaluation for</td>
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</tr>
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</table>

<table>
<thead>
<tr>
<th>EHP Review</th>
<th>Other (EHP)</th>
<th>Condition #1</th>
<th>Compliance with NEPA and other Laws and Executive Orders.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Compliance with Section 311 of the Stafford Act and its implementing regulations, Title 44 CFR 206.250-253 is a grant condition. Applicant must purchase and maintain windstorm and flood insurance coverage for the building and its contents including equipment as identified in this sub-grant application. Insurance coverage amount must, at a minimum, be the sum amount of all eligible damages and any Section 406 Hazard Mitigation costs. The amount of insurance for each hazard type (windstorm and flood) is based on the eligible costs attributed to damages caused by windstorm and flood as shown in the sub-grant application. The required minimum amount for each hazard type is the sum from all sub-grant applications for the specific building as result of this declared disaster (DR-4020-NY). In the event this facility has a previous disaster insurance requirement, the highest of all disaster insurance requirements for each hazard type becomes the minimum. Applicant is required to provide the grantee, New York Office of Emergency Management with insurance documentation that demonstrates this insurance condition has been satisfied. FEMA will not provide assistance for the same facility for windstorm and flood damages in future disasters if the requirement to purchase and maintain windstorm and flood insurance is not met, (44 CFR 206.252(d), 206.253(b) (1).</td>
<td></td>
</tr>
</tbody>
</table>

**Required Insurance Information**

<table>
<thead>
<tr>
<th>Insurance Type</th>
<th>Policy#</th>
<th>Building/Property Amount</th>
<th>Content Amount</th>
<th>Insurance Amount</th>
<th>Deductible Amount</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>TBD</td>
<td>12017.00</td>
<td>0.00</td>
<td>12017.00</td>
<td>1000.00</td>
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Subgrant Application Workflow History

<table>
<thead>
<tr>
<th>No.</th>
<th>Queue</th>
<th>User</th>
<th>Date/Time</th>
<th>Reason</th>
<th>Reviewer Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Award</td>
<td>Review</td>
<td>04-16-2012</td>
<td>Financial module awarded the bundle</td>
<td>ACCEPTED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>09:48 PM GMT</td>
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<td></td>
</tr>
<tr>
<td>17</td>
<td>Award</td>
<td>Review</td>
<td>04-16-2012</td>
<td>Reviewer approved the award bundle</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>RYAN PALMER MARYELLEN</td>
<td>08:30 PM GMT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Award</td>
<td>Review</td>
<td>04-13-2012</td>
<td>Award Creator added the application to the award bundle</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>RYAN PALMER MARYELLEN</td>
<td>08:18 PM GMT</td>
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</tr>
<tr>
<td>15</td>
<td>Award</td>
<td>Review</td>
<td>04-11-2012</td>
<td>Award Reviewer removed the application from the award bundle</td>
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<td></td>
<td></td>
<td>RYAN PALMER MARYELLEN</td>
<td>04:12 PM GMT</td>
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<tr>
<td>14</td>
<td>Award</td>
<td>Review</td>
<td>04-10-2012</td>
<td>Award Reviewer checked-out the award bundle</td>
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<tr>
<td></td>
<td></td>
<td>RYAN PALMER MARYELLEN</td>
<td>07:59 PM GMT</td>
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<td></td>
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<tr>
<td>13</td>
<td>Award</td>
<td>Review</td>
<td>04-05-2012</td>
<td>Award Creator added the application to the award</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>RYAN PALMER</td>
<td>02:26 PM</td>
<td></td>
<td></td>
</tr>
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</table>

