1254. Authorizing certain technical corrections to Adopted Resolution No. 12-2011. (Co. Exec.) WAYS & MEANS

1255. Designating individual agents of the Suffolk County Society for the Prevention of Cruelty to Animals as volunteers of the County of Suffolk. (Cooper) LABOR, HOUSING & CONSUMER PROTECTION

1256. Adopting Local Law No. -2011, A Local Law expanding legal representation of County employees. (Lindsay) WAYS & MEANS

1257. Authorizing use of Southaven County Park for the Kara’s Hope 5K Run/Walk. (Browning) PARKS & RECREATION

1258. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter Canelo and Emily Canelo, his wife (SCTM No. 0500-493.00-05.00-008.000). (Co. Exec.) WAYS & MEANS

1259. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-980.50-05.00-017.000). (Co. Exec.) WAYS & MEANS

1260. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel V. O'Leary and Marilyn O'Leary, his wife (SCTM No. 0900-044.00-01.00-058.000). (Co. Exec.) WAYS & MEANS

1261. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Efstratiros Velonakis (SCTM No. 0100-046.00-02.00-002.000). (Co. Exec.) WAYS & MEANS

1262. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM Nos. 0200-975.00-04.00-027.000 and 027.003). (Co. Exec.) WAYS & MEANS

1263. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 352. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1264. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 351. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1265. Establishing a commission to address State Aid reductions and preserve health services in Suffolk County. (Cooper) HEALTH & HUMAN SERVICES

1266. Adopting Local Law No. -2011, A Local Law to register prepaid cell phones purchased in Suffolk County. (Browning) PUBLIC SAFETY
1267. Dedicating certain property in Yaphank as County parkland and authorizing its transfer to the Suffolk County Department of Parks, Recreation and Conservation for open space preservation. (Browning) WAYS & MEANS

1268. Authorizing the creation of a utility easement for use by LIPA and National Grid for service to the Compressed Natural Gas (CNG) fueling station at the DPW Highway Maintenance Garage at Westhampton Airport (Gabreski Airport). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1269. Amending the 2011 Operating Budget to create one new position within the Department of Health Services and to accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative. (Co. Exec.) HEALTH & HUMAN SERVICES

1270. Accepting 100% grant funding in the amount of $66,959 awarded by the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Health Care Jobs 2 Program administered by the Suffolk County Department Of Health Services. (Co. Exec.) HEALTH & HUMAN SERVICES

1271. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Heidi Murphy (SCTM No. 0200-373.00-02.00-010.002). (Co. Exec.) WAYS & MEANS

1272. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carol Molnar (SCTM No. 0100-134.00-01.00-065.000). (Co. Exec.) WAYS & MEANS

1273. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 353. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1274. Requesting legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services. (Co. Exec.) HEALTH & HUMAN SERVICES


1276. Authorizing the transfer of ownership of the GOTO Star Projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees for its sale or disposal with proceeds used for Vanderbilt Museum and Planetarium Operations. (Pres. Off.) PARKS & RECREATION

1277. Adopting Local Law No. -2011, A Local Law to protect animals in Suffolk County from abuse. (Cooper) PUBLIC SAFETY

1278 Approving the appointment of Sarah Lansdale as Director of the Suffolk County Department of Planning. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1279. Accepting and Appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for a Neighborhood Stabilization grant and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1280. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $1,281,668 for FY2010 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office to support operations conducted by the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1281. Approving a license agreement for R. Michael Patricio to reside at Cedar Beach County Park, Southold. (Co. Exec.) PARKS & RECREATION

1282. Approving a license agreement for Jessie Comba to reside at Scully Estate County Park, Islip. (Co. Exec.) PARKS & RECREATION

1283. Authorizing use of Blydenburgh County Park by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION

1284. Approving list of Title Insurance Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1285. Authorizing use of Southaven County Park by Kara's Hope Foundation for their 5k Run/Walk Fundraiser (Co. Exec.) PARKS & RECREATION

1286. Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION

1287. Authorizing execution of an intermunicipal agreement pursuant to §§119-o with Eastern Suffolk B.O.C.E.S. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1288. Appropriating funds in connection with the Computer Aided Dispatch (CAD) and integration with Existing Fire Rescue CAD System (CP 3240). (Co. Exec.) PUBLIC SAFETY

1289. Adopting Local Law No. -2011, A Charter Law to ensure transparency in the County budget process. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1290. Establishing a Suffolk County Public Nuisance Website. (Browning) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1291. To appoint member to the Food Policy Council of Suffolk County (Paule Pachter). (Viloria-Fisher) HEALTH & HUMAN SERVICES

1292. To appoint member to the Food Policy Council of Suffolk County (John King). (Viloria-Fisher) HEALTH & HUMAN SERVICES

1293. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Michael Domino). (Romaine) PARKS & RECREATION
1294. To appoint James J. Cassara as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1295. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Saw Mill Creek addition – Town of Riverhead (SCTM No. 0600-131.00-01.00-002.001). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

PROCEDURAL MOTIONS LAID ON TABLE MARCH 16, 2011

PM09. Authorizing public hearing for approval of ferry license for Davis Park Ferry Co. (Pres. Off.) **ADOPTED ON 3/16/2011**

PM10. Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.) **ADOPTED ON 3/16/2011**
RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 12-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 12-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 12-2011

Change the numbers in the 8th WHEREAS paragraph:

FROM: 
3659
and:

FROM: 
4332

TO:
3650
4322

Change the numbers in the 3rd RESOLVED paragraph under REVENUES:

FROM: 
3659
and:

FROM: 
4332

TO: 
3650
4322

Change the numbers in the 3rd RESOLVED paragraph under APPROPRIATIONS:

FROM: 
3659

TO: 
3650
and:
FROM: 4332 TO: 4322

Change the numbers in the 4th RESOLVED paragraph:

FROM: 3659 TO: 3650

and:

FROM: 4332 TO: 4322

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2011, DESIGNATING INDIVIDUAL AGENTS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AS VOLUNTEERS OF THE COUNTY OF SUFFOLK

WHEREAS, the County of Suffolk may indemnify and hold harmless persons who serve the County as volunteers pursuant to Chapter 35 of the SUFFOLK COUNTY CODE; and

WHEREAS, the County of Suffolk has in past years enacted resolutions indemnifying the officers and agents of the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") who enforce statutes that protect animals; and

WHEREAS, the County of Suffolk should extend indemnification protections to the SCSPCA in 2011; now, therefore be it

1st RESOLVED, that the individuals affiliated with the SCSPCA listed in Exhibit "A", attached hereto and made a part hereof, are hereby designated as volunteers on behalf of the County of Suffolk for the period beginning on the effective date of this resolution and ending December 31, 2011 for the purpose of affording them the full indemnification and legal defense protections provided in Article IV of Chapter 35 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that the Risk Management and Benefits Division in the Department of Civil Service, Personnel and Human Resources is hereby authorized, empowered and directed to issue the appropriate Certificate of Indemnification to the SCSPCA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Exhibit “A”

**Suffolk County Society for the Prevention of Cruelty to Animals**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Name</th>
<th>Title</th>
</tr>
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<tbody>
<tr>
<td>Michael A. Allen</td>
<td>Detective</td>
<td>Jay Johanas</td>
<td>Detective</td>
</tr>
<tr>
<td>(Sergeant)</td>
<td></td>
<td>(Detective)</td>
<td></td>
</tr>
<tr>
<td>Donald A. Bambrick</td>
<td>(Detective)</td>
<td>Herbert Kellner</td>
<td>(Detective)</td>
</tr>
<tr>
<td>(Sergeant)</td>
<td></td>
<td>Joseph S. Scalise</td>
<td>(Officer)</td>
</tr>
<tr>
<td>Regina M. Benfante</td>
<td>Emil Kochman</td>
<td>Michael Schuler</td>
<td>(Detective)</td>
</tr>
<tr>
<td>(Sergeant)</td>
<td>(Detective)</td>
<td>(Detective)</td>
<td></td>
</tr>
<tr>
<td>Thomas Cappetta</td>
<td>Stephen Laton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Detective)</td>
<td>(Chief of Operations)</td>
<td>(Detective)</td>
<td></td>
</tr>
<tr>
<td>Thomas Coan</td>
<td>Gerald Lauber</td>
<td>Catherine Spampinato</td>
<td>(Detective)</td>
</tr>
<tr>
<td>(Detective)</td>
<td>(Chief of Detectives)</td>
<td>(Detective)</td>
<td></td>
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<tr>
<td>Victor D’Airo</td>
<td>Thomas G. Liguori</td>
<td>John Spampinato</td>
<td>(Detective)</td>
</tr>
<tr>
<td>(Detective)</td>
<td>(Detective)</td>
<td>(Detective)</td>
<td></td>
</tr>
<tr>
<td>Shawn A. Dunn</td>
<td>Paul V. Llobell</td>
<td>Craig Stadelman</td>
<td>(Sergeant)</td>
</tr>
<tr>
<td>(Detective)</td>
<td>(Detective)</td>
<td>(Detective)</td>
<td></td>
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<tr>
<td>Raymond V. Galoppi</td>
<td>Domenic Mozone</td>
<td>Richard Steinhauser</td>
<td>(Sergeant)</td>
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<tr>
<td>(Lieutenant)</td>
<td>(Detective)</td>
<td>(Detective)</td>
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<tr>
<td>Lois Gross</td>
<td>Michael Norkenun</td>
<td>John Thompson</td>
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<tr>
<td>(Detective)</td>
<td>(Sergeant)</td>
<td>(Sergeant)</td>
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</tr>
<tr>
<td>Roy Gross</td>
<td>Alex Parathyras</td>
<td>(Sergeant)</td>
<td></td>
</tr>
<tr>
<td>(Chief of Department)</td>
<td></td>
<td>(Sergeant)</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____________, 2011, a proposed local law entitled, "A LOCAL LAW EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES" now, therefore, be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES

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 represents and indemnifies County employees against judgments that arise from acts or omissions while acting within the scope of their public employment.

This Legislature also finds and determines that the Suffolk County Code makes no provision for the County providing representation to County employees who are called as witnesses in civil or criminal proceedings.

This Legislature further finds and determines that the County Attorney recently testified before a legislative committee that her office provides representation to elected officials and other County employees who are subpoenaed to testify in both civil and criminal proceedings and, in most instances, move to quash subpoenas that lack merit.

This Legislature finds that the County Attorney should have the express authority to represent County employees when they are called to testify in a criminal or civil proceeding, as long as the employee is not the subject of a criminal investigation and his or her testimony is related to his or her public employment.

Therefore, the purpose of this law is to authorize the County Attorney to represent elected officials and County employees as witnesses in civil or criminal proceedings.

Section 2. Definitions.

As used in this law, the following term shall have the meaning indicated:

"EMPLOYEE" -- Any person holding a position by election, appointment or employment in the service of the County of Suffolk, including but not limited to volunteers, any person not compensated for his or her services and any member of any board or agency appointed by the
County Executive and/or the Legislature, including the Suffolk County Soil and Water Conservation District, in those instances in which the employee of the district is not provided indemnification under § 17, Subdivision 1(k), of the New York Public Officers Law, but shall not include an independent contractor.

Section 3. Amendments.

Chapter 35 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article V to read as follows:

Chapter 35, DEFENSE AND INDEMNIFICATION

****

ARTICLE V. Limited Representation of County Employees When Called as Witnesses in Civil or Criminal Proceedings

§ 35-34. Limited Representation of County Employees.

The County Attorney shall represent any employee who is served with a subpoena to produce documents and/or testify in any civil or criminal proceeding when the County Attorney determines, in his or her discretion, that the employee is being called to testify because of that employee’s relationship, employment or position with the County and, in the case of a criminal proceeding, the County Attorney determines that the employee is not charged with any criminal conduct related to the criminal proceeding in which the subpoena has been served. Such legal representation by the County Attorney shall terminate when the subpoena has been quashed or withdrawn or when the employee has completed his testimony and fully complied with the subpoena.

Section 4. Applicability.

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

Section 5. 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 6. 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 7. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:

s:\laws\l-cty atty power
DATE: MARCH 16, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

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PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. 1256-2011, A LOCAL LAW EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 3/3/11   PUBLIC HEARING: 4/26/11

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

This proposed local law would extend the County Attorney’s authority to represent County employees to those employees who are served with a subpoena to testify and/or provide documents in a civil or criminal proceeding.

Under this law, the County Attorney could represent an employee served with a subpoena if the employee is called to testify because of the employee’s relationship, employment or position with the County and, in the case of a criminal proceeding, the employee is not charged with any criminal conduct. The County Attorney’s legal representation will terminate when the subpoena is quashed or withdrawn or when the employee has complied with the subpoena.

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\-legal representation county employees
RESOLUTION NO. -2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK FOR THE KARA’S HOPE 5K RUN/WALK

WHEREAS, the Kara’s Hope 5K Run/Walk is being held to honor the memory of Kara Williams, a student of William Floyd High School who died in 2010 at the age of 17; and

WHEREAS, the Kara’s Hope Foundation would like to use Southaven County Park for the purpose of hosting a 5K run/walk to raise funds for the Kara’s Hope Scholarship Fund, which funds will be awarded annually to graduating seniors from William Floyd High School; and

WHEREAS, the 5K run/walk will be held on Saturday, May 21, 2011 at Southaven County Park from 8:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Kara’s Hope Foundation; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars and 00/100 ($225.00), payment of which shall be guaranteed by the Kara’s Hope Foundation; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of Two Hundred Twenty-Five Dollars and 00/100 ($225.00), for the purpose of a 5K race on Saturday, May 21, 2011, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Kara’s Hope Foundation, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 378-7 of the SUFFOLK COUNTY CODE to issue a permit to the Kara’s Hope Foundation. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Kara’s Hope Foundation; and be it further

3rd RESOLVED, that the Kara’s Hope Foundation also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,
Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County

DATE:

s:\res\r-kara's-hope-5k-run-walk
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
PETER CANELO AND EMILY CANELO, HIS WIFE
0500-493.00-05.00-008.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0500, Section 493.00, Block 05.00, Lot 008.000, and acquired by tax deed on September
22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on September 23, 2010, in Liber 12638, at Page 405, and otherwise known and
designated by the Town of Islip, as Part of Lot No. 5, on a certain map entitled "Map of Partition
of Great South Beach", filed in the office of the Clerk of Suffolk County on July 16, 1878 as Map No.
310; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on September 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on September 23, 2010 in Liber 12638 at Page 405.

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, PETER CANELO AND EMILY CANELO, HIS WIFE have made
application of said above described parcel and PETER CANELO AND EMILY CANELO, HIS WIFE
have paid the application fee and have paid $65,589.43, 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, 2011, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PETER CANELO AND EMILY CANELO, HIS WIFE, 87 Cooper Avenue, Upper Montclair NJ 07043, 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: ____________________________
February 24, 2011

Tax Map No.: 0500-493.00-05.00-008.000
Name of Last Legal Fee Owner: PETER CANELO AND EMILY CANELO, HIS WIFE

TREASURER'S COMPUTATION $57,743.88
Taxes........2010/2011....................... $7,845.55
License/Storage Fee......................... OPEN
Repairs......................................... OPEN
Miscellaneous Expenses..................... OPEN

TOTAL...................................... $65,589.43

Monies Received............................. $65,589.43

RESOLUTION AMOUNT...................... $65,589.43

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937
### COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
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<tr>
<td>0500</td>
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<td>05.00</td>
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**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

- 2005/06: 12702.04
- 2006/07: 10961.52
- 2007/08: 9777.09
- 2008/09: 10714.21
- 2009/10: 8449.76

*2010/11 PROPERTY TAXES $7,845.55 NOT INCLUDED IN COMPUTATION*

![Image]

**TOTAL:** 52604.62

**B. INTEREST DUE**

- 2389.55

**C. TOTAL**

- 54994.17

**D. 5% LINE C**

- 2749.71

**E. FEE**

**F. MISC**

**G. MISC**

**H. TOTAL DUE**

$57,743.88

![Signature]

**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.

13-Jan-11

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 07/12/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0500-493.00-05.00-008.000

2. Title of Proposed Legislation
Authorizing the Director of the Division of Real Property Acquisition and Management
and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

10. Typed Name & Title of Preparer   Signature of Preparer   Date
Lori Sklar ____________________________  ____________________________  3/24/11
March 4, 2011

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

Re: Tax Map No. 0500-493.00-05.00-008.000
PETER & EMILY CANELO

Dear Mr. Crannell:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
RESOLUTION NO. 2011
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-980.50-05.00-017.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 02000 Section 980.50 Block 05.00 Lot 017.000 and acquired by Tax Deed on August 17, 1998 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 14, 1998 in Liber 11916 at Page 755 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the town of Brookhaven under Suffolk county Tax Map No. District 02000 Section 980.50 Block 05.00 Lot 017.000; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit “A” annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $5,442.80; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (0.10) one tenth credit Workforce Housing Development Right and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

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

6th RESOLVED, that said quitclaim deed issued by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ______________________

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 2010-706  
MEETING OF June 15, 2010

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR PARK PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BAYVIEW DRIVE, MASTIC BEACH (SCTM No. 0200-980.50-05.00-017.000)

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 Bayview Drive, Mastic Beach, further identified as SCTM No. 0200-980.50-05.00-017.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for park purposes for a total consideration not to exceed $5,442.80 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 further
identified as SCTM No. 0200-980.50-05.00-017.000 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 $5,442.80 plus pro-rata taxes at the time of closing subject to the
restrictive covenants and reverter provisions as stated above.
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-980.50-05.00-017.000

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>County Investment</td>
<td>$5,442.80</td>
</tr>
</tbody>
</table>

Purpose:

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

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT: slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law No.__________ Charter Law _______

2. Title of Proposed Legislation

Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Brookhaven for Municipal purposes

4. Will the Proposed Legislation have a fiscal impact?

Yes __X__ No ___

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

__X__ County ______ Town ________ Economic Impact

_____ Village ______ School District ______ Other (Specify):

_____ Library District ______ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2011

10. Typed Name & Title of Preparer

R.J. Bhatt
Land Management Specialist

Signature of Preparer ________________ Date 2/17/11
February 17, 2011

Ken Crannell
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-980.50-05.00-017.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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,

[Signature]
Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG:WRT:slb

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

Copy w/ Resolution to:
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Connie R. Corso, Deputy County Executive for Finance and Administration
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail
Introductory Resolution No. 1260-11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1260-11, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 DANIEL V. O'LEARY & MARYLynn O'LEARY, HIS WIFE (SCTM NO. 0900-044.00-01.00-058.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 044.00 Block 01.00 Lot 058.000 and acquired by Tax Deed on July 21, 1995 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 8, 1995 in Liber 11736 at CP 550 and described as follows, known and designated as part of Lot 5A on a certain map entitled “Map of Southampton Shores, Section 1”, and filed in the Office of the Clerk of the County of Suffolk on June 7, 1938 as Map No. 1256,

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, Daniel V. O'Leary and Marilyn O'Leary, 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 prorata 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 the Division of Real Property Acquisition and Management, 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 Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Daniel V. O'Leary and Marilyn O'Leary, his wife, 40 Turtle Cove Drive, Southampton, New York 11968.

DATED:

APPROVED BY

________________________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0900-044.00-01.00-058.000

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<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
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<td>Daniel V. O'Leary &amp; Marilyn O'Leary</td>
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<tr>
<td>40 Turtle Cove Drive</td>
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<td>4 Oak Place</td>
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</table>

SIZE OF PARCEL: 100' x 20'
APPRAISED VALUE: $1,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
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
   2011

10. Name & Title of Preparer
    R.J. Bhatt
    Land Management Specialist
    Signature of Preparer
    Date
    3/4/11
March 3, 2011

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

Re: Tax Map Number: 0900-044.00-01.00-058.000

Dear Mr. Crannell:

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,

[Signature]

Pamela J. Greene  
Director of the Division of Real Property Acquisition and Management

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

Copy to:  
Christopher E. Kent, Chief Deputy County Executive  
Eric Kopp, Assistant Deputy County Executive  
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Thomas A. Isles, Director of Planning  
CE Reso Review, via e-mail
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

EFSTRATIOS VELONAKIS
0100-046.00-02.00-002.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 046.00, Block 02.00, Lot 002.000, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as District 0100, Section 046.00, Block 02.00, Lot 002.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010 in Liber 12636 at Page 227.

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, OCWEN LOAN SERVICING, LLC AS SERVICING AGENT FOR WELLS FARGO BANK, N.A. has made application of said above described parcel and OCWEN LOAN SERVICING, LLC AS SERVICING AGENT FOR WELLS FARGO BANK, N.A. has paid the application fee and will be paying $86,472.57, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereo. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to EFSTRATIOS VELONAKIS, 10 Linden Avenue, Bethpage NY 11714, 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: ________________________________
Tax Map No.: 0100-046.00-02.00-002.000
Name of Last Legal Fee Owner: EFSTRATIOS VELONAKIS

TREASURER'S COMPUTATION ....................... $74,299.08
Taxes ........... 2010/2009 ........................... $12,173.49
License/Storage Fee ................................. OPEN
Repairs .............................................. OPEN
Miscellaneous Expenses ............................ OPEN

TOTAL ........................................... $86,472.57

Monies to be Received ............................. $86,472.57

RESOLUTION AMOUNT ......................... $86,472.57

APPROVED:

PREPARED BY:

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

2005/06 7286.67
2006/07 15780.63
2007/08 16669.80
2008/09 15404.15
2009/10 12211.35

2010/11 PROPERTY TAXES $12,173.49 NOT INCLUDED IN COMPUTATION

TOTAL: 67352.60

B. INTEREST DUE 3408.43
C. TOTAL 70761.03
D. 5% LINE C 3538.05
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $74,299.08

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.

14-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/13/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0100-046.00-02.00-002.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Lori Sklar  Lori Sklar  3/3/11
March 7, 2011

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

Re: Tax Map No. 0100-046.00-02.00-002.000
EFSTRATIOS VELONAKIS

Dear Mr. Crannell:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

[Signature]

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-975.00-04.00-027.002 & 027.003)

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

0200-975.00-04.00-027.002

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 975.00 Block 04.00 Lot 027.002 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 12, 1992 in Liber 11483 at Page 90 and described as follows, known and designated as part of Lot 99 on a certain map entitled "Map of Mastic Acres, Unit 1", and filed in the Office of the Clerk of the County of Suffolk on August 24, 1955 as Map No. 1441; and

0200-975.00-04.00-027.003

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 975.00 Block 04.00 Lot 027.003 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 12, 1992 in Liber 11483 at Page 90 and described as follows, known and designated as part of Lots 100 and 101 on a certain map entitled "Map of Mastic Acres, Unit 1", and filed in the Office of the Clerk of the County of Suffolk on August 24, 1955 as Map No. 1441; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; and
1st RESOLVED, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $33,694.00; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (1) (one) Workforce Housing Development Right and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

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

6th RESOLVED, that said quitclaim deed issued by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the
adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ____________________________

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 218-09
MEETING: February 26, 2009

AMENDING RESOLUTION NO. 563-08 AND
AUTHORIZING THE ACQUISITION OF LAND
FROM THE COUNTY OF SUFFOLK
PURSUANT TO GENERAL MUNICIPAL LAW
§72-H (SCTM NOS. 0200-975.00-04.00-027.00;
AND 027.003), WAVECREST AVENUE,
MASTIC BEACH

WHEREAS, Resolution No. 563-08 authorized the transfer of foreclosed properties from
the County of Suffolk to the Town of Brookhaven for transfer to various not-for-profit housing
agencies; and

WHEREAS, two of the parcels on Wavecrest Avenue in Mastic Beach designated for
Habitat for the Humanities of Suffolk County have been determined by the Environmental
Department to have wetlands concerns, i.e. Suffolk County Tax Map Nos. 0200-975.00-04.00-
027.002 and 027.003; and

WHEREAS, said parcels should be removed from the Affordable Housing Program and
preserved as open space; and

WHEREAS, the Town Board of the Town of Brookhaven seeks to acquire said parcels of
property on Wavecrest Avenue in Mastic Beach from the County of Suffolk pursuant to §72-h of
the General Municipal Law of New York; and

WHEREAS, said properties are to be acquired from the County of Suffolk for open space
purposes; and
WHEREAS, the cost for such acquisition shall be $33,694.00 plus the payment of pro rata taxes;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 563-08 is hereby amended to remove Suffolk County Tax Map Nos. 0200-975.00-04.00-027.002 and 027.003 from the Affordable Housing Program; and be it further

RESOLVED by the Town Board of the Town of Brookhaven that the acquisition of said properties located on Wavecrest Avenue in Mastic Beach (SCTM No. 0200-975.00-04.00-027.002 and 027.003) are hereby authorized in accordance with the provisions of §72-h of the General Municipal Law, said properties to be used only for open space thereafter; and be it further

RESOLVED that by this resolution the Town Board hereby requests of the County of Suffolk that said aforementioned parcels be transferred to the Town of Brookhaven in accordance with the provisions of §72-h of the General Municipal Law; and be it further

RESOLVED that the Commissioner of Finance is hereby authorized to issue a check from Account No. H 1420-3080 2007 in the sum of $33,694.00 payable to the Suffolk County Department of Real Estate, to effectuate the transfer.

RESOLVED that all the other terms and conditions of Resolution No. 563-08 shall remain unchanged.
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.: 0200-975.00-04.00-027.002 & 0200-975.00-04.00-027.003

Section 72-h, Gen'l Municipal Law

<table>
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<tr>
<th>Purpose</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$33,694.00</td>
</tr>
</tbody>
</table>

Purpose:

A. Affordable Housing

B. Open Space/Park

X

C. Road/Highway

D. Drainage/Recharge Basin

E. Other

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law No. Charter Law

2. Title of Proposed Legislation
   Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven for Municipal purposes

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer
    R.J. Bhatt Land Management Specialist

    Signature of Preparer  Date
    ____________________________  3/3/11
March 3, 2011

Ken Crannell
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-975.00-04.00-027.002
0200-975.00-04.00-027.003
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of
Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG:WRT:slb

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

Copy w/ Resolution to:
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Connie R. Corso, Deputy County Executive for Finance and Administration
Eric Kopp, Assistant Deputy County Executive
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #352

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

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

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

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

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

Approved By: 

__________________________________________________________________________
Suffolk County Executive

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

1. Type of Legislation
   ResolutionXXX  Local Law  Charter Law

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

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

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

5. If the answer to item 5 is “yes,” on what will it impact? (Circle appropriate
   category)
   County  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
   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
    2/23/1
Additional back-up material regarding IR 1263 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #351

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>
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<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
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<th>Chargeback or Refund, if paid</th>
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Dated: Approved By:

______________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX  Local Law  Charter Law

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

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

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate
category)
   County  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
   In the case of refunds, the County will initially refund the amount of the incorrect
tax. Approximately 81% of the refunded amount will be charged back to the
Town to be added to the subsequent year's tax warrant. The remainder will be
a County charge. If the original tax is unpaid, the same procedure would apply,
however, no County monies would be refunded and it will be charged back to the
Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer  Angie M. Carpenter

12. Date  3/23/14
Additional back-up material regarding IR 1264 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2011, ESTABLISHING A COMMISSION TO ADDRESS STATE AID REDUCTIONS AND PRESERVE HEALTH SERVICES IN SUFFOLK COUNTY

WHEREAS, the Suffolk County Department of Health Services provides programs and services to protect and promote public health through its network of community health centers, emergency medical services and the Medical Examiner’s crime laboratory; and

WHEREAS, Article 6 of the Public Health Law authorizes the payment of state aid for general public health work delivered by the County, including a description of the basic and optional services which are eligible for reimbursement; and

WHEREAS, the New York State Department of Health (“NYSDOH”) has recently disallowed Article 6 State Aid reimbursements for the following services provided by the County:

- diagnostic and treatment services for all health center patients over age 21,
- emergency medical services, and
- the Medical Examiner’s crime laboratory; and

WHEREAS, these disallowances account for a loss of approximately $5 million dollars per year in the County’s operating budget; and

WHEREAS, the NYSDOH has made these disallowances retroactive to 2008, which creates an immediate gap of $20 million dollars in the County’s 2011 Operating Budget; and

WHEREAS, Section C4-37 of the SUFFOLK COUNTY CHARTER prohibits County funding for changes in state and federal reimbursement and requires the County to establish a commensurate level of service reductions to offset these losses; and

WHEREAS, the County Legislature, the County Executive and representatives of the Department of Health Services and the Medical Examiner’s office should work together to determine how to address these budgetary shortfalls in the best interests of the County’s residents; now, therefore be it

1st RESOLVED, that a Suffolk County Commission to Preserve Public Health Services (“Commission”) is hereby established; and be it further

2nd RESOLVED, that the Commission shall be charged with reviewing all public health appropriations in the 2011 Adopted County Operating Budget and recommend to the County cost saving measures worth twenty million dollars ($20,000,000) while preserving the delivery of public health care; and be it further

3rd RESOLVED, that the Commission shall consist of the following members:

1. The County Executive or his designee,
2. The Presiding Officer of the Suffolk County Legislature, or his designee,
3. The Majority Leader of the Suffolk County Legislature, or his designee,
4. The Minority Leader of the Suffolk County Legislature, or his designee,
5. The Chairperson of the Health and Human Services Committee of the Suffolk County Legislature,
6. The Chairperson of the Budget, Finance and Information Technology Committee of the Suffolk County Legislature,
7. The Deputy County Executive for Financial Affairs,
8. The Budget Director,
9. The Director of the Budget Review Office of the Suffolk County Legislature,
10. The Commissioner of the Department of Health Services, and
11. The Medical Examiner;

and be it further

4th RESOLVED, the Commission shall conduct hearings and meetings at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York, or at some place or places in Suffolk County otherwise deemed advisable by the Commission, for the purpose of receiving testimony and information relevant to the review of the County’s 2011 Public Health Budget appropriations and recommendations for achieving twenty million dollars ($20,000,000) in cost savings for the 2011 fiscal year from representatives of Suffolk County: a) hospitals, b) private medical providers, c) public health experts, and d) residents; and be it further

5th RESOLVED, that the County Executive, or his designee, shall serve as Commission chair; and be it further

6th RESOLVED, that the Commission Chair shall determine rules of proceedings, set a meeting schedule, and appoint a secretary to keep a record of all Commission proceedings; and be it further

7th RESOLVED, that six members of the Commission shall constitute a quorum to transact the business of the Commission; and be it further

8th RESOLVED, that the clerical services for the Commission will be provided by the Office of Budget and Management; and be it further

9th RESOLVED, that the Commission shall submit a written report detailing its recommendations to the Legislature and County Executive, no later than June 15, 2011; and be it further

10th RESOLVED, that the Commission shall deposit all the records of its proceedings with the Clerk of the Legislature within 60 days after submission of its written report, at which time the Commission shall be deemed terminated unless its existence shall be extended via a duly enacted Legislative resolution; and be it further

11th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C)(20) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED:
APPROVED BY:

 County Executive of Suffolk County

Date:
s:\res\r-cooper public health commission
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO REGISTER PREPAID CELL PHONES PURCHASED IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on, 2011, a proposed local law entitled, "A LOCAL LAW TO REGISTER PREPAID CELL PHONES PURCHASED IN SUFFOLK COUNTY"; now, therefore be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REGISTER PREPAID CELL PHONES PURCHASED IN SUFFOLK COUNTY

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 crime and terrorism are constant threats to the nation and Suffolk County.

This Legislature determines that customers must provide identifying information in order to purchase a cellular phone with a service contract.

This Legislature also finds and determines that prepaid cellular phones allow people to obtain a mobile phone with a set number of minutes at a low cost with no contract; these same features make prepaid cellular phones attractive to terrorists and criminals.

This Legislature finds that a person can purchase a prepaid cellular phone without providing personal information or identification.

This Legislature determines that in the absence of identifying information from the purchaser, there is no way to trace a prepaid cellular phone to any individual.

This Legislature also finds that requiring retailers to collect identifying information at the time a prepaid cellular phone is sold will provide law enforcement with essential information to combat crime and terrorism.

Therefore, the purpose of this law is to require all retailers of prepaid cellular phones in Suffolk County to collect and retain identifying information from the customer each time a prepaid cellular phone is sold.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:
“LAW ENFORCEMENT OFFICER” shall mean the Commissioner of the Suffolk County Police Department, his or her designee, the Chief of any Town or Village Police Department within the County of Suffolk, his or her designee, any sworn officer of such police departments, the Suffolk County District Attorney, his or her designee, or investigators of the Suffolk County District Attorney’s Office.

“PERSON” shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business of any kind.

“PREPAID CELLULAR PHONE” shall mean any cellular phone that is purchased with a pre-set number of minutes and does not require a long term contract with any cellular phone service provider.

“PREPAID CELLULAR PHONE RETAILER” shall mean any retail store, company or corporation located in Suffolk County which sells prepaid cellular phones.

“SERVICE SUPPLIER” shall mean the company providing wireless telephone services to a prepaid cellular phone.

“SIM CARD” shall mean a subscriber identity module card used in a cellular phone.

Section 3. Establishment of Prepaid Cellular Phone Database.

A secure online database is hereby established to contain identifying information of persons who purchase prepaid cellular phones or SIM cards in the County of Suffolk. The database shall be accessible only by law enforcement officers. The Department of Information Technology shall be responsible for the development and maintenance of the online database.

Section 4. Requirements.

A prepaid cellular phone retailer must obtain two forms of identification from any person purchasing a prepaid cellular phone or a SIM card for a prepaid cellular phone. One form of identification must be a government issued photographic identification. The second form of identification must contain the person’s name and home address. Acceptable secondary forms of identification include, but are not limited to: motor vehicle registration or insurance cards, utility bills, pay stubs, and voter registration cards.

Section 5. Record of Sale.

A. A prepaid cellular phone retailer shall create a record of each sale made. The following information must be contained in each record:

(1) The date of sale;

(2) A copy of the forms of identification provided by the person or the identification number of the photographic government identification provided by the person;

(3) The make, model, and the electronic serial number or SIM card number of the prepaid cellular phone;
(4) The phone number assigned to the prepaid cellular phone, if activated at the time of sale by the prepaid cellular phone retailer; and

(5) The service supplier of the prepaid cellular phone purchased.

B. Records may be created and maintained by the prepaid cellular phone retailer either on the premises of the prepaid cellular phone retailer or in the prepaid cellular phone database established in Section 3 of this law.

(1) Prepaid cellular phone retailers who elect to maintain their records in the prepaid cellular phone database shall have an affirmative duty to input all required information for each individual sale of a prepaid cellular phone or SIM card in a timely manner, but no less than weekly.

(2) Prepaid cellular phone retailers who elect to maintain their records on premises may store such records either on paper or in electronic form. All records maintained by the prepaid cellular phone retailer on premises shall be stored in receipt number order in good and legible condition for no less than three years from the date of sale.

Section 6. Notification.

A. All prepaid cellular phone retailers shall notify the Suffolk County Police Department, in writing, within thirty days of opening for business or the effective date of this law, whichever is later, that prepaid cellular phones or SIM cards for prepaid cellular phones are available for purchase at their establishment.

B. All prepaid cellular phone retailers shall notify the Suffolk County Police Department, in writing, within thirty days of opening for business or the effective date of this law, whichever is later, identifying which record system established in Section 5(B) of this law they will be using. Prepaid cellular phone retailers shall also notify the Suffolk County Police Department if they change from one record system to another within thirty days of making such change.


A. Any prepaid cellular phone retailer who elects to maintain their records on premises shall make said records open for inspection by a law enforcement officer at any time.

B. A law enforcement officer may request, and a prepaid cellular phone retailer shall satisfy such request within 72 hours, copies of all purchase receipts and/or comparable documents detailing all prepaid cellular phone and SIM cards for prepaid cellular phone purchases made by one specific person for a time frame of no more than 90 days.

C. Should a law enforcement officer request information for all purchases made by one specific person for a time frame greater than 90 days, then the prepaid cellular phone retailer shall have an additional 72 hours to comply with the request.
Section 8. Penalties.

Violation of any section of this law shall constitute an unclassified misdemeanor punishable by a fine not to exceed one thousand dollars ($1,000.00) and/or up to one (1) year in jail. Each sale in violation of this law shall constitute a separate and distinct violation.

Section 9. Applicability.

This law shall apply to all sales of prepaid cellular phones and SIM cards for prepaid cellular phones occurring on or after the effective date of this law.

Section 10. 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 11. Reverse Preemption.

This law shall be null and void on the same day that statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Article, or in the event that a pertinent state administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine, via mere resolution, whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 12. 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 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 13. Effective Date.

This law shall take effect on the one hundred eightieth (180th) day following its filing in the Office of the Secretary of State.

DATED:
APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\\aws\U-prepaid cell phones
DATE: March 16, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A LOCAL LAW TO REGISTER PREPAID CELL PHONES PURCHASED IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR BROWNING

DATE OF RECEIPT BY COUNSEL: 3/16/11 PUBLIC HEARING: 4/26/11
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would require retailers selling prepaid cellular phones or SIM cards to obtain two forms of identification from any person purchasing a prepaid cellular phone, one of which must be government issued.

This law would also establish a secure online database which will contain identifying information of individuals purchasing prepaid cellular phones or SIM cards in Suffolk County. This database will only be accessible to law enforcement officers.

Pursuant to this law, retailers would be required to create a record of each sale of a prepaid cellular phone or SIM card, to contain the following information: the date of sale; either a copy of the identification provided by the individual or the identification number on the government identification provided; the make, model and electronic serial number or SIM card number of the prepaid cellular phone sold; the phone number assigned to the prepaid cellular phone, if activated at the time of sale by the retailer; and the service supplier of the prepaid cellular phone. These records must be maintained by the prepaid cellular phone retailer on premises or transmitted by the retailer into the prepaid cellular phone database.

Retailers who elect to maintain their records on premises may store such records either on paper or in electronic form and must maintain such records for at least 3 years following the date of sale. Records maintained on premises by a retailer are open to inspection by law enforcement officers.

1 “SIM Card” is defined as “a subscriber identity module card used in a cellular phone.”
2 “Law enforcement officer” is defined as “the Commissioner of the Suffolk County Police Department, his or her designee, the Chief of any Town or Village Police Department within the County of Suffolk, his or her designee, any sworn officer of such police departments, the Suffolk County District Attorney, his or her designee, or investigators of the Suffolk County District Attorney’s Office.”
All prepaid cellular phone retailers will be required to notify the Suffolk County Police Department ("SCPD") that prepaid cellular phones or SIM cards are available for purchase at their establishment. Such retailers must also notify the SCPD as to which record system they will be using.

Violation of this law shall constitute an unclassified misdemeanor punishable by a fine of up to $1,000.00 and/or up to 1 year in jail. Each sale conducted in violation of this law shall constitute a separate and distinct offense.

This law will take effect 180 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-prepaid cell phones
RESOLUTION NO. -2011, DEDICATING CERTAIN PROPERTY IN YAPHANK AS COUNTY PARKLAND AND AUTHORIZING ITS TRANSFER TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR OPEN SPACE PRESERVATION

WHEREAS, Suffolk County is dedicated to protecting the environment; and

WHEREAS, the Carmans River is one of the few rivers on Long Island that is relatively pristine and unpolluted; and

WHEREAS, the Carmans River contains significant natural resources, including rare and endangered plant and animal species and important habitats for a wide variety of organisms, and

WHEREAS, the Carmans River is a major contributor of freshwater to Great South Bay and therefore its condition affects the quality and health of the Great South Bay, one of the most important estuaries in Suffolk County, and

WHEREAS, in recognition of its significance among Long Island waterways, the State of New York has designated the Carmans as a Wild, Scenic and Recreational River, and

WHEREAS, in order to preserve the current condition of the Carmans River and prevent further degradation, development in the immediate vicinity of the river must be strictly controlled; and

WHEREAS, the County of Suffolk is the owner of certain real property referred to and described more fully in the attached Exhibit "A"; and

WHEREAS, development of this County parcel would have a significant adverse impact on the Carmans River; and

WHEREAS, the aforesaid parcel of real property is located adjacent to the Core Preservation Area of the Central Pine Barrens, an area of great environmental value in which development is to be prohibited, and

WHEREAS, the County should preserve this parcel as parkland to ensure that it is not developed in the future, helping to ensure the continued health of the Carmans River; now, therefore be it

1st RESOLVED, that the parcel described in the attached Exhibit "A" is hereby dedicated as County parkland for preservation as open space; and

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, PO Box 144, Montauk Highway, West Sayville, New York 11796 the interest of Suffolk County in the parcel described herein for preservation as passive parkland and to be added to Southaven County Park; and
3rd RESOLVED, that the Suffolk County Department of Parks, Recreation and Conservation, once it takes possession of the parcel described herein, is hereby directed to not undertake any additional clearing of existing vegetation on the parcel nor to install any sanitary systems, waste storage systems, fuel storage facilities nor store any other materials or install any infrastructure on the parcel which could potentially introduce contaminants or pollutants to the contributing groundwater or surface water of the Carmans River nor to allow any activities on the parcel which could also cause similar harm to the contributing groundwater and surface waters of the Carmans River, and

4th RESOLVED, that the Suffolk County Legislature supports the addition of the parcel described herein to the Core Preservation Area of the Central Pine Barrens and to the New York State Wild, Scenic and Recreational River corridor, and

5th RESOLVED, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems are just and proper to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

6th RESOLVED, that said parcel is held in public use and free of taxation under Section 406(1) of the New York Real Property Tax Law and the assessor of the Town of Brookhaven and all other assessors having jurisdiction thereof, be and they are hereby directed to mark the assessment rolls of their jurisdiction to show that said 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 aforementioned assessors for this purpose; and be it further

7th RESOLVED, that the designation of such property to the Suffolk County department of Parks, Recreation and Conservation 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:  

s:\res\r-parkland Yaphank legacy village parcel a
COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map No. 0200-665.00-02.00-001.000

Map No. 1- Parcel A

All that piece or parcel of land situate in the Hamlet of Yaphank, in the Town of Brookhaven, County of Suffolk, State of New York as shown on Map No. 1 and as described as follows:

Beginning at a point at the intersection on the easterly side of Yaphank Avenue, County Road 21 and the southerly boundary of the Long Island Expressway, NYS495. Thence easterly along the southerly boundary of the Long Island Expressway, NYS495 the following six (6) courses and distances:

1) S 84°19'55" E a distance of 19.13 feet.
2) N 87°19'24" E a distance of 6.01 feet.
3) along a curve to the left having a radius of 1475.00 feet an arc distance of 437.73 feet said curve having a chord length of 436.13 feet and a bearing of N 70°51'08" E.
4) N 61°29'00" E a distance of 324.07 feet.
5) along a curve to the right having a radius of 2104.00 feet an arc distance of 174.63 feet said curve having a chord length of 174.58 feet and a bearing of N 62°44'01" E.
6) along a curve to the right having a radius of 970.00 feet an arc distance of 80.80 feet said curve having a chord length of 80.69 feet and a bearing of N 66°10'27" E., to a point on the division line between the subject parcel on the west and other lands of Suffolk County (Cemetery) on the east.

Thence southerly and easterly along said division line the following two (2) courses and distances:

1) S 18°54'36" E a distance of 290.82 feet.
2) N 73°37'14" E a distance of 201.69 feet to a point.

Thence S 27°19'55" E through the lands of Suffolk County a distance of 1049.23 to a point on the division line between the subject parcel on the north, the lands now or formerly of Maurice A. Thomas on the south, and the lands now or formerly of Frank J. Johnson on the east.

Thence S 82°38'59" W along the division line between the subject parcel on the north and the lands now or formerly of Maurice A. Thomas on the south, a distance of 736.05 feet to a point on the division line between the lands of Suffolk County on the north and west and the lands of Maurice A. Thomas on the south and east.

Thence, through the lands of Suffolk County the following two (2) courses and distances:

1) N 06°29'21" W a distance of 71.70 feet.
2) S 84°14'13" W a distance of 973.82 feet to a point on the aforementioned easterly boundary of Yaphank Avenue, County Road 21.

Thence northerly along said easterly boundary of Yaphank Avenue, County Road 21, the following Three (3) course and distance:

1) N 05°28'22" W a distance of 411.54 feet.
2) N 04°23'35" W a distance of 124.03 feet
3) Along a curve to the right having a radius of 1146.00 feet an arc distance of 332.07 feet said curve having a chord length of 330.91 feet and a bearing of N 6°09'08" E., to the Point of Beginning, being 1,488,616.66 square feet or 34.173± acres more or less.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

-described by: FPF date: 11/16/2009
-checked by: KS date: 11/16/2009

Exhibit "A"
COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map Nos. 0200-742.00-01.00-000.003
0200-742.00-01.00-003.004
0200-742.00-01.00-003.006

Map # 2- Parcel B

All that piece or parcel of land situate in the Hamlet of Yaphank, Town of Brookhaven, County of Suffolk, State of New York as shown on Map No. 2 and as described as follows:

Beginning at a point on the division line between the lands of the County of Suffolk, on the east, and the lands now or formerly of Harvey A. Auerbach on the west; said point also being on the division line between the lands of the County of Suffolk on the south, and the lands of the Metropolitan Transportation Authority and the Long Island Railroad on the north;

Thence from said Point of beginning N 82°56'16" E along said division line between the land of Suffolk County on the south and the lands of the Metropolitan Transportation Authority and the Long Island Railroad on the north a distance of 1995.02 feet to a point.

Thence, through the lands of the County of Suffolk the following eight (8) courses and distances:

1. S 05°31'21" E, a distance of 463.10 feet to a point;
2. N 82°28'41" E, a distance of 1087.46 feet to a point;
3. S 04°34'53" E, a distance of 751.92 feet to a point;
4. S 29°31'27" E, a distance of 182.36 feet to a point;
5. N 89°54'23" E, a distance of 42.42 feet to a point;
6. S 03°56'07" E, a distance of 444.56 feet to a point;
7. S 09°48'13" E, a distance of 103.01 feet to a point;
8. S 84°38'50" W, a distance of 3179.20 feet to a point on the division line between the lands of Suffolk County on the east and the lands now or formerly of Harvey A. Auerbach on the west.

Thence, N 05°33'32" W along said division line a distance of 1831.67 feet to the Point of Beginning, being 5,338,527.85 square feet or 122.56 acres more or less.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

described by: FPF date: 11/16/2009
checked by: KS date: 11/16/2009
RESOLUTION NO. -2011, AUTHORIZING THE CREATION OF A UTILITY EASEMENT FOR USE BY LIAPA AND NATIONAL GRID FOR SERVICE TO THE COMPRESSED NATURAL GAS (CNG) FUELING STATION AT THE DPW HIGHWAY MAINTENANCE GARAGE AT WESTHAMPTON AIRPORT (GABRESKI AIRPORT)

WHEREAS, the Gabreski Airport represents a valuable asset for the residents of the County of Suffolk; and

WHEREAS, KeySpan Gas East Corporation d/b/a National Grid ("National Grid"), a New York corporation, has requested that it be granted an easement on a portion of this property in order to provide underground primary service to the proposed Compressed Natural Gas (CNG) fuelling station to be located at the DPW Highway Maintenance Facility at Westhampton (Francis S. Gabreski) Airport ("DPW Highway Maintenance Facility"); and

WHEREAS, this legislature as lead agency has previously made a SEQRA determination, under Resolution 605-2009, that installation of infrastructure constitutes Type II action in that (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (25) purchase or sale of furnishings, equipment or supplies, has no significant adverse impact on the environment based on the criteria contained in section 617.7(c), which completes SEQRA; and

WHEREAS, this legislature has authorized funds for design and construction of said Airport CNG infrastructure under Resolution 979-2009; and

WHEREAS, the CNG operations at the DPW Highway Maintenance Facility and the development of the business and industrial area require access to utility infrastructure; and

WHEREAS, there exists a need to define those areas where utility construction will be permitted; now, therefore be it

1st RESOLVED, that the grant of a non-exclusive easement be and is hereby authorized to be granted to the following public utility companies as noted above and as described in Exhibits "A" and "B" appended hereto, to lay, re-lay, operate, maintain and remove such infrastructure items as water mains, water supply and distribution appurtenances, fire hydrants, services, electrical mains, switchgear, transformers, vaults, services, conduit, copper communications cable, fiber optic communications cable, cross-connect cabinets, gas mains and valves and services and
other such unscheduled equipment that may be necessary for distribution and provision of service to:

KeySpan Gas East Corporation d/b/a National Grid ("National Grid"), a New York corporation;

Such other providers of services as the County may judge necessary or desirable; and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management of the Department of Environment and Energy is hereby authorized to execute easement agreements in a form in substantial compliance with the model easement annexed hereto as Exhibit "C"; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act, New York Environmental Conservation Law Article 8 ("S.E.Q.R.A."), and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(c) (20) since it is mainly administrative in nature and implements a project for which SEQRA has been completed; and, be it further

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

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Attachments:

Exhibit A – Map of Proposed Easement
Exhibit B – Written Description of Proposed Easement
Exhibit C – Utility Easement Agreement
Exhibit A

Easement Map or Survey
(attached)
Exhibit B

Description of Easement Area
(attached)
Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service the Suffolk County Department of Public Works maintenance yard at Francis S. Gabreski Airport, located at Westhampton Beach, N.Y.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated February 18, 2011. Said easement also being described as follows:

**Beginning** at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

Said point of beginning being at coordinates N. 244,830.96, E. 1,358,745.87 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

**Thence** from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 101.36 feet to a point.

**Thence** through the lands of Francis S. Gabreski Airport the following six (6) courses and distances:

1) North 81°52'19" East, a distance of 822.91 feet to a point; thence
2) North 81°46'46" East, a distance of 2086.85 feet to a point; thence
3) North 15°52'49" East, a distance of 481.26 feet to a point; thence
4) North 02°51'36" West, a distance of 486.99 feet to a point; thence
5) North 86°46'43" East, a distance of 406.59 feet to a point; thence
6) South 04°01'07" East, a distance of 595.08 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south,

**Thence** along said division line the following three (3) courses and distances:

1) South 57°01'51" West, a distance of 155.74 feet to a point; thence
2) South 20°11'18" West, a distance of 102.09 feet to a point; thence
3) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;
Thence westerly along said division line the following three (3) courses and distances;

1) South 81°41'57" West, a distance of 0.77 feet; thence
2) South 81°46'46" West, a distance of 2499.95 feet; thence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

Said easement containing 702,574 ± square feet or 16.129± acres more or less.

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

Described By: GLB Date: 02/18/11
Checked By: RRF Date: 02/22/11
UTILITY EASEMENT AGREEMENT

THIS INDENTURE, made this ___ day of ______, 2011, by and between County of Suffolk, a municipal corporation of the State of New York with offices at Suffolk County Center, Center Drive, Riverhead, New York 11901 (hereinafter referred to as “Grantor”); and KeySpan Gas East Corporation, d/b/a National Grid (“National Grid”), a New York corporation having its principal office at 175 East Old Country Road, Hicksville, New York 11801, hereinafter referred to as “Grantee”).

RECITALS

1. The Grantor is the owner of approximately 1229.1 acres known as Francis S. Gabreski Airport, including the DPW Highway Maintenance Facility at Westhampton Airport (the “DPW Highway Maintenance Facility”) and Grantor has good title thereto.

2. Grantee proposes to construct and install an improvement known as CNG Fueling Station at the DPW Highway Maintenance Facility, identified as Project Number 5602, (the “Project”).

3. Grantor has agreed to grant to Grantee a non-exclusive easement for utility purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, Grantor does hereby grant and convey to the Grantee, its successors and assigns, an easement on, under, over, across and in a portion of the Francis S. Gabreski Airport, including the DPW Highway Maintenance Facility, of which a map or survey is attached hereto and made a part hereof as Exhibit "A", and which is described in Exhibit "B" (hereinafter referred to as the "Easement" or the "Easement Area"), also attached hereto and made a part hereof.

1. Recitals. The parties represent that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Grant of Easement. Grantor does hereby grant and convey to the Grantee and its agents, successors and assigns, a non-exclusive easement in, on, under, over, upon, across and through the Easement Area for utility purposes including, but not limited to, constructing, laying, installing, operating, maintaining, relocating, repairing, replacing, improving, removing and inspecting water, sewer, drainage, gas, electric, cable, telephone or other utilities, as well as ingress and egress in, over, under, upon, across and through the Easement Area, with full rights and authority to enter upon and excavate the Easement Area as may be necessary, useful or convenient, provided however, that the same shall be promptly restored to the condition existing prior to such
excavation, and further provided that the use by Grantee of such Easement Area shall not unreasonably interfere with Grantor's use thereof.

3. **Use of Easement Area.** Grantee shall have the right to do all things necessary, useful or convenient for the purpose set forth in Section 2 hereof. Grantor hereby covenants with Grantee that Grantee shall have quiet and peaceful use and enjoyment of the easement granted herein, subject to the conditions herein set forth. The Grantee agrees reasonably and promptly to restore the Easement Area or other areas of the Francis S. Gabreski Airport or the DPW Highway Maintenance Facility disturbed by the Grantee in connection with its use of the Easement Area to the condition which existed prior to the disturbance.

4. The utility facilities and associated appurtenances and accessories as from time to time installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be replaced, maintained and serviced exclusively by Grantee.

5. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

6. **Perpetual Duration.** This Easement shall be perpetual in duration.

7. **Rights Reserved.** The easement rights granted herein are non-exclusive in nature and are subject to all matters of record and to any other easements hereinafter granted by Grantor. Grantor shall have the right to use the Easement Area, or any portion thereof, or any property of Grantor adjoining the Easement Area for any purpose not inconsistent with the use and enjoyment of the rights granted herein in favor of Grantee. Other than landscaping, pavement, buildings and structures existing on the date hereof, which may be maintained and repaired as Grantor reasonably determines, Grantor agrees not to erect within the Easement Area any permanent buildings, structures or physical obstructions of any kind, including trees and shrubbery, or permit the same to be so erected, except such as Grantee may specifically consent to in writing, which consent shall not be unreasonably withheld or delayed.

8. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, comply with any and all orders, directives, requests and rules and regulations of the Grantor and of each and every municipality, department and/or agency having jurisdiction of the Easement Area or of any work to be performed therein.

9. **No Gratuities.** The Grantee represents and warrants that neither the Grantee nor any official, officer, or employee of Grantee, has offered or given any
gratuity to any official, employee or agent of Grantor, Suffolk County, New York State, any political subdivision thereof or to any political party with the purpose or intent of securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that Grantor has read and is familiar with the provisions of Suffolk County Local Law Number 32-1980.

10. **Execution.** Grantee warrants and represents that its execution of this Easement has been properly authorized. The Easement shall not be of any force or effect until ratified by the Suffolk County Legislature, and approved by the Executive of Suffolk County.

11. **No Waiver.** This Easement is not a waiver by Grantor of any claim for damage or for use of any property not restored promptly, nor a waiver by Grantor of any claim for personal injury. Grantee shall be liable for any such claims based upon its act or omission in connection with its use of the Easement and Grantee agrees to indemnify Grantor and hold it harmless from any such liability.

12. **Warranty of Title.** Grantor covenants that it is seized of the Property and, for itself, its successors and assigns, forever warrants its title thereto and will defend the easements and right-of-ways herein granted, forever, against all lawful claims and demands.

13. **Miscellaneous.** No modification or amendment of this Easement shall be of any force or effect unless in writing executed by both Grantor and Grantee and recorded in the Suffolk County Clerk’s Office. This Easement sets forth the entire agreement between Grantor and Grantee relating to the Easement and all subject matter herein, and supersedes all prior and contemporaneous negotiations, understandings and agreements, written or oral, between the parties.

IN WITNESS WHEREOF, the Grantor and Grantee have duly executed this Easement as of the date first above written.

County of Suffolk

KeySpan Gas East Corporation, d/b/a National Grid

By:  
Name:  
Deputy County Executive

By:  
Name:  
Title:

Date:  
Date:  

3
Approved as to Legality:
Christine Malafi, County Attorney

By: ______________________________
Robert A. Braun
Assistant County Attorney

Date: ____________________________

Approved:
Division of Real Estate

By: ______________________________
Name: __________________________
Title: __________________________

Date: ____________________________
MUNICIPAL ACKNOWLEDGEMENT

STATE OF NEW YORK\} \{ COUNTY OF SUFFOLK

SS:

On the _____day of ___________ in the year 2009 before me, the undersigned, personally appeared ________________, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

__________________________
(signature and office of individual taking acknowledgement)
CORPORATE ACKNOWLEDGEMENT

STATE OF NEW YORK}           SS:
COUNTY OF SUFFOLK}            

On the _____ day of _____________ in the year 2009 before me, the undersigned, personally appeared ____________________, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

__________________________________________
(signature and office of individual taking acknowledgement)
AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

HIGHWAY MAINTENANCE YARD
UTILITY INFRASTRUCTURE EASEMENT

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service the Suffolk County Department of Public Works maintenance yard at Francis S. Gabreski Airport, located at Westhampton Beach, N.Y.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated February 18, 2011. Said easement also being described as follows:

Beginning at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

Said point of beginning being at coordinates N. 244,830.96, E. 1,358,745.87 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

Thence from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 101.36 feet to a point.

Thence through the lands of Francis S. Gabreski Airport the following six (6) courses and distances;

1) North 81°52'19" East, a distance of 822.91 feet to a point; thence
2) North 81°46'46" East, a distance of 2086.85 feet to a point; thence
3) North 15°52'49" East, a distance of 481.26 feet to a point; thence
4) North 02°51'36" West, a distance of 486.99 feet to a point; thence
5) North 86°46'43" East, a distance of 406.59 feet to a point; thence
6) South 04°01'07" East, a distance of 595.08 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south;

Thence along said division line the following three (3) courses and distances;

1) South 57°01'51" West, a distance of 155.74 feet to a point; thence
2) South 20°11'18" West, a distance of 102.09 feet to a point; thence
3) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the
southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;

**Thence** westerly along said division line the following three (3) courses and distances;

1) South 81°41'57" West, a distance of 0.77 feet; thence
2) South 81°46'46" West, a distance of 2499.95 feet; thence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

**Said** easement containing 702,574 ± square feet or 16.129± acres more or less.

**Said** easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

Described By: GLB
Checked By: RRF

Date: 02/18/11
Date: 02/22/11
1. Type of Legislation

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

RESOLUTION NO. 2011-2011, AUTHORIZING THE CREATION OF A UTILITY EASEMENT FOR USE BY LIIPA AND NATIONAL GRID FOR SERVICE TO THE COMPRESSED NATURAL GAS (CNG) FUELING STATION AT THE DPW HIGHWAY MAINTENANCE GARAGE AT WESTHAMPTON AIRPORT (GABRESKI AIRPORT)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

County will receive $10 for utility easement per utility easement agreement.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption and signed agreement.

10. Typed Name & Title of Preparer

Nicholas Paglia, Executive Technician

11. Signature of Preparer

12. Date

March 1st, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2011 Property Tax Levy</th>
<th>2011 Cost to Avg Taxpayer</th>
<th>2011 AV Tax Rate per $100</th>
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<tr>
<td><strong>Total</strong></td>
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**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

RESOLUTION AUTHORIZING THE CREATION OF A UTILITY EASEMENT FOR USE BY LIPO AND NATIONAL GRID FOR SERVICE TO THE COMPRESSED NATURAL GAS (CNG) FUELING STATION AT THE DPW HIGHWAY MAINTENANCE FACILITY AT WESTHAMPTON AIRPORT (FRANCIS S. GABRESKI AIRPORT)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

Proposed resolution will enable construction for which funds have previously been appropriated and bonded. No direct funding is required for this resolution.

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name and Title of Preparer

Michael J. Monaghan, P. E.
Chief Engineer

11. Signature of Preparer

12. Date

02/28/2011
MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)
FROM: James Peterman, P. E., Chief Deputy Commissioner
DATE: February 25, 2011
RE: Compressed Natural Gas (CNG) Fueling Station at DPW Highway Maintenance Facility at Westhampton Airport (Francis Gabreski Airport)

Attached for your review is a draft resolution proposing the grant of a utility easement on a portion of the Francis S. Gabreski Airport in order to provide underground utility services to the proposed Compressed Natural Gas fueling station to be located at the DPW Highway Maintenance Facility at Westhampton Airport (Francis S. Gabreski Airport). Please note this is a no cost resolution ($10.00) which will allow utility companies to install underground utilities on County property.

This action is considered an unlisted action under SEQRA in accordance with Title 6 NYCRR Part 617. Attached is SEQRA Resolution 605-2009.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CNG Utility Easement.doc.

JP/MJM/dk
Attachments
cc: Chris Kent, Chief Deputy County Executive
    Ed Dumas, Chief Deputy County Executive
    Gilbert Anderson, P.E., Commissioner
    Louis Calderone, Deputy Commissioner
    Tedd Godek, R.A., County Architect, Buildings Design & Construction
    Michael J. Monaghan, P.E., Chief Engineer, Facilities Engineering
    Robert Murphy, Capital Program Manager
    Kathy LaGuardia, Executive Assistant for Finance & Administration
    Laura Conway, CPA, Chief Accountant
    CE RESO Review (e-mail)
RESOLUTION NO. - 2011, AMENDING THE 2011 OPERATING BUDGET TO CREATE ONE NEW POSITION WITHIN THE DEPARTMENT OF HEALTH SERVICES AND TO ACCEPT AND APPROPRIATE 100% FEDERAL GRANT FUNDS FROM THE 2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO SUFFOLK COUNTY CRIME LABORATORY FOR THE FIREARM LABORATORY BACKLOG REDUCTION INITIATIVE

WHEREAS, the New York State Division of Criminal Justice Services has awarded $135,820 in 100% Federal grant funds to the Suffolk County Department of Health Services, Crime Laboratory, for the Firearm Laboratory Backlog Reduction Initiative for the period 01/01/11-03/31/13; and

WHEREAS, this program provides funding to reduce the Crime Laboratory's backlog of firearm cases and will significantly increase the entries into the National Integrated Ballistic Information Network (NIBIN) for New York State and County operated forensic laboratories; and

WHEREAS, one (1) new position is needed for the purposes of this grant; and

WHEREAS, these 100% Federal grant funds include the cost of one (1) new position; and

WHEREAS, these funds are not included in 2011 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate said grant award of $135,820 as follows:

REVENUES

001-4320 General Aid: Crime Control $135,820

APPROPRIATIONS

Department of Health Services (HSV)
Division of Medical Legal Investigations and Forensic Sciences
Firearm Laboratory Backlog Reduction Initiative
001-HSV-4736

Personal Services
1100 Permanent Salaries $97,015 $97,015
Employee Benefits
Retirement
001-EMP-9010

Employee Benefits
8280 Retirement

Employee Benefits
Social Security
001-EMP-9030

Employee Benefits
8330 Social Security

Employee Benefits
Welfare Fund Contribution
001-EMP-9080

Employee Benefits
8380 Welfare Fund Contribution

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039

Employee Benefits
9600 Transfer of Funds

and be it further

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

REVENUES

039-IFT-R001 Transfer from General Fund

ORGANIZATION

Employee Benefits (EMP)
Major Medical Claim
039-EMP-9060

Employee Benefits
8360 Health Insurance

and be it further

3rd RESOLVED, that the following positions be and they hereby are created in the Department of Health Services as follows:
Department of Health Services (HSV)
Division of Medical Legal Investigations and Forensic Sciences
Firearm Laboratory Backlog Reduction Initiative
001-HSV-4736

Position No.  Spec No.  Position Title  J. C.  Grade  No. Created
4736-1100-0001  2280  Forensic Scientist Trainee  C  17  1

and be it further

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

5th RESOLVED, that following the creation of the above position the following position be and it hereby is abolished in the Department of Health Services as follows:

Department of Health Services (HSV)
Division of Environmental Quality
001-HSV-4400

Position No.  Spec No.  Position Title  J. C.  Grade  No. Abolished
4400-2610-0171  2111  Public Health Sanitarian  C  21  1

and be it further

6th RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

7th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #12-2011
1. Type of Legislation

<table>
<thead>
<tr>
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Title of Proposed Legislation
Amending the 2011 Operating Budget to create one new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative.

3. Purpose of Proposed Legislation
This legislation is needed to create one (1) new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative.

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)

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</table>

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

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

8. Proposed Source of Funding
100% Federal grant funds from the New York State Division

9. Timing of Impact
2011

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

11. Signature of Preparer
Theresa Lollo
Principal Financial Analyst

Date
2/25/11
### GENERAL FUND

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
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<th>Category</th>
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<th>Appropriation Number In-Kind Contribution</th>
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<td>3500 Other Unclassified</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<td>UTILITIES:</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<td>4330 Travel Employee Contracts</td>
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<td>Category</td>
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<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
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<tr>
<td>---------------------------------------</td>
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<td>FEES FOR SERVICES:</td>
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<tr>
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<td>4980 Contracted Agencies</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
<td>$38,805.00</td>
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<td>$0.00</td>
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<tr>
<td>8300 Insurance: Worker's Compensation</td>
<td>12,224.00</td>
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<td>8330 Social Security</td>
<td>7,422.00</td>
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<td>8360 Health Insurance</td>
<td>15,938.00</td>
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<td>8380 Dental Insurance</td>
<td>3,221.00</td>
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<td>OTHER: (List Source &amp; Brief Explanation)</td>
<td>$0.00</td>
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I certify that the above in-kind contributions are not currently being used to support other Grants.  

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Source of Funding by %</th>
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<tr>
<td>Forensic Scientist Trainee (First Year)</td>
<td>17</td>
<td>1</td>
<td>37,950</td>
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<td>Forensic Scientist I (Ballistics - Second Year)</td>
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<td>2</td>
<td>44,100</td>
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<td>8</td>
<td>14,965</td>
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<td>100.00%</td>
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</table>
November 17, 2010

Mr. Robert Genna
Chief
Suffolk County Crime Laboratory
Office of the Medical Examiner
P.O. Box 6100
Hauppauge, New York 11788

Dear Chief Genna:

I am pleased to notify you a grant award in the amount of $135,820 is being offered to the Suffolk County Crime Laboratory to support the Firearm Laboratory Backlog Reduction Initiative. This award will be supported with federal fiscal year (FFY) 2010 Byrne Justice Assistance Grant (JAG) funding which was appropriated in the 2010-2011 State Budget.

As recipient of a contract supported by JAG funds, you are responsible for additional federal reporting requirements. Awardees receiving federal funds will be required to report quarterly through the federal Performance Measure Tool (PMT) to the federal Bureau of Justice Assistance (BJA) on performance measures. The grantee will sign onto the PMT utilizing the ID, password and instructions provided by DCJS and follow appropriate procedures to report data within 15 days after the end of the calendar quarter. Finally, the standard quarterly progress reports for DCJS contracts must be completed in the DCJS internet based automated Grants Management System (GMS).

The Office of Program Development and Funding (OPDF) has assigned Vicki Milonovich, Criminal Justice Program Representative, to assist your department in the development of the grant application. Applications must be completed and submitted through the Grants Management System (GMS) by December 10, 2010. Once the application is received, we will begin the grant contracting process. Should you have any questions, please have a member of your staff contact Ms. Milonovich at (518) 457-3497.

Very truly yours,

Sean M. Byrne
Acting Commissioner

SMB:ls:kp

Enclosure
cc: Daniel A. Burhans, Assistant Chief

An Equal Opportunity/Affirmative Action Employer
February 25, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2011 Operating Budget to create one new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative. This program provides funding to reduce the Crime Laboratory’s backlog of firearm cases.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Christopher Caci at 3-3178. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-ME Firearm Backlog Reduce.doc”.

Sincerely,

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

Enclosures

JLT/Iw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Berman, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Christopher Caci, Senior Contracts Examiner
Erick Askerberg, Health Services Employee Relations Director
Dr. Yvonne Milewski, Chief Medical Examiner
Diane E. Weyer, Principal Financial Analyst
MEMORANDUM

To: Liza Wright
From: Christopher Cad
Date: February 24, 2011
Subject: Request for Resolution – Firearm Laboratory Backlog Reduction Initiative (JAG)

Firearm Laboratory Backlog Reduction Initiative (JAG)
Budget Period 01/01/11 – 03/31/13
001-4736
Revenue Code 4320

Please write a resolution to accept and appropriate 100% Federal grant funds from the New York State Division of Criminal Justice Services for the above mentioned program. The total award for the program is $135,820 and we need to appropriate the $135,820 under grant organization code 4736. This resolution shall also create a new position for the Department. The appropriations are as follows:

$135,820

PERSONNEL SERVICES
1100 Permanent Salaries 97,015

EMPLOYEE BENEFITS
8280 Retirement 12,224
8330 Social Security 7,422
8360 Health Insurance 15,938
8380 Dental Insurance 3,221

The new position is:

Title: Forensic Scientist Trainee
Grade: 17
Spec: 2280
BU: 2
JC: C

Thank You for your help and backup is attached.
Additional back-up material regarding IR 1269 is on file in the

Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2011, ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF $66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of $66,959 to provide temporary subsidized employment opportunities for TANF adults in the health care sector; and

WHEREAS, the Department of Social Services has received approval from the New York State Office of Temporary and Disability Assistance of a revised plan to designate these funds to the Department of Health Services to oversee the Health Care Jobs 2 Program; and

WHEREAS, subsidized employment can serve as an important component of any district’s employment services by offering an effective placement for individuals lacking an adequate or demonstrated work history, who have other barriers to employment or when employment opportunities in the community are limited; and

WHEREAS, these subsidized employment opportunities may be provided for up to one year in jobs within the health care field, including community health outreach and educational positions; and

WHEREAS, this funding will also be utilized to provide case management and job placement and retention services to promote permanent employment; and

WHEREAS, the Suffolk County Department of Health Services will provide subsidized employment opportunities for TANF adults within the health care sector; and

WHEREAS, this program is 100% funded by federal funds; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds for the Department of Health Services; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept the following funds:

| REVENUES: | Department of Social Services | $66,959 |
| 001-4610 | FEDERAL AID: Administration | $66,959 |

and, be it further...
2nd RESOLVED, that the total funds in the amount of $66,959 be and they are hereby appropriated as follows:

Department of Health Services
Health Care Jobs 2 Program
001-HSV-4002

1000 – Personal Services $66,162
   1100 – Permanent Salaries $9,179
   1130 – Temporary Salaries $56,983

Employee Benefits
Social Security
001-EMP-9030

8000 – Employee Benefits $763
   8330 – Social Security $763

Employee Benefits
MTA Tax
001-EMP-9035

8000 – Employee Benefits $34
   8335 – MTA Tax $34

and, be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a Memorandum of Understanding with the Commissioner of Health Services for the Health Care Jobs 2 Program.

DATED: ________________

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation

ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF $66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

3. Purpose of Proposed Legislation

The purpose of this resolution is to accept $66,959 of federal funding from the New York State Office of Temporary and Disability Assistance Department to the Department of Social Services for the Department of Health Services to provide temporary subsidized employment opportunities for TANF adults in the health care sector under terms of an interagency memorandum of understanding.

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

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

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

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

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

100% funded.

8. Proposed Source of Funding.

Federal Aid


Immediate

10. Typed Name & Title of Preparer

Kenneth Knappe

Principal Management Analyst

11. Signature of Preparer

12. Date

Page 1 of 2
### GENERAL FUND

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<th>2011 TAX LEVY</th>
<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2011 AV TAX RATE PER $100</th>
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### COMBINED

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<th>2011 AV TAX RATE PER $100</th>
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<td>$0</td>
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<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
January 20, 2011

Mr. Gregory Blass
Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner Blass:

I am pleased to inform you that your enclosed Health Care Jobs 2 Program plan submitted in response to 10-LCM-16 has been approved in the amount of $66,959.

The Health Care Jobs 2 program funds are available to support subsidized employment opportunities and other services consistent with your district’s approved plan to help eligible participants to secure employment and develop or demonstrate positive work skills in the health care sector. We trust that your agency will review program outcomes and ensure that participants receive the necessary services to successfully transition to unsubsidized employment in the health care sector. Please also ensure that all program participants are informed of the availability of earned income tax credits, other credits and transitional benefits.

Districts that intend to make changes to their approved Health Care Jobs 2 program must submit a plan modification to OTDA for approval within 30 calendar days of implementing such changes. The reimbursement of costs incurred under the Health Care Jobs 2 program continues to be contingent on OTDA’s approval of the district’s plan in accordance with the requirements outlined in the program directive (10-LCM-16).

Financial claims should be submitted to the Bureau of Financial Services as described in the claiming instructions included in 10-LCM-16. The program period for the Health Care Jobs 2 program is October 1, 2010 to September 30, 2011, and final claims must be received by November 15, 2011. If these funds are not re-appropriated in the SFY 2011-2012 Enacted State Budget, final claims must be received by August 15, 2011. Districts should ensure that these timeframes are taken into consideration when negotiating wage subsidy agreements with employers.

Detailed instructions for reporting program outcomes under the Health Care Jobs 2 program will be provided under separate cover to your program contact.

“providing temporary assistance for permanent change”
Thank you for your continued efforts to help temporary assistance recipients enter the workforce. If you have any questions regarding this program, please contact Kathryn Couser at (518) 408-4972 or your Employment Services Advisor.

Sincerely,

/s/ RS 1/20/11
Russell Sykes
Deputy Commissioner
Center for Employment and Economic Supports

Enclosure

cc: Thomas Contegni
    John Healey
    Kathryn Couser

"providing temporary assistance for permanent change"
Memorandum

To: Ken Crannell, Deputy County Executive
    Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner

Date: February 25, 2011

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Accepting 100% federal grant funds for the department of Social Services for the Suffolk County Department of Health Services to administer the Health Care Jobs 2 Program under terms of an interagency memorandum of understanding.

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature at the organizational meeting of March 22, 2011:

"ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF $66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES"

The purpose of this resolution is to accept $66,959 of federal funding from the New York State Office of Temporary and Disability Assistance Department to the Department of Social Services for the Department of Health Services to provide temporary subsidized employment opportunities for TANF adults in the health care sector under terms of an interagency memorandum of understanding.

These subsidized employment opportunities may be provided for up to 16 weeks in jobs within the health care field, including community health outreach and educational positions. This funding will also be utilized by the Suffolk County Department of Health Services to provide job placement and retention services to promote permanent health care employment.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. If you have any questions, please contact Kenneth Knappe at 854-9939.

Thank you.

Enc.

cc: Christopher Kent, Chief Deputy County Executive
    CE Reso. Review Distribution List
Introductory Resolution No. 1271-11 Laid on Table 3/22/11

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
HEIDI MURPHY
0200-373.00-02.00-010.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 373.00, Block 02.00, Lot 010.002, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 373.00, Block 02.00, Lot 010.002; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011 in Liber 12647 at Page 724.

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, HEIDI MURPHY has made application of said above described parcel and HEIDI MURPHY has paid the application fee and has paid $416.12, 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, 2011, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereo. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HEIDI MURPHY, 9 Sheep Pasture Rd., Port Jefferson, NY 11777, 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: _____________________
March 08, 2011

Tax Map No.: 0200-373.00-02.00-010.002
Name of Last Legal Fee Owner: HEIDI MURPHY

TREASURER'S COMPUTATION......................... $351.81
Taxes...........2010/2011........................................ $64.31
License/Storage Fee.................................. OPEN
Repairs.................................................. OPEN
Miscellaneous Expenses............................... OPEN

TOTAL.................................................. $416.12

Monies Received...................................... $416.12

RESOLUTION AMOUNT................................ $416.12

APPROVED:                                                PREPARED BY:

Karen Slater 3/9/11

Diane Bishop
Redemption Unit
(631)853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT: 0200  SECTIONS: 373.00  BLOCK: 02.00  LOT: 010.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Amount</th>
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<tr>
<td>2008/09</td>
<td>113.19</td>
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<td>2009/10</td>
<td>98.46</td>
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</table>

2010/11 PROPERTY TAXES $64.31 NOT INCLUDED IN COMPUTATION

TOTAL: 322.70

B. INTEREST DUE: 12.35
C. TOTAL: 335.05
D. 5% LINE C: 16.75
E. FEE:
F. MISC:
G. MISC:

H. TOTAL DUE: $351.81

CERTIFICATION BY COUNTY TREASURER

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

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

25-Febr-11

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/24/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-373.00-02.00-010.002

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2011

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

    Diane Bishop  Diane Bishop  3/8/11
March 11, 2011

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

Re: Tax Map No. 0200-373.00-02.00-010.002
HEIDI MURPHY

Dear Mr. Crannell:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
CAROL MOLNAR
0100-134.00-01.00-065.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 134.00, Block 01.00, Lot 065.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 478, and otherwise known and designated by the Town of Babylon, as Part of Lot No. 34, Block 30, on a certain map entitled "Map of Breslau Gardens Plots, Section 5", filed in the office of the Clerk of Suffolk County on April 14, 1881 as Map No. 29 and as Part of Lot No. 6, on a certain map entitled "Map of Karp Development Inc., No. 1", filed in the office of the Clerk of Suffolk County on November 15, 1963 as Map No. 3911; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2011 in Liber 12639 at Page 478.

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, CAROL MOLNAR has made application of said above described parcel and CAROL MOLNAR has paid the application fee and will be paying $58,607.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CAROL MOLNAR, 265 Kellum Street, West Babylon NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval: __________________________
March 08, 2011

Tax Map No.: 0100-134.00-01.00-065.000
Name of Last Legal Fee Owner: CAROL MOLNAR

TREASURER'S COMPUTATION.......................... $53,196.76
Taxes........2010/2011.................................. $5,410.94
License/Storage Fee................................ OPEN
Repairs................................................. OPEN
Miscellaneous Expenses............................. OPEN

______________________________
TOTAL................................................. $58,607.70

______________________________
Monies to be Received............... $58,607.70

______________________________
RESOLUTION AMOUNT.................. $58,607.70

APPROVED: LOC

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

Keren N. Kates 3/9/11
Accounting
## COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>134.00</td>
<td>01.00</td>
<td></td>
</tr>
<tr>
<td>065.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

- 2005/06: 10911.44
- 2006/07: 12300.27
- 2007/08: 11693.55
- 2008/09: 4763.81
- 2009/10: 8756.93

2010/11 PROPERTY TAXES $5,410.94 NOT INCLUDED IN COMPUTATION

TOTAL: 48426.00

### B. INTEREST DUE: 2237.59
### C. TOTAL: 50663.59
### D. 5% LINE C: 2533.18

---

### H. TOTAL DUE

$53,196.76

**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. 21-Jan-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including** 07/20/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-134.00-01.00-065.000

2. Title of Proposed Legislation
   Authorizing the Director of the Division of Real Property Acquisition and Management
   and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest
   of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar
    3/9/11
March 11, 2011

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

Re: Tax Map No. 0100-134.00-01.00-065.000
   CAROL MOLNAR

Dear Mr. Crannell:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

   Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property Acquisition and Management

LS:jsg

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

Copy of Resolution to:
   Ken Crannell, Deputy County Executive (original plus 1 hard copy)
   Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
   Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
   Steve Forst, Budget Office (1 hard copy)
   C.E. Reso. Review (electronic copy)

Copy of letter to:
   Eric Kopp, Assistant Deputy County Executive
   Eric C. Naughton, Budget Director
   Thomas A. Isles, Director, Planning Dept.
   Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
   Alice Kubicsko, Inventory
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #353

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-561.00-06.00-176.000 (Item #5109630)</td>
<td>2010/11</td>
<td>$15,543.30</td>
<td>0.00</td>
<td>$15,543.30</td>
</tr>
</tbody>
</table>

Dated: Approved By:

Suffolk County Executive

Date of Approval:
RESOLUTION NO. - 2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR ORAL SURGERY SERVICES FOR THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES

WHEREAS, Local Law No. 3 - 1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposals (RFP) process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Department of Health Services requested an RFP for "Oral Surgery Services" for the Division of Patient Care Services; and

WHEREAS, the health care for inmates is a mandated service under Article 20 of New York State Correctional Law, Part 7010 of the New York State Correctional Law, Local Law No. 29-1991 of the Suffolk County Code and a Federal Court order requiring that the County meet the accreditation standards of the National Commission on Correctional Health Care; and

WHEREAS, the Department of Health Services requires a qualified contractor to provide Oral Surgery Services for inmates of the County's Jail Medical Units; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and mailed the RFP to five (5) potential vendors and received only one response from Sharon A. Pollick, DMD, PC; and

WHEREAS, an independent evaluation committee reviewed the proposal from Sharon A. Pollick, DMD,PC and found her quality of work and experience satisfactory, and her cost proposal submission within the industry standards, and have recommended that the Department of Health Services enter into a contractual agreement with Sharon A. Pollick, DMD, PC; and

WHEREAS, there are sufficient funds in the 2011 Suffolk County Operating Budget to cover the cost of this contract; now therefore, be it

1ST RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Health Services enter into a contractual agreement with Sharon A. Pollick, DMD, PC for the provision of oral surgery services; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Sharon A. Pollick, DMD, PC.

DATED:

APPROVED BY:
1. Type of Legislation

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

2. Title of Proposed Legislation

Requesting legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services.

3. Purpose of Proposed Legislation

This legislation is needed to award an oral surgery services contract and to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.

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

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

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

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

Funds were already included in the 2011 Suffolk County Operating Budget

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

Not applicable

8. Proposed Source of Funding

2011 Operating funds

9. Timing of Impact

Upon execution of a contract with Sharon A. Pollick, DMD, PC

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

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

12. **Date** 3/2/11

SCIN FORM 175b (10/95)
March 3, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services. This legislation is needed to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Deidre DeSimone at 3-3174. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Roso-HSV-Oral Surgery Svs.doc”.

Sincerely,

[Signature]

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

Enclosures

JLT/lew

C:  Christopher E. Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
    Margaret B. Bermel, M.B.A, Director of Health Administrative Services
    Janet DeMarzo, Deputy Commissioner
    Deidre DeSimone, Principal Contracts Examiner
    Dr. Shaheda Iftikhar, Physician III, Patient Care Services
    Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. –2011, AUTHORIZING CHANGES IN INVESTMENT MANAGEMENT POLICY FOR THE SUFFOLK COUNTY VANDERBILT MUSEUM ENDOWMENT TRUST FUND

WHEREAS, Procedural Motion 5-2010 was adopted to retain PFM Asset Management LLC (PFM) to serve as the investment advisor for the Vanderbilt Museum Endowment Trust Fund; and

WHEREAS, the Agreement with PFM was duly executed on April 21, 2010; and

WHEREAS, PFM’s methodology of investment has changed since the execution of the Agreement; and

WHEREAS, PFM does not invest directly in individual stocks or bonds, but instead mutual fund shares on behalf of the Vanderbilt Museum Endowment Trust Fund; and

WHEREAS, PFM has advised that the transition to pooled investment vehicles represents a switch to evaluating the investment strategy of a fund, as opposed to evaluating a specific security; and

WHEREAS, the Suffolk County Legislature has fiduciary responsibility for the Museum’s Endowment Trust Fund; and

WHEREAS, the Suffolk County Legislature established a formal investment policy for the Suffolk County Vanderbilt Museum Trust Fund through Resolution No. 215-1987, which restricts bond investments to investment grade, Baa or above, per Moody’s Investors Service; and

WHEREAS, the Fund is currently in total compliance with Res. No. 215-1987 and has no direct securities below investment grade; and

WHEREAS, most bond mutual funds have the flexibility to invest in below investment grade bonds; and

WHEREAS, this change in the investment manager’s methodology of investment can be accommodated with a revision to Resolution No. 215-1987 from restricting bond investments to investment grade, Baa or above, per Moody’s Investors Service to the allowance of bonds Caa and above, while maintaining an overall average quality rating for the bond investments of AA or above; and

WHEREAS, the suggested language is in compliance with the Fund’s investment objectives to preserve the principal corpus of the Fund, maintain a high level of income that is steady and predictable and provide for future growth of income through long-term capital growth; and

WHEREAS, the Fund’s investment policy was further set forth in Resolution No. 1266-2007, which expired December 31, 2008 and had authorized the Vanderbilt Museum Trust Fund’s Investment Advisor to utilize a total return concept, meaning investing for a
comprehensive return, including interest and dividends earned on stocks and bonds, plus realized and unrealized gains and losses; and

WHEREAS, authorizing the Vanderbilt Museum Trust Fund's Investment manager to utilize a total return concept would be consistent with the priorities of preserving principal, producing a reasonable level of current income and providing for future growth of income through capital growth; now, therefore be it

1st RESOLVED, that the Fund's investment management policy as adopted in Resolution No. 215-1987 that restricted bond investments to investment grade, Baa or above, per Moody's Investors Service be amended to an investment management policy that restricts bond investments to bonds Caa and above, while maintaining an overall average quality rating for the bond investments of AA or above and directs the Fund's investment manager to make every effort to the extent practical, prudent and appropriate, to select commingled funds and/or mutual funds that have investment objectives and policies that are consistent with the Fund's investment management objectives and policies; and be it further

2nd RESOLVED, that given the nature of commingled funds and mutual funds, it is recognized that there may be deviations between the Fund's investment management policy and the objectives of the Fund's pooled vehicles; and be it further

3rd RESOLVED, that a pooled fund or mutual fund will not be included in the Fund's portfolio unless it complies with the Investment Company Act of 1940, as amended through P.L. 111-257, diversification requirement; and be it further

4th RESOLVED, that the Vanderbilt Museum Trust Fund's investment manager is authorized to utilize a total return concept, meaning investing for a comprehensive return, including interest and dividends earned on stocks and bonds, plus realized and unrealized gains and losses; and be it further

5th RESOLVED, that the investment guidelines stipulated in this Resolution shall remain in effect until modified by duly enacted resolution of the Suffolk County Legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROISCVM - Endowment Fund Investment Policy.docx
RESOLUTION NO. -2011, AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE GOTO STAR PROJECTOR TO THE SUFFOLK COUNTY VANDERBILT MUSEUM AND PLANETARIUM BOARD OF TRUSTEES FOR ITS SALE OR DISPOSAL WITH PROCEEDS USED FOR VANDERBILT MUSEUM AND PLANETARIUM OPERATIONS

WHEREAS, the GOTO star projector has reached the end of its useful life; and

WHEREAS, Capital Project 7452 appropriated a total of $3 million to replace the 40-year old GOTO star projector at the Suffolk County Vanderbilt Museum and Planetarium; and

WHEREAS, the County entered into a contract to purchase a Konica Minolta Infinium V (Vanderbilt) star projector; and

WHEREAS, the interim Director of the Suffolk County Vanderbilt Museum and Planetarium has requested that Suffolk County transfer the ownership of the GOTO star projector to the Vanderbilt Museum and Planetarium; and

WHEREAS, the Planetarium is scheduled to close on August 1, 2011 for renovations with the new star projector scheduled for delivery on October 1, 2011; and

WHEREAS, the Department of Public Works must be apprised by August 1, 2011 of the plans for disposing of the two-ton GOTO star projector, and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature directs the County Executive and/or his agent(s) to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; and be it further

2nd RESOLVED, that the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees be hereby directed and authorized to sell and/or dispose of the GOTO star projector to a qualified institution, company or entity and to use the proceeds from the sale or disposal for the operations of the Museum; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED: 

APPROVED BY:
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO.
-2011, A LOCAL LAW TO PROTECT ANIMALS IN
SUFFOLK COUNTY FROM ABUSE

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on , a proposed local law entitled, "A LOCAL LAW TO PROTECT
ANIMALS IN SUFFOLK COUNTY FROM ABUSE"; now, therefore be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROTECT ANIMALS IN SUFFOLK COUNTY
FROM ABUSE

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 animal cruelty is a serious
problem, resulting in the abuse of thousands of animals each year in the United States.

This Legislature also finds and determines that Suffolk County is taking a leading
role in protecting animals from abuse by proposing an online registry containing identifying
information of persons convicted of animal abuse crimes.

This Legislature further finds and determines that people who have abused
animals in the past are likely to do so in the future, with 100% recidivism rates for certain types
of abuse, like animal hoarding.

This Legislature finds that animals in need of homes should be protected from
potential abusers.

This Legislature determines that persons listed on the Animal Abuser Registry
should not be eligible to purchase or adopt any animal in Suffolk County.

This Legislature also finds that by creating an Animal Abuser Registry, Suffolk
County has provided local animal shelters and pet dealers with access to important information
about potential clients.

This Legislature further finds that local animal shelters and pet dealers should
check the names of potential purchasers or adopters against the County's Animal Abuser
Registry, to prevent animal abusers from purchasing or adopting potential victims.

Therefore, the purpose of this law is to prohibit pet dealers and animal shelters
from making sales or allowing adoptions of animals to persons appearing on the Animal Abuser
Registry.
Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"ANIMAL" shall mean any live mammal, fish, or reptile, but shall not include feeder animals.

"ANIMAL SHELTER" shall mean any public or privately owned organization in Suffolk County which maintains property, buildings or structures for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate permanent homes for such animals. For the purpose of this law, the term "animal shelter" shall not apply to a facility commonly known as a "boarding kennel," where the ownership of the animal is not transferred; a facility commonly known as a "pet store," where animals are offered for sale as all or part of a business; an animal hospital owned, operated or supervised by a licensed veterinarian; or a facility where the owner or operator is licensed by the New York State Department of Environmental Conservation as a nuisance wildlife control agent or wildlife rehabilitator.

"BREEDER" shall mean any person who breeds animals.

"FEEDER ANIMAL" shall mean any animal sold to be used as food for other animals. This definition shall include, but not be limited to, mice, chicks and crickets.

"PERSON" shall mean any natural individual.

"PET DEALER" shall mean any individual, firm, partnership, corporation, company or other entity which sells or offer for sale more than nine animals in any given calendar year. This definition shall include pet stores, as defined in this law, and breeders who sell or offer to sell directly to the consumer animals born and raised on the breeder's residential premises.

"PET STORE" shall mean any facility of an individual, firm, partnership, corporation, company or other entity which offers animals for sale as all or part of a business.

Section 3. Requirements.

A. Any person seeking to purchase or adopt an animal in Suffolk County shall provide an animal shelter or pet dealer with a photographic identification prior to purchase.

B. Any animal shelter or pet dealer operating in Suffolk County shall check the name and likeness of any person seeking to purchase or adopt an animal against the Animal Abuser Registry.

Section 4. Prohibitions.

No animal shelter or pet dealer operating in Suffolk County shall knowingly sell, offer, deliver or provide an animal to any person registered on the Suffolk County Animal Abuser Registry.
Section 5. Penalties.

Any animal shelter or pet dealer who violates this law shall be guilty of a violation and subject to a fine of five hundred dollars for any first offense. A second violation of this law shall be a violation and subject to a fine of one thousand dollars. A third or subsequent violation of this law shall be a violation and subject to a fine of one thousand five hundred dollars.

Section 6. Applicability.

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

Section 7. 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 8. 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 9. Effective Date.

This law shall take effect on the one hundred twentieth (120\textsuperscript{th}) day following its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\refile 1952-10- animal abuse
DATE: March 16, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A LOCAL LAW TO PROTECT ANIMALS IN SUFFOLK COUNTY FROM ABUSE

SPONSOR: LEGISLATOR COOPER

DATE OF RECEIPT BY COUNSEL: 3/16/11 PUBLIC HEARING: 4/26/11
DATE ADOPTED/NOT ADOPTED: ____________ CERTIFIED COPY RECEIVED: ____________

This proposed local law would require animal shelters\(^1\) and pet dealers\(^2\) to check the name of any person seeking to purchase or adopt an animal against the Suffolk County Animal Abuser Registry. Animal shelters and pet dealers will also be prohibited from knowingly selling or providing an animal to a person appearing on the Registry. This law will not apply to persons seeking to purchase feeder animals.\(^3\)

Violation of this law shall constitute a violation and will be subject to a fine of $500.00 for a first offense. A second offense shall be a violation subject to a fine of $1,000.00. Any subsequent offenses shall constitute a violation and be subject to a fine of $1,500.00.

This law will take effect 120 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

\(^1\) "Animal shelter" is defined as any public or privately owned organization in Suffolk County which maintains property, buildings or structures for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate permanent homes for such animals. This term shall not apply to "a facility commonly known as a 'boarding kennel', where ownership of the animal is not transferred; a facility commonly known as a 'pet store', where animals are offered for sale as all or part of a business, an animal hospital owned, operated or supervised by a licensed veterinarian; or a facility where the owner or operator is licensed by the New York State Department of Environmental Conservation as a nuisance wildlife control agent or wildlife rehabilitator."

\(^2\) "Pet dealer" is defined as any individual, firm, partnership, corporation, company or other entity which offers animals for sale.

\(^3\) "Feeder animal" is defined as "any animal sold to be used as food for other animals. This definition shall include, but not be limited to, mice, chicks and crickets."
RESOLUTION NO. – 2011, APPROVING THE
APPOINTMENT OF SARAH LANDSALE AS
DIRECTOR OF THE SUFFOLK COUNTY
DEPARTMENT OF PLANNING

WHEREAS, Sarah Lansdale is well qualified to perform the duties and responsibilities of
the position of Director of the Suffolk County Department of Planning; and

WHEREAS, the Director of the Suffolk County Department of Planning is appointed by
the County Executive subject to approval by the Suffolk County Legislature, to serve at the
pleasure of the County Executive; and therefore be it

1st. RESOLVED, that this Legislature, being the State Environment Quality Review Act
(SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action
pursuant to Section 617.5 (c)(20) and (27) of the NEW YORK CODE OF RULES AND
REGULATIONS (NYCRR) as it constitutes routine or continuing agency administration and
promulgation of regulations, rules, policies, procedures, and legislative decisions in connection
with such action; and be it further

2nd. RESOLVED, that Sarah Lansdale, currently residing in the Town of Huntington, is
hereby approved as Director of the Suffolk County Planning Department, and she shall serve at
the pleasure of the County Executive; such appointment having been made by the County
Executive pursuant to Section C14-1 of the Suffolk County Charter.

Dated:

APPROVED BY:

________________________________

County Executive of Suffolk County

Date of Approval:
Executive Director, Sustainable Long Island, Bethpage, N.Y., 9/04 – Present.
Acting Director, 2/04 – 9/04. Director of Development, 6/03 – 2/04. Senior Community Planner, 6/01 - 03.

Land Use Planning & Community Development Facilitator
Directed 10 land use community planning processes in economically distressed communities, resulting in the creation of 9 community groups to locally direct revitalization efforts, the adoption of 10 land use plans at the municipal level, and the investment of $500 million in private equity and public funding for mixed-use, transit-oriented development projects. Open the lines of communication and build trust among various stakeholders, including representatives from civic associations, clergy, education, businesses, municipal and elected officials to increase residents’ access to employment and housing opportunities that are a result of revitalization efforts.

Brownfields Redevelopment Advisor
Initiated Nassau County application for the New York State Brownfield Opportunity Area program to transform corridors where vacant auto-related properties are clustered into new businesses, linking existing transit with future employment hubs. Advocated for the adoption and subsequent reform of statewide Brownfields program. Conducted Environmental Protection Agency and Department of Environmental Conservation-sponsored brownfields workshops, translating complex environmental laws and programs for community audiences. Initiated nationally-recognized Brownfields Busters partnership program with the Girl Scouts. Keynote speaker at 2005 national brownfields conference.

Program Development
Convening organized labor, environmental, community, academic, and business leaders to launch regional program focused on equitable job creation in the green economy in June 2010. Secured the participation of local university presidents in the opening plenary of Sustainable LI’s annual conference in 2009 and 2010 to discuss their role in economic development and regional planning. Initiated regional food equity project in 2009, convening leaders in business, agriculture, health, social service and community to identify needs, policies, and programs to increase access to healthy food, resulting in the creation two Youth Markets and policy suggestions for New York State’s Fresh Food program.

Sustainable Development Advocacy
Oversee the preparation of public testimony regarding federal, state and local transit, brownfield, and land use programs and policies. Directed transportation research for the 2008 LI Index, a project of the Rauch Foundation, measuring the intermodal transfer times between bus and rail connections on Long Island. Directed brownfield research for the 2009 LI Index to identify opportunities for economic redevelopment. Directed food access research for the 2010 LI Index.

Relationship Manager
Engage 19-member Board of Directors to advance the organization’s mission through Program, Board Governance, Development, and Finance/Audit committees. Successfully worked with the board to recruit new board members to meet organizational priorities and transitioned founding board leadership. Identify and maintain relationships with municipal officials, press, community leaders and corporate and foundation funders. Maintained operating reserve and break-even budget from 2006-present. Prepare annual budget and work with bookkeeper to generate quarterly financial statements. Manage 9-member staff, initiating best-in-class work-life balance policies, and integrating monthly financial and project-tracking time reports.

Spokesperson/Media Relations
Oversee communication efforts, increasing organizational coverage in traditional and social media outlets. Direct the creation of op-eds, letters to the editor, and occasional columns in three publications. Represent organization during press conferences.
Special Markets Development Associate, United Way of Long Island, Deer Park, N.Y., 1/00 – 6/01. Conducted marketing and PR efforts for a $1.5 million capital campaign. Created capital campaign website and main website. Facilitated solicitations of major donors. Formed an advisory council with community and executive leaders.

Coordinator of Volunteers, WLIW21 New York Public Television, Plainview, N.Y. 2/99– 1/00. Mobilized, managed, and implemented training for 1,700 volunteers to staff the station’s fundraising events. Increased volunteer retention for on-air fundraising drives. Created volunteer council to improve volunteer effectiveness and morale.

U.S. Peace Corps Volunteer, Joyabaj, Guatemala, Central America, 11/96 – 1/99. Trained 60 farmers & entrepreneurs in business development and production-cost analysis. Served as a liaison between farmers, trade associations, and private companies to establish markets for dried fruits, medicinal plants, and snow peas. Identified the need, generated local support for and co-authored a community development magazine, Un Paso Adelante.

EDUCATION


Bachelor of Science Degree, Environmental Studies. University of Vermont, Burlington, V.T. Outstanding Environmental Studies Award. Concentrations in International Development and Agricultural Economics.

Non-Profit Management Certificate. Columbia University School of Business, New York, N.Y.

College Semester Abroad. The School for International Training, Belize, Central America.

VOLUNTEER LEADERSHIP & AWARDS

Suffolk County Planning Commission. 2005 - Present. Member, appointed by the County Executive. Chair of the Energy and Environment committee, convened municipal officials and real estate leaders to review, draft and adopt model energy efficiency regulations.

Metropolitan Transportation Authority Blue Ribbon Sustainability Commission. 2007-2009. Member, appointed by the Governor. Member of the committee that produced policy plan for MTA to promote transit oriented development.

Suffolk County Wastewater Task Force. 2008-2009. Member of a task force that produced a report outlining priority areas for wastewater investments in Suffolk County.


Women Economic Developers of Long Island. Board Member, Program Co-Chair, 2005-2010.

Adjunct Professor, SUNY College at Old Westbury. Environmental History of Long Island, Fall 2007.


Intro Res. No. _______ 2011
Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. _______—2011 ACCEPTING AND
APPROPRIATING A 100% REIMBURSED GRANT FROM
THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR A NEIGHBORHOOD STABILIZATION
GRANT AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE AGREEMENTS

WHEREAS, the County legislature by Resolution No. _______ authorized the
County Executive to enter into cooperation agreements with towns and villages to apply for
Federal Aid for Community Development; and

WHEREAS, the Department of Economic Development/Community
Development Division has submitted an amended Annual Action Plan for Federal Fiscal Year
2010 under the Housing and Economic Recovery Act of 2008 (P.L. 110-289); and

WHEREAS, the County has been awarded a FY 2011 Neighborhood
Stabilization Program 3 Grant under Section 1497 of the DODD-Frank Reform and Consumer
Protection Act of 2010 (DODD-Frank) in the amount of $1,501,506 for the redevelopment of
abandoned and foreclose homes; and

WHEREAS, the Amended Action Plan has been approved by HUD and HUD is
requiring that all grant awards be executed by March 31, 2011 and be completed by March 6,
2014; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the
County Executive to accept the Neighborhood Stabilization Program 3 Grant and to contract
with HUD, cooperating municipalities and non-profit agencies for the expenditure of these
funds; and be it further

2nd RESOLVED, that $150,150.60 of these funds be used to reimburse budgeted
County expenses and that the County Comptroller and the County Treasurer be and they hereby
are authorized to accept and appropriate the following funds.

REVENUES:

356-4919 Federal Aid: Community Development $1,501,506
ORGANIZATIONS:

ECONOMIC DEVELOPMENT
GRANTS TO COOPERATING MUNICIPALITIES
356-CDV-8668

4980 – Contracted Agencies

$1,351,355.40

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600


$150,150.60

and be it further

3rd RESOLVED, that the reporting category for the County Integrated Financial Management System (IFMS) is CD11.

4th RESOLVED, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED:

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date:
TO: Brendan Chamberlain

FROM: Kisha Wright, Director-Community Development Office

CC: Yves R. Michel, Commissioner

DATE: March 15, 2011

SUBJECT: Funding Approval & Grant Agreement for Neighborhood Stabilization Program 3 (NSP3)

Please be advised that Suffolk County has been awarded a $1,501,506.00 Neighborhood Stabilization Program 3 Grant from the federal government under the Housing and Economic Recovery Act of 2008 (P.L. 110-289) as amended and an additional allocation of funds provided under section 1497 of the Wall Street Reform Act and Consumer Protection Act of 2010 (Dodd-Frank). The Community Development Office is therefore requesting a resolution authorizing the Suffolk County Executive, Steve Levy to execute said agreement. Once said agreement is signed Suffolk County will be in compliance with HUD in order to access the federal dollars for the NSP3 program. Lastly, Suffolk County is pleased to have received this Funding Award and we are eager to continue this important initiative for the purpose of stabilizing communities that have suffered from foreclosures and abandonment.
Ms. Kisha Wright  
Director  
Suffolk County Community Development  
H. Lee Dennison Building  
POB 6100  
Hauppauge, NY 11738

Dear Ms. Wright:

Enclosed are three copies of the Funding Approval and Grant Agreement (Grant Agreement) for Neighborhood Stabilization Program 3 (NSP 3) grant funds allocated to Suffolk County, New York. The Department has approved your jurisdiction’s substantial action plan amendment for the NSP 3 funds in the amount of $1,501,506 and looks forward to working with you as your jurisdiction begins to implement its NSP 3 program.

The NSP 3 program is authorized by Section 1497 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (Dodd-Frank). Please note that under the terms of Dodd-Frank, NSP 3 grantees have the same deadlines for expenditure as NSP 2, defined in the Title XII of American Recovery and Reinvestment Act (ARRA): grantees must expend 50% of their grant amount in two years and 100% of their grant amount in three years. The two-year period was triggered by HUD’s execution of the Grant Agreement. Please execute the agreements and return them to HUD as quickly as possible to ensure that you have the maximum time available to use the NSP funds. Grant Agreements should be returned to this office at the following address:

U.S. Department of Housing and Urban Development  
Community Planning and Development  
New York State Office  
Jacob K. Javits Federal Building  
26 Federal Plaza, Room 3513  
New York, New York 10278-0068  
Attn.: Vincent Hom

 Grant Agreements must be signed by an authorized official of the grantee. Upon receipt of the executed Grant Agreement, HUD will immediately forward the fully executed Grant Agreement to the Department’s accounting operations center in order to make the funds available on the grantee’s line of credit. Please recall that NSP funds will

http://www.hud.gov/local/nyv/
Grant Agreements must be signed by an authorized official of the grantee. Upon receipt of the executed Grant Agreement, HUD will immediately forward the fully executed Grant Agreement to the Department’s accounting operations center in order to make the funds available on the grantee’s line of credit. Please recall that NSP funds will be available through HUD’s Disaster Recovery Grant Reporting (DRGR) system, not the Integrated Disbursement and Information System (IDIS). If you have questions regarding DRGR, please contact the DRGR help desk at DRGR Help@hud.gov. HUD will notify grantees when NSP funds are available for drawdown through DRGR.

Grantees are reminded that the October 19, 2010, Federal Register Notice for NSP 3 requires quarterly reporting by grantees (see 75 FR 64337, Section O, Reporting). Such reports are due not later than 30 days following the end of each calendar quarter with the first such report due not later than July 31, 2011, for the quarter ending June 30, 2011. Given three-year period in which grantees must expend the NSP 3 funds, it is imperative that grantees regularly update DRGR with program performance information. HUD will closely monitor quarterly report submissions and will aggressively pursue grantees that fail to report in a timely manner. Grantees are also reminded that each quarterly report must be posted on their web sites so that the public may have ready access to the information.

In the October 19, 2010 Notice, HUD authorized grantees to use up to 10 percent of their NSP funds for administrative costs incurred in management and implementation of the NSP program. While HUD is cognizant of the fiscal pressures facing many state and local governments, please understand that these funds may only be used for administration of NSP and may not be used to finance the broader governmental functions of the grantee. The Department will be monitoring NSP drawdowns to identify instances where grantees draw administrative funds that are excessive in relation to the level of program progress.

Grantees are reminded that:

- The October 19, 2010, Federal Register Notice requires that NSP grantees maintain on their official website a copy of the final approved substantial action plan amendment. Grantees are also reminded that they are required to post quarterly performance reports to their websites concurrent with their submission to HUD.

- NSP-funded activities are subject to applicable provisions of the HUD Environmental Review Procedures (24 CFR Part 58). In this regard a request for release of funds must be approved by HUD prior to the obligation or utilization of funds for NSP activities. The environmental review process for NSP is the same as for the Community Development Block Grant (CDBG) program.
origin, sex, religion, familial status, or disability. Grantees should take affirmative steps to ensure that no person is denied the benefit of housing or housing-related services for any of the foregoing reasons.

- Providing false, fictitious or misleading information with respect to the administration of NSP funds may result in criminal, civil or administrative prosecution under 18 U.S.C. 1001, 18 U.S.C. 1343, 31 U.S.C. 3729, 31 U.S.C. 3801, or another applicable statute.

The Department is pleased to have this opportunity to work with your jurisdiction through the Neighborhood Stabilization Program and we are available to assist with your implementation of the program. If you have not already been contacted by HUD staff or a Technical Assistance provider, please feel free to take advantage of customized training and capacity building opportunities through the NSP TA Program. More information can be found on the NSP Resource Exchange at www.hud.gov/nspta.

Sincerely,

Vincent Hom
Director
Community Planning and Development

Enclosures

cc: Hon. Steve Levy, Suffolk County Executive

RECEIVED
Suffolk County Community Development

MAR 14 2011
Hauppauge, N.Y. 11788

http://www.hud.gov/local/ryn/

NSP3 GRANTEE: Suffolk County, NY

NSP3 GRANT NUMBER: B-11-UN-36-0103

NSP3 GRANT AMOUNT: $1,501,506

NSP3 APPROVAL DATE: March 7, 2011

NSP3 EXPENDITURE DEADLINE (2 YEAR): March 6, 2013

NSP3 EXPENDITURE DEADLINE (3 YEAR): March 6, 2014

GRANTEE DUNS NUMBER: 142753479

1. This Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and Suffolk County, Ny (Grantee) is made pursuant to the authority of section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203 (July 21, 2010)) (Dodd-Frank Act), title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5 (February 17, 2009)) (Recovery Act) and sections 2301 – 2304 of the Housing and Economic Recovery Act of 2008 (Public Law 110-289 (July 30, 2008)) (HERA). The program established pursuant to section 2301-2304 of HERA is known as the “Neighborhood Stabilization Program” or “NSP.” The term “NSP2” refers to the second appropriation of NSP funds provided under the Recovery Act. The additional allocation under the Frank Dodd Act represents the third round of Neighborhood Stabilization Program funding and is referred to as “NSP3.” Notice of Formula Allocations and Program Requirements for Neighborhood Stabilization Program Formula Grants (Docket No. FR-5447-N-01, October 19, 2010) (NSP3 Notice); the Dodd-Frank Act; the Recovery Act; HERA; the Grantee’s application for NSP3; the HUD regulations at 24 CFR Part 570 (as modified by the NSP3 Notice as now in effect and as may be amended from time to time) (Regulations); and this Funding Approval, including any special conditions, constitute part of the Grant Agreement. In the event of a conflict between a provision of the Grantee’s Application and any provision of this Grant Agreement, the latter shall control.
2. The Grantee shall comply with reporting requirements established by HUD and OMB (including all revisions to such reporting requirements) and the Federal Funding Accountability and Transparency Act (Pub. L. 109-282) (including implementing guidance).

3. Subject to the provisions of this Grant Agreement, HUD will make NSP3 Grant Funds in the amount of $1,501,506 available to the Grantee upon execution of this Grant Agreement by the parties. Of that amount, $375,376.50 must be used to house individuals or families whose incomes do not exceed 50 percent of area median income, pursuant to Dodd-Frank Act. The Grantee shall have 24 months from the date of HUD's execution of this Grant Agreement to expend half of the NSP3 Grant amount pursuant to the requirements of this Agreement, the Dodd-Frank Act, the Recovery Act, HERA and the NSP3 Notice, as amended. The Grantee shall have 36 months from the date of HUD’s execution of this Grant Agreement to expend the total NSP3 Grant amount pursuant to the requirements of this Agreement, the Dodd-Frank Act, the Recovery Act, HERA and the NSP3 Notice, as amended. The NSP3 Grant Funds may be used to pay eligible costs arising from eligible uses incurred after the NSP3 Approval Date provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-award planning and general administrative costs may not be paid with funding assistance except as permitted in the NSP3 Notice, as amended. Other pre-award costs may not be paid with funding assistance except as permitted by 24 CFR 570.200(h); for purposes of NSP3, such costs are limited to those incurred on or after the date that the NSP3 Notice was published by HUD.

4. The Grantee agrees to assume all of the responsibilities for environmental review, decisionmaking, and actions, as specified and required in regulations issued by the Secretary pursuant to section 104(g) of Title I of the Housing and Community Development Act, as amended (42 U.S.C. 5304) and published in 24 CFR Part 58.

5. The Grantee agrees that it will demolish or convert units using NSP3 funds only to the extent and scope described in the NSP3 substantial amendment. The Grantee agrees that under no circumstances will NSP3 funds be used to demolish any public housing (as defined in section 3 of the United States Housing Act of 1937 (42 U.S.C. 1437a)).

6. The Grantee agrees to comply with the Recovery Act provisions concerning tenant protections applicable to NSP3 acquisitions of foreclosed property. The Grantee must document its efforts to ensure that the initial successor in interest (ISII) in a foreclosed upon dwelling or residential real property (typically, the initial successor in interest in property acquired through foreclosure is the lender or trustee for holders of obligations secured by mortgage liens) has provided bona fide tenants with the notice and other protections outlined in the Recovery Act. The Grantee will not use NSP3 funds to finance the acquisition of property from any initial successor in interest that failed to comply with applicable requirements unless the Grantee assumes the obligations of such initial successor in interest with respect to bona fide tenants. If the Grantee elects to assume such obligations, it may only do so if the tenant is still occupying the property and will provide any tenant displaced as a result of the NSP3 funded acquisition with the
assistance outlined in 24 CFR 570.606. If the Grantee knows that the ISII did not comply with the NSP tenant protection requirements and vacated the property contrary to the NSP requirements, NSP3 funds cannot be used to acquire such properties.

7. The Grantee further acknowledges its responsibility for adherence to all applicable terms and conditions of this grant award by sub-recipient entities and contractors, including obtaining a DUNS number (or updating the existing DUNS record), and registering with the Central Contractor Registration.

8. This Grant Agreement may be amended only with the prior written approval of HUD. In considering proposed amendments to this Grant Agreement, HUD shall also review, among other things, whether the amendment is otherwise consistent with the Dodd-Frank Act, the Recovery Act, HERA, the NSP3 Notice, as amended, and the Regulations.

9. The Grantee may not amend its Grantee Submission other than as described above; however, such amendments will be subject to the requirements of the NSP3 Notice and any revisions HUD may make to the NSP3 Notice (or any successor Notice or regulation).

10. The Grantee must respond in writing to any citizen complaint within 15 working days, if feasible, and send a copy of the response to HUD. The Grantee shall at all times maintain an up-to-date copy of its Grantee Application, including all amendments approved by HUD, on its Internet website. Further, the Grantee shall maintain information on all drawdowns, deposits, and expenditures of grant funds and program income under this Funding Approval and Grant Agreement and any other records required by 24 CFR 570.506 and the NSP3 Notice, as amended, in its files and shall make such information available for audit or inspection by duly authorized representatives of HUD, HUD’s Office of the Inspector General, or the Comptroller General of the United States.

11. The Grantee is advised that providing false, fictitious or misleading information with respect to NSP3 Grant Funds may result in criminal, civil or administrative prosecution under 18 USC § 1001, 18 USC § 1343, 31 USC § 3729, 31 USC § 3801 or another applicable statute.

12. Close-out of this grant shall be subject to the provisions of 24 CFR 570.509 or such close-out instructions as may hereafter be issued by HUD specifically for NSP3 grants.

[Remainder of this page blank]
This NSP3 Grant Agreement is binding with respect to HUD in accordance with its terms upon the execution by HUD in the space provided below, subject to execution on behalf of the Grantee.

The United States Department of Housing and Urban Development

The Grantee
Suffolk County, NY

Vincent Hom
Name of Authorized Official

Yves R. Michel
Name of Authorized Official
Commissioner, Economic Development and Workforce Housing

3/7/2011
Date of Signature

March 15, 2011
Date of Signature

11-6000464
Grantee Tax Identification Number

For HUD CFO Use Only

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<thead>
<tr>
<th>Current Balances</th>
<th>Increases/Decreases</th>
<th>Ending Balance</th>
<th>Date</th>
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RESOLUTION NO. 2011, ACCEPTING AND APPROPRIATING A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) IN THE AMOUNT OF $1,281,668 FOR FY2010 PORT SECURITY GRANT PROGRAM (PSGP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE TO SUPPORT OPERATIONS CONDUCTED BY THE EAST END MARINE TASK FORCE AND TO EXECUTE GRANT RELATED AGREEMENTS IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the Suffolk County Sheriff with support from Senator Schumer and Congressman Bishop has applied for Homeland Security funding through the 2010 Port Security Grant Program; and

WHEREAS, the United States Department of Homeland Security has awarded the Suffolk County Sheriff’s Office $1,281,668 in funds under the FY 2010 PSGP to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, the PSGP will provide funds to support operations conducted by the East End Marine Task Force, to include: 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 materials; and

WHEREAS, the PSGP funds are intended to enhance maritime domain awareness, risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological, Nuclear (CBRN); and

WHEREAS, this grant is for a thirty-six (36) month period in which the County will receive 100% grant funding in the amount of $1,281,668; and

WHEREAS, the FY 2010 PSGP is slated to operate for the period beginning June 1, 2010; and,

WHEREAS, said funds have not been included in the 2011 Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with Department of Homeland Security, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $1,281,668 as follows:
### REVENUES:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001-4200- Sheriff's Office Homeland Security Initiative</td>
<td>$1,281,668</td>
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### ORGANIZATIONS:

**Suffolk County Sheriff's Office**  
**Homeland Security Initiative**  
**001-SHF-3660**

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<td>1120 - Overtime Salaries</td>
<td>$131,522</td>
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<tr>
<td>2000 - Equipment</td>
<td>$835,307</td>
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<tr>
<td>2130 - Boats and Marine</td>
<td>$611,901</td>
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<td>2090 - Radio &amp; Communications Equipment</td>
<td>$13,806</td>
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<tr>
<td>2500 - Equipment - Other</td>
<td>$209,600</td>
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<tr>
<td>3000 - Supplies</td>
<td>$9,840</td>
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<tr>
<td>3500 - Supplies, Other</td>
<td>$9,840</td>
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<td>4000 - Travel</td>
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<td>4360 - Employee Training Travel</td>
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<td>4980 - Contract Agencies</td>
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<td>4770 - Special Services</td>
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**Employee Benefits (EMP)**  
**Retirement**  
**001-EMP-9010**

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<tr>
<td>8280 - State Retirement</td>
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**Employee Benefits (EMP)**  
**Social Security**  
**001-EMP-9030**

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<td>$24,628</td>
</tr>
<tr>
<td>8330 - Social Security</td>
<td>$24,628</td>
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### DATED:

**APPROVED BY:**

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

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $1,281,668 for FY2010 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office to support operations conducted by the East End Marine Task Force, and to execute grant related agreements in Suffolk County with 100% support.

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

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

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

<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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</tbody>
</table>

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
$1,281,668 of Grant funds will be used 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 and nuclear materials.

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


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

11. Signature of Preparer

12. Date: 2/28/2011

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

<table>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

Stephan Palm
Chief Executive Analyst

3/1/11
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: MARCH 15, 2011
RE: INTRODUCTORY RESOLUTION AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH MOBILE DATA TERMINALS FOR PARK POLICE VEHICLES (CP 7136)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Amending 2011 Capital Budget and Appropriating Funds for CP 7136 Mobile Data Terminals for Park Police Vehicles.doc.”

The Suffolk County Police Department (“SCPD”) is the host agency for the mobile data terminals in Suffolk County Park Police vehicles. On April 1, 2011, the SCPD is changing the method in which the mobile data terminals operate from modem to air card operation. In order to operate on this new air card system, the Park Police’s mobile data terminal system needs to be upgraded. This resolution seeks to amend the 2011 Capital Budget by offsetting CP 7173 (Construction of Maintenance/Operations Facilities) to fund CP 7136 (Mobile Data Terminals for Park Police Vehicles).

I am requesting that this resolution be submitted as a Certificate of Necessity at the March 22, 2011 General Meeting of the Legislature because the Park Police vehicles will require the new data terminals to be installed by April 1, 2011 in order to operate.

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2011, APPROVING A LICENSE AGREEMENT FOR R. MICHAEL PATRICIO TO RESIDE AT AT CEDAR BEACH COUNTY PARK, SOUTHOLD

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that R. Michael Patricio, Shellfish Hatchery Manager at the Marine Center for Cornell Cooperative Extension, be approved to enter into a license agreement to reside at Sunrise Way at Cedar Beach County Park, Southold; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with R. Michael Patricio to reside at Cedar Beach County Park, Southold, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that the grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
## EXHIBIT A

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X   Local Law     Charter Law

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR R. MICHAEL PATRICIO TO RESIDE
   AT CEDAR BEACH COUNTY PARK, SOUTHOLD

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $1,050 per month during the duration of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Tom Malanga
    Intergovernmental Relations Coordinator
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Thomas J. Malanga

12. Date
    2/25/11
Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “Reso-PKS-Approving License for R Michael Patricio at Cedar Beach County Park – R Michael Patricio.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with R. Michael Patricio, who works as a Shellfish Hatchery Manager at the Marine Center for Cornell Cooperative Extension, to reside at Cedar Beach County Park, Southold.

Should you require anything further, please contact my office at 4-4985.

Enclosures
RESOLUTION NO. -2011, APPROVING A LICENSE AGREEMENT FOR JESSIE COMBA TO RESIDE AT UNIT AT SCULLY ESTATE COUNTY PARK, ISLIP

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County’s Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the policies set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation has recommended that Jessie Comba, Naturalist for Seatuck Environmental Association, be approved to enter into a license agreement to reside at Unit 1 at Scully Estate County Park, Islip; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with Jessie Comba to reside at Unit 145 at Scully Estate County Park, Islip, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that Unit 1 at Scully Estate County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
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<td>Meadow Cott - Saville</td>
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT JESSIE COMBA TO RESIDE AT UNIT AT SCULLY ESTATE
   COUNTY PARK, ISLIP

3. Purpose of Proposed Legislation
   See #2.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Tom Malanga
    Intergovernmental Relations Coordinator
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    2/25/2011
FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: FEBRUARY 25, 2011
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR JESSIE COMBA TO RESIDE AT UNIT  AT SCULLY ESTATE COUNTY PARK, ISLIP

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Approving License for Unit at Scully Estate – Jessie Comba.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Jessie Comba, who works as a Naturalist for Seatuck Environmental Association, to reside at Unit at Scully Estate County Park, Islip.

Should you require anything further, please contact my office at 4-4985.

Enclosures
RESOLUTION NO. -2011, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

WHEREAS, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 425 Broad Hollow Road, Suite 318, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser to raise money for the Foundation; and

WHEREAS, the Great Strides Walkathon is scheduled to be held on Saturday, May 14, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Cystic Fibrosis Foundation within 30 days of the Great Strides Walkathon fundraiser; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 14, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the One Hundred and Fifty Dollars ($150.00) event fee and the Five Hundred Dollars ($500.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by the Cystic Fibrosis Foundation, and be it further

4th RESOLVED, that the Cystic Fibrosis Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

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 of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation

**RESOLUTION NO. -2011, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

   A permit fee of $150 is collected and $500 for the showmobile is also collected.

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   Upon adoption.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Executive Technician

11. Signature of Preparer
    

12. Date
    March 15th, 2011

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

### GENERAL FUND

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

To be completed by the Executive Budget Office
APPLICATION FOR PARKLAND GROUP PERMIT

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP (HIKE/FIELD TRIP)

(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested
1st Choice Biydenlouh Park 1st Choice May 14, 2011
2nd Choice

DATE(S) Requested

Name of Group/Organization

Address 425 Broad Hollow Rd. Suite 318, Millville, NY Zip Code 11761

Applicant Name Kristen Blank Phone (631) 527-1241 Cell #

Address

Applicant Signature

Town State Zip

Today's Date 12/31/11

Arrival Time 1:00 a.m./p.m. Departure Time 5:00 pm (Parks Close at Dusk)

Estimated # Attending ___ # Cars/Vans ___ # Buses ___

ADULT (FAMILY) CAMPING CLUBS: Total # of Units ____ (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS
Will Food/Beverages be provided? YES ____ NO ___
Is event open to the general public? YES ____ NO ___

If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES ____ NO ___ Name of Caterer Unknown at this time

Will alcoholic beverages be provided? YES ____ NO ____ (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES ____ NO ____ (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES ____ NO ____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES ____ NO ____ List all

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: Snow Mobile

Office Use Only

DATE(S) APPROVED __________________ AREA ASSIGNED __________________ Picnic _____

Youth _____ Adult _____
PARK APPROVED __________________ County Park

Received of __________________ Amount $ __________ Cash __________ MO __________ Credit __________
Alcohol Permit Approved ______ (Staff Initials) Transaction # __________ Check __________

SPECIAL INSTRUCTIONS __________________

PERMIT # 033562 PARKS DEPT. APPROVAL __________________
January 21, 2011

John Pavacic
Suffolk County Commissioner of Parks
PO Box 144
West Sayville, NY 11796

Dear Mr. Pavacic,

At this time, the Long Island Office of the Cystic Fibrosis Foundation would like to request the use of Blydenburgh County Park on Saturday, May 14, 2011 from 7:00 am to 3:00 pm for our Great Strides walk. We expect approximately 200 walkers. We will be need to set up tables for registration and food/beverage distribution, a walk route, musical entertainment, trash receptacles, decorations and children’s activities.

Cystic fibrosis is a genetic disease affecting the lungs and digestive systems of over 30,000 children and young adults in the United States today. Funds raised through Great Strides support research in an effort to continue extending the length and improving the quality of life for people with CF. Thank you for your support of our efforts to fight this disease today and find a cure in the near future.

Enclosed please find the permit and applicable paperwork. We look forward to working with the staff at Blydenburgh Park to establish a fun and successful event. Please contact me at 516-827-1290 or at kblank@cff.org with any questions and any next steps.

Sincerely,

Karen Blank
Director of Special Events

Encl.
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: FEBRUARY 25, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc”.

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2011, APPROVING LIST OF TITLE INSURANCE COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, There was duly presented and introduced to the County Legislature at a meeting held on April 27, 2010 a proposed Local Law No. 44-2010 entitled, "A LOCAL LAW ESTABLISHING FAIR AND OBJECTIVE PROCEDURES FOR CONTRACTING TITLE INSURANCE WORK"; and

WHEREAS, the intent of Local Law No. 44-2010 is to establish procedures and criteria that will require the County of Suffolk to hire qualified title insurance companies on a rotating basis; and

WHEREAS, pursuant to Suffolk County Charter Section §A42-9, the Director of the Division of Real Property Acquisition and Management conducted a search and has identified a minimum of ten (10) qualified Title Insurance Companies which are listed on Exhibit "A" annexed hereto, evaluated their certifications and licenses and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management recommends that the County include these Title Insurance Companies on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; now, therefore be it

1st RESOLVED, that the list of Title Insurance Companies set forth on Exhibit "A", annexed hereto and made a part hereof, is hereby approved; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment; and, be it further

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date:
<table>
<thead>
<tr>
<th>TITLE COMPANY</th>
<th>ADDRESS</th>
<th>CITY, STATE ZIP</th>
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</thead>
<tbody>
<tr>
<td>Abstracts Inc.</td>
<td>585 Stewart Avenue</td>
<td>Garden City, N.Y. 11530</td>
</tr>
<tr>
<td>Advantage Title</td>
<td>410 New York Avenue</td>
<td>Huntington, N.Y. 11743</td>
</tr>
<tr>
<td>Allegiance Abstracts</td>
<td>105 Conklin Street</td>
<td>Farmingdale, N.Y. 11735</td>
</tr>
<tr>
<td>Alpha Abstract, LLC Title Insurance</td>
<td>120 Remington Blvd.</td>
<td>Ronkonkoma, N.Y. 11779</td>
</tr>
<tr>
<td>American Land</td>
<td>6800 Jericho Turnpike</td>
<td>Syosset, N.Y. 11791</td>
</tr>
<tr>
<td>Chicago Title Insurance Company</td>
<td>901 East Main Street, Suite 500</td>
<td>Riverhead, N.Y. 11901</td>
</tr>
<tr>
<td>Fidelity National Title Insurance Co.</td>
<td>24 Commerce Drive</td>
<td>Riverhead, N.Y. 11901</td>
</tr>
<tr>
<td>First Place Abstract, Inc.</td>
<td>1 Huntington Quadrangle, Suite 3N05A</td>
<td>Melville, N.Y. 11747</td>
</tr>
<tr>
<td>Hallmark Abstract Service</td>
<td>131 Jericho Turnpike</td>
<td>Jericho, N.Y. 11753</td>
</tr>
<tr>
<td>Tellus Abstract, Inc.</td>
<td>101-09 Colin Drive</td>
<td>Holbrook, N.Y. 11741</td>
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<tr>
<td>Touchdown Abstract Service Inc.</td>
<td>128 Carleton Avenue</td>
<td>East Islip, N.Y. 11730</td>
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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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</tbody>
</table>

2. Title of Proposed Legislation

Authorizing the Approved List of Title Companies

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding


9. Timing of Impact

N/A

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

- Pamela J. Greene
  Division Director

11. **Signature of Preparer**

- [Signature]

12. **Date**

- March 11, 2011

SCIN FORM 175b (10/95)
March 11, 2011

Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution for Approved List of Titles Companies.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

cc: Christopher E. Kent, Chief Deputy County Executive
    Ed Dumas, Chief Deputy County Executive
    Thomas A. Isles, Director, Planning Department
    Janet M. Longo, Acquisition Supervisor
    Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
    Lauretta Fischer, Principal Environmental Analyst, S.C. Planning Dept.
    Brendan Chamberlain, Director, Intergovernmental Relations
    Amy Engel, County Executive Assistant
    Tom Vaughn, County Executive Assistant
    CE Reso Review (e-mail copy only)
RESOLUTION NO. -2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY KARA’S HOPE FOUNDATION FOR THEIR 5K RUN/WALK FUNDRAISER

WHEREAS, Kara’s Hope Foundation is a not-for-profit organization; and

WHEREAS, Kara’s Hope Foundation would like to use Southaven County Park for the purpose of hosting their 5K Run/Walk Fundraiser to raise money for the organization; and

WHEREAS, the fundraiser will be held on the grounds of Southaven County Park on Saturday, May 21, 2011; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Kara’s Hope Foundation; now therefore, be it

1st RESOLVED, that the use of Southaven County Park by Kara’s Hope Foundation for the purpose of hosting a fundraiser on Saturday, May 21, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Kara’s Hope Foundation and the payment of the Two Hundred Twenty-Five Dollars ($225.00) event fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Kara’s Hope Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Southaven County Park by Kara’s Hope Foundation, and be it further

4th RESOLVED, that Kara’s Hope Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

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.
1. Type of Legislation

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

**RESOLUTION NO. 7-2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY KARA'S HOPE FOUNDATION FOR THEIR 5K RUN/WALK FUNDRAISER**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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<th>Fire District</th>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

A permit fee of $125 is collected.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

[Signature]

12. Date

March 15th, 2011

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

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

Page 2 of 2

To be completed by the Executive Budget Office
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____

SPECIAL GROUP EVENT x (Specify Below)

5K Run/Walk Fundraiser w/Fun Run for PTA children

(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice: Southaven Park
2nd Choice: Southaven Park

Name of Group/Organization: Kara's Hope Foundation

Address: P.O Box 596, Mattydale, NY

Applicant Name: Jeffrey Williams

Address: 4 Abby Court

Town: Mattydale State: NY Zip: 13095

Work: 631-345-5555 Cell: 631-504-6940

Applicant Signature: Jeffrey Williams

Today's Date: January 25, 2011

Arrival Time: 8:00 a.m., Departure Time: 10:00 p.m. (Parks Close at Dusk)

Estimated # Attending: 200-300 # Cars/Vans: 150 # Buses:

ADULT (FAMILY) CAMPING CLUBS: Total # of Units: 7 (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES X NO

Is event open to the general public? YES X NO

If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES X NO

Will alcoholic beverages be provided? YES X NO

(If YES the Hold Harmless Agreement attached must be signed & notarized).

Will alcoholic beverages be sold? YES X NO

(If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES X NO

Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENORS? YES X NO

List all names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS:

Office Use Only

DATE(S) APPROVED: __________________ AREA ASSIGNED: Pavilion

PARK APPROVED: __________________ County Park

Received of: __________________ Alcohol Permit Approved: (Staff Initials)

Amount $ __________ Cash __________ MO __________ Credit __________

Transaction #: __________ Check __________

SPECIAL INSTRUCTIONS: ________________________________________________________________________________________

PERMIT #: 033559 PARKS DEPT. APPROVAL: ____________________
January 27, 2011

John J. Montouri, Commissioner
Suffolk County Department of Parks
P.O. Box 144
West Sayville, NY 11796-0144

Dear Commissioner Montouri,

Please find enclosed an Application for a Parkland Group Permit submitted on behalf of Kara’s Hope Foundation. I started this foundation in memory of my daughter Kara who died unexpectedly on March 17 last year. Because Kara’s hopes and dreams for her future were taken away at the age of 17, the foundation’s purpose is to help youth in our community realize their hopes and dreams. One way we are doing this is by offering scholarships to graduating seniors in the William Floyd School District. Last year we awarded three scholarships totaling $2500 to fellow seniors in Kara’s 2010 graduating class. Two of the scholarships were awarded to seniors who planned to study early childhood/elementary education in college. The third scholarship went to a senior who planned to study theater and or dance in college.

We have been actively raising funds since November through the sale of silicon Kara’s Hope Foundation bracelets at various school and community events. Thus far we have sold roughly 1900 bracelets and have raised in excess of $1200 to further our scholarship award plan. We would like to continue our fundraising efforts through the first annual 5 kilometer run/walk at the beautiful Southaven Park which is located in the William Floyd Community. Runners and walkers planning to participate in the event will pay a registration fee that will be used to defray costs and to raise money for scholarships. To help defray costs we would like the Department of Parks permission to sell our Kara’s Hope Foundation Bracelets the day of the event. We would also like to seek the Department’s permission to sell any extra commemorative t-shirts that we have left over after giving out t-shirts to registered runners and walkers. The bracelets will be sold for $1 each while the commemorative t-shirts would be sold $2 - $3 over our cost.
We also plan to hold a 1K of ½ mile fun run for younger children coming to the event. The day of the event, we would like to have some live and some amplified soft music. We plan to ask one or more students to sing the National Anthem prior to the start of the event. During the event we would play recorded CD’s of Kara’s favorite group The Beatles as background music for event spectators. We would set up amplification equipment near the start and finish lines of the run/walk. After the end of the run/walk we would use the PA system to announce the winners in the different age categories. Bottled water will be given to runners and walkers at various spots along the course in recyclable cups. Volunteers will be responsible for collecting any cups dropped by participants.

The following are enclosed with our application:

- A check payable to Suffolk County Department of Parks for $225
- A copy the foundation’s July 31, 2010 letter to the Department of State, the State Department of Education Consent to Filing and our Certificate of Incorporation filing.
- A filing receipt dated August 2, 2010 from the NYS Department of State Division of Corporations and State Records confirming Kara’s Hope Foundation, Inc as an incorporated Not-For-Profit
- A copy of the foundation’s 9/28/2010 Notice Employer Identification from the Internal Revenue Service
- A Certificate of Liability Insurance naming Suffolk County Department of Parks as an additional insured

Please feel free to contact me at my office work phone 631-344-5587 or via e-mail at jeffwill57@live.com if you have any questions concerning our application. We look forward to your approval of our application.

Sincerely

Jeffrey Williams, President
Kara’s Hope Foundation
P.O. Box 596
Moriche, NY 11955
West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 42035
Date: 1/31/2011  Time: 10:27:03 AM
Cashier: Julie  Register #: 1

Reference: Karas Hope Foundation
check 103 5K run/walk southaven Park May 21st

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<th>Description</th>
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</tbody>
</table>

Sub Total $225.00
Total $225.00

Check Tendered $225.00
Change Due $0.00

42035

Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/24/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Industrial Coverage Corp
62 South Ocean Avenue
Patchogue NY 11772

INSURED

KARA'S HOPE FOUNDATION
PO BOX 596
MORICHES NY 11955

INSURER(S) AFFORDING COVERAGE

MAC #

INSURER A: Sentinel Insurance Co., LTD 11000

INSURER B: 

INSURER C: 

INSURER D: 

INSURER E: 

INSURER F: 

COVERAGES CERTIFICATE NUMBER: CL1112402088 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

Suffolk County Department of Parks, Recreation and Conservation
P.O. Box 144
W. Sayville, NY 11796

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CANCELATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Michael Romeo/MARGE
TO:       KEN CRANNELL, Deputy County Executive
FROM:  JOSEPH J. MONTUORI, Commissioner
CC:  CHRISTOPHER KENT, Chief Deputy County Executive
DATE:  FEBRUARY 25, 2011
RE:  INTRODUCTORY RESOLUTION AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY KARA'S HOPE FOUNDATION FOR THEIR 5K RUN/WALK FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Karas Hope Foundation Fundraising Event at Southaven Park.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2011, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER

WHEREAS, The Care Center is a 501(c)(3) private, nonprofit organization having its principal place of business at 1930 Veterans Memorial Highway, Suite 15, Islandia, New York; and

WHEREAS, The Care Center would like to hold its Annual Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Annual Walkathon Fundraiser is scheduled to be held on Saturday, May 21, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Care Center; now, therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by The Care Center for the purpose of hosting a fundraiser on Saturday, May 21, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from The Care Center, and the payment of One Hundred Fifty Dollars ($150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, The Care Center must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4 (A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by The Care Center; and be it further

4th RESOLVED, that The Care Center shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

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 of Approval:
1. Type of Legislation

Resolution **X**  
Local Law _____  
Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO.-2011, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

A permit fee of $150 is collected.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia  
Executive Technician

11. Signature of Preparer

[Signature]

12. Date

March 15th, 2011

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

### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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Page 2 of 2

To be completed by the Executive Budget Office
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING __ GROUP PICNIC ____  ADULT (FAMILY) CAMPING CLUB ____
SPECIAL GROUP EVENT ___ (Specify Below)  GENERAL GROUP ___ (HIKE/FIELD TRIP)

WALK FUNDRAISER  (Horse/Dog Event, Fundraiser, Other)

**PARK(S) Requested**

1st Choice  Blydenburgh  1st Choice  May 21 2011
2nd Choice

**DATE(S) Requested**

Name of Group/Organization  The Care Center, Inc

Address  1930 Veterans Memorial Hwy Ste 11 Zip Code 11749
Applicant Name  Loretha Moses  Phone  (631) 630-9779 Cell  (631) 338-3638
Address  43 Bunker Hill Dr  Applicant Signature  Nathal Moe
Town  Huntington  State  NY  Zip  11743  Today’s Date  Dec 7, 2010

**ADULT (FAMILY) CAMPING CLUBS:** Total # of Families ___ (7 families minimum non-holiday weekends, 10 families minimum holiday weekends)

**SPECIAL EVENTS & PICNICS**

Will Food/Beverages be provided? YES ___ NO ___
Is event open to the general public? YES ___ NO ___
If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER’S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES ___ NO ___ Name of Caterer

Will alcoholic beverages be provided? YES ___ NO ___ (IF YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES ___ NO ___ (IF YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES ___ NO ___ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.

**VENDORS?** YES ___ NO ___ List all

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

**SPECIAL REQUESTS/COMMENT:**


**Office Use Only**

DATE(S) APPROVED ______________________ AREA ASSIGNED ______________________ Picnic ___

YOUTH ___

ADULT ___

PARK APPROVED ______________________ County Park ______________________

Received of ______________________ Amount $ ______ Cash ___ MO ___ Credit ___

Alcohol Permit Approved _______ (Staff Initials) Transaction # ______ Check ______

SPECIAL INSTRUCTIONS ______________________

**PERMIT #** N 2070  PARKS DEPT. APPROVAL ______________________
Sales Receipt

West Sayville Administration
Montauk Highway
West Sayville, NY (631) 854-4949

Transaction #: 41978
Date: 1/24/2011
Cashier: Julie
Register #: 1

Reference: The Care Center money order 18293852878 Blydenburgh fundraiser 521/11

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Sub Total $150.00
Change Due $0.00

Thank you for your purchase!
West Sayville Administration
http://www.suffolkcounty.gov/parks
December 7, 2010

Leslie Butler
Suffolk County Department of Parks,
PO Box 144
West Sayville, NY 11796-0144

Dear Leslie:

The Care Center will be having its annual fundraising Walkathon at Blydenburgh County Park on Saturday, May 21st 2011 from 8:00 am-12:00pm. All proceeds to benefit The Care Center.

The Care Center is a not for profit organization that offers compassionate, confidential, caring assistance to women in unplanned pregnancies. Our services include pregnancy testing, counseling, material aid and referrals to resources. All our services are free to single or married women in need. We have served the Suffolk County area for over 20 years.

Thank you for your consideration.

Yours truly,

Dale Moses
President

Visit our website at: www.TheCareCenter.org
1930 Veterans Memorial Highway, Suite 15, Islandia, NY 11749 • (631) 630-9779
**CERTIFICATE OF LIABILITY INSURANCE**

**DATE (MM/DD/YYYY):** 11/19/2010

**PRODUCER:**

Risk Services, LLC  
1800 Second Street, Suite 909 E  
Sarasota, FL 34236

**INSURER(S) AFFORDING COVERAGE:**  
The Care Center, Inc.  
1930 Vets Verrorial Highway  
Suite 15  
Islandia, NY 11749

**INSURER A:** Spirit Mountain Ins Co RRG Inc  
**NAIC #:** 10754

**COVERAGES**

**CERTIFICATE NUMBER:** PKG 10/11-RS  
**REVISION NUMBER:**

**THIS CERTIFICATE OF INSURANCE NAMED ABOVE IS SUBJECT TO THE TERMS, CONDITIONS AND LIMITATIONS OF THE POLICIES LISTED BELOW.**

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**CERTIFICATE HOLDER:**

SUFFOLK COUNTY DEPARTMENT OF PARKS  
PO BOX 144  
WEST SAYVILLE, NY 11796

**CANCELLATION:**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2009 ACORD CORPORATION. All rights reserved.
TO: KEN CRANNEILL, Deputy County Executive

FROM: JOSEPH J. MONTUORI, Commissioner

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: FEBRUARY 25, 2011

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Care Center Fundraising Event at Blydenburgh Park.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-o WITH EASTERN SUFFOLK B.O.C.E.S.

WHEREAS, sub-division (c) of section 119-o of the New York State Constitution provides that "[l]ocal governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;" and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that "[l]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;" and

WHEREAS, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to "[p]urchasing and making of contracts subject to general laws applicable to [M]unicipal [C]orporations and school districts;" and

WHEREAS, sub-division (a) of section 119-n of Article 5-G provides that "[t]he term 'Municipal Corporation' means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district;" and; and

WHEREAS, the Board of Cooperative Educational Services for the First Supervisory District of Suffolk, commonly known as and hereinafter referred to as "Eastern Suffolk B.O.C.E.S.," which is an educational cooperative consisting of 51 Long Island school districts, has requested that Suffolk County, through its Department of Public Works, assist Eastern Suffolk B.O.C.E.S. with the procurement of natural gas through Suffolk County bidding procedures and award, by including the demand for natural gas of Eastern Suffolk B.O.C.E.S.'s facilities in the County's request for bidders, in the interest of realizing cost savings; and

WHEREAS, it is in the mutual interest of Suffolk County to include Eastern Suffolk B.O.C.E.S.'s demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price which will amount to a costs savings for Suffolk County, now therefore be it

1st RESOLVED, the County Executive is hereby authorized, empowered, and directed to enter into an intermunicipal agreement, in a form acceptable to the Department of Law, pursuant to §§ 119-o of the General Municipal Law with Eastern Suffolk B.O.C.E.S., to promote efficient and economical purchasing opportunities for natural gas; and be it further
RESOLVED, that such agreement shall provide that Eastern Suffolk B.O.C.E.S. and any of its affiliates, successors and assigns shall be solely responsible for payments due the successful contractor or vendor for purchases made; and be it further

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

DATED: ________, 2011

APPROVED BY:

County Executive of Suffolk County

Date: ________, 2011
RESOLUTION NO. -2011, APPROPRIATING FUNDS
IN CONNECTION WITH THE COMPUTER AIDED DISPATCH (CAD)
AND INTERGRATION WITH EXISTING FIRE RESCUE CAD SYSTEM
(C. P. 3240)

WHEREAS, the Police Commissioner has requested funds for the planning and
replacement of the Suffolk County Police Computer Aided Dispatch CAD System to link the
existing CAD System for F.R.E.S. and installing the Intergraph CAD System for the Police
Department; and

WHEREAS, this upgrade will permit interoperability between the two departments for
greater efficiency of handling 911 emergency calls for service; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to
cover the cost of said planning and replacement under Capital Project No. 3240; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has
established a priority ranking system, implemented in the 2011 Adopted Capital Budget and
Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized
the issuance of $1,018,920 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental
Quality Review Act ("SEQRA"), Env. Con. Law Art. 8, hereby finds and determines that this law
constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and
Regulations ("NYCRR") Section 617.5(c)(20),(21) and (27), in that the resolution concerns
conducting concurrent environmental, engineering, feasibility and other studies and preliminary
planning and budgetary processes necessary to the formulation of a proposal for action, and
adoption of a local legislative decision in connection with same; as a Type II action, the
Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the proceeds of $1,018,920 in Suffolk County Serial Bonds be and
they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3240.111</td>
<td>28</td>
<td>Computer Aided Dispatch (CAD) Replacement and Integration With Existing Fire Rescue CAD System</td>
<td>$988,920</td>
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<td>(Fund 001-Debt Service)</td>
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<td></td>
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<td>525-CAP-3240.511</td>
<td>28</td>
<td>Computer Aided Dispatch (CAD) Replacement and Integration With Existing Fire Rescue CAD System</td>
<td>$ 30,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
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</table>
DATED: 

APPROVED BY: 

______________________________
County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF SUFFOLK COUNTY
   POLICE COMPUTER AIDED DISPATCH (CAD) AND INTEGRATION WITH EXISTING FIRE RECUE
   CAD (C.P.3240)

3. Purpose of Proposed Legislation
   This resolution provides for the planning and replacement of Suffolk County Police Computer Aided Dispatch
   (CAD) System by upgrading the existing CAD System in place at F.R.E.S. and installing the Intergraph (CAD)
   System at S.C.P.D.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2011-2013—$1,018,920 in Serial Bonds + Interest

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer
    Marianne Scheschowitz, Budget Analyst
    Police Department—Budget Section

11. Signature of Preparer
    Marianne Scheschowitz

12. Date
    2/22/11

SCIN FORM 175b (10/95)
COUNTY OF SUFFOLK

STEV E LEVY
COUNTY EXECUTIVE

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
    Suffolk County Executive's Office

FROM: Richard Dormer, Police Commissioner

DATE: February 22, 2011

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2011 Adopted Capital Budget, the Police Department requests the introduction of
a resolution to appropriate funds in connection with the Computer Aided Dispatch under Capital
Project No. 3240.

Copies of a draft resolution, impact statement and introduction form are attached. An e-
mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-C.P. 3240-2011";
"Backup-POL-C.P. 3240-SCIN 175A"; "Backup-POL-C.P. 3240-SCIN 175B"; and "Back-up POL-
C.P. 3240-cover letter-2011.

If you have any questions, please contact Edward Webber, Chief of Support Services
Division, at 852-6230.

/ms
Att.

cc: Christopher Kent, Chief Deputy County Executive
    Brendan Chamberlain, Director of Intergovernmental Relations
    Roger K. Shannon, Deputy Police Commissioner
    Robert Anthony Moore, Chief of Department
    Edward Webber, Chief, Support Services Division
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
    Matt Jones, Director of Information Management, Information Technology Section
    Kevin Kiley, Information Services Project Manager, Information Technology Section
    Patricia E. Sitler, Principal Program Examiner, Administrative Services Bureau

ACCREDITED LAW ENFORCEMENT AGENCY
30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION No. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COMPUTER AIDED DISPATCH (CAD) AND INTEGRATION WITH EXISTING FIRE RESCUE CAD SYSTEM (CP 3240)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   FY 2012

10. Typed Name & Title of Preparer
    Tricia Saunders, Senior Research Analyst

11. Signature of Preparer

12. Date
    March 15, 2011

SCIN FORM 175b (10/95)  Page 1 of 2
<table>
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<tr>
<th>Date</th>
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$1,018,920.00 | $93,509.20 | $1,112,429.20 | $1,112,429.20
FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$222,485</td>
<td>$0.40</td>
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POLICE DISTRICT AND DISTRICT COURT

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<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.000</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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$222,485</td>
<td>$0.41</td>
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<td>$0.001</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, " A CHARTER LAW TO ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS "; now, therefore, be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County Legislature amends the County Executive's recommended operating budget each year by adopting budget amendment resolutions.

This Legislature also finds and determines that a practice has evolved whereby the County Legislature amends the operating budget through the use of an omnibus budget resolution, which bundles hundreds of line item changes in one resolution.

This Legislature finds that omnibus budget amendment resolutions are generally prepared by a small group of legislators who meet in private sessions that are closed to the public.

This Legislature also determines that the debate and discussions that shape the preparation of the County operating budget should be open to the full legislature and the public at large.

This Legislature also finds that the Legislature's Budget and Finance/Information Technology committee, which is charged with reviewing all resolutions relating to the County budget, would be an appropriate body to hold hearings and draft omnibus budget resolutions.

Therefore, the purpose of this law is to require that all future omnibus budget amending resolutions be prepared by the Budget and Finance/Information Technology committee of the County Legislature.
Section 2. Amendment.

Section C4-10 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§ C4-10. Action by County Legislature on proposed budget.

****

B. The County Legislature may amend the proposed county budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.

****

(4) Notwithstanding any legislative rule to the contrary, omnibus amendment resolutions may only be prepared and sponsored by the Budget and Finance/Information Technology Committee of the County Legislature, or any successor committee thereto. All meetings of the Budget and Finance/Information Technology Committee related to the preparation, discussion or debate of an omnibus budget amendment resolution shall be open to the public.

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

**Section 6. Effective Date.**

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

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

____________________
County Executive of Suffolk County

Date:

s:\\laws\cl-budget committee prepare omnibus
DATE: March 16, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A CHARTER LAW TO ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 3/16/11  PUBLIC HEARING: 4/26/11

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would amend Section C4-10 of the SUFFOLK COUNTY CHARTER to require that the Budget and Finance/Information Technology Committee prepare and sponsor all omnibus budget amendment resolutions. All meetings of the Budget and Finance/Information Technology Committee related to the preparation, discussion or debate of an omnibus budget amendment resolution will be open to the public.

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

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-budget transparency
RESOLUTION NO.       -2011, ESTABLISHING A SUFFOLK
COUNTY PUBLIC NUISANCE WEBSITE

WHEREAS, private property used for drug sales and use, also known as "crack
houses", are a destabilizing force in communities, endangering residents living near these
properties; and

WHEREAS, the presence of crack houses attracts prostitution and drugs and
increases the number of violent crimes and property crimes in the neighborhoods where they
are located; and

WHEREAS, Suffolk County actively combats crack houses and other public
nuisances, notifying property owners and mortgage holders when illicit activity occurs on their
property and bringing legal actions against property owners who fail to remedy the problem; and

WHEREAS, the County Attorney, in conjunction with the Suffolk County Police
Department, prepares notices to property owners when prohibited conduct occurs on their
premises; and

WHEREAS, the County Attorney provides these notices to the Clerk of the
County Legislature, who distributes this information to the legislators; and

WHEREAS, Suffolk County should publish online the locations of these houses,
with the name and address of the property owner, to increase community awareness and
protect residents; now, therefore be it

1st RESOLVED, that the Clerk of the County Legislature and the Department of
Information Technology are hereby authorized, empowered and directed to work cooperatively
to establish and implement a public nuisance website which:

1.) Maps the location of any property where a public nuisance, as defined by
Chapter 270 of the SUFFOLK COUNTY CODE, is found to exist; and

2.) Posts the name of the property owner and the address where notices of
prohibited conduct are sent pursuant to § 270-7 of the SUFFOLK COUNTY
CODE; and be it further

2nd RESOLVED, that this website will be developed and implemented within one
hundred twenty (120) days of the effective date of this resolution; and be it further

3rd RESOLVED, that this website, once established, shall be updated on a monthly
basis; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-crack house notices website
RESOLUTION NO. 2011, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (PAULE PACHTER)

WHEREAS, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

1st RESOLVED, that Paule Pachter, Executive Director of Long Island Cares, is hereby appointed to the Food Policy Council of Suffolk County as one of the two food equity advocates, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(5) of Resolution No. 26-2011; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-appt-food-council-pachter
RESOLUTION NO. 2011, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (JOHN KING)

WHEREAS, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

1st RESOLVED, that John King, Chief Customer Officer for J. Kings Food Service Professionals, Inc., is hereby appointed to the Food Policy Council of Suffolk County representing the food distributors, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(8) of Resolution No. 26-2011; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\-appt-food-council-king
RESOLUTION NO. -2011, APPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION, AND CONSERVATION (MICHAEL DOMINO)

WHEREAS, §28-1(C) of the Suffolk County Charter establishes the Board of
Trustees of Parks, Recreation and Conservation; and

WHEREAS, each of the ten towns in Suffolk County shall have a representative
recommended by the Supervisor to serve a five year term as Trustee; and

WHEREAS, the position of the representative of the Town of Southold is
currently vacant; now, therefore, be it

1st RESOLVED, that Michael Domino from Southold, NY, be and he hereby is
appointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the
Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative
of the Town of Southold, for a term of office to expire on February 28, 2016; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\appt-parks-trustees-domino
OBJECTIVE

- My background as an educator, environmental advocate, and businessman coupled with an engineering degree in Applied Sciences, that emphasized objective evaluation of criteria and constraints, should serve me well.

WORK EXPERIENCE

2001-Present  North Fork Environmental Council Board of Director
Mattituck, NY

2002-2006  North Fork Environmental Council President

- Planned, authorized and reviewed the work necessary to carry out the business and programs of the NFEC.

2001-2002  North Fork Environmental Council Mattituck, NY
Vice-President

- Member of the executive committee; fulfilled the duties of the president in his absence.

2000-Present  Southold Town Anti-Bias Task Force
Southold, NY
Committee Member

- Involved in investigating claims of bias, promoting diversity.

1998-2004  Southold Town Tree Committee
Southold, NY

- Created tree code proposal, administered Arbor Day Celebration, planted and maintained trees town-wide, coordinated Memorial Tree Program.

1980-Present  Crackerbarrel Antiques
Greenport, NY
Partner/Proprietor

- Buying and selling all types of antiques.
• Refurbishing of antiques.

1990-Present 66 Acre Tree Farm North New Portland, ME
Partner
• Co-Owner of producing apple tree farm.
• Over-seeing maintenance, pruning and harvesting of orchard.

1968-1999 Rocky Point Union Free School District Rocky Point, NY
Teacher
• Teacher of Earth Science, Biology and Environmental Science Courses.
• Supervisor of Astronomy Club.
• Supervisor of Ecology Club.
1966-1968 Magna-Tile Contracting Shoreham, NY
Owner
• Prepared estimates; designed and executed every aspect of tile installation.

1966-1968 United States Marine Corps
Forward Air Controller, Honorable Discharge

EDUCATION

• 1977-1979 M.A. SUNY Stony Brook
  Master of Applied Science, School of Engineering
  Minor: Marine Sciences

• 1971-1973 Hofstra University
  Professional Diploma in Educational Administration
  90 credits; 4.0 average

• 1968-1970 M.A. Adelphi University
  Major: Education
  Minor: Environmental Science

• 1961-1965 B.S. Adelphi University
  Major: Biology
March 15, 2011

George Nolan, Esq.
Counsel to the Legislature
P. O. Box 6100
Hauppauge, NY  11788

Dear George:

Attached please find the resume of Michael Domino of Southold.

Please prepare a resolution naming Mr. Domino as Southold Town’s representative on Suffolk County Park, Recreation and Conservation Board of Trustees. The position is currently vacant.

Mr. Domino’s background, experience and education make him an excellent choice to serve on this board.

Sincerely,

Edward P. Romaine
County Legislator, 1st District

EPR:jml

Cc:  Scott Russell, Supervisor
     Southold  Town Board Members
     Joseph Montouri, Commissioner of Parks, Recreation and Conservation
     Gregory Dawson, Chairman, Parks, Recreation and Conservations Board of Trustees
March 14, 2011

Hon. Edward P. Romaine
Suffolk County Legislator, 1st District
423 Griffing Avenue
Riverhead, NY 11901

Dear Legislator Romaine:

It gives me great pleasure to recommend Mr. Michael Domino to serve on the Board of Trustees of the Suffolk County Parks, Recreation and Conservation Department.

As you can see from the attached resume, Mike has been involved in local government and community activities for many years. I believe his background and interests make him an ideal candidate for this position.

Thank you.

Sincerely yours,

Scott A. Russell
Supervisor

/rbw
Enclosure
RESOLUTION NO. -2011, TO APPOINT JAMES J. CASSARA AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, Local Law 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, one to represent each Legislative district; now, therefore, be it

1st RESOLVED, that James J. Cassara, currently residing in Oakdale, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 8, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

s:\res\r-appt-citizens-arts-cassara
James J. Cassara

Oakdale, New York 11769
(631)

EDUCATION

Long Island University, C. W. Post Center
1982; Professional Diploma
Educational Administration and Supervision

Queens College
1972; MS in Music Education

Adelphi University
1970; BA Music

Administrator

1992 – 2004
Director of Music Education Northport-East Northport
Union Free School District, Northport, New York

• Supervised 31 music teachers
• District Citations: Grammy Signature High School; Best 100 Communities for Music Education; New York State School Music Association Presidential Citation for Excellence.

1988 – 1992
Director of Fine Arts & Music Education Connetquot
Central School District of Islip, Bohemia, New York

• Supervised 51 music & art teachers
• Established a chapter of Tri-M Music Honor Society.
• Established a district-wide Celebration of the Arts.

1985 – 1988
Chairman of Related Arts

• Grade 7-12 chair of Music, Art, Technology and Home and Career Skills Departments.

1982 – 1987
Director of Continuing Education, Connetquot Central School
District of Islip

• Supervised evening school offering over 80 courses.

Educator

2010 – Present
Director of Performance Outreach – Long Island University
CW Post Campus, Music Department
1992 – Present
Adjunct Music Education Professor – Student Teacher Supervisor
Long Island University – C. W. Post Campus

1970 – 1988
Band Director
Connetquot Central School District of Islip
Directed concert, jazz, marching bands and pit orchestra at
The elementary, junior and senior high levels.
Musical Director
Directed junior high musicals 1978-1981
H.S. Stage Crew Advisor 1983-1988

1972 – 1976
Established and directed Summer Music Program with cooperation
of the Edward J. Bosti Elementary School PTA.

Professional Affiliations

New York State School Music Association (NYSSMA)
2009-present        Advocacy/Government Relations Committee Chairman
2008 – 2009         Past President
2006 – 2007         President
2004 – 2006         President-elect
2001 – 2004         Second Vice President
1999 – 2004         Zone 14 Representative
1973 – Present      Woodwind Adjudicator – All State
                    Major Organization Adjudicator (2008)
1999                Presented “Music Teacher Evaluations & Observations” at
                    NYSSMA Conference.
1991                Presented “So Now You’re the Director of Art Too” at
                    NYSSMA Conference

New York State Council of Administrators of Music Education (NYSCAME)
1992 – 1995        President
1991 – 1992        Vice President

NYSCAME/Suffolk County Chapter
2002 – 2005        Director of Professional Development
1990 – 1991  President – Suffolk County Chapter
Suffolk County Music Educators’ Association (SCMEA)
2005 – present  Advisory Council
1983 – 1984  President
Suffolk Association for Continuing Community Education
1984 – 1986  President

**Musician**

1972 – present  Atlantic Wind Symphony – Solo Alto Saxophonist
Carnegie Hall Performance 2002

1996 – present  Atlantic Wind Symphony Executive Director

1980 – present  American Concert Band – Solo Alto Saxophonist

2006 – 2007  West Islip Symphony Orchestra – Solo clarinet/bass clarinet


2006 – present  Herricks Community Theatre – pit orchestra – flute/clarinet/bass clarinet/soprano sax/alto sax/tenor sax

2006 – present  Star Playhouse Theatre – pit orchestra – flute/clarinet/alto sax

**Certification & Recognition**

New York State
School District Administrator (SDA) Permanent
School Administrator and Supervisor (SAS) Permanent
Permanent Certificate in Music K – 12
Permanent Certificate Elementary Education N – 6

NYSSMA Distinguished Service Award (2010)
Brentwood High School Alumni Hall of Fame
Islip Town Board and Sayville Chamber of Commerce recognition for contributing
Prestige of the Italian-American Community on Long Island

NYSSMA All-State Woodwind Adjudicator
NYSSMA Major Organization Adjudicator
Tri-M Music Honor Society-Lifetime Member
Who’s Who in American Education
Keynote speaker BOCES Regional Conference – Northville, NY
Biography for James J. Cassara

A graduate of Adelphi University (BA Music), Queens College (MS Music Education) and Long Island University (Professional Diploma in School Administration), James J. Cassara is an adjunct professor of music education at the C. W. Post campus and the chairperson on the NYSSMA Advocacy/Government Relations Committee.

In his 40th year in education, Cassara has taught public school music programs from elementary band through high school band and music theory. Cassara served as Director of Fine Arts and Music Education in the Connetquot Central School District of Islip and he retired from public school education in 2004 as Director of Music for the Northport-East Northport UFSD. Under his supervision, the Northport-East Northport Union Free School District was named one of the Top 100 Communities for Music, a Grammy Signature High School Music Program, and the New York State School Music Association Presidential Citation for Excellence.

Cassara is a past president of the Suffolk County Music Educators’ Association, the New York State Council of Administrators of Music Education, and the New York State School Music Association.

Cassara maintains a busy professional schedule as a woodwind performer in numerous community and professional theatre productions, and is the solo alto saxophonist with the Atlantic Wind Symphony and the American Concert Band.
RESOLUTION NO. 2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 – SAW MILL CREEK ADDITION – TOWN OF RIVERHEAD (SCTM NO. 0600-131.00-01.00-002.001)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

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

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

WHEREAS, the subject parcel is one of many small parcels of land located in the vicinity of Saw Mill Creek, an area where the County has made concerted preservation efforts; this parcel consists of wetlands and is located within the watershed of the coastal stream; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 3.49 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid
for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-saw-mill-creek-addition-open-space-plan-steps
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<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tr>
<td>1</td>
<td>District 0600</td>
<td>3.49</td>
<td>Tom Gallo, Jr. 27 Hubbard Avenue Riverhead, NY 11901</td>
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**TOTAL ACREAGE** 3.49

**EXHIBIT “A”**
PROCEDURAL RESOLUTION NO. 9 –2011, AUTHORIZING PUBLIC HEARING FOR APPROVAL OF FERRY LICENSE FOR DAVIS PARK FERRY CO.

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated March 1, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that Consideration of the Petition of Davis Park Ferry Co. for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 6:30 p.m. on the 22nd day of March 2011 at Hauppauge, New York; and be it further

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE
PROCEDURAL RESOLUTION NO. 10-2011 APPORTIONING MORTGAGE TAX BY: COUNTY TREASURER

1st
RESOLVED, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on February 28, 2011 relative to the distribution of mortgage taxes for the three month period ending December 31, 2010, be accepted and that the amounts specified therein as Exhibit "A" be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd
RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing him to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED: MAR 16 2011

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE
OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of mortgage taxes to the several tax districts of this County for the three-month period ending December 31, 2010, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several Villages, as herein after specified, such sums as are listed in the schedule following:

To the Supervisors of the Towns of:

Babylon $952,423.53
Brookhaven 2,600,174.85
East Hampton 575,793.01
Huntington 2,110,077.44
Islip 1,930,757.68
Riverhead 218,312.36
Shelter Island 54,450.86
Smithtown 1,128,413.01
Southampton 1,224,849.33
Southold 254,219.41
Total Towns: $11,049,471.48

To the Treasurers of the Villages of:

Amityville $31,343.34
Babylon 38,914.17
Lindenhurst 62,276.57
Belle Terre 7,197.29
Bellport 12,138.84
Lake Grove 40,092.84
Old Field 10,640.56
Patchogue 28,356.32
Poquott 5,257.85
Port Jefferson 67,719.45
Shoreham 3,013.21
East Hampton 70,720.45
Sag Harbor 7,463.84
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<tr>
<td>Greenport</td>
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Total Villages: $949,423.68

Grand Total: $11,998,895.16

William J. Lindsay
Presiding Officer, County Legislature

Tim Larbe
Clerk, County Legislature