2227. Resolution of the Legislature of the County of Suffolk, providing exemptions from sales and compensating use taxes for receipts from sales of, and consideration given or contracted to be given for, or for the use of, commercial solar energy systems equipment and installation services from State sales and compensating use taxes pursuant to Subdivision (hh) of Section 1115 of the New York Tax Law, pursuant to Article 29 of the Tax Law of the State of New York. (Anker) BUDGET AND FINANCE

2228. Authorizing Montauk Chapter of the Boy Scouts to enter into a License Agreement. (Schneiderman) PARKS & RECREATION

2229. Authorizing certain technical correction to Adopted Resolution No. 842-2012. (Co. Exec.)WAYS & MEANS

2230. Adopting Local Law No. -2012, A Local Law to amend the membership of the Suffolk County Disabilities Advisory Board. (Cilmi) HEALTH

2231. VOID

2232. VOID

2233. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean M. MacDonald (SCTM No. 0200-923.00-03.00-024.000). (Co. Exec.)WAYS & MEANS

2234. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) - Open Space component - for the Janet W. Krudop and Myron Kaplan property - North Fork Preserve Ili Town of Riverhead - (SCTM Nos. 0600-021.00-01.00-004.002, 0600-021.00-01.00-004.003 and 0600-021.00-01.00-004.004). (Co. Exec.)ENVIRONMENT, PLANNING AND AGRICULTURE

2235. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) - Open Space component - for the 6 Pierrepont, LLC property - Beaverdam Creek - Town of Southampton (SCTM No. 0900-356.00-02.00-001.006 p/o and 0900-356.00-02.00-002.000). (Co. Exec.)ENVIRONMENT, PLANNING AND AGRICULTURE

2236. Sale of County-owned real estate pursuant to Local Law No. 13-1976 William J. Duffy and Elizabeth T. Duffy, his wife (SCTM No. 0100-041.00-01.00-018.000). (Co. Exec.)WAYS & MEANS

2237. Authorizing the transfer of certain property to Suffolk County Department of Public Works. (Co. Exec.)WAYS & MEANS
2238. Authorizing the acquisition of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0800 Section 182.00 Block 01.00 Lot 011.004 for sewage pumping purposes and requesting conveyance of same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

2239. Authorizing the acquisition of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000 for sewage pumping purposes and requesting conveyance of same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

2240. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-047.00-05.00-005.000). (Co. Exec.) WAYS & MEANS

2241. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Waterways Development Corp. (SCTM No. 0200-854.00-04.00-002.089). (Co. Exec.) WAYS & MEANS

2242. Accepting and appropriating Federal funding in the amount of $10,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department’s participation in Operation Northeast Shore Restore with 78.90% support. (Co. Exec.) PUBLIC SAFETY

2243. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $2,247,291 for the “Urban Area Security Initiative (UASI) FY2012” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

2244. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of $778,500 for the “State Homeland Security Program (SHSP) FY2012” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

2245. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Craig Savino and Annette Savino, husband and wife (SCTM No. 0500-030.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

2246. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 378. (Co. Exec.) BUDGET AND FINANCE
RESOLUTION NO. -2012, RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF SUFFOLK, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (hh) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Legislature of the County of Suffolk, as follows:

SECTION 1. Section six of Resolution No. 745 of 1968, as amended, is amended by adding a new subdivision (i) to read as follows:

(i). Receipts from sales of and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect June 1, 2013, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106 and 1217 of the New York Tax Law.

Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2012, AUTHORIZING MONTAUK
CHAPTER OF THE BOY SCOUTS TO ENTER INTO A LICENSE
AGREEMENT

WHEREAS, the Lindley House located in Montauk County Park has been vacant
for almost two years and is in dire need of maintenance and repairs; and

WHEREAS, the Montauk Chapter of the Boy Scouts ("Boy Scouts") wishes to
enter into a License Agreement with the County of Suffolk for the non-exclusive use the
grounds, access road and buildings at the Lindley House; and

WHEREAS, pursuant to such agreement, the Boy Scouts will assist the County
in improving and maintaining the house and grounds; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation and
Conservation is hereby authorized, empowered, and directed, pursuant to Section C28-4(D) of
the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with the Boy Scouts for
their non-exclusive use of the building and grounds that constitute the Lindley House, for a term
of one year; and be it further

2nd RESOLVED, that the Boy Scouts will assist the County in improving and
maintaining the Lindley House; and be it further

3rd RESOLVED, additional uses by the Boy Scouts will include tick control
measures, allowable under the County's pesticide reduction law, on-site tent camping for up to
50 persons, and the use of the house for program related purposes; and be it further

4th RESOLVED, the County of Suffolk will be responsible for structural repairs, as
needed, and maintenance of the sanitary system during the term of this License Agreement;
and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,
Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant
to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and
(27), in that the resolution concerns minor temporary uses of land having negligible or no
permanent impact on the environment, routine, or continuing agency administration and
management, not including new programs or major reordering of priorities, and adoption of a
local legislative decision in connection with the same, and, since this is a Type II action, the
County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\license agreement Lindley House
RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 842-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 842-2012; and

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

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

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

Resolution No. 842-2012

In the 7th WHEREAS paragraph change amount:

FROM:

$250,000

TO:

$300,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 012, ADOPTING LOCAL LAW NO.
-2012, A LOCAL LAW TO AMEND THE MEMBERSHIP OF THE
SUFFOLK COUNTY DISABILITIES ADVISORY BOARD

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
AMEND THE MEMBERSHIP OF THE SUFFOLK COUNTY DISABILITIES ADVISORY
BOARD" 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 AMEND THE MEMBERSHIP OF THE SUFFOLK
COUNTY DISABILITIES ADVISORY BOARD

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk works to
protect the health, safety and welfare of its disabled residents.

This Legislature determines that the County established the Suffolk County
Disabilities Advisory Board to ensure that the needs of disabled residents are met.

This Legislature further finds that the Suffolk Independent Living Organization
("SILO") is a non-profit organization which provides information and advocacy for disabled
residents throughout the County with a focus on promoting equal access for people with
disabilities.

This Legislature also finds and determines that SILO has a wealth of knowledge
regarding services for the disabled and their specialized needs, which would be an asset to the
Suffolk County Disabilities Advisory Board.

This Legislature further finds and determines that the membership of the
Disabilities Advisory Board should be amended to include a representative of SILO.

Therefore, the purpose of this law is to amend Chapter 50 of the SUFFOLK
COUNTY CODE to include a representative of the Suffolk Independent Living Organization as a
member of the Disabilities Advisory Board.

Section 2. Amendments.

Chapter 50 of the SUFFOLK COUNTY CODE is hereby amended as follows:
Chapter 50
DISABILITIES ADVISORY BOARD

A. The Board shall consist of [30] 31 members. These members are to be broken up into the following four groups:

(3) Group C.

(a) Group C shall consist of:


[4] A representative of the New York State Education Department's Office of Vocational and Educational Services for Individuals with Disabilities (VESID).


(b) The Group C members shall be appointed by the County Executive with the consent and approval of the County Legislature for two-year terms.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\1-amend-disabilities-advisory-board
DATE: DECEMBER 12, 2012

TO: CLERK OF THE COUNTY LEGISLATURE

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

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A LOCAL LAW TO AMEND THE MEMBERSHIP OF THE SUFFOLK COUNTY DISABILITIES ADVISORY BOARD

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/6/12   PUBLIC HEARING: __________

DATE ADOPTED/NOT ADOPTED: __________   CERTIFIED COPY RECEIVED: __________

This proposed local law would add a representative of the Suffolk Independent Living Organization ("SILO") as a member of the Suffolk County Disabilities Advisory Board, Group C.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\128-amend membership disabilities advisory board
Void IR Nos. 2231 & 2232
Introductory Resolution No. 2733-12 Laid on Table 12/18/12

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
JEAN M. MACDONALD
0200-923.00-03.00-024.000

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 923.00, Block 03.00, Lot 024.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as Lots 25 & 26, Block 15, on a certain map entitled "Canaan Lake East", filed in the office of the Clerk of Suffolk County on September 4, 1913 as Map No. 203; 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 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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, COUNTRYWIDE HOME LOANS, INC. has made application of said above described parcel and COUNTRYWIDE HOME LOANS, INC. has paid the application fee and has paid $2,892.15, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JEAN M. MACDONALD, 15 Newman Street, Patchogue, NY, 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-923.00-03.00-024.000

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2012

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belvea
    NEL TOOMB
    INTERGOVT. REL. COORD
    NEIL TOOMB 12/6/12

   11/26/12
## 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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## 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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### 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
November 26, 2012

Tax Map No.: 0200-923.00-03.00-024.000
Name of Last Legal Fee Owner: JEAN M. MACDONALD

TREASURER'S COMPUTATION $2,892.15

Taxes...........2011/2012.......................................PAID
License/Storage Fee........................................OPEN
Repairs.........................................................OPEN
Miscellaneous Expenses....................................OPEN

TOTAL..................................................$2,892.15

Monies Received.................................................$2,892.15

RESOLUTION AMOUNT.........................$2,892.15

APPROVED:

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631)853-5932

[Signature]
Accounting
PB:lag
### COMPUTATION BY SUFFOLK COUNTY TREASURER

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<th>DISTRICT</th>
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<th>BLOCK</th>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: 2363.81

B. INTEREST DUE          390.62
C. TOTAL                 2754.43
D. 5% LINE C             137.72
E. FEE                   
F. MISC                  
G. MISC                  

H. TOTAL DUE $2,892.15

### CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  
24-Oct-12

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including**  04/22/13

dz
November 26, 2012

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

Re: Tax Map No. 0200-923.00-03.00-024.000
   JEAN M. MACDONALD

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

PB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer’s Computation

Copy of Resolution to:
   Jon Schneider, Deputy County Executive
   Tom Vaughn, County Executive Assistant (2)
   Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
   CE Reso Review (e-copy)

Copy of letter to:
   Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
   Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
   Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. - 2012  AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE JANET W. KRUDOP
AND MYRON KAPLAN PROPERTY - NORTH
FORK PRESERVE III (TOWN OF RIVERHEAD -
SCTM#0600-021.00-01.00-004.002, 0600-021.00-
01.00-004.003 & 0600-021.00-01.00-004.004)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

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

WHEREAS, Resolution No. 538-2009, authorized planning steps for the acquisition of
said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the
subject property set forth below under the New Suffolk County Drinking Water Protection
Program, effective as of December 1, 2007, Open Space component, for a total purchase price
of Seven Hundred Two Thousand Dollars ($702,000.00), subject to a final survey; and hereby
authorizes additional expenses, which shall include, but not be limited to, the cost of surveys,
appraisals, environmental audits, title reports and insurance, and tax adjustments:
<table>
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<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>3.0+</td>
<td>Janet W. Krudop and Myron Kaplan 349 Pennys Road Riverhead, NY 11901</td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0600</td>
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</tr>
<tr>
<td>No. 3</td>
<td>District 0600</td>
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</table>

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Seven Hundred Two Thousand Dollars ($702,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $702,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and ONE (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further
6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

g.) Open Space; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use with the three existing structures utilized for: 1.) caretaker residence/check-in station; 2.) barn for park maintenance; and 3.) garage with small office area for park maintenance and park site office; and, be it further

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
<td>Local Law</td>
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<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Krudop &amp; Kaplan property (North Fork Preserve III), SCTM#0600-021.00-01.00-004.002, 0600-021.00-01.00-004.003 &amp; 0600-021.00-01.00-004.004, (Town of Riverhead).</td>
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<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
<th></th>
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<tbody>
<tr>
<td>See No. 2 above</td>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th></th>
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<tbody>
<tr>
<td>YES ____ NO <strong>X</strong></td>
<td></td>
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<table>
<thead>
<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>County</td>
<td>Town</td>
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<tr>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
<th></th>
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<tbody>
<tr>
<td>N/A</td>
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<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<th>8. Proposed Source of Funding</th>
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<tr>
<td>New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo</td>
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<tr>
<th>9. Timing of Impact</th>
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<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Longo, Acquisition Supervisor</td>
<td>[Signature]</td>
<td>November 27, 2012</td>
</tr>
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</table>

SCIN FORM 175b (10/95)  
NEIL TOOMB  
INTERIOR REL COORD  
[Signature]  
12/6/12
### General Fund

<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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</thead>
<tbody>
<tr>
<td><strong>Total</strong></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>
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<tbody>
<tr>
<td><strong>Total</strong></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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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</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
November 27, 2012

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Krudop and Kaplan property (North Fork Preserve III), in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $702,000.00 for 3.0± acres.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Acting Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
    Sarah Lansdale, Director, Division of Planning
    Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condemnation
    Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
    Lauretta Fischer, Principal Environmental Analyst, Division of Planning
    Tom Vaughn, County Executive Assistant
    Bob Zaher, Acquisition Agent
    CE Reso Review (e-mail copy only)
RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE 6 PIERREPONT, LLC PROPERTY – BEAVERDAM CREEK (TOWN OF SOUTHAMPTON - SCTM#0900-356.00-02.00-001.006 p/o & 0900-356.00-02.00-002.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 665-2010, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Southampton ("Town") has approved Resolution No. 2010-635 on June 8, 2010, authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property, the Town, and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Six Million Ninety Thousand Dollars ($6,090,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Three Million Forty Five Thousand Dollars ($3,045,000.00), for a fifty percent (50%) undivided interest; and the Town’s share, totaling Three Million Forty Five Thousand Dollars ($3,045,000.00), for a fifty
percent (50%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0900</td>
<td>28.0±</td>
<td>6 Pierrepont, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 356.00</td>
<td></td>
<td>1412 Avenue M. PMB 2275</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
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<td>Brooklyn, NY 11230</td>
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<tr>
<td></td>
<td>Lot 001.006 p/o</td>
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<tr>
<td>No. 2</td>
<td>District 0900</td>
<td>1.21±</td>
<td></td>
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<td></td>
<td>Section 356.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 002.000</td>
<td></td>
<td></td>
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</tbody>
</table>

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for Three Million Forty Five Thousand Dollars ($3,045,000.00), subject to a final survey, said amount representing the County's fifty percent (50%) share of the total purchase price; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $3,045,000.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and Thirteen (13) Workforce Housing Development Rights, representing the County's fifty percent (50%) interest in the total number of development rights allocated to the property, shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-
2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

7th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

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

8th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

9th RESOLVED, that the Director of Real Estate and/or her designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and, be it further

11th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type I action) pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

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

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

13th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.
County Executive of Suffolk County

Date of Approval:
Memorializing Resolution as it relates to the Property Owned by 6 Pierrepont LLC, a/k/a the Former Bailey’s Motel

WHEREAS, the Town Board of the Town of Southampton has expressed an interest in purchasing the property owned by 6 Pierrepont LLC, formerly known as the Bailey’s Motel property; and

WHEREAS, said property is located in the hamlet of Westhampton and is comprised of 31.8 acres, identified as SCTM # 900-356-2-1.6, and 1.2 acres, identified as SCTM # 900-356-2-2, for a total of approximately 33 acres; and

WHEREAS, said property is listed in the Village/hamlet green/parks and recreation/open space target area of the Community Preservation Project Plan as an appropriate site for preservation; and

WHEREAS, the land is mostly comprised of successional old-field vegetation and pitch pine oak forest and is located adjacent to Dam Pond and Beaver Creek, providing a crucial natural buffer to these waters; and

WHEREAS, the County of Suffolk has similarly expressed an interest in preserving said property; and

WHEREAS, to that end, the County of Suffolk has proposed to share the cost of preserving said property with the Town, with each entity paying 50% of the costs thereof; and

WHEREAS, the Town seeks to express its intent to participate in such an arrangement with the County, in the event an offer and acceptance is reached with the owner of said property, that is, 6 Pierrepont, LLC; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby memorializes its intent to participate with the County of Suffolk in a 50%-50% cost-sharing arrangement in an effort to preserve approximately 33 acres of open space currently owned by 6 Pierrepont LLC, identified as SCTM # 900-356-2-1.6 and # 900-356-2-2, and formerly known as the Bailey’s Motel property, should such acquisition proceed; and be it further

RESOLVED, that the cost of said purchase shall not exceed fair market value as established by certified appraisals.

Financial Impact
Purchase shall not exceed fair market value as established by certified appraisals; any such appraisal(s) shall be funded by G/L 31-99-1940-31-6400-0001.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Anna Throne-Holst, Supervisor
SECONDER: Bridget Fleming, Councilwoman
AYES: Throne-Holst, Malone, Graboski, Fleming, Nuzzi
## STATEMENT OF FINANCIAL IMPACT
### OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong> Local Law Charter Law</td>
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<table>
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<tr>
<th>2. Title of Proposed Legislation</th>
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</thead>
<tbody>
<tr>
<td>Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the 6 Pierrepont, LLC property (Beaverdam Creek), SCTM#0900-356.00-02.00-001.006 p/o &amp; 0900-356.00-02.00-002.000, (Town of Southampton).</td>
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<table>
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<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See No. 2 above</td>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES <strong>X</strong> NO</td>
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<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</th>
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<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
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<td>School District</td>
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<td>Other (Specify):</td>
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<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
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<table>
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<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
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<tbody>
<tr>
<td>Janet Longo Acquisition Supervisor</td>
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</table>

<table>
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<tr>
<th>11. Signature of Preparer</th>
</tr>
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<tbody>
<tr>
<td>Janet Longo</td>
</tr>
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</table>

<table>
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<tr>
<th>12. Date</th>
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<tbody>
<tr>
<td>November 27, 2012</td>
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SCIN FORM 175b (10/95)  
NEIL TOOMB  
INTRODUCER, REL. COOD  
NEIL TOOMB  
12/6/12
## GENERAL FUND

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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>
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<td>TOTAL</td>
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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
November 27, 2012

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the 6 Pierrepoint, LLC property (Beaverdam Creek), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space-Pay Go. The purchase price is $6,090,000.00 for 29.21± acres, of which the County’s 50% share is $3,045,000.00

Please contact me if you require any additional information.

Sincerely,

[Signature]

[Name]
Director of Real Estate

JRN:pd
Att.
cc:  Dennis Cohen, Acting Chief Deputy County Executive
     Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
     Sarah Lansdale, Director, Division of Planning
     Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condernnation
     Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
     Lauretta Fischer, Principal Environmental Analyst, Division of Planning
     Tom Vaughn, County Executive Assistant
     Bob Zaher, Acquisition Agent
     CE Reso Review (e-mail copy only)
RESOLUTION NO. -2012, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
WILLIAM J. DUFFY AND ELIZABETH T. DUFFY, HIS WIFE
(SCTM NO. 0100-041.00-01.00-018.000)

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 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 041.00 Block 01.00 Lot 018.000 and acquired by Tax Deed on October 27, 2000 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on November 2, 2000 in Liber 12082 at CP 202 and described as follows, known and designated as Lots 18 and 19 in Block 25 on a certain map entitled "Map of Deer Park Terrace, Section 3", and filed in the Office of the Clerk of the County of Suffolk on May 17, 1927 as Map No. 193,

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, William J. Duffy and Elizabeth T. Duffy, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,001.00. 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 $1,500.00, 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 $3,001.00, 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, 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 William J. Duffy and Elizabeth T. Duffy, 323 Nicolls Road, Deer Park, New York 11729.

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   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, Land Management Specialist   RJBhatt   11/26/12
    NEIL TOOMB, Intergov. Rel Coord.   NTOOMB   12/6/12
<table>
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<th>2012 PROPERTY TAX LEVY</th>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
**SUFFOLK COUNTY, NEW YORK**
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-041.00-01.00-018.000

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**SIZE OF PARCEL:** 59' x 101' x 45' x 100'
**APPRaised VALUE:** $1,500.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
November 26, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0100-041.00-01.00-018.000

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

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

Copy w/ Resolution to:
Tom Vaughn, Assistant County Executive (2 hard copies)
CE Reso Review, (electronic copy)
INTER-OFFICE COMMUNICATION
COUNTY OF SUFFOLK

TO: Wayne R. Thompson
   Real Property Manager

FROM: Auction/Sales Unit

DATE: November 26, 2012

SUBJECT: SALE BY DIRECT SALE OF TAX ACQUIRED REAL PROPERTY
Pursuant to Local Law No. 13-1976
Tax Map No.: 0100-041.00-01.00-018.000

Attached are the following documents for your review and approval:

Transmittal Letter
Resolution Pursuant to Local Law No. 13-1976
Summary Statement for Direct Sale
Sponsor's Memo for County Legislation

R.J. Bhatt
Land Management Specialist

Date: 11/26/12

Note: Resolution package and file to be returned to agent.
RESOLUTION NO. -2012, AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs and described as follows:

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 866.00 Block 01.00 Lot 035.000 and acquired by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171 and described as follows, known and designated as Lot 49 in Block 32 on a certain map entitled "Map of Canaan Lake Park, Section B", and filed in the Office of the Clerk of the County of Suffolk on June 2, 1910 as Map No. 66; and

WHEREAS, this parcel has been requested by the Department of Public Works for road widening purposes; and

WHEREAS, as a result thereof the jurisdiction of said parcel should be transferred to the Suffolk County Department of Public Works; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore be it

1st RESOLVED, that the Director of Real Estate and/or her designee, Division of Real Property Acquisition and Management, Department of Economic Development and Planning be authorized to transfer to the Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York, the interest of Suffolk County in the above described property for the above stated reasons and purpose; and be it further

2nd RESOLVED, that said parcel is held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Brookhaven, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the aforesaid assessors for this purpose; and be it further,

3rd RESOLVED, that the designation of such property to the Suffolk County Department of Public Works is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

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  X Charter Law _______

2. Title of Proposed Legislation
   Authorizing the transfer of certain property.

3. Purpose of Proposed Legislation
   Transfer tax deed acquired parcel to sewer district # 7.

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
   Small tax relief

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. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  ___________________________  11/26/12
        Land Management Specialist
    KEEL TOOMBE  ___________________________  12/11/12
        INTAGG. REAL Coord
## 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
Wayne R. Thompson  
Real Property Manager  
H. Lee Dennison Bldg.  
100 Veterans Memorial Highway  
Hauppauge, New York 11788

Dear Mr. Thompson,

After careful review and consideration the Department of Public works requests the transfer of jurisdiction of Suffolk County Tax Map Parcel 0200-866.00-01.00-035.000. The parcel is a 20’ wide strip that partially underlays the existing asphalt roadbed of County Road No. 83 Ocean Avenue. Adjoining it to the north is a parcel that had been previously transferred in 1987.

If you have any concerns or questions please contact Frank P. Flanagan, LS, our Map and Coordinate Supervisor at 24001.

Sincerely,

William J. Colavito, Director  
Highway Design

CC: RJ Bhatt  
F. Flanagan  
G. Mascaro  
T. Allar
November 26, 2012

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Flr.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-866.00-01.00-035.000

Dear Mr. Schneider:

Enclosed herewith is the original and one copy of the proposed resolution with documentation pursuant to:

Transfer of tax deed acquired parcel to Department of Public Works

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

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

Copy to: Tom Vaughn, Assistant County Executive (2 hard copies)
CE Reso Review, via e-mail
RESOLUTION NO. 2238-12, AUTHORIZING THE ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0800 SECTION 182.00 BLOCK 01.00 LOT 011.004 FOR SEWAGE PUMPING PURPOSES AND REQUESTING CONVEYANCE OF SAME FROM THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

WHEREAS, a certain parcel of real property presently owned by the Town of Smithtown, County of Suffolk, New York, and having a Suffolk County Tax Map Identification Number of District 0800 Section 182.00 Block 01.00 Lot 011.004, is situated within the geographical boundaries of the Town of Smithtown, Suffolk County, New York a map and description of same being attached hereto as Exhibit "A" (hereinafter referred to as the "subject parcel"); and

WHEREAS, the County of Suffolk, New York is interested in acquiring a portion of the subject parcel of real property for the purpose of using the subject parcel for sewage pumping purposes; and

WHEREAS, conveyance of the subject parcel must be authorized by the Town Board of Smithtown, Suffolk County, New York, by duly adopted resolution; and

WHEREAS, acquisition of said parcel(s) pursuant to General Municipal Law Section 72-h, as an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required;

NOW THEREFORE BE IT

1st RESOLVED, that the County of Suffolk does hereby authorize the acquisition and requests the conveyance of that parcel having a Suffolk County Tax Map Identification Number of District 0800 Section 182.00 Block 01.00 Lot 011.004, more particularly described in Exhibit "A", pursuant to New York State General Municipal Law Section 72H for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro-rata taxes at the time of closing, and be it further

2nd RESOLVED, that the Commissioner Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition of the above-described parcel(s).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

ga-bw11-26-12 Reso DPW – GML 72H Conveyance Pump Station #1
Description of Proposed Pump Station 1
Suffolk County Department of Public Works
Water District Property
New Highway, Hauppauge, Town of Smithtown
County of Suffolk, State of New York
Suffolk County Tax Map: District 0800, Section 182,
Block 01, Part of Lot 11.4

All that certain plot, piece or parcel of land, situate, lying and being in Hauppauge, Town of Smithtown, County of Suffolk, State of New York. Said property as shown on a survey prepared by H2M Group, last dated November 19, 2010, as project number SUFF 0503. Property also known as part of lot 3 as shown on the Map of Corporate Park at Hauppauge, filed October 8, 1982 as map number 7123. Said property being more particularly bounded and described as follows:

Beginning at a point on the southerly side of New Highway. Said point being further described as being 382.50 feet westerly along the southerly side of New Highway from the westerly end of a curve connecting the westerly side of Marcus Boulevard with the southerly side of New Highway.
Thence the following three (3) courses through lot 3 as shown on the Map of Corporate Park at Hauppauge:
1. South 12 degrees, 43 minutes, 17 seconds east, 39.50 feet.
2. South 76 degrees, 30 minutes, 39 seconds west, 80.00 feet
3. North 13 degrees, 29 minutes, 21 seconds west, 39.49 feet to the southerly side of New Highway.

Thence easterly along the southerly side of New Highway North 76 degrees, 30 minutes, 39 seconds east, 80.53 feet to the point or place of beginning.

Containing within said bounds 3,169.90 Sq. Ft. or 0.07 Acres.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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<th>Resolution</th>
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2. Title of Proposed Legislation

RESOLUTION NO. -2012, AUTHORIZING THE ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0800 SECTION 182.00 BLOCK 01.00 LOT 011.004 FOR SEWAGE PUMPING PURPOSES AND REQUESTING CONVEYANCE OF SAME FROM THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

3. Purpose of Proposed Legislation: Acquisition 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)

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<th>County</th>
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<tr>
<td>Village</td>
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<td>Other (Specify):</td>
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<td>Library District</td>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: n/a

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

n/a

8. Proposed Source of Funding:

n/a

9. Timing of Impact - n/a

10. Typed Name & Title of Preparer:

Neil Toomb
Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 12/6/12

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.
MEMORANDUM

TO:      Jon Schneider, Deputy County Executive

FROM:    Gilbert Anderson, P.E., Commissioner

SUBJECT: Resolution Authorizing the Acquisition of a Portion of a Certain Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0800 Section 182.00 Block 01.00 Lot 011.004 for Sewage Pumping Purposes and Requesting Conveyance of Same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-H

DATE:    November 26, 2012

Attached is a draft resolution authorizing the County to acquire properties situated in the Town of Smithtown, Suffolk County, New York for the purpose of using the subject parcel for sewage pumping purposes filed as Reso-DPW sd18 Parcel Acquisition dated 11-26-12 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd18 Parcel Acquisition dated 11-26-12. The purpose of this acquisition is to permit the expansion of Sewer District No. 18 – Hauppauge Industrial where Pumping Station No. 1 will be constructed on the site to be acquired.

Approval of this resolution is required by General Municipal Law Section 72-H for the County to acquire this property from the Town of Smithtown.

Should you have any questions or require further information, please feel free to contact Geoff Mascaro, Property Management Administrator at (631) 852-5321.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: Regina Calcaterra, Chief Deputy County Executive
    Ben Zwirn, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Chief Deputy County Attorney
    Charles Jaquin, General Services Manager
    Nick Paglia, Assistant Executive Analyst
    John Donovan, P.E., Chief Engineer
    Ben Wright, P.E., Principal Civil Engineer
    CE Reso Review
    ga-bw11-26-12 Back-up DPW - GML 72H Conveyance Pump Station #1 memo to JSchneider
RESOLUTION NO. —2012, AUTHORIZING THE ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0800 SECTION 185.00 BLOCK 01.00 LOT 041.000 FOR SEWAGE PUMPING PURPOSES AND REQUESTING CONVEYANCE OF SAME FROM THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

WHEREAS, a certain parcel of real property presently owned by the Town of Smithtown, County of Suffolk, New York, and having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000, is situated within the geographical boundaries of the Town of Smithtown, Suffolk County, New York a map and description of same being attached hereto as Exhibit “A” (hereinafter referred to as the “subject parcel”); and

WHEREAS, the County of Suffolk, New York is interested in acquiring a portion of the subject parcel of real property for the purpose of using the subject parcel for sewage pumping purposes; and

WHEREAS, conveyance of the subject parcel must be authorized by the Town Board of Smithtown, Suffolk County, New York, by duly adopted resolution; and

WHEREAS, acquisition of said parcel(s) pursuant to General Municipal Law Section 72-h, as an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required;

NOW THEREFORE BE IT

1st RESOLVED, that the County of Suffolk does hereby authorize the acquisition and requests the conveyance of that parcel having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000, more particularly described in Exhibit “A”, pursuant to New York State General Municipal Law Section 72H for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro-rata taxes at the time of closing, and be it further

2nd RESOLVED, that the Commissioner Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition of the above-described parcel(s).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

ga-bw11-27-12 Reso DPW – GML 72H Conveyance Pump Station #2
Description of Proposed Pump Station 2
Suffolk County Department of Public Works
Water District Property
Old Willets Path, Hauppauge, Town of Smithtown
County of Suffolk, State of New York
Suffolk County Tax Map: District 0800, Section 188,
Block 01, Part of Lot 41

All that certain plot, piece or parcel of land, situate, lying and being in Hauppauge, Town of Smithtown,
County of Suffolk, State of New York. Said property as shown on a survey prepared by H2M Group, last
dated November 19, 2010, as project number SUFF 0503. Property also known as part of lot 4 as shown
on the Map of Vanderbilt Industrial Park, Section 1, filed June 13, 1963 as file number 3804. Said
property being more particularly bounded and described as follows:

Beginning at a point on the division line between lots 3 and lot 4 as shown on the Map of Vanderbilt
Industrial Park, Section 1, filed June 13, 1963 as map number 3804. Said point being further described as
being the following two (2) courses from the intersection of the southerly side of Hampton Street with the
easterly side of Old Willets Path.

1. Southerly by and with the easterly side of Old Willets Path 875.53 feet.
2. North 80 degrees, 46 minutes, 19 seconds east, 303.02 feet to the point or place of beginning.

Thence easterly along the division line between lot 3 and lot 4 as shown on the Map of Vanderbilt
Industrial Park, Section 1, North 80 degrees, 46 minutes, 19 seconds east, 100.13 feet.

Thence southerly through part of lot 4 as shown on the Map of Vanderbilt Industrial Park, Section 1 the
following two courses:
1. South 16 degrees, 46 minutes, 19 seconds west, 198.00 feet.
2. North 73 degrees, 13 minutes, 41 seconds west, 90.00 feet.

Thence northerly North 16 degrees, 46 minutes, 19 seconds east, 154.10 feet to the point or place of
beginning.

Containing within said bounds 15,844.68 Sq. Ft. or 0.36 Acres.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Resolution Authorizing the Acquisition of a Portion of a Certain Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000 for Sewage Pumping Purposes and Requesting Conveyance of Same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-H
DATE: November 27, 2012

Attached is a draft resolution authorizing the County to acquire properties situated in the Town of Smithtown, Suffolk County, New York for the purpose of using the subject parcel for sewage pumping purposes filed as Reso-DPW sd18 Parcel Acquisition dated 11-27-12 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd18 Parcel Acquisition dated 11-27-12. The purpose of this acquisition is to permit the expansion of Sewer District No. 18 – Hauppauge Industrial where Pumping Station No. 2 will be constructed on the site to be acquired.

Approval of this resolution is required by General Municipal Law Section 72-H for the County to acquire this property from the Town of Smithtown.

Should you have any questions or require further information, please feel free to contact Geoff Mascaro, Property Management Administrator at (631) 852-5321.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
ga-bw1-12-27-12 Back-up DPW - GML 72H Conveyance Pump Station #2 memo to JSchneider
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

(631) 852-4010
FAX (631) 852-4150
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>
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2. Title of Proposed Legislation RESOLUTION NO. -2012, AUTHORIZING THE ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0800 SECTION 185.00 BLOCK 01.00 LOT 041.000 FOR SEWAGE PUMPING PURPOSES AND REQUESTING CONVEYANCE OF SAME FROM THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

3. Purpose of Proposed Legislation: Acquisition of property.

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>
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<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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</table>

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

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

8. Proposed Source of Funding: n/a

9. Timing of Impact - n/a

10. Typed Name & Title of Preparer: Neil Toomb Intergovernmental Relations Coordinator

11. Signature of Preparer

12. Date: 12/6/12

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

<table>
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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>
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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.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM # 0200-047.00-05.00-005.000)

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, situated, 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 047.00, Block 05.00, Lot 005.000 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171 and described as follows, known and designated as part of Lot 5 on a certain map entitled “Map of Miller Place Knolls, Section 1”, and filed in the Office of the Clerk of the County of Suffolk on June 8, 1981 as Map No. 3357; 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, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel, now therefore be it; and

1st RESOLVED, that the Director of Real Estate, and/or her designee is hereby 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 provided herein to said Town of Brookhaven for the sum of $8,189.41 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd 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 drainage 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 drainage 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 drainage purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or her designee, 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

4th 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)

DATED: _______________________

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2012-812
MEETING OF October 11, 2012

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR DRAINAGE PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – NORTH COUNTRY ROAD, MILLER PLACE (SCTM No. 0200-047.00-05.00-005.000)

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 North Country Road, Miller Place, further identified as SCTM No. 0200-047.00-05.00-005.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for drainage purposes for a total consideration not to exceed $8,189.41 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 drainage purposes further identified as SCTM No. 0200-047.00-05.00-005.000 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 $8,189.41 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
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 drainage purposes

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

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Loss of sale at public auction

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2012

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist
    J. T. Tomb  Rel. Coord
### GENERAL FUND

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

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 - 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.: 0200-047.00-05.00-005.000

Section 72-h, Gen'l Municipal Law

County Investment $8,189.41

PURPOSE:

A. Affordable Housing

B. Town Parks

C. Road/Highway

D. Drainage/Recharge Basin X

E. Other

Wayne R. Thompson
Property Manager
(631) 531-5971

WRT: slb
TM# 0200-047.00-05.00-005.000
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.: 0200-047.00-05.00-005.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

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 Economic Development and Planning

WRT:sib

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

Copy w/ Resolution to:  
Tom Vaughn, Assistant County Executive (2 hard copies)  
CE Reso Review, (electronic copy)
RESOLUTION NO. 2241-12, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 WATERWAYS DEVELOPMENT CORP. (SCTM NO. 0200-854.00-04.00-002.089)

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 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 854.00 Block 04.00 Lot 002.089 and acquired by Tax Deed on July 5, 2001 from Joseph Sawicki, Jr., the Chief Deputy County Treasurer of Suffolk County, New York, and recorded on July 12, 2001 in Liber 12129 at CP 300 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM # District 0200, Section 854.00, Block 04.00, Lot 002.089; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Waterways Development Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $503.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $503.00, 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 Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Waterways Development Corp., 2580 Hempstead Turnpike, East Meadow, New York 11554.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
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. 0200-854.00-04.00-002.089

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SIZE OF PARCEL: 62’ x 170’ x 17’ x variable
APPRAISED VALUE: $500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

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

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

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

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2012

10. Name & Title of Preparer    Signature of Preparer    Date
    R.J. Bhatt    Land Management Specialist
    _______     _______     11/28/12
    NEIL TOOMB    INTERGOV REL COORD.
    _______     _______     12/6/12
### GENERAL FUND

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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**
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
November 28, 2012

Jon Schneider  
Deputy County Executive  
H. Lee Dennison Bldg. 12th Fl.  
100 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Tax Map Number: 0200-854.00-04.00-002.089

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

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

Copy w/ Resolution to:
Tom Vaughn, Assistant County Executive (2 hard copies)  
CE Reso Review, (electronic copy)
RESOLUTION NO. 2242-12, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $10,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION NORTHEAST SHORE RESTORE WITH 78.90% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has made $10,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation Northeast Shore Restore an initiative designed to locate sex offenders who may have moved and failed to register their new location due to Hurricane Sandy; and

WHEREAS, the operational period of the program is from December 2, 2012 through December 6, 2012; and

WHEREAS, said reimbursement funds have not been included in the 2012 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:

<table>
<thead>
<tr>
<th>Revenue Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4356-Federal Aid: Operation Northeast Shore Restore</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

- Police Department (POL)
  - Operation Northeast Shore Restore
    - 001-POL-3618

1000-Personal Services
  1120-Overtime Salaries

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,675 associated with the overtime salaries for this program are included in the 2012 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $10,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION NORTHEAST SHORE RESTORE WITH 78.9% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

   This resolution provides $10,000 for overtime used to verify the location of registered sex offenders who may have moved and failed to register their new location due to Hurricane Sandy. Matching funds totaling $2,675 are included in the 2012 operating budget.

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

   Program was from December 2, 2012 through December 6, 2012.

8. Proposed Source of Funding

   Department of Justice, U.S. Marshals Service

9. Timing of Impact

   Effective upon adoption.

10. Typed Name & Title of Preparer

    Tricia Saunders, Senior Research Analyst

11. Signature of Preparer

12. Date

   12-10-2012
# FINANCIAL IMPACT

## 2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
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<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>
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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>
</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.

Page 2 of 2

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

DATE 12/3/12

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Contact Person In Department/Agency
Sarah Furey
Senior Grants Analyst

Telephone Number
852-6042

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½” X 11” sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Operation Northeast Shore Restore

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) The Controlled Substances Act, 21 U.S.C 881(e); Civil Asset Forfeiture Reform Act (CAFRA), 18 U.S.C 981(e), U. S. Department of Justice, Administered by the U.S. Marshals Service.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the U.S. Marshals Operation Northeast Shore Restore. A short-term inter-agency program designed to locate sex offenders who may have moved and failed to register their new location due to Hurricane Sandy.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 12/2/12 To: 12/6/12

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
<th>FOURTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$10,000</td>
<td>78.90%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$2,675</td>
<td>21.10%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$12,675</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$2,675</td>
<td>$</td>
<td>$2,675</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$2,675</td>
<td>$</td>
<td>$2,675</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

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

N/A

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
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<td>10,000</td>
<td></td>
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<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td></td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
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<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<td></td>
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<tr>
<td>4000 UTILITIES:</td>
<td></td>
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<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<tr>
<td>4300 TRAVEL:</td>
<td></td>
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<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
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</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>2,675</td>
<td>2,530</td>
<td>These benefits are not eligible for funding under this program.</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td>145</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

OTHER (List Source & Brief Explanation)

I certify that the above in-kind contribution are not currently being used to support other grants.

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$98.31 HR/OT</td>
<td>To be determined</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td></td>
<td>108.72 HR/OT</td>
<td>To be determined</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
1. Type of Legislation
   Resolution X   Local Law ____   Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $10,000 from
   the United States Department of Justice, U.S. Marshals Service, for the
   Suffolk County Police Department’s participation in Operation Northeast
   Shore Restore with 78.90% support.

3. Purpose of Proposed Legislation
   To accept funding in the amount of $10,000 from the United States
   Department of Justice, U.S. Marshals Service, for the Suffolk County
   Police Department’s participation in an inter-agency initiative to locate
   sex offenders who may have moved and failed to register their new
   location due to Hurricane Sandy.

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

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

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

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $2,675
   will be incurred through December 6, 2012. Additional costs will only be
   incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   The United States Department of Justice, U.S. Marshals Service

9. Timing of Impact
   Immediate

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

11. Signature of Preparer
    
12. Date
    12/3/12

SCIN FORM NO. 175b (10/95)
INSTRUCTIONS: See page 2 for detailed instructions.

SECTION 1: OBLIGATION

STARS OBLIGATION #:

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of U.S. Marshals Service operations, pursuant to the Memorandum of Understanding (MOU) between:

Suffolk County Police Department and

Eastern District of New York (53)

SECTION 3: PROJECT/OPERATION NAME

Operation Northeast Shore Restore: Suffolk County

SECTION 4: PERIOD OF PERFORMANCE

December 2, 2012 to December 6, 2012

SECTION 5: APPROPRIATION DATA

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>ORGANIZATION</th>
<th>FUND</th>
<th>PROJECT</th>
<th>SOC</th>
<th>PURPOSE</th>
<th>DOLLAR AMOUNT</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2100</td>
<td></td>
<td></td>
<td>Travel / Per Diem</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2532</td>
<td></td>
<td></td>
<td>Investigative Expenses</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2599</td>
<td></td>
<td></td>
<td>State &amp; Local Overtime</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2600</td>
<td></td>
<td></td>
<td>Supplies &amp; Materials</td>
<td>$400.80</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>USMS Overtime</td>
<td></td>
</tr>
</tbody>
</table>

ADD APPROPRIATION DATA

TOTAL OBLIGATION AMOUNT: $10,400.80

SECTION 6: CONTACT INFORMATION

DISTRICT/RFTP CONTACT: Name: Dave Rosen  
Phone:  
E-mail:  

STATE/LOCAL CONTACT: Name: Detective Sergeant Michael Pirone  
Phone:  
E-mail:  

SECTION 7: AUTHORIZATION

This obligation document serves as notification of funding provided to support state and local agencies participating in U.S. Marshals Service Operations subject to the availability of funds. The U.S. Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

USMS Administrative Representative - Certification of Funds:

Signature:  [Type Name and Title]  
Date: 11/30/2012

USMS Operational Representative - Obligation Approval:

Signature:  [Type Name and Title]  
Date: 11/30/12

Departmental Representative - Acknowledgement:

Signature:  [Type Name and Title]  
Date:  

Form USM-814  
Rev. 09/12
PARTIES AND AUTHORITY:
This Memorandum of Understanding (MOU) is entered into by the participating agency and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1)(B) and 42 U.S.C. § 16941(a). Under those statutes, the USMS is authorized to assist state and local jurisdictions in executing arrest warrants for certain violent state felons and in locating and apprehending sex offenders who are non-compliant with the requirement that they register as a sex offender. This MOU is for use in temporary, short-term, joint operations with state/local agencies not a part of standing USMS regional and/or district task forces and in geographic areas not routinely served by standing USMS regional and/or district task forces.

MISSION:
The primary mission of the operation is to investigate and/or arrest, as part of temporary, short-term joint law enforcement operations, persons who have active state arrest warrants adopted by the USMS and/or federal warrants for their arrest and/or who are in potential violation of the Adam Walsh Act. The intent of this joint effort is to investigate and/or arrest local, state, and federal fugitives, to improve public safety, reduce violent crime, and reduce the number of fugitive non-compliant sex offenders.

PERIOD OF PERFORMANCE/EFFECTIVE DATE/TERMINATION:
Once signed, this MOU will become effective upon the commencement of the operation and terminate upon the operation’s conclusion.

PERSONNEL:
Administrative matters which are internal to the participating agencies remain the responsibility of the respective agencies. Furthermore, each agency retains responsibility for the supervision/conduct of its personnel in this joint endeavor.

REIMBURSEMENT:
If the Marshals Service receives Asset Forfeiture funding for either 1) overtime incurred by state and local investigators who provide support to USMS joint law enforcement operations; or 2) travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for state and local investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse your organization for expenses incurred, depending on which category of funding is provided. Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the RUS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the joint operation during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost. The request for reimbursement must be submitted to the District Chief Deputy, who will review the request for reimbursement, stamp and sign indicating that services were received and that the request for reimbursement is approved for payment. Supporting documentation must accompany requests.
for reimbursement for equipment, supplies, training, fuel, and vehicle leases. Reimbursable Funds for all USMS approved expenditures are capped at no more than $10,000.

USE OF FORCE:
All members of the participating agency shall comply with their agencies’ guidelines concerning the use of firearms and deadly force. All members of the participating agency shall comply with United States Justice Department guidelines concerning the use of less-lethal devices. Copies of all applicable firearms, deadly force, and less-lethal policies shall be provided to the District Chief Deputy and each concerned task force officer. In the event of a shooting involving task force personnel, the incident will be investigated by the appropriate agency(s).

NEWS MEDIA:
Media inquiries will be referred to the District Chief Deputy. A press release may be issued and press conference held, upon agreement and through coordination with participant agencies’ representatives. All press releases will exclusively make reference to the task force.

RELEASE OF LIABILITY:
Each agency shall be responsible for the acts or omissions of its employees. Participating agencies or their employees shall not be considered as the agents of any other participating agency. Nothing herein waives or limits sovereign immunity under federal or state statutory or constitutional law.

NORTHEAST SHORE RESTORE
Operation Name

SUFFOLK COUNTY POLICE
Participating Agency Name

E. [Signature]
Participating Agency Representative

11/27/12
Date

CHARLES G. DUNNE
United States Marshal

SDNY
Participating USMS District

11/27/12
Date
POLICE DEPARTMENT

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

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

DATE: December 3, 2012

SUBJECT: Resolution Packets & SCIN Forms for
U.S. Marshals Service sponsored Operation Northeast Shore Restore

Certificate of Necessity Requested

Attached please the following for Operation Northeast Shore Restore:

1. Draft Resolution.
2. SCIN Forms.
5. Copy of the Investigative Operations Obligation Document and MOU

We are requesting a Certificate of Necessity for the December 18, 2012 meeting. This is a short term program (12/2/12-12/6/12) designed to locate registered sex offenders who may have moved and failed to register their new location due to Hurricane Sandy. Unfortunately, we only received notification of the program and the funding obligation document at the end of November and were, therefore, unable to submit the resolution in time for the November 9, 2012 deadline for passage this year. We will be unable to charge back any overtime incurred during 2012 pursuant to this program, if the resolution is not passed during the 2012 year. Thank you very much for your consideration of this request.

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

MW/sck
CC: Regina Calcaterra, Chief Deputy County Executive
    Tom Vaughn, Intergovernmental Relations
    Evelyn Creen, Senior Federal & State Aid Claims Examiner

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. 2243-12

Laid on Table 12/18/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2243-12, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $2,247,291 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2012" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal funds under the UASI FY2012 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the UASI FY2012 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Parks, Police, Public Works, and Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a twenty-four (24) month period from 09/01/2012 through 08/31/2014 in which the County will receive 100% grant funding in the amount of $2,247,291 for the UASI FY2012; and,

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

WHEREAS, the UASI FY 2012 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of eight (8) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); four (4) Resource Management Officers (part-time); and two (2) Planning Aides (full-time); one (1) Clerk Typist (full-time), and

WHEREAS, these positions already exist in the 2012 Operating Budget in 001-FRE-3401 as position numbers 0300-0003 (Community Emergency Evacuation Coordinator), 0300-0004/5/6/7 (Resource Management Officers) and 0300-0008/9 (Planning Aides); and 001-FRE-3401-0200-0001 (Clerk Typist), and

WHEREAS, the UASI FY 2012 grant includes funding for the purchase of one (1) truck for the Department of Public Works to be utilized for towing of crash attenuators, etc; one (1) emergency evacuation/supply vehicle for high water rescue for the Dept of Fire, Rescue & Emergency Services; one (1) all-terrain vehicle for the Sheriff’s Office for the transport of CBRNE terrorism response equipment and personnel to incident sites; and one (1) command post for the Police Department for command and control at large-scale, multi-agency events; and

WHEREAS, the purchase of these vehicles will increase the fleet of the Department of Public Works by one (1); the Dept of FRES by one (1), the Sheriff’s Office by one (1) and the Police Department by one (1); and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; and now therefore be it
1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $2,247,291 and appropriate said grant funds as follows:

### UASI FY 2012 - $2,247,291

#### REVENUES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<td>001-POL-4374-</td>
<td>UASI 2012</td>
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<td>001-HSV-4374-</td>
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<td>001-SHF-4374-</td>
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<td>001-DPW-4374-</td>
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<td>001-PKS-4374-</td>
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#### ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services

**UASI FY 2012**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1000</td>
<td>Personnel Services</td>
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<td>Interim Salaries (for charging salaries from 001-3401)</td>
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<td>1120</td>
<td>Overtime</td>
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<tr>
<td>2000</td>
<td>Equipment</td>
<td>$425,000</td>
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<td>2020 - 2040</td>
<td>Office Machines, Trucks, Trailers &amp; Jeeps</td>
<td>$7,500</td>
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<tr>
<td>2020 - 2090</td>
<td>Communications Equipment</td>
<td>$150,000</td>
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<td>2020 - 2260</td>
<td>Public Safety Equipment</td>
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<tr>
<td>3000</td>
<td>Supplies</td>
<td>$293,000</td>
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<tr>
<td>3160 - 3300</td>
<td>Computer Software, Pharmaceutical Supplies</td>
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<tr>
<td>3370 - 3500</td>
<td>Other Supplies</td>
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<tr>
<td>3500 - 4400</td>
<td>Rent</td>
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<tr>
<td>4410</td>
<td>Rent: Offices and Buildings</td>
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Suffolk County Police Department

**UASI FY 2012**

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<tr>
<th>Code</th>
<th>Description</th>
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<tr>
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<td>Personnel Services</td>
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<td>2000</td>
<td>Equipment</td>
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<td>2020 - 2040</td>
<td>Office Machines, Trucks, Trailers &amp; Jeeps</td>
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<tr>
<td>2040 - 4000</td>
<td>Trucks, Trailers &amp; Jeeps</td>
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<td>4000 - 4400</td>
<td>Contractual Expenses</td>
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<td>Department</td>
<td>FY</td>
<td>Line Item Description</td>
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<tr>
<td>Suffolk County Dept of Health Services</td>
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<td>3000 – Supplies</td>
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<td>3500 – Other – Unclassified</td>
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<td>3680 – Repairs &amp; Maint – Special Equipment</td>
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<td>Suffolk County Department of Public Works</td>
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<td></td>
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<td>2040 – Trucks, Trailers and Jeeps</td>
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<td>Suffolk County Sheriff’s Office</td>
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<td>1000 – Personnel Services</td>
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<tr>
<td></td>
<td></td>
<td>1120 – Overtime</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2000 – Equipment</td>
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<tr>
<td></td>
<td></td>
<td>2040 – Trucks, Trailers &amp; Jeeps</td>
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<tr>
<td></td>
<td></td>
<td>2500 – Other Equipment</td>
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<td>Suffolk County Parks Department</td>
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<td>1000 – Personnel Services</td>
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<td></td>
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<td>1120 – Overtime</td>
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<tr>
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<td>8000 – Employee Benefits</td>
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<tr>
<td>Social Security</td>
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Employee Benefits

Retirement
001-EMP-9010 – $111,180

Employee Benefits
8280 – Retirement
$111,180

Employee Benefits
Welfare Fund
001-EMP-9080 - $4,218

Employee Benefits
8380 – Welfare Fund Contribution
$4,218

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $49,501

Employee Benefits
9600 Transfer of Funds
$49,501

Employee Benefits
Major Medical Claims
039-EMP-9060

Employee Benefits
8360 – Health Insurance
$49,501

And be it further

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

REVENUES

039-IFT-R001 Transfer from General Fund
$49,501

And be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the UASI 2012 grant:

Department of Fire, Rescue & Emergency Services

Position No. | Spec No. | Position Title | JC | Gr | No.
--- | --- | --- | --- | --- | ---
3401-0300-0003 | 5803 | Comm Emerg Evac Coord | C | 23 | 1
3401-0300-0004/5/6/7 | 5808 | Resource Mgmt Officer EP- | C | 16 | 4
3401-0300-0008/9 | 1510 | Planning Aide | C | 17 | 2
3401-0200-0015 | 0021 | Clerk Typist | C | 09 | 1

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the
positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the fleet of the Department of Public Works be increased by one (1), the Dept of FRES by one (1), the Sheriff’s Office by one (1) and the Police Department by one (1); and be it further

7th RESOLVED, the purchase of one (1) truck for the Department of Public Works, one (1) emergency evacuation/supply vehicle for the Dept of Fire, Rescue & Emergency Services; one (1) all-terrain vehicle for the Sheriff’s Office, and one (1) command post for the Police Department is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, 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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation


2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $2,247,291 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2012" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation

To support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Accept and appropriate UASI 2012 Grant funding in the Departments of FRES, Police, Health, Public Works, Sheriff and Parks.

Fund one (1) full-time Community Emergency Evacuation Coordinator (001-FRE-3401-0300-0003), four (4) part-time Resource Mgmt Officers (001-FRE-3401-0300-0004/5/6/7) and two (2) full-time Planning Aides (001-FRE-3401-0008/9) and one (1) full-time Clerk Typist (001-3401-0200-0001). Existing positions that will continue to be 100% grant funded.

Authorize the increase of the fleet size of the Departments of FRES, Police, Sheriff and Public Works by one (1) each and approve purchase of one (1) truck for the Department of Public Works to be utilized for towing of crash attenuators, etc; one (1) emergency evacuation/supply vehicle for high water rescue for the Dept of Fire, Rescue & Emergency Services; one (1) all-terrain vehicle for the Sheriff's Office for the transport of CBRNE terrorism response equipment and personnel to incident sites; and one (1) command post for the Police Department for command and control at large-scale, multi-agency events.

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

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision $2,247,291 UASI FY2012

8. Proposed Source of Funding

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


10. Typed Name & Title of Preparer

Susan M. Nielsen, Administrator I.

11. Signature of Preparer

[Signature]

12. Date

December 4, 2012

SCON FORM 175b (1095)
### GENERAL FUND

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

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<th>2013 PROPERTY TAX LEVY</th>
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<th>2013 AV TAX RATE PER $100</th>
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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.

To be completed by the Executive Budget Office
August 28, 2012

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

Dear Mr. Bellone,

I am pleased to inform you that Suffolk County is awarded $2,247,291 under the FY12 Urban Area Security Initiative (UASI) and $1,038,000 under the State Homeland Security Program (SHSP). Per federal guidelines, 25 percent ($561,823 and $259,500 respectively) of your award must be directed towards law enforcement terrorism prevention activities. The law enforcement initiatives should be consistent with the efforts of your local Counter-Terrorism Zone (CTZ).

In my letter to you on April 9, 2012 I outlined the Federal and State homeland security priorities these grant funds are intended to sustain or enhance. They include the planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

The UASI and SHSP grant performance period is only 24 months (September 1, 2012 through August 31, 2014). Extension of the performance period is highly unlikely. Therefore, it is imperative that you execute your projects as quickly as possible. My grants management staff will work with your designated UASI and SHSP grant program points of contact to provide additional administrative guidance and to expedite execution of grant contracts. I ask that you begin your local administrative process to be able to accept these funds as quickly as possible.

Thank you for your continued support of New York State's homeland security program. DHSES remains committed to providing you outstanding support in the administration of your homeland security initiatives. If you have any questions please feel free to contact me directly at (518) 242-5000.

Sincerely,

[Signature]

Jerome M. Hauer
Commissioner

1220 Washington Avenue, State Office Building Campus
Building 7A, Suite 610
Albany, NY 12242
TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: December 4, 2012

SUBJECT: Request for Certificate of Necessity Introductory Resolution: UASI FY2012 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $2,247,291 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the Urban Area Security Initiative (UASI) FY2012 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Public Works, Dept of Parks and the Sheriff's Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

I respectfully request this Introductory Resolution be processed through the Certificate of Necessity process due to the grant period being reduced from 36-months to 24-months. Further, the US Dept of Homeland Security has given definitive instruction that there will no extensions issued for this grant. Lastly and most important is that funded in this grant is an emergency evacuation/supply vehicle for high water rescue and Hurricane Sandy has demonstrated the urgent and immediate need for said vehicle. Specifications have already been established and upon adoption of this legislation the lengthy purchasing process can begin. It should also be noted that the submission of this IR had to be delayed due to FRES' response to Hurricane Sandy.

If you have any questions, please contact Sue Nielsen of my office at x25338.

JFW:smn
Enclosures
cc: Thomas Vaughn, Intergovernmental Relations  
Angela Kohl, Federal & State Aid Claims Unit
RESOLUTION NO. 2244-12, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $778,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2012" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the SHSP FY2012 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the SHSP FY2012 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Police, Parks, Information Technology and Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a twenty-four (24) month period from 09/01/2012 through 08/31/2014 in which the County will receive 100% grant funding in the amount of $778,500 for the SHSP FY2012; and,

WHEREAS, $20,177 of said funds have been included in the 2013 Operating Budget; and

WHEREAS, $758,323 of said funds have not been included in the 2012 Operating Budget; and

WHEREAS, the SHSP FY 2012 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of three (3) positions total: two (2) Training Officers (part-time), and one (1) Planning Aide (full-time); and

WHEREAS, these positions already exist in the 2012 Operating Budget in 001-FRE-3401 as position numbers 0200-0005 and 0200-0006 (PT Training Officers) and 0200-0001 (full-time Planning Aide); and 001-HSV-4028 as position number 1000-0005; now, therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $778,500, including $20,177 included in the 2013 Operating Budget (001-FRE-3400-1100) and appropriate said grant funds as follows:

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<tr>
<th>SHSP FY 2012 - $778,500</th>
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<tbody>
<tr>
<td>REVENUES</td>
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<tr>
<td>001-FRE-4370 – SHSP 2012</td>
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AMOUNT
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<tr>
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<td>1000 - Personnel Services</td>
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<td>1110 - Interim Salaries (for charging salaries from 001-3401)</td>
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<td>$124,761</td>
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<td>$7,800</td>
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<td>$192,045</td>
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<td>2090 - Communications Equipment</td>
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<td>2500 - Other Equipment</td>
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<td>3500 - Other Supplies</td>
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<td>3660 - Repairs: Special Equipment</td>
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<td>4000 - Utilities</td>
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<td>4015 - Cellular Telephones</td>
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<tr>
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<td>4560 - Fees for Services - Non-Employees</td>
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<tr>
<td>Suffolk County Police Department</td>
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<tr>
<td>SHSP FY2012</td>
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<td>001-POL-3611 - SHSP FY2012</td>
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<tr>
<td>3160 - Computer Software</td>
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<td>Suffolk County Dept of Health Services</td>
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<td>SHSP 2012</td>
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<td>4500 - Fees for Services</td>
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### Suffolk County Dept of Information Technology
#### SHSP 2012
001-PKS-1657 - $20,576

<table>
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<tr>
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<tr>
<td>2020 – Office Machines</td>
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<td>3000 – Supplies</td>
<td>$ 19,329</td>
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<tr>
<td>3180 – Computer Supplies</td>
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### Suffolk County Sheriff's Office
#### SHSP FY2012
001-SHF-3102 - $25,000

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<td>2500 – Other Equipment</td>
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<td>3000 – Supplies</td>
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<tr>
<td>3680 – Repairs: Special Equipment</td>
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### Suffolk County Department of Public Works
#### SHSP FY2012
001-SHF-5226 - $23,000

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<tbody>
<tr>
<td>3000 – Supplies</td>
<td>$ 23,000</td>
</tr>
<tr>
<td>3260 – Signs and Maps</td>
<td>$ 23,000</td>
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</table>

### Employee Benefits
#### Social Security
001-EMP - 9030 - $9,544

<table>
<thead>
<tr>
<th>Category</th>
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<td>8000 – Employee Benefits</td>
<td>$ 9,544</td>
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<tr>
<td>8330 – Social Security</td>
<td>$ 9,544</td>
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</table>

### Employee Benefits
#### Retirement
001-EMP-9010 – $12,638

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<tr>
<td>Employee Benefits</td>
<td>$ 12,638</td>
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<tr>
<td>8280 – Retirement</td>
<td>$ 12,638</td>
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Employee Benefits
Welfare Fund
001-EMP-9080 - $1,406

Employee Benefits
8380 – Welfare Fund Contribution
$ 1,406

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $16,500

Employee Benefits
9600 Transfer of Funds
$ 16,500

Employee Benefits
Major Medical Claims
039-EMP-9060

Employee Benefits
8360 – Health Insurance
$ 16,500

And be it further

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

REVENUES

039-IFT-R001 Transfer from General Fund
$ 16,500

And be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the SHSP 2012 grant:

Department of Fire, Rescue & Emergency Services

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>3401-0200-0001</td>
<td>1510</td>
<td>Planning Aide</td>
<td>C</td>
<td>17</td>
</tr>
<tr>
<td>3401-0200-0005/0006</td>
<td>5812</td>
<td>Training Officer - Emergency Preparedness</td>
<td>C</td>
<td>16</td>
</tr>
</tbody>
</table>
4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

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

1. Type of Legislation

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS
   FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN
   THE AMOUNT OF $778,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP)
   FY2012" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE &
   EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation
   To support planning, equipment, training and exercise needs associated with preparedness and
   prevention activities for natural and man-made disasters and terrorist events using weapons of
   mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

   Accept and appropriate SHSP 2012 Grant funding in the Departments of FRES, Police, Health,
   Sheriff, Public Works and Information Technology.

   Fund two (2) part-time Training Officer positions (001-FRE-3401-0200-0005/6) and one (1) full-
   time Planning Aide position (001-FRE-3401-0200-0001) in the Dept of FRES. Existing positions
   that have and will continue to be 100% funded by grants.

4. Will the Proposed Legislation Have a Fiscal Impact?  Yes______  No______  X______

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $778,500 - SHSP FY2012

8. Proposed Source of Funding


10. Typed Name & Title of Preparer
      Susan M. Nielsen, Administrator I

11. Signature of Preparer

12. Date
      December 5, 2012

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

<table>
<thead>
<tr>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

## COMBINED

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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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


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

Page 2 of 2

To be completed by the Executive Budget Office
August 28, 2012

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

Dear Mr. Bellone,

I am pleased to inform you that Suffolk County is awarded $2,247,291 under the FY12 Urban Area Security Initiative (UASI) and $1,038,000 under the State Homeland Security Program (SHSP). Per federal guidelines, 25 percent ($561,823 and $259,500 respectively) of your award must be directed towards law enforcement terrorism prevention activities. The law enforcement initiatives should be consistent with the efforts of your local Counter-Terrorism Zone (CTZ).

In my letter to you on April 9, 2012 I outlined the Federal and State homeland security priorities these grant funds are intended to sustain or enhance. They include the planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

The UASI and SHSP grant performance period is only 24 months (September 1, 2012 through August 31, 2014). Extension of the performance period is highly unlikely. Therefore, it is imperative that you execute your projects as quickly as possible. My grants management staff will work with your designated UASI and SHSP grant program points of contact to provide additional administrative guidance and to expedite execution of grant contracts. I ask that you begin your local administrative process to be able to accept these funds as quickly as possible.

Thank you for your continued support of New York State’s homeland security program. DHSES remains committed to providing you outstanding support in the administration of your homeland security initiatives. If you have any questions please feel free to contact me directly at (518) 242-5000.

Sincerely,

Jerome M. Hauer  
Commissioner

1220 Washington Avenue, State Office Building Campus  
Building 7A, Suite 610  
Albany, NY 12242
DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: December 4, 2012

SUBJECT: Request for Certificate of Necessity Introductory Resolution: SHSP FY2012 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $778,500 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the Urban Area Security Initiative (UASI) FY2012 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Public Works, Dept of Information Technology and the Sheriff's Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

I respectfully request this Introductory Resolution be processed through the Certificate of Necessity process due to the grant period being reduced from 36-months to 24-months. Further, the US Dept of Homeland Security has given definitive instruction that there will no extensions issued for this grant. Lastly, due to Hurricane Sandy response and recovery efforts, FRES was delayed in the submission of this IR request.

If you have any questions, please contact Sue Nielsen of my office at x25338.

JFW:smn
Enclosures

cc: Thomas Vaughn, Intergovernmental Relations  
Angela Kohl, Federal & State Aid Claims Unit
RESOLUTION NO. 2245-12, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 CRAIG SAVINO AND ANNETTE SAVINO, HUSBAND AND WIFE (SCTM NO. 0500-030.00-01.00-008.000)

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 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 030.00 Block 01.00 Lot 008.000 and acquired by Tax Deed on September 28, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at CP 425 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under SCTM # District 0500 Section 030.00 Block 01.00 Lot 008.000; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Craig Savino and Annette Savino, Husband and Wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,500.00. 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 $650.00, 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 $1,500.00, 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 thereo. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 Craig Savino and Annette Savino, Husband and Wife, 25 Public Road, Hauppauge, New York 11788.

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  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  _____  Land Management Specialist  12/4/12
    NEIL TOOMBS  _____  Intergov. Rel Coord.  12/6/12
## Financial Impact

**2012 Property Tax Levy**  
**Cost to the Average Taxpayer**  
**Rate per $100**  
**Rate per $1000**

### 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><strong>TOTAL</strong></td>
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<td>$0.00</td>
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### Police District and District Court

<table>
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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><strong>TOTAL</strong></td>
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<td>$0.00</td>
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### Combined

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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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

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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. 0500-030.00-01.00-008.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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</thead>
<tbody>
<tr>
<td>Craig &amp; Annette Savino</td>
<td>$1,500.00</td>
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<td></td>
</tr>
<tr>
<td>25 Public Road</td>
<td></td>
<td></td>
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<tr>
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<td></td>
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<tr>
<td>Salvatore Dipasquale</td>
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<td>33 Public Road</td>
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<td></td>
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<tr>
<td>0500-030.00-01.00-009.000</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 26'x155'x7'x171'
APPRaised VALUE: $650.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
December 4, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0500-030.00-01.00-008.000

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

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

Copy w/ Resolution to:
Tom Vaughn, Assistant County Executive (2 hard copies)
CE Reso Review, (electronic copy)
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #378

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>EAST HAMPTON:</td>
<td></td>
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<tr>
<td>0300-062.00-06.00-003.002</td>
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<td>2011/12</td>
<td>$5,706.00</td>
<td>0.00</td>
<td>$5,706.00</td>
</tr>
</tbody>
</table>

Dated:                 Approved By:

______________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX

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
   Town
   School District
   Library 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
    11/29/12