https://isource.fema.net/emmic/dispatchDestination.do?menuTile=&topTile=dsHeader&bott... 5/4/2012
<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>Time</th>
<th>Person</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>03-07-2012</td>
<td>09:42 PM</td>
<td>STEPANIAN ANNIK</td>
<td>FEMA submitted the application for FEMA Review</td>
</tr>
<tr>
<td>2</td>
<td>03-21-2012</td>
<td>07:29 PM</td>
<td>STUBBS FRANK</td>
<td>Initial Reviewer checked-out the application</td>
</tr>
<tr>
<td></td>
<td>03-22-2012</td>
<td>05:03 PM</td>
<td>SWAGART GARY</td>
<td>Mitigation Reviewer approved (eligible) the application</td>
</tr>
<tr>
<td></td>
<td>03-22-2012</td>
<td>05:48 PM</td>
<td>GARY</td>
<td>Mitigation Reviewer checked-out the application</td>
</tr>
<tr>
<td>3</td>
<td>03-22-2012</td>
<td>03:27 PM</td>
<td>STUBBS FRANK</td>
<td>Initial Reviewer approved (eligible) the application</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3/22/2012 Initial Review Completed. F. Stubbs</td>
</tr>
<tr>
<td>4</td>
<td>03-23-2012</td>
<td>11:39 AM</td>
<td>BROWN HALEY GAIL</td>
<td>Insurance Reviewer checked-out the application</td>
</tr>
<tr>
<td></td>
<td>03-26-2012</td>
<td>02:11 PM</td>
<td>BROWN HALEY GAIL</td>
<td>Task is reassigned from GAIL to LARRY ELLIOTT</td>
</tr>
<tr>
<td>5</td>
<td>03-28-2012</td>
<td>02:07 PM</td>
<td>ELLIOTT LARRY</td>
<td>Insurance Reviewer recommended the application to be eligible</td>
</tr>
<tr>
<td></td>
<td>3/28/2012</td>
<td></td>
<td></td>
<td>Applicant has advised FEMA that they do not carry insurance up to their $1,000,000.00 Self-Insurance Retention (SIR). No insurance reduction will be taken, however, obtain/maintain requirement has been applied to these damages. No prior losses at this location. Larry Elliott, Insurance Specialist</td>
</tr>
<tr>
<td>6</td>
<td>03-22-2012</td>
<td>03:22 PM</td>
<td>BROWN HALEY GAIL</td>
<td>Mitigation Reviewer recommended the application to be eligible</td>
</tr>
<tr>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td>This repair/restoration project has been reviewed for mitigation opportunities and there is no opportunity, because existing damaged facade boards and fill will be repaired or replaced in-kind. No hazard mitigation is feasible. No &quot;Codes and Standards&quot; or &quot;Good Construction Practices&quot; were identified for this project.</td>
</tr>
</tbody>
</table>
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: REGINA M. CALCATELLA, Chief Deputy County Executive

DATE: AUGUST 6, 2012

RE: INTRODUCTORY RESOLUTION ACCEPTING AND APPROPRIATING A 75 PERCENT PROJECT SHARE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND 12.5% PERCENT PROJECT SHARE FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR DAMAGE ASSOCIATED WITH HURRICANE IRENE AT GREEN'S CREEK COUNTY PARK AND COINDRE HALL FROM AUGUST 26 THRU SEPTEMBER 5, 2011

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-Accepting and Appropriating FEMA and SEMO Aid for Hurricane Irene Damage – Greens Creek and Coindre Hall.”

High winds associated with Hurricane Irene caused waves to wash away synthetic surface and wooden facia boards and Green's Creek County Park and to undermine unclassified fill at Green's Creek County Park and Coindre Hall. The storm was declared a disaster by the Federal Emergency Management Agency (FEMA). The Parks Department utilized its building materials account to replace synthetic surface and wooden facia boards and place an estimated 30 CY of unclassified fill. FEMA will reimburse 75% of these costs while SEMO reimburses 12.5%.

This resolution seeks to amend the 2012 Capital Budget and Program in order to accept aid from FEMA and SEMO totaling $10,514.87.

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

Enclosures
RESOLUTION NO. -2012, TO APPOINT MEMBER TO THE
TEEN PREGNANCY ADVISORY BOARD (JEANNETTE
MORALES)

WHEREAS, Resolution No. 821-2011 established a permanent Teen Pregnancy
Advisory Board to provide ongoing support, assistance and oversight to the County’s continued
efforts to decrease teen pregnancy; and

WHEREAS, members of the Teen Pregnancy Advisory Board serve at the
pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that, Jeannette Morales, Police Officer with the 3rd Precinct Cope
Unit, is hereby appointed as a member of the Teen Pregnancy Advisory Board, as the law
enforcement officer; 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 AND
RES. NO. 821-2011

s:\res\r-appt-teen-preg-ad-board-morales
Jeannette Morales, Police Officer
Ronkonkoma N.Y. 11779

Objective: To contribute acquired Law Enforcement skills to the Detective Division

Experience:

April 2002
SUFFOLK COUNTY POLICE DEPARTMENT
Police Officer, 3rd Precinct

- COPE UNIT
- EXPLORER ADVISOR

April 2001
OFFICE OF THE DISTRICT ATTORNEY, KINGS COUNTY

April 2002
Detective Investigator

- DOMESTIC VIOLENCE

March 2000
NEW YORK CITY POLICE DEPARTMENT

April 2001
Police Officer, 94th Precinct

- POLICE OFFICER

Sept 1997
NEW YORK CITY POLICE DEPARTMENT

Feb 2000
Police Administrative Aide

- PERSONNEL ORDER SECTION
- MEDICAL DIVISION

Education:

St. Joseph's College
June 2000
Bachelor of Science Major: Organizational Management

Skills/Training

Biurong Ba, High Intensity Drug Trafficking,
John E. Reid and Associates Interview and Interrogation School,
Instructor Development School, Typing, NYPD Auto Crime,
Laser/Radar School, Homeland Security, Incident to Terroist
Bombing School, H DTA Gang Training, Crisis Action Team

Charitable Affiliations:

Police Unity Tour, Wounded Warrior Bike Team

Organizations:

President of Suffolk County Association of Women Police
RESOLUTION NO. 2012, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO STUDY THE FEASIBILITY OF SITING A SOLAR FARM ON COUNTY-OWNED PROPERTY

WHEREAS, research is being conducted to develop new forms of energy which provide sustainable alternatives to the use of fossil fuels like oil; and

WHEREAS, solar power collected by photovoltaic panels is a major source of renewable energy; and

WHEREAS, many private companies, homeowners and municipalities are installing photovoltaic panels on buildings, fixtures and property to generate electricity to sell back to the power grid, reducing overall long-term electricity costs for the panel owners; and

WHEREAS, large installations of photovoltaic panels on property are generally known as solar farms; and

WHEREAS, the County of Suffolk owns many large parcels of real estate; and

WHEREAS, the County should examine the possibility of creating one or more solar farms on County-owned property to reduce the County’s energy costs and encourage the use of renewable energy on Long Island; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to conduct a study to determine the feasibility of establishing one or more solar farms on County-owned property with the intent to enter into a power-purchasing agreement with the Long Island Power Authority (LIPA); and be it further

2nd RESOLVED, that the study should consider the costs associated with establishing a solar farm and possible sources of funding, as well as which parcels of County-owned land would be best suited for this purpose; and be it further

3rd RESOLVED, that the study shall be completed within ninety (90) days of the effective date of this Resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 817.5(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:
MOTION NO. 14-2012, PROCEDURAL RESOLUTION
APPORTIONING MORTGAGE TAX BY: COUNTY TREASURER

1st RESOLVED, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on August 9, 2012 relative to the distribution of mortgage taxes for the three month period ending June 30, 2012, be accepted and that the amounts specified therein as Exhibit “A” be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing her to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 86 OF THE SUFFOLK COUNTY CODE
EXHIBIT A

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of the mortgage taxes to the several tax districts of this County of the three month period ending June 30, 2012, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several villages, as herein after specified, such sums as are listed in the schedule following:

<table>
<thead>
<tr>
<th>To the Supervisors of the Towns of:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Babylon</td>
<td>$787,137.05</td>
</tr>
<tr>
<td>Brookhaven</td>
<td>2,257,086.74</td>
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<tr>
<td>East Hampton</td>
<td>1,312,825.78</td>
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<tr>
<td>Huntington</td>
<td>1,648,665.01</td>
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<tr>
<td>Islip</td>
<td>1,643,761.94</td>
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<tr>
<td>Riverhead</td>
<td>222,451.86</td>
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<tr>
<td>Shelter Island</td>
<td>73,710.60</td>
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<tr>
<td>Smithtown</td>
<td>949,682.84</td>
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<tr>
<td>Southampton</td>
<td>1,419,730.48</td>
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<tr>
<td>Southold</td>
<td>257,936.99</td>
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**TOTAL TOWNS** $10,572,989.29
To the Treasurers of the Village of:

<table>
<thead>
<tr>
<th>Village</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Amityville</td>
<td>$25,824.07</td>
</tr>
<tr>
<td>Babylon</td>
<td>32,412.84</td>
</tr>
<tr>
<td>Lindenhurst</td>
<td>51,668.76</td>
</tr>
<tr>
<td>Belle Terre</td>
<td>6,280.45</td>
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<tr>
<td>Bellport</td>
<td>10,749.79</td>
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<tr>
<td>Lake Grove</td>
<td>35,138.88</td>
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<tr>
<td>Mastic Beach</td>
<td>23,958.21</td>
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<tr>
<td>Old Field</td>
<td>9,435.28</td>
</tr>
<tr>
<td>Patchogue</td>
<td>24,941.66</td>
</tr>
<tr>
<td>Poquott</td>
<td>4,639.74</td>
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<tr>
<td>Port Jefferson</td>
<td>59,540.13</td>
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<td>Shoreham</td>
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<td>East Hampton</td>
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<td>Sag Harbor</td>
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<td>Asharoken</td>
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<td>Huntington Bay</td>
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<td>Brightwaters</td>
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<td>Islandia</td>
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<td>Ocean Beach</td>
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<td>Saltaire</td>
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<td>Dering Harbor</td>
<td>1,518.58</td>
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<tr>
<td>Head of the Harbor</td>
<td>11,800.76</td>
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<tr>
<td>Nissequogue</td>
<td>15,307.63</td>
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<tr>
<td>Village of the Branch</td>
<td>10,224.50</td>
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<tr>
<td>North Haven</td>
<td>24,108.74</td>
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<tr>
<td>Quogue</td>
<td>52,419.63</td>
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<td>Sagaponack</td>
<td>68,249.57</td>
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<td>Sag Harbor</td>
<td>19,775.60</td>
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<tr>
<td>Southampton</td>
<td>179,595.81</td>
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<td>Westhampton Beach</td>
<td>46,496.59</td>
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<tr>
<td>Westhampton Dunes</td>
<td>8,739.03</td>
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<tr>
<td>Greenport</td>
<td>6,051.68</td>
</tr>
</tbody>
</table>

**TOTAL VILLAGES**  
$1,049,270.00

**GRAND TOTAL**  
$11,622,259.29

Presiding Officer, County Legislature

Clerk, County Legislature

DATED: