1413. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ramon T. Paguada and Miriam L. Paguada, his wife (SCTM No. 0200-824.00-03.00-038.000). (Co. Exec.) WAYS & MEANS

1414. Adopting Local Law No. 13-2011, A Charter Law to require timely submission of budget amendments. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1415. Sale of County-owned real estate pursuant to Local Law No. 13-1976 The Report Investment Corp. (SCTM No. 0100-070.00-01.00-004.002). (Co. Exec.) WAYS & MEANS

1416. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Frank Niemann and Suzanne Niemann, his wife (SCTM No. 0500-289.00-04.00-095.000). (Co. Exec.) WAYS & MEANS

1417. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 852-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1418. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Allan Kriska (SCTM No. 0100-137.00-03.00-072.000). (Co. Exec.) WAYS & MEANS

1419. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 853-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1420. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 854-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1421. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gustav H. Bremer, Jr. (SCTM No. 0200-983.10-02.00-003.000). (Co. Exec.) WAYS & MEANS

1422. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-959.00-03.00-017.000). (Co. Exec.) WAYS & MEANS

1423. Making a SEQRA determination in connection with the review of DGEIS comments and preparation of a FGEIS on the proposed declaration as surplus and subsequent sale of 255± acres of County-owned land in Yaphank for mixed-use development purposes. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1424. Authorizing planning steps for the acquisition of Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Reeve-Bayview Farm Property) Town of Riverhead (SCTM Nos. 0600-067.00-02.00-029.005 and 0600-067.00-02.00-033.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1425. Adopting Local Law No. -2011, A Local Law amending Chapter 278A of the Suffolk County Code addressing invasive non-native plant species. (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE

1426. Accepting and appropriating 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program. (Co. Exec.) HEALTH & HUMAN SERVICES

1427. Authorizing film promotion funding for 2011. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1428. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the John P. Kujawski & Sons, Inc. property Town of Riverhead (SCTM No. 0600-022.00-02.00-013.014 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1429. Approving the re-appointment of David Carrigan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1430. Approving the re-appointment of Christopher Del Vecchio, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1431. Approving the re-appointment of Jay Egan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1432. Approving the re-appointment of Philip Peter Garypie, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1433. Approving the appointment of Bryan Prosek, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1434. Approving the re-appointment of Richard Sorrentino, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1435. Approving the re-appointment of Frank Thornhill, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1436. Approving the re-appointment of Richard Vella, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1437. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the McLaughlin property - Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-931.00-03.00-003.000, 0200-931.00-04.00-018.000, 0200-931.00-04.00-025.000, and 0200-931.00-05.00-039.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1438. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Fasce property - Beaverdam Creek - Town of Brookhaven (SCTM No. 0200-901.00-03.00-020.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1439. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(D)] for the Peconic Land Trust, as contract vendee - Zebrowski - Noyac Greenbelt/Great Swamp - Town of Southampton (SCTM No. 0900-025.00-01.00-006.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1440. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) - open space component - for the Brookhaven Vacant Land, LLC property - Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-961.00-03.00-012.000, 0200-961.00-03.00-014.000, 0200-961.00-03.00-015.001, 0200-961.00-03.00-015.002 and 0200-961.00-03.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1441. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law to New York State (± 6.6 acres of land located in Selden, New York [p/o SCTM No. 0200-538.00-05.00-001.005] more particularly described in Exhibit "A" annexed hereto). (Co. Exec.)WAYS & MEANS

1442. Authorizing use of Blydenburgh County Park by Husky House for its Dog Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION

1443. Authorizing use of Sears Bellows County Park by American Diabetes Association for its Tour De Cure Fundraiser. (Co. Exec.) PARKS & RECREATION

1444. Accepting and appropriating Federal pass-through funding in the amount of $189,045 from the New York City Police Department in conjunction with the Federally Sponsored Securing The Cities program with 85.02% support. (Co. Exec.) PUBLIC SAFETY

1445. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 1 Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company (BR-1628). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1446. Appropriating funds in connection with the County share for participation in the installation of a closed loop signal system on Various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1447. Amending the 2011 Capital Program and Budget and appropriating funds in connection with the County share for participation in the 2011 pavement maintenance on various Federal Aid highways within Suffolk County (strengthening and improving CR 85, Montauk Highway from the vicinity of the Oakdale LIRR bridge to the vicinity of West Avenue), Town ofIslip (CP 5014). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1448. Amending Resolution No. 316-2007 in connection with the reconstruction of CR 16, Portion Road, from the vicinity of Ronkonkoma Avenue to CR 97, Nicolls Road, Town of Brookhaven (CP 5511.211). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1449. Amending Resolution No. 861-2008 in connection with the County share of reconstruction of CR 16, Portion/Horseblock Road, Town of Brookhaven (CP 5511.312). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1450. Amending Resolution No. 863-2008 in connection with the reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516.310). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1451. Amend Resolution No. 704-2008 in connection with safety improvements at various intersections (CP 3301). (Kennedy) PUBLIC WORKS & TRANSPORTATION

1452. Authorizing use of Southaven County Park for the Craig Elberth Cross Country 5K Run. (Browning) PARKS & RECREATION

1453. Establishing a central phone number for SCAT bus services. (Cilmi) PUBLIC WORKS & TRANSPORTATION

1454. To appoint member to the Food Policy Council of Suffolk County (Thomas Cullen). (Viloria-Fisher) HEALTH & HUMAN SERVICES

1455. To appoint member to the Food Policy Council of Suffolk County (Randi Shubin Dressner). (Viloria-Fisher) HEALTH & HUMAN SERVICES

1456. To appoint member to the Food Policy Council of Suffolk County (Gwen O’ Shea). (Viloria-Fisher) HEALTH & HUMAN SERVICES

1457. Reappointing member of the Council on Environmental Quality (Eva Growney). (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE
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
RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE
0200-824.00-03.00-038.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 824.00, Block 03.00, Lot 038.000, and acquired by tax deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 04, 2007, in Liber 12520, at Page 725, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 48-50 inclusive, Block 5, on a certain map entitled "Map of Lake View Park, Plate B, Addition C," filed in the Office of the Clerk of the County of Suffolk on January 8, 1912, as Map No. 291; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 04, 2007 in Liber 12520 at Page 725.

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, RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE have made application of said above described parcel and WELLS FARGO NATIONAL BANK N.A. has paid the application fee and has paid $2,764.68, 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 RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE, 49 Midland Ave., Mastic NY 11950, 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: ____________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 04, 2011

Tax Map No.: 0200-824.00-03.00-038.000
Name of Last Legal Fee Owner: RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE

TREASURER'S COMPUTATION .................. $2,612.00
Taxes ........ 2010/2011 .......................... $152.68 2nd half
License/Storage Fee ............................... OPEN
Repairs ........................................ OPEN
Miscellaneous Expenses ..................... OPEN

TOTAL ........................................... $2,764.68

Monies Received .............................. $2,764.68

RESOLUTION AMOUNT ....................... $2,764.68

APPROVED: ........................................

PREPARED BY: ....................................
Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:leg
<table>
<thead>
<tr>
<th>Taxpayers Name: Louis J. Marcocci</th>
<th>Est. State Aid</th>
<th>SCH 104,550.000 TWIN 14,802</th>
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<tr>
<td>TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y.</td>
<td>CTY 324,951,900 SEW</td>
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<tr>
<td>TAXABLE STATUS DATE MAR 1, 2011</td>
<td></td>
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</tr>
<tr>
<td>TAXES BECOME A LIEN DECEMBER 1, 2011</td>
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**OFFICE PAYMENT HOURS**
MON. TO FRI. 9 A.M. TO 4:00 P.M.
Email us at: taxoffice@brookhaven.org with inquiries
Importantly for School Inquiries: 631-874-1110  School District 32

If property has been sold or transferred after March 1, please forward this statement to the new owner or return to this office with forwarding information.

---

**Exemption Overview**

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
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<tr>
<td>STATE OWNED LAND</td>
<td>S</td>
<td>120</td>
<td>13,953</td>
<td>103</td>
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---

**Physical Address**

MIDLAND AVE  MASTIC  11950

---

**Owner as of Taxable Status date of March 1, 2010**

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

---

**Tax Billing Address**

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

---

**Real Taxes**

- **TOWN GENERAL - TOWN WIDE FUND**
  - 464,348,248
  - 10,238.93
  - 0.00 S
  - 4,462

- **HIGHWAY - TOWN WIDE FUND**
  - 464,348,248
  - 18,244.78
  - 0.10 S
  - 2,589

- **TOWN GENERAL - PART TOWN FUND**
  - 464,348,248
  - 8,131.22
  - 0.00 S
  - 1,390

- **HIGHWAY - PART TOWN FUND**
  - 464,348,248
  - 11,269.93
  - 0.40 S
  - 11,395

---

**School Taxes**

- **SCHOOL DIST - WILLIAM FLOYD UFSD**
  - 34,664,561
  - 66,286,243.48
  - 0.00% of total bill
  - 230,905

- **LIBRARY DIST - WILLIAM FLOYD UFSD**
  - 34,664,561
  - 8,165,255.50
  - 0.00% of total bill
  - 23,555

---

**County Taxes**

- **COUNTY OF SUFFOLK**
  - 464,299,249
  - 13,125,766.00
  - 0.00% of total bill
  - 2,827

- **COUNTY OF SUFFOLK - POLICE**
  - 464,299,249
  - 153,232,694.86
  - 0.00% of total bill
  - 33,003

---

**Other Taxes**

- **BLIZZARD NOTE REPAYMENT**
  - 464,299,249
  - 6,451
  - 0.00% of total bill
  - 6,451

- **NEW YORK STATE MTA TAX**
  - 464,299,249
  - 31,585
  - 7.80% of total bill
  - 1,156

- **$1000 BOND ACT OF 2004**
  - 464,299,249
  - 1,573

- **FIRE DIST - MASTIC**
  - 464,299,249
  - 17,778.93
  - 1.20% of total bill
  - 9,098

- **BROOKHAVEN LIGHTING DISTRICT**
  - 464,299,249
  - 37,976.14
  - 0.20% of total bill
  - 7,595

- **AMBULANCE DIST - MASTIC**
  - 464,299,249
  - 49,328.04
  - 1.00% of total bill
  - 9,204

- **REAL PROPERTY TAX LAW - ARTICLE 7**
  - 464,299,249
  - 60,132.54
  - 4.10% of total bill
  - 2,489

- **REAL PROPERTY TAX LAW**
  - 464,299,249
  - 92,402.49
  - 17.40% of total bill
  - 7,192

---

**Total Tax**

- **1st Half Tax:**
  - 157.68
- **2nd Half Tax:**
  - 157.68
- **Total Tax:**
  - 315.36

---

**Due December 1, 2010. Payable without penalty to January 10, 2011. See reverse side for penalty schedule.**

---

**GTG002: D: 205 CN 000845**

**12/20/10**

**PAYEER WELLS FARGO**

**152.63 TAXES (1) 0.00 PENALTY**
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
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<tr>
<td>0200</td>
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<td>03.00</td>
<td>038.00</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Amount</th>
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<td>362.31</td>
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<tr>
<td>2008/09</td>
<td>280.83</td>
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<td>2009/10</td>
<td>282.91</td>
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**TOTAL:** 2119.27

B. INTEREST DUE 368.35
C. TOTAL 2487.62
D. 5% LINE C 124.38
E. FEE
F. MISC
G. MISC

**H. TOTAL DUE $2,612.00**

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 15-Nov-10

**Diane M. Stuke**
Deputy County Treasurer

**Interest and penalty computed to and including 05/14/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolutions X
Tax Map Number 0200-824.00-03.00-038.000 1413

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 4/5/11
April 7, 2011

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

Re: Tax Map No. 0200-824.00-03.00-038.000  
RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE

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  
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.  
Alice Kubicsko, Inventory
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS

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 REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS"; 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 REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS

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 a series of budget amendment resolutions.

This Legislature further finds that under existing law, budget amendment resolutions are supposed to be “laid on the table” and distributed to legislators at least two days prior to the scheduled vote on said amendments. However, the Presiding Officer may waive the two-day notice requirement at the request of the Director of the Budget Review Office.

This Legislature further finds and determines that a budget amending resolution may also be amended by the Legislature at any time prior to a final vote on the resolutions.

This Legislature determines that while it is desirable for the County Legislature to maintain flexibility in the budget-making process, the absence of any real deadline for filing budget amendment resolutions and the Legislature’s unlimited authority to amend such resolutions “on the floor” can lead to unnecessary confusion, controversy and simple human errors.

This Legislature also finds that the current budget process deprives Legislators and the citizens of Suffolk County the opportunity to fully review and debate proposed changes to the County’s operating budget.

This Legislature further finds that the County’s budget process would benefit from stronger deadlines and greater transparency.

Therefore, the purpose of this law is to require that budget amendment resolutions be filed at least five days prior to any vote on said resolutions and that amendments
to said resolutions be authorized by a super majority vote of the Legislature. Further, this law will advance the date by which the County Executive must submit his recommended budget to allow the Legislature adequate time to submit budget amending resolutions.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE IV,
County Budget and Capital Program

***

§ C4-6. Submission of proposed county budget by County Executive.

A. On or before the [third] second Friday of September in each year, the County Executive shall submit to the County Legislature a proposed budget, consisting of a proposed expense budget and proposed capital budget for the ensuing year. The expense budget shall consist of two separate documents, as follows:

(1) A budget document outlining and identifying all of the expenditures or outlays by the County of Suffolk for goods, programs or services that are statutorily required by the state or federal government, or for the repayment of all debt principal and interest thereon (mandated portion).

(2) A budget document outlining and identifying all of the goods, programs and services to be provided by the County of Suffolk that are not statutorily required by the state or federal government (nonmandated portion also known as "expense budget").

***

§ 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.

***

(2) The Presiding Officer of the County Legislature shall establish a cutoff date each year for the filing of budget amendment resolutions by members of the County Legislature which date shall be a reasonable number of days immediately preceding the date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding. The Presiding Officer of the County Legislature shall also establish a cutoff date for the distribution of budget amendment resolutions by members of the County Legislature which date shall be at least [two] five days immediately preceding the
date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding, unless such deadline is waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.

(3) In no event shall the County Legislature act upon such budget amendment resolutions unless and until such resolutions shall have been placed upon the desks or tables of the members of the County Legislature at least [two] five days prior to such legislative action, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding. Any such budget amendment resolution may be amended, prior to initial legislative action on the entire such budget amendment resolution, by a procedural vote to so amend approved by at least a [majority] two-thirds vote of the entire membership of the County Legislature. [This two-day notice requirement may be waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.]

[The County Legislature shall list in one document all of the amendments it has made in the proposed county budget and shall include such provisions in such budget amendment resolutions as shall be necessary to implement the objectives contained therein.]

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date:

s:\laws\timely-submission-budget-amendment
DATE: MAY 5, 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 REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 4/26/11 PUBLIC HEARING: 6/7/11

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed law would make the following changes to the process by which the recommended operating budget is adopted each year:

1. The County Executive would have to submit his recommended operating budget to the County Legislature no later than the second Friday in September. Currently, the County Executive has until the third Friday in September to present his budget.

2. Budget amendment resolutions would have to be laid on the table and distributed to legislators at least five days prior to the scheduled vote on said amendments. Currently, budget amendment resolutions must be distributed two days prior to any vote.

3. The Presiding Officer’s present authority to waive the deadline for filing budget amendment resolutions would be eliminated.

4. Budget amendment resolutions could only be amended “on the floor” by a two-thirds vote of the Legislature. Presently, a simple majority vote is required to amend budget resolutions.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-timley submissions budget amendments CE
RESOLUTION NO. 2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW NO. 13-1976
THE REPORT INVESTMENT CORP.
(SCTM NO. 0100-070.00-01.00-004.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 070.00 Block 01.00 Lot 004.002 and acquired by Tax Deed on July 10, 2003 from Diane M. Stuke, the Deputy County Treasurer of Suffolk County, New York, and recorded on July 11, 2003 in Liber 12260 at CP 584 and described as follows, known and designated as the North half of Washington Avenue on a map entitled "Map of North Amityville Improvement Company", and filed in the Office of the Clerk of the County of Suffolk on August 17, 1893 as Map No. 554,

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, The Report Investment Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $9,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $9,500.00, 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 $9,500.00, 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 Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said, The Report Investment Corp, 5722 South Flamingo Road, #333 Fort Lauderdale, FL 33330.

DATED:

APPROVED BY

________________________________________
County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-070.00-01.00-004.002

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SIZE OF PARCEL: 25' x 256'
APPRAISED VALUE: $9,500.00
COMMENT: Direct Sale to Adjacent Owner

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2011

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

    Signature of Preparer
    Date

   4/11/11
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: 0100-070.00-01.00-004.002  

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. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
FRANK NIEMANN AND SUZANNE NIEMANN, HIS WIFE
(SCTM NO. 0500-289.00-04.00-095.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 289.00 Block 04.00 Lot 095.000 and acquired by Tax Deed on July 18, 2008 from Angi M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008 in Liber 12558 at CP 867 and described as follows, known and designated as Lot 70 in Block 8 on a certain map entitled "Map of East Brightwaters", and filed in the Office of the Clerk of the County of Suffolk on July 10, 1928 as Map No. 854,

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, Frank Niemann and Suzanne Niemann, His Wife, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,201.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $1,200.00, 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 $1,201.00, 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 Frank Niemann and Suzanne Niemann, His Wife, 1388 Brooklyn Boulevard, Bay Shore, New York 11706.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY, NEW YORK  
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT  
H. Lee Dennison Building  
100 Veterans Memorial Highway - 2nd Floor  
Post Office Box 6100  
Hauppauge, New York 11788

**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0500-289.00-04.00-095.000

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**SIZE OF PARCEL:** 20' x 138'  
**APPRaised VALUE:** $1,200.00  
**COMMENT:** Direct Sale to Adjacent Owner

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

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

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

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2011

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist
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: 0500-289.00-04.00-095.000

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. 1417-11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #852-2011)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
### RESOLUTION NO. 852-2011

**EXPLANATION**

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### RESOLUTION NO. 852-2011

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

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

County Executive of Suffolk County       Date of Approval:

Page 3 of 3
Additional back-up material regarding IR 1417 is on file in the Legislative Clerk’s Office, Hauppauge.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ___  No ___

SEE NO. 2 ABOVE

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

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

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<th>Town</th>
<th>Economic Impact</th>
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<td>School District</td>
<td>Other (Specify):</td>
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<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

10. Typed Name & Title of Preparer  B.M. Hotchkiss RPAT. I

11. Signature of Preparer

12. Date  April 11, 2011
Introductory Resolution No. 1418-L Laid on Table 5/10/11

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
ALLAN KRISKA
0100-137.00-03.00-072.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 137.00, Block 03.00, Lot 072.000, 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 Lot No. 330, on a certain map entitled “Map of Belmont Gardens”, filed in the office of the Clerk of Suffolk County on May 31, 1932 as Map No. 1081; 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, ALLAN KRISKA has made application of said above described parcel and ALLAN KRISKA has paid the application fee and will be paying $56,923.88, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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
2\textsuperscript{nd} - \textbf{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 ALLAN KRISKA, 42 Westchester Avenue, North Babylon NY 11703, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: 

\begin{center}
County Executive of Suffolk County
\end{center}

Date of Approval: 

April 13, 2011

Tax Map No.: 0100-137.00-03.00-072.000
Name of Last Legal Fee Owner: ALLAN KRISKA

TREASURER'S COMPUTATION.......................... $49,752.68
Taxes................................................. 2010/2011 $7,171.20
License/Storage Fee.................................... OPEN
Repairs.................................................. OPEN
Miscellaneous Expenses.................................. OPEN

TOTAL.................................................. $56,923.88

Monies Received to be received....................... $56,923.88

RESOLUTION AMOUNT.................................. $56,923.88

APPROVED:

PREPARED BY:

Karen Atlas 4/13/11
Accounting
LS:tag

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

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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2010/11 PROPERTY TAXES $7,171.20 NOT INCLUDED IN COMPUTATION

TOTAL: 44968.72

B. INTEREST DUE

2414.78

C. TOTAL

47383.50

D. 5% LINE C

2369.18

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$49,752.68

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 01-Mar-11

**Interest and penalty computed to and including 08/28/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0100-137.00-03.00-072.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar  
    4/13/11
April 15, 2011

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

Re: Tax Map No. 0100-137.00-03.00-072.000
ALLAN KRISKA

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:lag

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
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kublicsko, Inventory
RESOLUTION NO. 2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #853-2011)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
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### RESOLUTION NO. 853-2011 (A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

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

County Executive of Suffolk County Date of Approval:

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

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

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

3. Purpose of Proposed Legislation  Yes  No

   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    B.M. Hotchkiss RPAT-I  April 21, 2011
Additional back-up material regarding IR 1419 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #854-2011)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
### RESOLUTION NO.  
**CONTROL#854-2011**

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### RESOLUTION NO.  
**CONTROL#854-2011**

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

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

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

   County Town Economic Impact

   Village School District Other (Specify):

   Library District Fire District

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2011

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

   B.M. Hotchkiss RPAT. I

   April 27, 2011
Additional back-up material regarding IR 1420 is on file in the

Legislative Clerk's Office, Hauppauge.
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
GUSTAV H. BREMER, JR.
0200-983.10-02.00-003.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency
as District 0200, Section 983.10, Block 02.00, Lot 003.000, and acquired by tax deed on October
06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on October 06, 2010, in Liber 12638, at Page 481, and otherwise known and designated
by the Town of Brookhaven, as Lot 315 on a certain map entitled, "Map of Mastic Acres, Unit 11-
A" and filed in the Office of the Clerk of the County of Suffolk on December 27, 1946 as map No.
1517; 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 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 06, 2010 in Liber 12638 at Page 481.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision
has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, SPECIALIZED LOAN SERVICING, LLC AS AGENT FOR
RESIDENTIAL MORTGAGE SOLUTION LLC, MORTGAGEE has made application of said above
described parcel and SPECIALIZED LOAN SERVICING, LLC AS AGENT FOR RESIDENTIAL
MORTGAGE SOLUTION LLC, MORTGAGEE has paid the application fee and has paid
$89,495.50, as payment of taxes, penalties, interest, recording fees, and any other charges due
the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 GUSTAV H. BREMER, JR., 10 Parkview Drive, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _________________________________
County Executive of Suffolk County

Date of Approval: _______________________________
April 19, 2011

Tax Map No.: 0200-983.10-02.00-003.000
Name of Last Legal Fee Owner: GUSTAV H. BREMER, JR.

TREASURER'S COMPUTATION.............................................. $77,623.39
Taxes................................................................. $11,872.11
License/Storage Fee............................................... OPEN
Repairs................................................................. OPEN
Miscellaneous Expenses........................................... OPEN

TOTAL................................................................. $89,495.50

Monies Received.................................................... $89,495.50

RESOLUTION AMOUNT................................................ $89,495.50

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Karen Slater 4/20/11
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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2010/11 PROPERTY TAXES $11,872.11 NOT INCLUDED IN COMPUTATION

TOTAL: $69,931.51

B. INTEREST DUE

3,995.53

C. TOTAL

73,927.04

D. 5% LINE C

3,696.35

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$77,623.39

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.

30-Mar-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/26/11**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-983.10-02.00-003.000

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

Diane Bishop

4-19-11
April 22, 2011

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

Re: Tax Map No. 0200-983.10-02.00-003.000
GUSTAV H. BREMER, JR.

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
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
REPRESENTATION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(CTM NO. 0200-959.00-03.00-017.000)

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 0200 Section 959.00 Block 03.00 Lot 017.000 and acquired by Tax Deed on September 27, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 19, 1999 in Liber 1199 at Page 605 and described as follows, known and designated as Lots 57 & 58 in Block 519 on a certain map entitled "6th Map of New York & Brooklyn Suburban Investment Company", and filed in the Office of the Clerk of the County of Suffolk on June 9, 1890 as Map No. 444; 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 $1,533.69; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (0.1) 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:
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.: 0200-959.00-03.00-017.000
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,

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
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-959.00-03.00-017.000

Section 72-h, Gen'l Municipal Law

County Investment $1,533.69

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          Signature of Preparer          Date
    R.J. Bhatt Land Management Specialist ___________________________ ____________
RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE REVIEW OF DGEIS COMMENTS AND PREPARATION OF A FGEIS ON THE PROPOSED DECLARATION AS SURPLUS AND SUBSEQUENT SALE OF 255± ACRES OF COUNTY-OWNED LAND IN YAPHANK FOR MIXED-USE DEVELOPMENT PURPOSES

WHEREAS, the Suffolk County Legislature approved Resolution No. 45-2010, which adopted a Positive Declaration requiring the preparation of a Draft Generic Environmental Impact Statement (DGEIS) for the declaration as surplus and subsequent sale of 255± acres of County owned land in Yaphank for mixed use development purposes; and

WHEREAS, on March 16, 2010 the Suffolk County Department of Planning, in conjunction with the Suffolk County Council on Environmental Quality (CEQ) held a public scoping hearing concerning the DGEIS at which time written and oral comments from the public and various agencies were received; and

WHEREAS, at its September 15, 2010 meeting the Suffolk County Council on Environmental Quality reviewed a Draft Scope for the DGEIS together with the comments received and the responses to the comments and recommended that it be adopted by the Legislature; and

WHEREAS, the Suffolk County Legislature approved Resolution No. 1025-2010, which adopted the Final Scope for the DGEIS; and

WHEREAS, at its March 16, 2011 meeting, the Suffolk County Council on Environmental Quality approved as satisfactory the DGEIS and subsequently sent out copies of the document and Notices of Completion to the Legislators, County Executive, involved agencies and interested parties; and

WHEREAS, on March 23, 2011 a Notice of Completion/Hearing was published in the NYSDEC Environmental Notice Bulletin (ENB); and

WHEREAS, on April 12, 2011 the CEQ held a public hearing on the DGEIS at the Suffolk County Legislative Auditorium in Hauppauge with a public comment period extending to April 29, 2011; and

WHEREAS, at their May 18, 2011 meeting, the CEQ reviewed the transcript of the public hearing and all written and oral comments received on the DGEIS; and

WHEREAS, in the judgment of the CEQ, based on review of the written and oral comments presented and received, a quorum of the Council at their May 18, 2011 meeting sound such comments to be substantive and therefore recommended to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that a Final Generic Environmental Impact Statement be prepared on the Declaration as Surplus and Subsequent Sale of 255± Acres of County-Owned Land in Yaphank for Mixed-Use Development Purposes; now, therefore be it
1st RESOLVED, that the Suffolk County Council on Environmental Quality is hereby authorized, empowered and directed to prepare a Final Generic Environmental Impact Statement on the Declaration as Surplus and Subsequent Sale of 255± Acres of County-Owned Land in Yaphank for Mixed-Use Development Purposes; and

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the CEQ is hereby directed to prepare and circulate all appropriate SEQRA notices and documents.

DATED:

APPROVED BY:

____________

County Executive of Suffolk County

s:\res\r-Legacy FGEIS Reso
RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 (REEVE-BAYVIEW FARM PROPERTY) TOWN OF RIVERHEAD (SCTM NOS. 0600-067.00-02.00-029.005 AND 0600-067.00-02.00-033.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights pursuant to Chapter 8 of the Suffolk County Code; 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)(f) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of farmland development rights of such lands; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±13.4 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for farmland development rights use; and be it further

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

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management 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:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>11.9</td>
<td>Bradford Reeve</td>
</tr>
<tr>
<td></td>
<td>Section 067.00</td>
<td></td>
<td>PO Box 623</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>Aquebogue, NY 11931</td>
</tr>
<tr>
<td></td>
<td>Lot 029.005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0600</td>
<td>1.5</td>
<td>Paul Reeve</td>
</tr>
<tr>
<td></td>
<td>Section 067.00</td>
<td></td>
<td>PO Box 623</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>Aquebogue, NY 11931</td>
</tr>
<tr>
<td></td>
<td>Lot 033.000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ACREAGE: ±13.4

EXHIBIT "A"
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES"; 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 AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES

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 Article II of Chapter 278A of the SUFFOLK COUNTY CODE regulates the sale, introduction and propagation of invasive non-native plant species in Suffolk County to protect our environment.

This Legislature also finds and determines that, as new invasive plant species develop and enter the market, the “Do Not Sell” list of plants in Suffolk County must be updated.

This Legislature further finds and determines that updating the “Do Not Sell” list helps keep Suffolk County’s environment robust and healthy and protect it from further damage.

This Legislature also determines that the Department of Consumer Affairs would be better able to enforce the “Do Not Sell” list in Suffolk County.

Therefore, the purpose of this law is update current prohibitions on the sale of invasive non-native plant species to protect Suffolk County’s ecology.

Section 2. Amendments.

I. Article 278A-11 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§278A-11. Sale or distribution prohibited.

No person shall knowingly sell, transport, distribute, propagate or knowingly cause to be sold, transported, distributed or propagated to any person located
within the County of Suffolk, or to any person making the purchase from within the County of Suffolk, any invasive species as listed [on Exhibits A through F herein] in Exhibit I: “Do Not Sell List”, as said exhibit[s] may be amended by law from time to time, with the advice of the Water and Land Invasives Advisory Board.

II. Article 278A-13 of the SUFFOLK COUNTY CODE is hereby amended as follows:


A. The prohibitions contained in this article shall not apply to bona fide scientific experiments or for educational purposes, provided that no invasive species used in such bona fide scientific experiments or for educational purposes shall be permitted to be sold or distributed.

B. Any person desiring to use any invasive species for bona fide scientific experiments or for educational purposes shall be required to apply for a written waiver of the provisions of this article from the Suffolk County Department of Environment and Energy on a form to be prescribed in [Exhibit G herein] Exhibit II: “Variance Request.”.

C. A cultivar of a Do-Not-Sell Listed invasive species may be exempted from Do-Not-Sell status if:

   (1) Its primary means of reproduction is sexual; and

   (2) Scientific, peer-reviewed criteria verify that a cultivar is effectively 100% male and female sterile; and

   (3) The cultivar is guaranteed by the producer to be sterile; and

   (4) There is enabling enforcement through appropriate safeguards to document the identity of the cultivar and source of the cultivar, including tagging individual plants and shipping and nursery invoices; and

   (5) It is deemed appropriate for exemption by the Advisory Board and LIISMA SRC

D. The prohibitions contained in this article shall not apply to invasive species control, management or disposal activities, provided the activities follow best management practices for the species’ control, management or disposal and do not result in the invasive species being further distributed.

IV. Article 278A-16 of the SUFFOLK COUNTY CODE is hereby amended as follows:


The prohibition described in § 278A-11 of this article shall apply as of the dates enumerated for each individual species or cultivar as established in Exhibit I: “Do Not Sell List”.
The prohibition described in §278A-11 of this article shall apply as follows:

A. For actions involving species listed in Exhibit “A”, occurring on or after January 1, 2009.

B. For actions involving species listed in Exhibit “B”, occurring on or after January 1, 2011.

C. For actions involving species listed in Exhibit “C” occurring on or after January 1, 2012.

D. For actions involving species listed in Exhibit “D” occurring on or after January 1, 2013.

E. For actions involving species listed in Exhibit “E” occurring on or after January 1, 2014.

F. For actions involving species listed in Exhibit “F” occurring on or after January 1, 2015.

G. For actions involving species listed in Exhibit “G” occurring on or after January 1, 2016.]

I. Exhibits “A” through “G” of Chapter 278A, Article II of the SUFFOLK COUNTY CODE are replaced and superseded by Exhibit I: “Do Not Sell List”, attached hereto.

II. Exhibit “H” of Chapter 278A, Article II of the SUFFOLK COUNTY CODE is replaced and superseded by Exhibit II: “Variance Request”, attached hereto.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>SCIENTIFIC NAME</th>
<th>COMMON NAME</th>
<th>Date Prohibition Takes Effect in Suffolk &amp; Nassau Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Acer platanoides</em></td>
<td>Norway maple</td>
<td>1/1/2013⁹</td>
</tr>
<tr>
<td><em>Acer pseudoplatanus</em></td>
<td>Sycamore maple</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><em>Allaria petiolata</em></td>
<td>Garlic mustard</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Ampelopsis brevipedunculata</em></td>
<td>Porcelain berry</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Anthriscus sylvestris</em></td>
<td>Wild chervil</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Aralia elata</em></td>
<td>Japanese angelica tree</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Artemisia vulgaris</em></td>
<td>Mugwort, Common wormwood</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Berberis thunbergii</em> (includes all hybrids with other Berberis species)</td>
<td>Japanese barberry</td>
<td>1/1/2014</td>
</tr>
<tr>
<td><em>Brachypodium sylvaticum</em></td>
<td>Slender false brome</td>
<td>1/1/2012</td>
</tr>
<tr>
<td><em>Cabomba caroliniana</em></td>
<td>Carolina fanwort</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Cardamine impatiens</em></td>
<td>Marrowleaf bittercress</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Celastrus orbiculatus</em></td>
<td>Oriental bittersweet</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Centaurea stoebe ssp. micranthos s.l (biebersteinii, diffusa, xpsammogenia, maculosa</em>)</td>
<td>Spotted knapweed, Spotted star-thistle</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Cirsium arvense</em></td>
<td>Canada thistle</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Clematis terniflora</em></td>
<td>Japanese virgin's bower</td>
<td>1/1/2011</td>
</tr>
<tr>
<td><em>Cynanchum louiseae (C. nigrum, Vincetoxicum nigrum)</em></td>
<td>Black swallow-wort</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Cynanchum rossicum (C. medium, Vincetoxicum medium, V. rossicum)</em></td>
<td>Pale swallow-wort</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Dioscorea polystachya</em></td>
<td>Chinese yam; Cinnamon vine</td>
<td>1/1/2012</td>
</tr>
<tr>
<td><em>Egeria densa</em></td>
<td>Brazilian waterweed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Elaeagnus umbellata</em></td>
<td>Autumn olive</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Euonymus alatus</em></td>
<td>Winged euonymus</td>
<td>1/1/2016</td>
</tr>
<tr>
<td><em>Euonymus fortunei</em></td>
<td>Winter creeper</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><em>Euphorbia cyparissias</em></td>
<td>Cypress spurge</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Fallopia japonica/sachalinensis/xbohemica (Polygonum cuspidatum/sachalinense/xboehmicum)</em></td>
<td>Japanese knotweed, Giant knotweed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><em>Frangula alnus (Rhamnus frangula)</em></td>
<td>Smooth buckthorn</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><em>Glyceria maxima (Glyceria grandis var. grandis)</em></td>
<td>Tall glyceria, English watergrass, Reed mannagrass</td>
<td>1/1/2012</td>
</tr>
</tbody>
</table>

⁹ Except cultivars 'crimson king', 'royal red' banned effective 1/1/2016
<table>
<thead>
<tr>
<th><strong>Humulus japonicus</strong></th>
<th>Japanese hops</th>
<th>1/1/2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Hydrilla verticillata</strong></td>
<td>Water thyme</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Hydrocharis morus-ranae</strong></td>
<td>Frogbit</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Imperata cylindrica</strong></td>
<td>Cogon grass</td>
<td>1/1/2012</td>
</tr>
</tbody>
</table>

§except cultivar 'Red baron' which is banned effective 1/1/2014

<table>
<thead>
<tr>
<th><strong>Iris pseudacorus</strong></th>
<th>Yellow iris</th>
<th>1/1/2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lepidium latifolium</strong></td>
<td>Broadleaf pepperweed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Lespedeza cuneata</strong></td>
<td>Chinese lespedeza</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Ligustrum obtusifolium</strong></td>
<td>Border privet</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Lonicera japonica</strong></td>
<td>Japanese honeysuckle</td>
<td>1/1/2011</td>
</tr>
<tr>
<td><strong>Lonicera maackii</strong></td>
<td>Amur honeysuckle</td>
<td>1/1/2011</td>
</tr>
<tr>
<td><strong>Lonicera morrowii/tatarica/xbella</strong></td>
<td>Morrow's honeysuckle</td>
<td>1/1/2011</td>
</tr>
<tr>
<td><strong>Ludwigia grandiflora</strong></td>
<td>Uruguayan primrose willow</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Ludwigia peploides</strong></td>
<td>Floating primrose willow</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Lythrum salicaria</strong></td>
<td>Purple loosestrife</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Microstegium vimineum</strong></td>
<td>Japanese stilt grass</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Miscanthus sinensis</strong></td>
<td>Chinese silver grass; Eulalia</td>
<td>1/1/2016</td>
</tr>
<tr>
<td><strong>Murdannia keisak</strong></td>
<td>Marsh dewflower</td>
<td>1/1/2012</td>
</tr>
<tr>
<td><strong>Myriophyllum aquaticum</strong></td>
<td>Parrot-feather</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Myriophyllum heterophyllum and x M.pinnatum</strong></td>
<td>Broadleaf water-milfoil</td>
<td>1/1/2011</td>
</tr>
<tr>
<td><strong>Myriophyllum spicatum</strong></td>
<td>Eurasian water-milfoil</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Nymphoides peltata</strong></td>
<td>Yellow floating heart</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Oplismenus hirtellus</strong></td>
<td>Wavy leaf basketgrass</td>
<td>1/1/2012</td>
</tr>
<tr>
<td><strong>Persicaria perfoliata (Polygonum perfoliatum)</strong></td>
<td>Mile a minute weed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Phalaris arundinacea (European genotype)</strong></td>
<td>Reed canary-grass</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Phellodendron amurense/japonicum</strong></td>
<td>Amur cork tree</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><strong>Phragmites australis</strong></td>
<td>European common reed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Potamogeton crispus</strong></td>
<td>Curly pondweed</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Pueraria montana var. lobata</strong></td>
<td>Kudzu</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Ranunculus ficaria</strong> (includes all subspecies)</td>
<td>Lesser celandine</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Rhamnus cathartica</strong></td>
<td>Common buckthorn</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Robinia pseudoacacia</strong></td>
<td>Black locust</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><strong>Rosa multiflora</strong></td>
<td>Multiflora rose</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Rubus phoenicolasius</strong></td>
<td>Wineberry</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Salix atrocinerea/cinerea</strong></td>
<td>Gray florist's willow</td>
<td>1/1/2013</td>
</tr>
<tr>
<td><strong>Silphium perfoliatum var. perfoliatum</strong></td>
<td>Cup-plant</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Trapa natans</strong></td>
<td>Water chestnut</td>
<td>1/1/2009</td>
</tr>
<tr>
<td><strong>Vitex rotundifolia (V. ovata, V. trifolia)</strong></td>
<td>Beach vitex</td>
<td>1/1/2009</td>
</tr>
</tbody>
</table>
EXHIBIT II: VARIANCE REQUEST

County of Suffolk

Invasive Species Act Variance Request Form For Scientific/Educational Research
Return this form to the Suffolk County Department of Environment and Energy

All requirements of this form must be completed by the applicant. The information that you provide must be legible. Please type or print (clearly) in black ink.

<table>
<thead>
<tr>
<th>Requested Invasive Species Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scientific Name:</td>
</tr>
<tr>
<td>Common Name:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Applicant Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
</tr>
<tr>
<td>Affiliation:</td>
</tr>
<tr>
<td>Phone Number:</td>
</tr>
<tr>
<td>Fax Number:</td>
</tr>
<tr>
<td>Mailing Address:</td>
</tr>
<tr>
<td>City:</td>
</tr>
<tr>
<td>State:</td>
</tr>
<tr>
<td>Zip Code:</td>
</tr>
<tr>
<td>E-Mail Address:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Purpose/Need for Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Description: (please attach additional pages if necessary)</td>
</tr>
<tr>
<td>Purpose of Project:</td>
</tr>
<tr>
<td>Start Date:</td>
</tr>
<tr>
<td>End Date:</td>
</tr>
<tr>
<td>Project Location:</td>
</tr>
<tr>
<td>City:</td>
</tr>
<tr>
<td>State:</td>
</tr>
<tr>
<td>Zip Code:</td>
</tr>
</tbody>
</table>
What measures will be taken to ensure that the invasive species being applied for in this variance will not escape, spread or negatively affect the surrounding natural environment, agriculture or forest crop, and/or human health?

Once the project has ended, how will the species be disposed of (please describe in detail)?

Additional Material Required
- USGS Topographical Map with Site clearly shown
- Photographs before project begins and after project ends
- A description of the results/findings of the research work

__________________________  _______________________
Applicant's Signature          Date

For Department of Environment and Energy Use Only

Does the applicant meet the requirements for a variance?

Yes [ ]  No [ ]

Notes:

__________________________  _______________________
Approved:                      Date:

__________________________  _______________________
Denied:                        Date:

s:\laws\amend nonnative invasive plant
DATE: May 5, 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 AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES

SPONSOR: LEGISLATOR VILORIA-FISHER

DATE OF RECEIPT BY COUNSEL: 5/5/11 PUBLIC HEARING: 6/7/11
DATE ADOPTED/NOT ADOPTED: ______________ CERTIFIED COPY RECEIVED: ______________

This proposed local law would amend Article II of Chapter 278A of the SUFFOLK COUNTY CODE to update Suffolk County’s “Do Not Sell” List (“the list”). Currently, there are 7 exhibits attached to Chapter 278A that specify which plants are banned from sale in the County. This law will consolidate those 7 exhibits into 1 exhibit. This law will also add new invasive non-native plant species to the list and remove certain plants from the list that are no longer considered a threat to the County’s environment.

This law will also establish an exemption from the established prohibitions for invasive species control, management or disposal activities which do not result in further distribution of such species.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-nonnative invasive plants
RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING 100% PRIVATE GRANT FUNDS FROM THE MARCH OF DIMES NEW YORK STATE CHAPTER TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE CENTERING PREGNANCY PROGRAM

WHEREAS, the March of Dimes New York State Chapter has awarded 100% private grant funds to the Department of Health Services for the Centering Pregnancy Program in the amount of $46,750 for the period 03/15/11-03/15/12; and

WHEREAS, the purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester; and

WHEREAS, this wellness program will promote healthy behaviors leading to healthier pregnancy outcomes; and

WHEREAS, these funds were not included in the 2011 Adopted Operating Budget and are 100% privately funded; now, therefore be it

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

REVENUES

001-2770 Other Unclassified Revenues $46,750

APPROPRIATIONS

Department of Health Services (HSV) Division of Patient Care Services Centering Pregnancy Program 001-HSV-4164

Equipment $2,695
2020 Office Machines $270
2080 Medical, Dental & Laboratory Supplies $2,425

Supplies, Materials and Other $11,480
3040 Outside Printing $1,200
3070 Memberships & Subscriptions $250
3100 Instructional Supplies $8,165
3500 Other Unclassified $1,865

Travel $8,325
4330 Travel: Employee Contracts $8,325

Fees for Service $24,250
4560 Fees for Services, Non employees $24,250
and be it further

2nd 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

3rd 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 #15-2011
### Statement of Financial Impact of Proposed Suffolk County Legislation

1. **Type of Legislation**
   - Resolution: X
   - Local Law: 
   - Charter Law: 

2. **Title of Proposed Legislation**
   - Accepting and appropriating 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program.

3. **Purpose of Proposed Legislation**
   - This legislation is needed to accept and appropriate 100% private grant funds from the March of Dimes New York State Chapter to the Department of Health Services for the Centering Pregnancy Program. The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester. This wellness program will promote healthy behaviors leading to healthier pregnancy outcomes.

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

6. **If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:**
   - 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% private grants funds from the March of Dimes New York State Chapter

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

12. **Date**
    - 4/8/11

---

SCIN FORM 175b (10/95)
<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>
<th>2011 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</tr>
<tr>
<td></td>
<td></td>
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<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

DATE: April 5, 2011

Submitting Department / Agency: Health Services
Location: 225 Rabro Drive East, Hauppauge, NY 11788

Contact Person in Department / Agency Chris Caci
Telephone Number 853-3178
Grant Application Due Date

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

I. Background Information

1. Grant Title
   March of Dimes - Centering Pregnancy

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

   X A. New Program Application
   B. Renewal Application
   C. Supplemental (Specify)
   D. Extension of Funding Period
   E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. BUDGET INFORMATION

1. Term of Contract
   From: 3/15/2011   To: 3/15/2012

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$46,750.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$46,750.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>

3. Explanation of Requested County Financial Assistance
<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$ 41,964.00</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes  No X

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

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review:

   Approved

Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review

   Approved

Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$0.00</td>
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<td>$41,964.00</td>
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<tr>
<td>1110 Interim Salaries</td>
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<td></td>
<td></td>
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<tr>
<td>1120 Overtime Salaries</td>
<td></td>
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<tr>
<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
<td>$2,695.00</td>
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<tr>
<td>2020 Office Machines</td>
<td></td>
<td>270.00</td>
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</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
<td>2,425.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td></td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
<td>$11,480.00</td>
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<td>$0.00</td>
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<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td>1,200.00</td>
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<tr>
<td>3070 Memberships &amp; Subcrip.</td>
<td></td>
<td>250.00</td>
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<tr>
<td>3100 Instructional Supplies</td>
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<td>8,165.00</td>
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</tr>
<tr>
<td>3160 Computer Software</td>
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<td></td>
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</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td></td>
<td>1,865.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3510 Rent: Business Machines</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3680 Repairs, Special Equip</td>
<td></td>
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<tr>
<td>UTILITIES:</td>
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<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td>$0.00</td>
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<tr>
<td>TRAVEL:</td>
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<tr>
<td>4330 Travel Employee Contracts</td>
<td>$8,325.00</td>
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<td>$0.00</td>
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<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td>8,325.00</td>
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</tr>
</tbody>
</table>
## GRANT BUDGET ANALYSIS

### COUNTY BUDGET YEAR 2011

<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEES FOR SERVICES:</td>
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<td></td>
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<tr>
<td>4560: Fees for Services, Non-Employees</td>
<td>$24,250.00</td>
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<tr>
<td>Project Coordinator</td>
<td>18,750.00</td>
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<td>Inspection and Approval of</td>
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<tr>
<td>Centering Site</td>
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<tr>
<td>CONTRACTED SERVICES (List)</td>
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<td>4980 Contracted Agencies</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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</tr>
<tr>
<td>8280 Retirement</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker's</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER: (List Source &amp; Brief</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>Grade</th>
<th>Salary</th>
<th>Source of Funding by %</th>
<th>In-Kind</th>
<th>County</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Step</td>
<td>91,546</td>
<td>20.00%</td>
<td>0%</td>
<td>10.00%</td>
<td>20.00%</td>
</tr>
</tbody>
</table>

- **Title of Position**: Clinical Nurse Practitioner, Clinical Nurse Practitioner, P/T Public Health Nurse.
March 4, 2011

Dr. James Tomarken, Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, NY 11788

RE: "Centering Pregnancy" Chapter Community Grant Award

Dear Dr. Tomarken:

Congratulations! On behalf of the March of Dimes New York State Chapter, we are very pleased to present Suffolk County Department of Health Services with a chapter community grant award to implement the "Centering Pregnancy" program.

We are very excited to have this opportunity to support this project, which has the potential to have a significant impact on the health of mothers and babies in your area. As you may know, the New York State March of Dimes chapter community grant process was very competitive this year. Many high quality applications were received, and we funded 7 projects. This represents a substantial achievement for your organization.

Your project has been approved in the amount of $46,750.00, for a one year time period of March 15, 2011 to March 15, 2012, with the goal of reaching 225 women. (Due to the delay in notification of this approval we have changed the grant time period from the dates originally announced in the 2011 RFP). Enclosed is the Chapter Grant Agreement and W-9 form that should be reviewed, signed and returned to Susan B. Rose, Director of Program Services, at 580 White Plains Road, Suite 445, Tarrytown, NY 10591-5198 by March 15, 2011. Once these required documents are received, the first check will be issued. The balance of this award will be made upon receipt and approval of the six-month progress report, due September 30, 2011. A copy of the report format is attached.

At this time we ask that you submit:

- A revised budget to your original request, now based on the $46,750.00 we have awarded
- A revised work-plan narrative, now based on reaching 225 women
- A revised Objectives, Methods/Activities & Outcomes Form reflecting the above 2 bulleted items

As previously communicated to Jane Corrarino by email on January 13, 2011, it is expected that the project will utilize the Process Data Summary Reporting Form and Chart Abstraction Form as part of your progress reporting. Please note that we may contact you in the future to request more frequent reporting on your progress.
If you have any questions or need assistance in any way, do not hesitate to contact Susan B. Rose at 914-407-5859 or srose@marchofdimes.com. We wish you much success as you begin implementation of your project.

To acknowledge your participation in our grants program, we are offering you our no-cost Healthy Babies, Healthy Business program. This multi-dimensional worksite wellness program can complement the existing wellness activities you may have ongoing within your organization and promote healthy behaviors leading to healthier pregnancy outcomes. We invite you to explore www.marchofdimes.com/hbbh. Here you can view the online component, "My 9 Months" which can reside on your intranet. If you want more information about the program, feel free to contact Susan B. Rose.

Sincerely,

Susan B. Rose
Director of Program Services

Kerry L. Terminello, MSN
Chair, State Program Services Committee

Enclosures:
Chapter Grant Agreement
W-9 Form
6-Month Progress Report Format
Overview of Process Data Collection Forms
Process Data Summary Reporting Form
Cart Abstraction Instructions
Chart Abstraction Form

cc: Frank DeMeeo, State Director
    Jane Corrarino
Grantor (March of Dimes Chapter): NYS Chapter

Address: 580 White Plains Road, Suite 445, Tarrytown, NY 10591-5198

Grantee: (Organization): Suffolk County Department of Health Services

Contact Person: Susan B. Rose
Phone #: 914-407-5859

Contact Person: Dr. James Tomarken, Commissioner
Address: 225 Rabro Drive East, Hauppauge, NY 11788

Grant Period: 3-15-2011 to 3-15-2012

Phone#: 631-853-3005

Grant Award: $46,750.00

Project Name and General Description: "Centering Pregnancy". To provide evidence-based Centering Pregnancy model of group prenatal care reaching 225 women.

Congratulations on your Grant Award! Below are listed specific guidelines which must be adhered to by all March of Dimes grantees. The award of grant funds for your project (the "Project") is contingent upon your agreement to comply with the grant guidelines provided below:

1. The Grantee must submit a press release announcing the receipt and purpose of the Grant Award to the March of Dimes Chapter (the "Chapter") for Chapter review and approval, and may be requested to attend a photo session for presentation of the Grant Award. The Chapter’s communications staff will assist with the development of a suitable press release and will make recommendations for its distribution.

2. The March of Dimes may request the Grantee or Project representatives to participate as speakers at March of Dimes events, such as fundraisers, educational conferences, press conferences, March for Babies promotions, volunteer leadership meetings, etc. Participation is not mandatory.

3. Grantee will provide Grantor with a minimum of two (2) written progress and expenditure reports summarizing the Project’s progress and expenses, and evaluating its overall success. Grantor reserves the right to request additional reports as appropriate.

4. Grantee will receive 50% of its Grant on or before 4-15-2011; and the other 50% of its Grant after the Chapter’s receipt and approval of the Grantee’s 6-month progress report. Grantee agrees to use the Grant Award for the Project described in its proposal unless prior written approval is received from the Chapter’s Program Service Committee. This Grant Agreement is subject to the availability of funding, and accordingly may be terminated or modified in the event funding is discontinued or reduced. The March of Dimes reserves the right to review or audit applicable charges to the Project. The March of Dimes reserves the right to require Grantee to refund the Grant Award in the event Grantee improperly expends this Grant or otherwise fails to fulfill mutually agreed upon Project objectives or promises made hereunder. This provision shall survive the term of this Grant Agreement.

5. Grantee agrees to provide Grantor with reasonable levels of cooperation in connection with the Project. The March of Dimes may make site visits to the Grantee. The Grantee will be contacted in advance in order to schedule visits.

6. Grantees developing public or professional education products or other materials (the "Work(s)") with support from this Grant must submit copies of the Work(s) to the Chapter for review and approval prior to their final production and distribution.

7. Any and all Work(s) developed by the Grantee with March of Dimes funds must be imprinted with the March of Dimes name and logo consistent with March of Dimes graphic standards, and a credit line which states "Funded by a Community Grant from the March of Dimes." Any use of the March of Dimes logo, name, event or program names, or any of its other trademarks or service marks, requires the prior written approval of the March of Dimes. Additionally, any and all Work(s), consisting of medical, or educational materials, developed hereunder will be imprinted with a disclaimer which will advise the user as follows: "This material is for information purposes only and does not constitute medical advice. The opinions expressed in this material are those of the author(s) and do not necessarily reflect the views of the March of Dimes."
8. All rights, title, and interest in any and all public or professional education products or other materials (the "Work(s)") created with support from this Grant shall be owned by the Grantee. Grantor hereby grants to the March of Dimes a royalty free irrevocable world-wide license in perpetuity to reproduce, publish or otherwise use and authorize others to use any and all Work(s) developed hereunder. Any such publication(s) by Grantor will credit Grantee for its contribution to same. Grantee agrees to indemnify and hold the March of Dimes harmless from any claims, actions, damages, penalties, or costs (including reasonable attorneys' fees) that may arise in connection with the Work(s), including without limitation infringement and any other intellectual property based claims. This paragraph shall survive the term of this Grant Agreement.

9. Notwithstanding anything to the contrary contained under this Grant Agreement, Grantor shall be free to exercise publication rights and privileges in connection with professional or academic papers or other writings it may develop in connection with the Work(s), Project activities, findings and data relative to the Grant. Any such publication(s) will credit Grantee for its contribution to same. This paragraph shall survive the term of this Grant.

10. Grantee shall not assign this Grant Agreement or subcontract work in connection with the Project, except as outlined in the grant proposal, without the prior written approval of the March of Dimes. Grantee agrees that any and all subcontract agreements it may enter into in connection with the Project will obligate the subcontractor to comply with the terms of this Grant Agreement and Grantee's grant proposal for the Project.

11. Grantee agrees to refrain from giving directive advice concerning abortion, as part of a March of Dimes funded Project.

12. Grantee warrants that it shall acquire insurance coverage in such amount as may be customarily obtained by a party engaged in its activities. Additionally, Grantee warrants that it shall comply with all applicable federal, state and local laws and regulations, and pay all applicable license fees and taxes which may become due by reason of its own activities. As applicable, each party hereto agrees to abide by the Health Insurance Portability and Accountability Act of 1996 and its Privacy Rules as codified under 45 C.F.R. Parts 160 and 164 (collectively, the "HIPAA Regs"); and as appropriate, comply with any and all other laws regulating patient privacy and other patient rights. The parties will provide one another with reasonable levels of cooperation in connection with compliance with said regulations.

13. Grantee agrees to indemnify and hold the March of Dimes harmless from and against all liability, damage or expense (including reasonable attorneys' fees) which Grantor may incur as a result of the acts or omissions of Grantee, its employees, consultants, contractors, or agents in connection with the Project or any breach by Grantee of its own covenants, representations or warranties hereunder. This indemnification provision shall survive the term of this Grant Agreement.

14. In addition to rights of termination provided under Paragraph 4, above, this Grant Agreement may be terminated by Grantor in the event Grantee improperly expends funds provided hereunder or otherwise fails to fulfill mutually agreed upon Project objectives or promises; or in the event of adverse changes in Grantee's business circumstances, capacity, fiscal stability, or such instance of the falsification of any Grant related applications, forms or other documentation. In event of termination, Grantee will promptly and fully return to Grantor the amount equal to any and all improperly expended funds, as well as, any unexpended funds provided hereunder.

15. This Grant Agreement represents the entire understanding between the parties and may be modified only by a writing executed by both Grantor and Grantee.

READ AND AGREED TO:

Grantor: March of Dimes Foundation

By: ________________________________
State Director

Please Print Name and Title

Dated: ______________________, 2011

Grantee (Organization): Suffolk County

By: ________________________________
Signature

Please Print Name and Title

Dated: ______________________, 2011

Federal I.D. No.: 11-6000464
March of Dimes
Contract Period: 03/15/11 – 03/15/12
Budget Period: 03/15/11 – 03/15/12
Multi-term Period: None

APPROVED AS TO LEGALITY:
CHRISTINE MALAFI
County Attorney

By: ____________________________
CYNTHIA KAY PARRY
Assistant County Attorney

Date: __________________________

COUNTY OF SUFFOLK
Department of Health Services

APPROVED:

By: ____________________________
MARGARET B. BERMEL, M.B.A.
Director of Health Administrative Services

Date: __________________________

MUNICIPAL CORPORATION ACKNOWLEDGMENT

STATE OF NEW YORK  )
} ss.:
COUNTY OF SUFFOLK  )

On the ___ day of ________, 2011, before me personally came ______________ to me

known, who being by me duly sworn, did depose and say that he/she resides in Suffolk County; that
he/she is the Deputy County Executive of the COUNTY OF SUFFOLK, and that he/she executed
the foregoing agreement for and on behalf of the COUNTY OF SUFFOLK by virtue of the
authority in him/her vested as such Deputy County Executive.

________________________________
Notary Public
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount Requested</th>
<th>Amount Indirect</th>
<th>Indirect Costs (10% of</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub-total A</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total B</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total C</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total D</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-total E</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Grand Total (A+B+C+D+E)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

See Attached

* Indication of whether staff position is new, an increase in hours, etc.
# Suffolk County Department of Health Services

## CENTERING PREGNANCY BUDGET JUSTIFICATION FORM

**March 15, 2011 - March 15, 2012**

<table>
<thead>
<tr>
<th>Category</th>
<th>Year One</th>
<th>Item and Justification for Year 1 (Year 2 in ()</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Salaries</td>
<td>$0</td>
<td>NONE</td>
</tr>
<tr>
<td>B. Expendable Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Centering Materials</td>
<td>$4,350</td>
<td>Various materials needed to run sessions such as workbooks, recruitment/leader kits, handbooks, etc.</td>
</tr>
<tr>
<td>Centering Model Site Membership</td>
<td>$250</td>
<td>Required annual membership for Centering Model Site</td>
</tr>
<tr>
<td>Centering Site Approval</td>
<td>$5,500</td>
<td>Inspection and approval of centering site to meet national standards</td>
</tr>
<tr>
<td>Prenatal Educational Materials</td>
<td>$3,815</td>
<td>Educational materials such as videos and pelvic models to use at sessions to educate participants</td>
</tr>
<tr>
<td>March of Dimes Brochures</td>
<td>$1,200</td>
<td>Various March of Dimes educational brochures for participants</td>
</tr>
<tr>
<td>C. Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blood Pressure cuff, scale, mat</td>
<td>$1,160</td>
<td>BP cuff, scale, mats for participants - to measure vital signs</td>
</tr>
<tr>
<td>Doppler</td>
<td>$1,255</td>
<td>Doppler for participants - to measure vital signs</td>
</tr>
<tr>
<td>VCR/DVD Player, music player</td>
<td>$270</td>
<td>Two VCR/DVD Players @ $100, two music players @ $35</td>
</tr>
<tr>
<td>D. Other Expenses / Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Centering Model Consultant</td>
<td>$6,750</td>
<td>Consultant to work with program leaders on system redesign and model overview. They will guide the program through site assessment and the selection and activation of a Steering Committee as well as assist with scheduling, charting and IT needs</td>
</tr>
<tr>
<td>Centering Model Training</td>
<td>$8,325</td>
<td>Training in the Model of Centering Pregnancy is needed for 6 leaders. The training consists of 2 days of basic training @ $600 tuition per person &amp; 1 day of Level II training @ $400 tuition per person X 6 persons = $6,000. 3 nights of lodging will be needed @ $150 per night for 3 rooms for attendees to share = $1125. Over 3 days each person will require 12 meals @ $12 per meal X 6 persons = $864. Two county cars will be used as transportation. Parking fee for 3 days = $120. Total training = $8325</td>
</tr>
<tr>
<td>Food for sessions for participants</td>
<td>$1,865</td>
<td>Food for participants at each session. There will be 15 blocks of 10 sessions. $20 per session for food X 10 sessions X 15 blocks = $3,000</td>
</tr>
<tr>
<td>Contractual Clerical</td>
<td>$12,000</td>
<td>Two clerical persons (one at each site) are needed to assist the group leaders with the pregnancy workshops. We expect 200 days of workshops; the clerical will be paid $120 per day X 100 days = $12,000</td>
</tr>
<tr>
<td>Total Reimbursable Grant Budget</td>
<td>$46,750</td>
<td></td>
</tr>
<tr>
<td>E. In-Kind Donations / Revenue</td>
<td>$41,964</td>
<td>In-kind services include 3 nurses as program leaders who will run the Centering Pregnancy sessions and will oversee the entire program. They also will write progress reports and program evaluations</td>
</tr>
</tbody>
</table>

### Year 1 In-Kind

<table>
<thead>
<tr>
<th>Service</th>
<th>Annual Salary</th>
<th>Effort</th>
<th>In-Kind Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Nurse Practitioner, C. Lunt</td>
<td>$91,546</td>
<td>20%</td>
<td>$18,309</td>
</tr>
<tr>
<td>Clinical Nurse Practitioner, C. Cash</td>
<td>$91,546</td>
<td>10%</td>
<td>$9,155</td>
</tr>
<tr>
<td>P/T Public Hlth Nurse, S. Ritchie-Ahrens</td>
<td>$24,079</td>
<td>20%</td>
<td>$4,816</td>
</tr>
<tr>
<td>Fringe Benefits @ 30%</td>
<td></td>
<td></td>
<td>$9,684</td>
</tr>
</tbody>
</table>

**Year 1 Total In-Kind** | **$41,964**
March of Dimes New York State Chapter
2011 Grants Program
OBJECTIVES, METHODS/ACTIVITIES & OUTCOMES FORM

Project Title: ___________________________  Grant Amount: ___________________________
Applicant: ___________________________  Contact: ___________________________

TO SUPPLEMENT (check one):  □ Application  □ 6 Month Report  □ Year-End/Final Report
Page: ___

<table>
<thead>
<tr>
<th>Project Objectives (please number)*</th>
<th>Person/Agency Responsible</th>
<th>Start/End Dates</th>
<th>Number of Individuals Served/Reached/Educated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Methods/Activities To Achieve Objectives</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outcome Measures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OBJECTIVE # 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseline:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EVALUATION METHOD:

1. Activity

2. Activity

3. Activity

Actual Outcomes for Objective #1 (change in knowledge, behavior and/or birth outcomes - progress reports only):

OBJECTIVE # 2

Baseline:

*Please limit proposal to no more than 3 objectives.
**EVALUATION METHOD:**

1. Activity

2. Activity

3. Activity

**Actual Outcomes for Objective #2:**

**OBJECTIVE #3**

Baseline:

**EVALUATION METHOD:**

1. Activity

2. Activity

3. Activity

**Actual Outcomes for Objective #3:**

*Please limit proposal to no more than 3 objectives.*
C. Project Objectives, Activities & Outcomes

<table>
<thead>
<tr>
<th>Objective # 1: Increase the percentage of pregnant women who have a prenatal visit in the first trimester from 54% (baseline) to 60% during year one.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Project Director 3/2011 to end of project 225/A for the first year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Objective # 2: By 1/2012, at least 50% of participants enrolled will have improved eating habits by reporting increased intake of fruits/vegetables and water consumption as measured by client surveys (Baseline determined by intake interviews)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report Project Director 3/2011 to end of project 225/A for the first year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Objective # 3: Improve knowledge of symptoms of preterm labor from 1% (baseline determined by SCDHS existing data) to 60%</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report Project Director 3/2011 to end of project 225/A for the first year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Objective # 4: By 1/2012, at least 50% of participants enrolled will have improved knowledge of community resources by reporting ≥ 2 or more community resources as measured by client surveys (Baseline determined by intake interviews)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report Project Director 3/2011 to end of project 225/A for the first year</td>
</tr>
</tbody>
</table>

Revised March 2011
<table>
<thead>
<tr>
<th><strong>OBJECTIVE # 5:</strong> By 1/2012, at least 50% of participants enrolled will have improved self-identified social support satisfaction level (baseline to be determined at intake interviews)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Activity: Develop and administer Likert survey to assess level of social support. Assess at baseline and at end of pregnancy.</td>
<td>Project Director</td>
<td>3/2011 to end of project</td>
<td>225/A for the first year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>OBJECTIVE # 6:</strong> By 1/2012, at least 50% of participants enrolled will articulate improved satisfaction that pregnancy-related information is culturally appropriate (baseline to be determined at intake interviews)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Activity: Develop and administer Likert survey to assess level of satisfaction</td>
<td>Project Director</td>
<td>3/2011 to end of project</td>
<td>225/A for the first year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>OBJECTIVE # 7:</strong> By 1/2012, 50% of program participants will demonstrate a decrease in stress as measured by pre/post-tests. (Baseline will come from pre-test results).</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EVALUATION METHOD:</strong> Self Report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Activity: Develop and administer Likert survey to assess level of stress.</td>
<td>Project Director</td>
<td>3/2011 to end of project</td>
<td>225/A for the first year</td>
</tr>
</tbody>
</table>

Revised March 2011
To: Liza Wright  
From: Christopher Cac  
Date: April 6, 2011  
Subject: Request for Resolution – March of Dimes – Centering Pregnancy

March of Dimes – Centering Pregnancy  
Budget Period 03/15/11 – 03/15/12  
001-4164  
Revenue Code 2770

Please write a Resolution to accept and appropriate 100% grant funds from the New York State Chapter of the March of Dimes for the above mentioned program. The total award for this program is $46,750 and we need to appropriate the $46,750 under grant organization code 4164. The appropriations are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUPPLIES</td>
<td>$11,480</td>
</tr>
<tr>
<td>3040 Printing</td>
<td>1,200</td>
</tr>
<tr>
<td>3070 Memberships &amp; Subscriptions</td>
<td>250</td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td>8,165</td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>1,865</td>
</tr>
<tr>
<td>EQUIPMENT</td>
<td>$2,695</td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td>270</td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab Equipment</td>
<td>2,425</td>
</tr>
<tr>
<td>CONTRACTUAL SERVICES</td>
<td>$24,250</td>
</tr>
<tr>
<td>4560 Fees for Services: Non-Employees</td>
<td>24,250</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>$8,325</td>
</tr>
<tr>
<td>4330 Travel: Employee Contracts</td>
<td>8,325</td>
</tr>
</tbody>
</table>

Thank You for your help and backup is attached.
April 8, 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 accept and appropriate 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program. The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester. This wellness program will promote healthy behaviors leading to healthier pregnancy outcomes.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Chris 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-PC Centering Pregnancy.doc”.

Sincerely,

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

Enclosures

JLT/Iw

C: Christopher E. Kent, Chief Deputy County Executive
   Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
   Margaret B. Barmel, M.B.A, Director of Health Administrative Services
   Janet DeMarzo, Deputy Commissioner
   Shaheda Iftikhar, M.D., Physician III
   Chris Caci, Senior Contracts Examiner
   Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. 1427    Authorizing Film Promotion Funding for 2011

WHEREAS, the adopted 2011 Operating Budget provides $29,982 from Fund 192-Hotel/Motel Room Tax, for the promotion of Suffolk County as a film-friendly location; and

WHEREAS, the Suffolk County Motion Picture/Television Film Commission has met and recommends the funding recommendations as listed on the attached Exhibit A; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $29,982 for the organizations as set forth in Exhibit “A” attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive is hereby authorized to enter into agreements with the organizations as set forth in Exhibit “A” and in the amounts set forth therein; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
EXHIBIT A

I. $19,982 - Cinema Arts Center

Program Name: Next Exposure: Suffolk County Film Commission Production Grant

Description: Next Exposure is a program of the Suffolk County Film Commission to attract filmmaking to Suffolk County. This competitive program will fund three productions, at $6,000 each, for filmmakers who do at least fifty percent of principal photography in Suffolk County. Two representatives from the Suffolk County Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department’s Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of $1,982 for managing the program.

II. $5,000 - Hamptons Take 2 Film Festival
   $5,000 - Hamptons Black International Film Festival

Program Name: Emerging Film Festivals

Description: Suffolk County is home to numerous emerging film festivals that provide opportunities for local, national, and international filmmakers to screen their films and promote the County as a film-friendly region.
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING FILM PROMOTION FUNDING FOR 2011

3. Purpose of Proposed Legislation: Funding of program called “Next Exposure” in the amount of $19,982; Funding Hamptons Take 2 Film Festival in the amount of $5,000 and Funding Hamptons Black International Film Festival in the amount of $5,000. Total funding = $29,982.

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
- Library District
- Economic Impact
- Other (Specify):
- Fire District

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

Reduces Available dollars from ECD – 192-6415-4770 by $29,982 .

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

8. Proposed Source of Funding

Funding will come from revenues generated by the Hotel/Motel Tax Fund 192. Appropriated to ECD – 192-6415-4770.


10. Typed Name & Title of Preparer

    Neil Toomb
    Intergovernmental Relations Coordinator

11. Signature of Preparer

    [Signature]

12. Date:

    4/27/11
### GENERAL FUND

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<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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### COMBINED

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<td>$0.000</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.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Brendan Chamberlain, Director, Intergovernmental Relations
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: April 11, 2011

SUBJECT: Authorizing Film Promotion Funding for 2011

On behalf of the Suffolk County Motion Picture/Film Commission, the Department of Economic Development and Workforce Housing requests the submission of the attached resolution requesting Legislature authorization for the 2011 Film Promotion Funding. The attached resolution recommends awards totaling $29,982, as appropriated through the Hotel/Motel Fund 192-ECD-6415.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

Thank you.

CEF/kmb

cc: Chris Kent, Chief Deputy County Executive
Yves R. Michel, Commissioner
Eric A. Kopp, Assistant Deputy County Executive
Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)
RESOLUTION NO. -2011 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE JOHN P. KUJAWSKI & SONS, INC. PROPERTY (TOWN OF RIVERHEAD -SCTM#0600-022.00-02.00-013.014 p/o)

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

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

WHEREAS, Resolution No. 408-2010, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million One Hundred Eighty Thousand Dollars ($1,180,000.00+), at Fifty Nine Thousand Dollars ($59,000.00) per acre for 20.0+ acres,
subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

<table>
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<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>20.0+</td>
<td>John P. Kujawski &amp; Sons, Inc.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 022.00</td>
<td></td>
<td>5846 Sound Avenue</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>Riverhead, NY 11901</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 013.014 p/o</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the Suffolk County Charter, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the Suffolk County Charter, for the County's purchase price of One Million One Hundred Eighty Thousand Dollars ($1,180,000.00+), at Fifty Nine Thousand Dollars ($59,000.00) per acre for 20.0+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,180,000.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the Suffolk County Charter, for this acquisition; and, be it further

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

5th RESOLVED, that 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date of Approval:
April 12, 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 to authorize the acquisition of the farmland development rights for the Kujawski & Sons, Inc. property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is $1,180,000.00± for 20.0± acres, at $59,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc:  Christopher E. Kent, Chief Deputy County Executive
     Ed Dumas, Chief Deputy County Executive
     Brian T. Culhane, Commissioner, Dept. of Environment & Energy
     Eric Kopp, Assistant Deputy County Executive
     Dan Gulizio, Deputy Director, Planning Department
     Janet M. Longo, Acquisition Supervisor
     Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
     Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
     Jessica Kalmbacher, Planner, S. C. Planning Dept. (Farmland only)
     Brendan Chamberlain, Director, Intergovernmental Relations
     Tom Vaughn, County Executive Assistant
     Bob Zaher, Acquisition Agent
     CE Reso Review (e-mail copy only)
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**
   - Resolution **X**
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the Kujawski & Sons, Inc. property, SCTM#0600-022.00-02.00-013.014 p/o, (Town of Riverhead).

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

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

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

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

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

8. **Proposed Source of Funding**
   - New Suffolk County ¼% Drinking Water Protection Program-Farmland

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

10. **Typed Name & Title of Preparer**
    - Pamela J. Greene
    - Division Director

11. **Signature of Preparer**

12. **Date**
    - April 12, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. - 2011, APPROVING THE RE-APPOINTMENT OF DAVID CARRIGAN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of David Carrigan, West Babylon, NY 11704, as a representative of the Suffolk County Fire District Officers’ Association on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
Dear Commissioner Williams,

This letter is in reference to your correspondence dated November 9th 2010, regarding the term of David Carrigan for the FRES Commission.

At our general meeting last night, a motion was made from the floor and unanimously passed to resubmit David Carrigan’s name for re-appointment as the Suffolk County Fire District Officers Association representative.

Enclosed, please find a recent copy of Dave’s resume, as requested. Dave is well qualified for the position and will continue to be an asset to the FRES Commission.

Should you need any additional information, please feel free to contact the undersigned at (631) 514-1149.

Thank you in advance for your consideration in this matter.

Very truly yours,

Jay Egan
Secretary – SCFDOA

Cc: Tony Gallino
    David Carrigan
David Carrigan resume;

Active member of the West Babylon Volunteer Fire Department, Suffolk County, N.Y. (1972 to present)

Membership in Associations:

New York State Chiefs
Association of Fire Districts, State of New York
Firemen's Association State of New York
New York State Chaplains
Suffolk County Chief's
Town of Babylon Chief's Association
Suffolk County Fire district Officer's
Suffolk County Volunteer Firemen's
Town of Babylon Volunteer Firemen's Association
Civil Service Retired Employees

Lieutenant, Captain, Assistant Chief and Chief of the West Babylon Fire Department (1978 to 1985)

Fire Commissioner of the West Babylon Fire District (1987 to 2007)

Deputy Treasurer of the West Babylon Fire District (2007 to present)

Deputy Treasurer of the West Babylon Fire District (2008 to present)

Member of the West Babylon Volunteer Fire Department Rescue Unit (1974 to present)

Past officer in the West Babylon Volunteer Fire Department Rescue Unit

Past Secretary, treasurer, vice-president and president of the Town of Babylon Chief's Association.

Member of the Town of Babylon Volunteer Firemen's Association

Past vice president and president of the Suffolk County Fire District Officer's Association

Member of the Suffolk County Fire District Officer's Association Executive Board

Past member of the Suffolk County Regional Emergency Medical Council, New York State Department of Health (REMSCO) (2003 to 2010)


Member of the Long Island Fire Districts Legislative Committee (1996 to present)

Chaplain and trustee of the West Babylon Volunteer Fire Department Benevolent Association (1995 to present)
Chaplain of the Town of Babylon Chief’s Association (1998 to present).

Trustee of the Town of Babylon Chiefs 2003 to 2009.

Chaplain of the Suffolk County Volunteer Firemen’s Association (2004 to present)

Town of Babylon Volunteer Firemen’s Association- Secretary (2010 to

Member of the Suffolk County Volunteer Firemen’s Association Executive Board (2007 - present)

Member of the Association of Fire Districts, State of New York Audit Committee (2003 - present).

Secretary Town of Babylon Firemen’s Association (2010)

Social Status;

DoB : August 19, 1925

Wife : Maryann

Resident of Suffolk County and West Babylon since 1969

Retired from the New York City Police Department (1953 to 1984) as Detective 2nd grade.

Member of the United States Navy WW2. (Honorably discharged as a Pharmacist 2nd grade)
1. Type of Legislation
   Local Law: __________ Charter Law: __________ Resolution: __X__

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

3. Purpose of Proposed Legislation
   Re-appointment of David Carrigan, West Babylon, NY 11704, as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    [Signature]

12. Date
    March 31, 2011
MEMORANDUM

TO: Ken Crannell
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: April 27, 2011

SUBJECT: 2011 – 2013 FRES COMMISSION APPOINTMENTS

Please find attached the necessary documents for the appointment or re-appointment of the following persons on the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2011 through December 31, 2013.

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<th>REPRESENTATIVE NAME</th>
<th>HISTORY</th>
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<tr>
<td>SC Fire District Officers’ Association</td>
<td>David Carrigan</td>
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<tr>
<td>SC Volunteer Firemen’s Association</td>
<td>Christopher Del Vecchio</td>
<td>Incumbent</td>
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<tr>
<td>Fire Chiefs’ Council of Suffolk County</td>
<td>Jay Egan</td>
<td>Incumbent</td>
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<tr>
<td>East Hampton Town Fire Chiefs’ Council</td>
<td>P. Peter Garpyie, Jr.</td>
<td>Incumbent</td>
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<tr>
<td>Huntington Town Fire Chiefs’ Council</td>
<td>Richard Sorrentino</td>
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<tr>
<td>Brookhaven Town Fire Chiefs’ Council</td>
<td>Frank Thornhill</td>
<td>Incumbent</td>
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<tr>
<td>SC Volunteer Firemen’s Association</td>
<td>Richard Vella</td>
<td>Incumbent</td>
</tr>
<tr>
<td>SC Ambulance Chiefs’ Association</td>
<td>Bryan Prosek</td>
<td>NEW</td>
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The following page has the attendance records for the past term (2008 – 2010) of the incumbent representatives.

If you have any questions regarding these appointments, please contact Terry Portoghese of my office at 24851.
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<tr>
<th>Month</th>
<th>David Carrigan</th>
<th>Christopher Del Vecchio</th>
<th>Jay Egan</th>
<th>Peter Garypie</th>
<th>Richard Sorrentino</th>
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**2008 Attendance**

|            | 9/9 | 4/5 | 8/9 | 2/4 | 9/9 | 7/9 | 6/9 |

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<th>Jay Egan</th>
<th>Peter Garypie</th>
<th>Richard Sorrentino</th>
<th>Frank Thornhill</th>
<th>Richard Vella</th>
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<tr>
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<tr>
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</table>

**2009 Attendance**

|            | 6/7 | 6/7 | 3/7 | 4/7 | 7/7 | 6/7 | 3/7 |

<table>
<thead>
<tr>
<th>YEAR</th>
<th>Month</th>
<th>David Carrigan</th>
<th>Christopher Del Vecchio</th>
<th>Jay Egan</th>
<th>Peter Garypie</th>
<th>Richard Sorrentino</th>
<th>Frank Thornhill</th>
<th>Richard Vella</th>
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<td>January</td>
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<td>X</td>
</tr>
</tbody>
</table>

**2010 Attendance**

|            | 7/7 | 7/7 | 6/7 | 3/7 | 6/7 | 5/7 | 3/7 |

| TOTAL TERM ATTENDANCE | 22/23 | 17/19 | 17/23 | 9/18 | 22/23 | 18/23 | 12/23 |

"X" denotes present at meeting

JFW:tp
Enclosures

cc: Christopher Kent, Chief Deputy County Executive
RESOLUTION NO. 1430-11 - 2011, APPROVING THE RE-APPOINTMENT OF CHRISTOPHER DEL VECCHIO, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of Christopher Del Vecchio, Mastic, NY 11950, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
Christopher J. Del Vecchio

Mastic, MY 11950

Home: / Cell:

2010 – Present  Commissioner of Mastic Fire District
2010 – Present  Treasurer of the Fire, Rescue and Emergency Services Commission
2009 – Present  President of Suffolk County Parade Officials
2008 – Present  Representative of the Suffolk County Volunteer Firemen's Association on the FRES Commission
2008 – 2010  Membership Committee Chairman for Mastic Fire Department
2006 – Present  Member of Suffolk County Volunteer Firemen's Association
2004 – 2005  President of Brookhaven Town Fire Police Association
2004 – Present  Mastic Fire Department's Delegate for the Firemen's Association of the State of New York
2004 – Present  Member of Firemen's Association of the State of New York
2004 – Present  Member of Brookhaven Town Volunteer Firemen's Association
2003 – 2004  Captain of Mastic Fire Department
2003 – Present  Member of New York State Drill Team Captains Association
2003 – Present  Member of Suffolk County Drill Team Captains Association
2003 – Present  Member of Brookhaven Town Drill Team Captains Association
2003 – Present  Member of Suffolk County Parade Officials
2002 – Present  Board Member of Mastic Fire Department Firefighters Assistance Fund
1998 – 1999  President of Long Island Antique Apparatus Association
1997 – Present  Member of Volunteer Fire Police Association of the State of New York
1996 – Present  Member of Long Island Antique Apparatus Association
1992 – Present  Member of Brookhaven Town Fire Police Association
1979 – Present  Active member of Mastic Fire Department
November 15, 2010

Joseph F. Williams, Commissioner
Suffolk County Fire, Rescue & Emergency Services
PO Box 127
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Christopher Del Vecchio for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Chris has done and will continue to do and outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

Kathryn M. Perry
Secretary
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation


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

3. Purpose of Proposed Legislation
Re-appointment of Christopher Del Vecchio, Mastic, NY 11950, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

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

| N/A |

8. Proposed Source of Funding

| N/A |

9. Timing of Impact
January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
March 31, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. 1431-11 - 2011, APPROVING THE RE-APPOINTMENT OF JAY EGAN, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the appointment of Jay Egan, Selden, NY 11784, as a representative of the Fire Chiefs’ Council of Suffolk County for the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
Jay Egan

Selden, NY 11784
(631) — Home
(631) — Fax

Overview

I am presently employed by the Selden Fire District, as their Fire District Manager. In that position I oversee a staff of 12 Full Time employees, 6 Part Time employees and 14 Per Diem Paramedics, which serve approximately 48,000 residents within the Fire District. In addition to overseeing staff I run the daily operation of the Fire District which includes, but is not limited to; purchasing, product review, insurance issues, Grant writing and Deputy Treasurer.

My professional experience prior was in the field of Safety, Loss Control, Risk Management, Construction, Hazardous Materials and Fire Protection. I believe my expertise, knowledge and current interaction with the various organizations and Chief officers within the County allows me to continue to be an asset as a member of the SC FRES Commission.

I presently hold the position of FC 18, but I have been involved with the program as a Town Coordinator (506) since 1994 and was involved and awarded by the County for my responses during the Wild Fires, TWA 800 and the World Trade Center incidents.

Employment Experience

2005 – Present  Selden Fire District
                Fire District Manager

             Director of Operations – Safety and Loss Control Field Services

             Director of Safety, Health & Loss Control

1990 – 1997  Consolidated Risk Services
             AVP Loss Control Services

1987 – 90  Stout Environmental
           Safety and Environmental Compliance Manager

1984 – 87  United Engineers/Catalytic
           Safety Supervisor

1972 – 84  Coventry Construction
           Self Employed Carpenter
Firematic Experience

**Selden Fire Department**

- 2004 – Present: Fire District Safety Officer
- 1972 – Present: Member
- 1975-76: Lt Rescue Co 4
- 1977-78: Capt Rescue Co 4
- 1984-85: Capt Rescue Co 4
- 1986-92: Chief Officer

**Brookhaven Town**

- 1987 – 99: Executive Board Member BTFCC
- 1996 – 2001: Fire Advisory Board

**Suffolk County**

- 1994 – Present: Deputy Fire Coordinator
- 1998 – Present: Executive Board Member SCFCC
- 2000 – Present: FRES Commission
- 2004 - Present: Haz Mat / Homeland Security Committee
- 2004 – 2006: Citizen Corp Council

**Education**

- 1995: Fairleigh Dickerson University
  Occupational Safety Professional Certification

- 1994: Fairleigh Dickerson University
  Certified Safety Trainer Certification

- 1991: New York University
  Fire Safety Director Certification

- 1973 – 75: SCCC – Selden
  Fire Science (Associates Degree)

- 1967 – 71: Saint Anthony’s HS
  Smithtown, NY
Additional Education

**SC – VEEB**
- Basic Fire Fighter
- Heavy Rescue Class
- Fire Safety Officer
- Officer Training
- Haz Mat Tech
- OPD – Incident Command and Planning

**NIMS**
- IS – 100
- IS – 200
- IS – 300
- IS – 700
- IS – 800

**Safety Systems**
- Haz Mat Technician Certification
- Incident Command
- Compressed Gases
- Corrosive and Alkaline Material

**Rutgers**
- Confined Space
- Basic Toxicology and Sampling

**Additional Certifications**
- FDNY Certificate of Fitness – Interior Alarm Systems
- FDNY Certificate of Fitness – Fire Drill Conductor

**Associations**
- NFPA
- FASNY
- IAFC
- NYS Association of Fire Chiefs
- American Society of Safety Engineers
- SC Emerald Society
- SC Vollies
- FD Safety Officers Assoc.
December 7, 2010

Joseph F. Williams, Commissioner
SCFRES
Yaphank, NY
by fax to 852-4861

Dear Commissioner Williams:

Please let this letter serve as the nomination and recommendation for Ex-Chief Jay Egan for another two year term as a member of the FRES Commission. We understand that Jay is supplying your office with the required updated resume directly.

Should you have any questions, please feel free to contact the undersigned or Council President La Ferrara.

Very truly yours,

Richard Van de Kieft
Corresponding Secretary

pc: Pres. A. La Ferrara
J. Egan

Mailing Address: c/o R. Van de Kieft, Corresponding Secretary
35 Gores Drive, Mastic, N.Y. 11950
**STATEMENT OF FINANCIAL IMPACT**  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - Local Law: ________  
   - Charter Law: ________  
   - Resolution: ________ X ________

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

3. **Purpose of Proposed Legislation**
   Re-appointment of Jay Egan, Selden, NY 11784, as a representative of the Fire Chiefs’ Council of Suffolk County, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing of Impact**
   - January 1, 2011 – December 31, 2013

10. **Typed Name & Title of Preparer**
    - Joseph F. Williams, Commissioner

11. **Signature of Preparer**

12. **Date**
    - March 31, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. 1432-11, APPROVING THE RE-APPOINTMENT OF PHILIP PETER GARYPIE, JR., AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of Philip Peter Garypie, Jr., Sag Harbor, NY 11963, as a representative of the East Hampton Town Chiefs' Association, on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Mechanic

Dependable professional with over eight years of experience in fleet management, repair and DOT regulations. Extensive knowledge in operating diagnostic equipment, preventive maintenance and advanced skills in diesel repair. Possess the highest integrity as a supervisor and thrives for the opportunity for growth and expansion in the field of mechanics.

PROFESSIONAL EXPERIENCE

EAST HAMPTON SCHOOL DISTRICT, East Hampton, New York February 2008 to present

Mechanic II
- Performs and oversees any and all repairs and maintenance to all vehicles
- Vehicle Inspections
- Equipment, parts ordering and pricing
- Coordinates road repairs and vehicle recoveries
- Maintains vehicle records and service files

SCHENCK FUEL, East Hampton, New York August 2005 to February 2008

Chief Mechanic
- Manage a fleet of 60 various types of vehicles
- Performs and oversees any and all repairs and maintenance to all vehicles
- Vehicle Inspections
- Equipment, parts ordering and pricing
- Coordinates road repairs and vehicle recoveries
- Maintains vehicle records and service files

HAMPTON JITNEY, INC., Southampton, New York May 1997 to August 2005

Senior Mechanic
- Managed a fleet of 65 full-size and mini coaches
- Managed assignments for all maintenance personnel
- Preformed DOT vehicle inspections
- Equipment ordering
- Attended advanced training seminars
- Implemented new training procedures in the workplace
- Vehicle Recovery and road assistance


Mechanic Helper
- Repair and service work on all types of consumer vehicles and commercial trucks
EDUCATION

DIESEL INSTITUTE OF AMERICA, Grantsville, Maryland
Diesel Technician
October 1998 to June 1999

SUFFOLK COMMUNITY COLLEGE, Riverhead, New York
Criminal Justice Credits
September 1996 to June 1997

PIERSON HIGH SCHOOL, Sag Harbor, New York
General Diploma
June 1996

ADDITIONAL EXPERIENCE

SAG HARBOR VOLUNTEER FIRE DEPARTMENT
Chief
1st Assistant Chief
2nd Assistant Chief
Captain, Montauk Hose Company 2
Assistant Captain, Montauk Hose Company 2
Assistant Crew Chief
Member
April 2006 to May 2008
May 2004 to April 2006
May 2003 to April 2004
May 2000 to April 2002
May 1999 to April 2000
May 1998 to April 1999
October 1996 to present

TOWN OF SOUTHAMPTON CHIEFS COUNCIL
President
April 2006 to April 2007
Vice President
April 2005 to April 2006

TOWN OF EAST HAMPTON CHIEFS COUNCIL
President
April 2007 to April 2008
Vice President
April 2006 to April 2007

SAG HARBOR VILLAGE EMERGENCY MANAGEMENT PLAN
Committee Member
July 2006 to present
East Hampton Town Chief’s Association
1 Cedar Street
East Hampton, New York 11937

RE: 2011 F.R.E.S Representative

Dear Terry,

In response to your letter of April 14th, I submit the following information for your records.

At the January meeting of the East Hampton Town Chiefs Association, Pete Garype was nominated and voted to be our representative to the Suffolk County Fire, Rescue and Emergency Services Commission for the term starting January 1st, 2011 and ending December 31st, 2013. You have his current resume and address information on file.

At that same meeting, Bruce Bates was selected to be the alternate representative, his address is:

Bruce Bates
East Hampton, New York, 11937

I apologize for the delay in submitting this and the confusion it caused. If you need any further information, please contact me at rcschoen@optonline.net

Sincerely yours,

Richard Schoen
Secretary
1. Type of Legislation
   

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

3. Purpose of Proposed Legislation
   Re-appointment of Philip Peter Garypeie, Jr., Sag Harbor, NY 11963, as a
   representative of the East Hampton Town Chiefs' Association, on the Suffolk County Fire,
   Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. Proposed Source of Funding
   
   N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
    March 31, 2011
RESOLUTION NO. 1433-11, APPROVING THE APPOINMENT OF BRYAN PROSEK, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the appointment of Bryan Prosek, East Islip, NY 11730, as a representative of the Suffolk County Ambulance Chiefs’ Association on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Bryan M. Prosek  
bryan.prosek@suffolkambulancechiefs.com

I am hereby requesting to be appointed to the open Suffolk County Ambulance Chiefs Association seat on the Suffolk County FRES Commission. I have been a volunteer in the Emergency Medical Services Field for 10+ years. Over this time I have served as an Assistant Chief and member of the Board of Directors for two separate ambulance agencies (Exchange Ambulance of the Islips in East Islip, and Harpur's Ferry SVAS in Binghamton). During this time, I also worked as a Fire/EMS Dispatcher for three fire districts within the Town of Islip. Currently, I work at CA Technologies as a Specialist In Global Business Operations, volunteering as an EMT at Exchange Ambulance of the Islips, as well as an active participant at both the Islip & Suffolk County Ambulance Chiefs Associations.

EMS/FIRE EXPERIENCE

Suffolk County REMSCO  
Alternate Seat for Suffolk County Ambulance Chiefs Association  

Islip Ambulance Chiefs Association  
Founding Member  

Suffolk County Ambulance Chiefs Association  
Member  
Director, Executive Board  

Exchange Ambulance Corporation of the Islips  
Emergency Medical Technician (Volunteer)  
1st Assistant Chief  
Vice-President, Board of Directors  
Captain  

Islip Fire District  
Fire / EMS Dispatcher  

East Islip Fire District  
Fire / EMS Dispatcher  

Harpur’s Ferry Student Volunteer Ambulance Services  
Emergency Medical Technician (Volunteer)  
Captain  
1st Assistant Chief / Deputy Director  
Lieutenant / Equipment Coordinator  

Islip Terrace Fire District  
Fire / EMS Dispatcher  

CAREER

CA, Inc.  
Specialist, Operations  
Associate Project Manager  
Analyst, Recruiting (Intern)  

EDUCATION

Stony Brook University, State University of New York  
Master of Science, Health Care Policy & Management, May 2008  

Binghamton University, State University of New York  
Master of Business Administration, August 2007  

Stony Brook University, State University of New York  

Binghamton University, State University of New York  
Bachelor of Science, Management, May 2005  
Concentration in MIS & Finance  

CERTIFICATIONS

Norman A. Reilly Jr
P.O. Box 235, 802 Bayview Ave.
Mattituck, New York 11952

H631-298-1018   C516-903-2401

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

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

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

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

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

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

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

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

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

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

North Fork Rescue Squad Association -- founding member

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

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association
Suffolk County Fire Rescue & Emergency Services Commission
PO Box 127
Yaphank, NY 11980

February 9, 2011

The Suffolk County Ambulance Chiefs Association wishes to place in nomination Bryan Prosek as the second representative on the SC FRES Commission for the Suffolk County Ambulance Chiefs Association for the period January 1, 2011 through December 21, 2013.

Drew Silverman will remain as the first representative and Bruce Talmage as the alternate.

A copy of Bryan Prosek’s resume is attached.

If you have any questions please contact me:
  • Bruce.talmage@suffolkambulancechiefs.com
  • Work (631)
  • Cell (631)

Sincerely,

[Signature]

Bruce Talmage
President

Encl: 1
CC: File
1. Type of Legislation

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

3. Purpose of Proposed Legislation
   Appointment of Bryan Prosek, East Islip, NY 11730, as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
    March 31, 2011
RESOLUTION NO. 1434-11, APPROVING THE RE-APPOINTMENT OF RICHARD SORRENTINO, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of Richard Sorrentino, Dix Hills, NY 11746, as a representative of the Town of Huntington Chiefs' Council on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Richard Sorrentino

Dix Hills, New York

- Dix Hills Fire Department, 39 years of Active Service
- Chief of the Department, Dix Hills Fire Dept. (1986-1987)
- Town of Huntington Chief's Council, Past President
- Emergency Medical Technician, 30 years of Active Service
- Safety Officer
- Recruitment Officer
- Driver's Training Instructor
- Fire Prevention Educator
FRES
P.O. Box 127
Yaphank Ave.
Yaphank, N.Y. 11980-0127

Attn: Mr. Joseph Williams – Commissioner

Dear Commissioner Williams,

Please be advised that at the October meeting of Huntington Chief’s Council the following appointments to FRES were endorsed by the membership.

- Ex Chief Richard Sorrentino – Primary representative – Dix Hills FD
- Ex Chief John McDonough – Alternate representative – Northport FD

If there are any questions please do not hesitate to contact me.

Sincerely,

Ex Chief John J. McDonough
Secretary ToH Chiefs Council
john.mcdonough
631
1. Type of Legislation
   Local Law: __________  Charter Law: __________  Resolution: __________

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

3. Purpose of Proposed Legislation
   Re-appointment of Richard Sorrentino, Dix Hills, NY 11746, as a representative of the Town of Huntington Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    [Signature]

12. Date
    March 31, 2011
RESOLUTION NO. - 2011, APPROVING THE RE-APPOINTMENT OF FRANK THORNHILL, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of Frank Thornhill, Port Jefferson Station, NY 11776, as a representative of the Brookhaven Town Fire Chiefs’ Council on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval:
Resume'  
Frank J. Thornhill  

Port Jefferson Station, New York 11776

Personal:
Date of Birth: 11 April 1931
Place of Birth: Greenport, Long Island, New York
Parents: Harold ("Major") & Winifred Thornhill
Father, now deceased, was 54-yr. member of Greenport Fire Department; mother was in the Ladies Auxiliary.
Marriage: Edith E. Johnson, 1 November 1958;
5 children, 11 grandchildren.

Education:
Greenport H.S., graduated 1949
U.S. Navy Electrician School, 1951; also Firefighting, Damage Control, and Radiation Protection Schools.
Rensselaer Polytechnic Institute, 1955-1957
Suffolk County Community College, nights 1961-1968
University of New York, Stony Brook, 1968-1970; graduated as Electrical Engineer.
Rutgers University, NJ; management training, 1975.

Employment Record:
Lived and worked on grandfather's farm in Southold, NY
U.S. Navy, 1950-1954, Electrician on USS Macon, a heavy cruiser; honorably discharged at grade E-5.
Various part-time jobs while attending RPI, including at NYS Assembly and truck driver.
Brookhaven National Laboratory, Associated Universities Inc. 1957-1994. Job titles were Cosmotron Operator, Supervisor (Experimental Power Group), Experiment Liaison Engineer, AGS Supervisor, Electrical Project Engineer, Safety and Health Coordinator. Retired Dec. 1994. Hired back twice as a Consultant including to perform a complete evaluation of the BNL Fire/Rescue Section (staffing, training, apparatus, responses, record keeping, etc.)
Personal Interests:

Fire & EMS services
American Legion Post 417
S.C. Volunteer Firefighters Burn Center
Sports, including Senior Softball
Travel

Fire/EMS Service History:

Terryville Fire Department (Jan. 1962-present)
  Chief or Assistant Chief (1970-1976)
  Fire District Commissioner (1977-1991)
  experiencing a cardiac event.
S.C. Fire, Rescue & Emergency Services (FRES) Commission
  (1989-present). As Chairman at the time of the 9/11/01 terrorist
  attack, I attended 19 funerals or memorial services of FDNY or
  NYPD victims from Suffolk County to extend condolences on
  behalf of the 110 FDs and 27 separate ACs represented on the
  FRES.
S.C. Volunteer Firefighters Burn Center Fund, Trustee (1999-present),
  including Chairman.
Brookhaven Town Fire Advisory Board (1977-2009), including
  Chairman approx. half the time.
Brookhaven Town Fire Chiefs Council (1970-present) including
  President.
Brookhaven Town Fire District Officers Assn. (1977-present)
  including President.
Have served on Homeland Security, Haz Mat, Arson, Recruitment,
  Fire Academy, EMS, Budget and other task forces or committees.
Have been honored by NYS, SC, BT and 3 times by J.T. Mather
  Memorial Hospital as Volunteer of the Year.

Contact Information:

Home address: Port Jefferson Sta., NY 11776
Home Phone: 631-
Cell Phone: 631-
Terryville Fire Department: 631-473-1224/1225

***************
Past Presidents

Chris Solinine 2009-2010
Mike Barry 2008-2009
Bob Wallace 2007-2008
John DeLong 2006-2007
Rudy Sunderman Jr. 2005-2006
Stan Lenz 2004-2005
Jack Blaum Jr. 2003-2004
Scott Thebold 2002-2003
Joe Spain 2001-2002
Jr. Saetran 2000-2001
Bob Smith 1999-2000
Jay Egan 1998-1999
John Miranda 1997-1998
John Mose Jr. 1996-1997
Mike Ringrose 1994-1996
Ed Walsh 1993-1994
Rick Van DeKieft 1990-1991
William Lyons 1989-1990
Frank Thornhill 1988-1989
Dan Trentali 1987-1988
Jack Messina 1986-1987
Ken Johnson 1985-1986
David Call 1984-1985
Lou Valantin 1983-1984
Norman Neil 1982-1983
James Watson 1981-1982
Vic Diglio 1979-1980
Roger Grace 1978-1979
Dan Selmanshuk 1977-1978
George Daniels 1976-1977
Quentin Reynolds 1975-1976
Ralph Lohman 1974-1975
Tom Webb 1973-1974
Robert Dixon 1972-1973
Frank Dunham 1971-1972
Joe Danowski Sr. 1970-1971
Frank Mapes 1969-1970
James Deedy 1968-1969
Norman Pothier 1967-1968
Ed Connelly 1966-1967
Frank Hutton 1965-1966
Rex Heinz 1964-1965
Jack Austin 1963-1964
Walter Skidmore 1962-1963
Jack Blaum Sr. 1961-1962
Albert Roth 1960-1961
Harold Lyons 1959-1960
Tom Totten 1958-1959
Charles Miller 1956-1958

Commissioner Joseph Williams
Post Office Box 127
Yaphank Avenue
Yaphank, NY 11980-0127

Commissioner Williams:

Please be advised that our representatives to the FRES Commission for the 2011 – 2013 term will remain unchanged.

Our current representatives will be returning for another term.

Frank Thornhill will be our primary representative. His resume accompanies this letter.

Robert Smith will be our alternate. Mr. Smith resides at
11772
He can be reached at 631.

Firematically Yours,

Ed Peiliker
President, BTFCC
1. Type of Legislation

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

3. Purpose of Proposed Legislation
   Re-appointment of Frank Thornhill, , Port Jefferson Station, NY 11776, as a representative of the Brookhaven Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    

12. Date
    March 31, 2011
RESOLUTION NO. 1436-11, APPROVING THE RE-APPOINTMENT OF RICHARD VELLA, AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

RESOLVED, that the re-appointment of Richard Vella, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen’s Association, Inc., on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County

Date of Approval:
Richard Vella
West Babylon, NY 11704 Home: (631) 

Objective: to obtain appointment as representative for Suffolk County Volunteer Fireman's Association on the FRES commission.

Firematic Experience:

1970-present
Member of the West Babylon Volunteer Fire Department, Lifetime member (WBVFD)

Lieutenant of Eagle Engine Co. 6, WBVFD

Captain of Eagle Engine Co. 6, WBVFD

1976-present
Member WBVFD Rescue Member

1984-1985
Lieutenant of Rescue, WBVFD

1985-1987
Captain of Rescue, WBVFD

1990-1991
3rd Assistant Chief of WBVFD

1991-1992
2nd Assistant Chief of WBVFD

1992-1994
1st Assistant Chief of WBVFD

1994-1996
Chief of WBVFD

1996-present
Member of WBVFD Fire Police

1997-1998
Secretary of Fire Police, WBVFD
1998-1999
Lieutenant of Fire Police, WBVFD

2000-2001
Captain of Fire Police, WBVFD

1990-present
Member of WBVFD Benevolent Association
1994-present
Secretary of Benevolent Association, WBVFD

1995-present
Member of the Town of Babylon Fire Chief's Association (TOBFCA)
  Scholarship committee
  Firefighter of the year committee

1994-1999
Trustee of TOBFCA

1999-2001
Secretary of TOBFCA

2001-2003
Treasure of TOBFCA

2003-2005
1st Vice President of TOBFCA

2005-present
President of TOBFCA

2006-present
Treasurer of the Town of Babylon Volunteer Fireman's Association

1996-2002
Suffolk County Rep. on FRES commission
  Radio committee
  Building and grounds
  Fire center
1992-present
Member Suffolk County Volunteer Fireman's Association (SCVFA)
  Executive Board Member
  Steering Committee
  FASNY Convention Committee
  Scholarship Committee
  Firefighter of the year Committee

1996-1998
3rd Vice President of SCVFA

1998-2000
2nd Vice President of SCVFA

2000-2002
1st Vice President of SCVFA

2002-2004
President of SCVFA

1998-present
SCVFA Director to Southern New York Volunteer Fireman's Association

1994-present
Member of Southern New York Volunteer Fireman’s Association
  Bi-law Committee
  Ways & Means Committee
  Steering Committee
  Scholarship Committee

1990-present
New York State Chief’s Association

1987-present
Member of The Fireman’s Association of the State of New York (FASNY)

1992-present
Vice Chair Fire Police Committee for FASNY
November 15, 2010

Joseph F. Williams, Commissioner
Suffolk County Fire, Rescue & Emergency Services
PO Box 127
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Richard Vella for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Rich has done and will continue to do an outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

[Signature]

Kathryn M. Perry
Secretary
1. Type of Legislation

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

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

3. Purpose of Proposed Legislation
Re-appointment of Richard Vella, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen’s Association, Inc., on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

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>
</tbody>
</table>

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
   January 1, 2011 – December 31, 2013

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    [Signature]

12. Date
    March 31, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. -2011 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) — OPEN SPACE COMPONENT — FOR THE MCLAUGHLIN PROPERTY — BEAVERDAM CREEK (TOWN OF BROOKHAVEN — SCTM#0200-931.00-03.00-003.000, 0200-931.00-04.00-018.000, 0200-931.00-04.00-025.000 & 0200-931.00-05.00-039.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Eighteen Thousand Fifty Six Dollars ($18,056.00+), at $.50 per square foot for Lots 18 & 25 and $.75 per square foot for Lots 3 & 39, at 27,407 square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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</thead>
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<td>No. 1</td>
<td>District 0200</td>
<td>27,407 s.f.</td>
<td>J. Stewart McLaughlin</td>
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<td>Section 931.00</td>
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<td>315 Lakeview Avenue West</td>
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<tr>
<td></td>
<td>Block 03.00</td>
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<td>Brightwaters, NY 11718</td>
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<td>Lot 003.000</td>
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<td>Lot 018.000</td>
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<td>District 0200</td>
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<td>Section 931.00</td>
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<td></td>
<td>Lot 025.000</td>
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<td>No. 4</td>
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<tr>
<td></td>
<td>Section 931.00</td>
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<tr>
<td></td>
<td>Block 05.00</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Lot 039.000</td>
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<td></td>
</tr>
</tbody>
</table>

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Eighteen Thousand Fifty Six Dollars ($18,056.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $18,056.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed
in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. -2011 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE FASCE PROPERTY - BEAVERDAM CREEK (TOWN OF BROOKHAVEN - SCTM#0200-901.00-03.00-020.001)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1½% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Forty Five Thousand Dollars ($245,000.00+), at Thirty Five Thousand Dollars ($35,000.00) per acre for 7.0+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
PARCEL: No. 1
TAX MAP NUMBER: District 0200
Section 901.00
Block 03.00
Lot 020.001

ACRES: 7.0+

REPUTED OWNER
AND ADDRESS:
Robert Farse
3 Kennedy Drive
East Quogue, NY 11942

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Two Hundred Forty Five Thousand Dollars ($245,000.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $245,000.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Three (3) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

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

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further
7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

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

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

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

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

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

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

DATED:

APPROVED BY:

________________________________________

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. -2011 AUTHORIZING ACQUISITION OF
LAND UNDER THE OLD SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM [C12-5(D)] FOR THE
PECONIC LAND TRUST, AS CONTRACT VENDEE —
ZEBROWSKI — NOYAC GREENBELT / GREAT SWAMP
(TOWN OF SOUTHAMPTON - SCTM#0900-025.00-01.00-
006.000)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old
Suffolk County Drinking Water Protection Program, as amended and effective as of November
30, 2000, the first priority of which being the acquisition of qualified lands to be funded by
revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY
CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of
the Division of Real Property Acquisition and Management entering into any negotiations for the
acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the
Department of Parks, Recreation and Conservation shall review and recommend its acquisition;
and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking
Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK
COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of
such land; and

WHEREAS, Resolution No. 876-1998, authorized planning steps for the acquisition of
the subject property; and

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

1ST RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject
property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-
5(D), as amended and effective as of November 30, 2000, for a total purchase price of Eight
Hundred Fifty Thousand Dollars ($850,000.00), subject to a final survey; and hereby authorizes
additional expenses, which shall include but not be limited to the cost of surveys, appraisals,
environmental audits, title reports and insurance and tax adjustments:

<table>
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<tr>
<th>PARCEL:</th>
<th>SUFOLK COUNTY TAX MAP NUMBER:</th>
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</tr>
<tr>
<td></td>
<td>Lot 006.000</td>
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</tr>
</tbody>
</table>

REPUTED OWNER AND ADDRESS:

Peconic Land Trust, Incorporated
as Contract Vendee
296 Hampton Road
P.O. Box 1776
Southampton, NY 11969
; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Eight Hundred Fifty Thousand Dollars ($850,000.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $850,000.00, subject to a final survey, from previously appropriated funds in 176-PLN-GBX1 under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreation use; and, be it further

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

7th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

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

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

8th RESOLVED, in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.
DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. -2011 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) — OPEN SPACE
COMPONENT - FOR THE BROOKHAVEN
VACANT LAND, LLC PROPERTY —
BEAVER DAM CREEK (TOWN OF
BROOKHAVEN - SCTM#0200-961.00-03.00-
012.000, 0200-961.00-03.00-014.000, 0200-
961.00-03.00-015.001, 0200-961.00-03.00-015.002
& 0200-961.00-03.00-016.000)

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

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

WHEREAS, Resolution No. 1002-2007, authorized planning steps for the acquisition of
said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject
property set forth below under the New Suffolk County Drinking Water Protection
Program, effective as of December 1, 2007, Open Space component, for a total purchase price
of Twenty Six Thousand Two Hundred Fifty Dollars ($26,250.00±), subject to a final survey; and
hereby authorizes additional expenses, which shall include, but not be limited to, the cost of
surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
</table>
| No. 1   | District 0200                  | 12,500+ s.f. | Brookhaven Vacant Land, LLC  
P.O. Box 502 – No # Main Street  
Bohemia, NY 11716 |
| No. 2   | District 0200                  | 5,000+ s.f.  |
| No. 3   | District 0200                  | 7,500+ s.f.  |
| No. 4   | District 0200                  | 12,500+ s.f. |
| No. 5   | District 0200                  | 15,000+ s.f. |

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Twenty Six Thousand Two Hundred Fifty Dollars ($26,250.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $26,250.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
April 26, 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 to authorize the acquisition of the Brookhaven Vacant Land, LLC property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County 94% Drinking Water Protection Program-Open Space. The purchase price is $26, 250.00± for 1.26± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief Deputy County Executive
    Ed Dumas, Chief Deputy County Executive
    Brian T. Culhane, Commissioner, Dept. of Environment & Energy
    Eric Kopp, Assistant Deputy County Executive
    Dan Gulizio, Deputy Director, Planning Department
    Janet M. Longo, Acquisition Supervisor
    Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
    Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
    Brendan Chamberlain, Director, Intergovernmental Relations
    Tom Vaughn, County Executive Assistant
    Peter Belyea, Acquisition Agent
    CE Reso Review (e-mail copy only)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the
   Brookhaven Vacant Land, LLC property (Beaverdam Creek), SCTM#’s 0200-961.00-03.00-012.000, 0200-
   961.00-03.00-014.000, 0200-961.00-03.00-015.001, 0200-961.00-03.00-015.002 & 0200-961.00-03.00-016.000,
   (Town of Brookhaven).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   New Suffolk County ¼% Drinking Water Protection Program-Open Space

9. Timing of Impact
   N/A

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

11. Signature of Preparer

12. Date
    April 22, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. -2011, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO NEW YORK STATE (± 6.6 ACRES OF LAND LOCATED IN SELDEN, NEW YORK [p/o STCM No. 0200-538-05-1.5] MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ANNEXED HERETO)

WHEREAS, the County of Suffolk is the fee owner of ± 6.6 acres of land located in Selden, New York more particularly described in Exhibit “A” annexed hereto which is part of a 61.3 acre parcel of land owned by the County and known as SCTM No. 0200-538-5-1.5; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between the County and the State of New York; and

WHEREAS, the State of New York has requested that the County convey the subject parcel to it for use by the State University of New York in connection with the powers conferred on it by the Education Law of the State of New York; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or her designee is hereby authorized to execute and acknowledge a Bargain and Sale deed to transfer the County’s interest in ± 6.6 acres land located in Selden, New York more particularly described in Exhibit “A” annexed hereto which is part of a 61.3 acre parcel of land owned by the County and known as SCTM No. 0200-538-5-1.5, on the terms and conditions as hereinafter described, to the State of New York, for the sum of $660,000.00; and be it further

2nd RESOLVED, subject to the fourth resolved clause of this Resolution that the parcel shall be used by the State University of New York in accordance with the powers conferred on the University pursuant to the New York State Education Law; and be it further

3rd RESOLVED, that the transfer described in the first resolved clause of this resolution is subject to the following conditions: a.) a final survey completed at the expense of the State of New York or any subsequent grantee; b.) submission of a land division application by the County to the Town of Brookhaven (Town) and final approval of the application by the Town; c.) issuance or approval, as the case may be, of any permit or application required by the Suffolk County Department of Health arising out of, or in connection with, the parcel and its use by the State of New York or any subsequent grantee; and d.) completion of a review pursuant to State Environmental Quality Review Act (SEQRA) prior to the implementation of any construction plans within the conveyed parcel; and be it further
4th  RESOLVED, if, within ten years of acquisition of the parcel pursuant to the provisions of this resolution, the State of New York decides to convey the parcel to a third party, it shall not do so without first offering the County of Suffolk an opportunity to purchase the parcel at the fair market value of such property at the time of such offer; and be it further

5th  RESOLVED, the County Executive and/or his designee(s) are further authorized to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to this Resolution and which are deemed necessary or desirable to effectuate the transactions contemplated herein, and to perform all acts and do all things required or contemplated to be performed or done by this Resolution or by any agreement, instrument or authorization approved, contemplated, necessary or authorized hereby; and be it further

6th  RESOLVED, that the State of New York and any subsequent grantee shall bear responsibility for any and all costs resulting from the use of the parcel by the State of New York or subsequent grantee, respectively; and be it further

7th  RESOLVED, that it is intended and agreed that the covenants and restrictions recited in this Resolution presented to the Legislature shall be contained in the deed evidencing transfer of the subject parcel(s), and they shall be covenants running with the land and, without regard to technical classification of designation, legal or otherwise, they shall be binding for the benefit of, in favor of, and enforceable by, the County of Suffolk, and it being further understood that such covenants and restrictions shall be binding upon the State of New York and any subsequent grantee; and be it further

8th  RESOLVED, that this Legislature, determines that the sale of County-owned real estate pursuant to Section 72-H of the General Municipal Law constitutes an Unlisted Action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code and will not have a significant adverse impact on the environment for the following reasons:

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

2. A review pursuant to the State Environmental Quality Review Act (SEQRA) will be completed by the grantee prior to the development and implementation of any construction plans within the conveyed parcel

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2011, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY HUSKY HOUSE FOR
ITS DOG WALKATHON FUNDRAISER

WHEREAS, Husky House, Inc. is a 501(c)(3) private, nonprofit organization having
its principal place of business at P.O. Box 455, 1396 State Highway 46 E, Ledgewood, NJ and
its Long Island Division at 61 Narcissus Road, Rocky Point, NY; and

WHEREAS, Husky House would like to hold its Dog Walkathon Fundraiser at
Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Dog Walkathon Fundraiser is scheduled to be held on Saturday,
June 25, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional
insured has been provided by Husky House; now, therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by Husky House for the
purpose of hosting a fundraiser on Saturday, June 25, 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 Husky
House, and the payment of One Hundred Dollars ($100.00) 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, Husky House
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 Husky House; and be it further

4th RESOLVED, that Husky House 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
   Resolution X, Local Law ___, Charter Law ___

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY HUSKY HOUSE FOR ITS DOG WALKATHON FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a nominal fee ($100.00) collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Tom Malanga
    Intergovernmental Relations Coordinator
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Thomas J. Malanga

12. Date
    4/15/2011
Suffolk County Parks Department
Attn: Commissioner Joseph Montuori
PO Box 144
West Sayville, NY 11796

March 24, 2011

Dear Commissioner Joseph Montuori,

Husky House is applying for use of the field directly adjacent to the dog run at Suffolk County’s Blydenburgh Park to hold its Long Island Division’s First Annual Fundraiser. Husky House is committed to the rescue, shelter, care and adoption of stray, abandoned and unwanted animals in the tri-state area. We are also dedicated to furthering the public’s education concerning the issues of proper pet care and the importance of spaying and neutering all dogs and cats alike. Husky House is a non-profit, tax exempt organization (501c3) founded by Lorraine Healy.

All fundraiser participants will be required to register in advance for a donation of $5-10 dollars. This fee will allow entrance to the field for the day’s activities and a short, guided walk through the bordering trail. We will be setting up two to three tents and tables for participant sign-in and sale of Husky House merchandise, homemade baked goods, and candles. All items will be provided and sold by members of Husky House. Various gift baskets donated by local businesses will be raffled off to benefit the rescue. Water will be provided for both dogs and their owners. We have also asked the Suffolk County Police Department’s K-9 Unit to perform a short presentation. A small number of our adoptable dogs will be present at the event. All dogs have passed our temperament test, are up to date on their shot, and in good health.

Our preferred date is June 25, 2011 with a rain date of June 26, 2011. Our second choice is July 9, 2011 with a rain date of July 10, 2011.

Your approval of this event would greatly help Husky House serve the Long Island community and its homeless animals. If you have any questions, please contact me at (631) 921-8738.
Thank you very much.

Sincerely,

Liz Beiter
Director, The Husky House Long Island Division
61 Narcissus Road
Rocky Point, NY 11778
(631) 921-8738 huskyrescue@optonline.net
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
SPECIAL GROUP EVENT ✓ (Specify Below) FUNDRAISER _____
(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice BLYDENBURGH (Next to Dog Run) 2nd Choice
2nd Choice

DATE(S) Requested

June 25, 2011 (Rain Date 6/26/11) July 9, 2011 (Rain Date 7/10/11)

Name of Group/Organization: HUSKY HOUSE LE LEAGUE

Address: 21 NARCISSUS RD, ROCKY POINT NY Zip Code: 11778

Applicant Name: LIZ BETTER Phone: 621-848-38 Cell # 921-877-38

Address: 21 NARCISSUS RD Applicant Signature: LIZ BETTER

Town: ROCKY POINT State: NY Zip: 11778 Today’s Date: 3/29/11

Arrival Time: 8:00 (a.m.)/p.m. Departure Time: 4:00 P.M (Parks Close at Dusk)

Estimated # Attending: 50 # Cars/Vans: 5 # Buses: 0

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/COMMENTS:

Office Use Only

DATE(S) APPROVED __________________ AREA ASSIGNED __________________ Picnic __

ARK APPROVED __________________ County Park Youth __

Received of __________________ Amount $ ______ Cash ______ MO ______ Credit ______

Alcohol Permit Approved (Staff Initials) Transaction # ______ Check ______

SPECIAL INSTRUCTIONS

PERMIT # 036486 PARKS DEPT. APPROVAL __________________

14UZ
CERTIFICATE OF LIABILITY INSURANCE

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
Prince Associates, Inc.
183 Broadway
Hicksville, NY 11801

Insured
Husky House Inc.
PO Box 6533
Bridgewater, NJ 08807

Insurers

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<tr>
<th>Insurer</th>
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Coverages

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Automobile Liability

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Workers Compensation and Employers' Liability

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<th>Policy Exp Date</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>WC Statutory Limits</td>
<td></td>
<td></td>
<td>$1,000,000</td>
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</tr>
<tr>
<td>E.L. Each Accident</td>
<td></td>
<td></td>
<td>$1,000,000</td>
<td></td>
</tr>
<tr>
<td>E.L. Disease - E.A. Employee</td>
<td></td>
<td></td>
<td>$1,000,000</td>
<td></td>
</tr>
<tr>
<td>E.L. Disease - Policy Limit</td>
<td></td>
<td></td>
<td>$1,000,000</td>
<td></td>
</tr>
</tbody>
</table>

Certificate Holder
County of Suffolk Parks & Recreation Dept.
PO Box 144
Montauk Hwy.
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
Craig Sherman

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ACORD 25 (2009/09) The ACORD name and logo are registered marks of ACORD
PDF created with pdfFactory trial version www.pdffactory.com
Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.
HUSKY HOUSE INC

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: APRIL 15, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY HUSKY HOUSE FOR ITS DOG 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-Husky House Fundraising Event at Blydenburgh Park.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2011, AUTHORIZING USE OF SEARS BELLows COUNTY PARK BY AMERICAN DIABETES ASSOCIATION FOR ITS TOUR DE CURE FUNDRAISER

WHEREAS, American Diabetes Association, Inc. is a national 501(c)(3) nonprofit organization having its principal place of business at 1701 N. Beauregard Street, Alexandria, VA; and

WHEREAS, the American Diabetes Association would like to hold its "Tour De Cure" Cycling Event Fundraiser on Long Island for the 20th time; and

WHEREAS, the American Diabetes Association has requested to use Sears Bellows County Park for its Tour De Cure Fundraiser; and

WHEREAS, the Tour De Cure Fundraiser, is scheduled to be held on June 11, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by American Diabetes Association; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that the use of Sears Bellows County Park by American Diabetes Association for the purpose of hosting a fundraiser on Saturday, June 11, 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 by the County of Suffolk from American Diabetes Association and the payment of the Four Hundred Dollars ($400.00) event, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Sears Bellows County Park by American Diabetes Association.

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

AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK BY AMERICAN DIABETES ASSOCIATION FOR ITS TOUR DE CURE FUNDRAISER

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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

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

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

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

There is a fee ($400.00) collected by the County for use of the park.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

N/A

10. Typed Name & Title of Preparer

Tom Malanga
Intergovernmental Relations Coordinator
Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

Thomas J. Malanga

12. Date

4/15/2011
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING ___ GROUP PICNIC ___ ADULT (FAMILY) CAMPING CLUB ___

SPECIAL GROUP EVENT ___ (Specify Below)

Bike Event

(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested Sears Bellows

1st Choice Indian Island

2nd Choice

Name of Group/Organization American Diabetes Association

Address 534 Breadthollow Rd. Suite 110, Melville, NY 11747

Applicant Name Kristine Magnifico

Address Same as above

Town State Zip

Arrival Time 6 a.m./p.m. Departure Time 5 p.m. (Parks Close at Dusk)

Estimated # Attending 700 # Cars/Vans 200 # Buses

DATE(S) Requested

1st Choice June 11, 2011

2nd Choice

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

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 event sponsors - TBD

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 Sears Bellows 6/11/2011 AREA ASSIGNED Picnic area and pavilion Picnic X

PARK APPROVED Sears Bellows

County Park

Received of American Diabetes Association Amount $400.00 Cash MO Credit 50175

Alcohol Permit Approved (Staff Initials) Transaction # 43171

SPECIAL INSTRUCTIONS

PERMIT # 033556 PARKS DEPT. APPROVAL
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: APRIL 15, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK BY AMERICAN DIABETES ASSOCIATION FOR ITS TOUR DE CURE 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-American Diabetes Association Fundraiser at Sears Bellows.doc”.

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. 2011, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF $189,045 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM WITH 85.02% SUPPORT.

WHEREAS, the New York City Police Department (NYPD) has received federal grant funding for the Securing The Cities (STC) initiative, a program designed to prevent a radiological/nuclear attack on high risk urban areas by enhancing regional capabilities to detect, identify and interdict illicit radioactive materials in and around urban areas; and

WHEREAS, the NYPD will provide radiological detection equipment to the Suffolk County Police Department (SCPD) as part of the program; and

WHEREAS, the NYPD funding includes money for SCPD to purchase a vehicle to contain radiological and nuclear detection equipment, said equipment to be purchased by NYPD and installed by a NYPD selected vendor; and

WHEREAS, the purchase of said specialized vehicle will increase the fleet of the Suffolk County Police Department by one (1) vehicle; and

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

WHEREAS, the operational period of the program will be from October 1, 2009 through March 31, 2012; and

WHEREAS, said reimbursement funds totaling $189,045 have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4355 – Federal Aid: Securing the Cities FY09</td>
<td>$189,045</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Securing the Cities FY09
001-POL-3291

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1000 Personnel</td>
<td>$147,045</td>
</tr>
<tr>
<td>1120-Overtime Salaries</td>
<td>147,045</td>
</tr>
<tr>
<td>2000 Equipment</td>
<td>$ 42,000</td>
</tr>
<tr>
<td>2040-Trucks, Trailers &amp; Jeeps</td>
<td>42,000</td>
</tr>
</tbody>
</table>

and be it further
2\textsuperscript{nd} RESOLVED, that the fringe benefits estimated at $33,306 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3\textsuperscript{rd} RESOLVED, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) unmarked specialized mission vehicle, hereby approved pursuant to Chapter 186-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Special Patrol Bureau of the Suffolk County Police Department; and be it further

4\textsuperscript{th} RESOLVED, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York City Police Department.

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 XX | Local Law | Charter Law |

2. Title of Proposed Legislation

ACCEP..._PASS-..._AMOUNT OF $189,045 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM WITH 85.02% SUPPORT

3. Purpose of Proposed Legislation

To accept Federal pass-through funds and to increase the fleet by 1.

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

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

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

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

   The resolution provides $189,045 for the Securing the Cities program. This grant requires a match totaling $33,306 which is already included in the 2011 budget. This grant provides funding for the purchase of a specialized vehicle which will increase the fleet by 1. Equipment for the vehicle will be purchased and installed by the NYPD.

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

   The funds provided in this grant must be expended between October 1, 2009 and March 31, 2012.

8. Proposed Source of Funding

   Department of Homeland Security, New York City Police Department

9. Timing of Impact

   Effective upon adoption.

10. Typed Name & Title of Preparer

    Tricia Saunders, Senior Research Analyst

11. Signature of Preparer

   [Signature]

12. Date

   5-3-11
## GENERAL FUND

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<th>2011 PROPERTY 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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<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
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<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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## COMBINED

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<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TO: Ken Crannell, Deputy County Executive
Suffolk County Executive’s Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department

DATE: April 12, 2011

SUBJECT: Resolution Packet & SCIN Forms for
Securing the Cities FY09 grant program

Attached please find two copies of the following for the Securing the Cities FY09 grant
program:
1. Proposed Grant Resolution.
2. Grant SCIN Forms.
5. Copy of the agreement between the New York City Police Department and Suffolk
County.

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

Through the federally sponsored Securing the Cities grant program, NYPD will be
providing radiological detection equipment for SCPD use in the broader program of radiological
detection around the perimeter of New York City, aimed at the prevention of terrorist attacks.
NYPD will also reimburse overtime costs incurred as a result of the SCPD’s participation in
exercises designed to enhance the SCPD’s ability to address radiological events.

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

Thank you as always for your assistance with this project.

EW/sf
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
    Christopher Kent, Chief Deputy County Executive
I. BACKGROUND INFORMATION

1. Grant Title: Securing the Cities FFY09

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law 110-329, Consolidated Security, Disaster Assistance and Continuing Appropriations Act, 2009; Department of Homeland Security, passed through and administered by NYPD.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide for the SCPD’s participation in exercises designed to enhance the Department's abilities in the areas of radiation detection and response to radiation events. Funding will also provide for the acquisition of equipment designed to assist in response to a radiation incident.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/09 To: 3/31/12

2. Financial Assistance Requested

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<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
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<tr>
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<tr>
<td>Federal</td>
<td>$345,147</td>
<td>85.14%</td>
<td>$189,045</td>
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<tr>
<td>State</td>
<td>$</td>
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<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$60,228</td>
<td>14.86%</td>
<td>$33,306</td>
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<tr>
<td>Total</td>
<td>$405,375</td>
<td>100%</td>
<td>$222,351</td>
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</tbody>
</table>
3. Explanation of Requested County Financial Assistance

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<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$33,306</td>
<td>$</td>
<td>$33,306</td>
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<tr>
<td>A. Cash Contribution</td>
<td>$33,306</td>
<td>$</td>
<td>$33,306</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

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

   N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   Approved  
   Disapproved

2. Signature of Coordinator  
3. Date

4. Comments

5. Budget Office Review:  
   Approved  
   Disapproved

6. Signature of Budget Director  
7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<td>1100 Permanent Salaries</td>
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<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>147,045</td>
<td></td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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</tr>
<tr>
<td>2040 Trucks, Trailers &amp; Jeeps</td>
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<td>42,000</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
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<td>3040 Printing</td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3500 Other Unclassified</td>
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<td>3680 Repairs: Special Equipment</td>
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<tr>
<td>4000 UTILITIES:</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<td>4210 Computer Services</td>
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<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
<table>
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<tr>
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<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tr>
<td>4400 FEES FOR FACILITIES 4410 Rent: Offices &amp; Buildings</td>
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<td>4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees</td>
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<tr>
<td>4770 Special Services</td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance</td>
<td></td>
<td>33,306</td>
<td>31,174</td>
<td>These expenses not eligible for reimbursement under this program.</td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
<th>GRANTOR</th>
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<th>IN-KIND</th>
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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 Resolution
Accepting and appropriating federal pass-through funding in the amount of $189,045 from the New York City Police Department in conjunction with the federally sponsored Securing the Cities program with 85.02% support.

3. Purpose of Proposed Legislation
To accept $189,045 from the New York City Police Department (NYPD) in federal pass through funding, to allow The Suffolk County Police Department to participate in exercises designed to enhance the abilities of law enforcement personnel in addressing radiological incidents. Funding will also allow the purchase of a specialized vehicle equipped with radiation and nuclear detection equipment.

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 Economic Impact
   Village School District Other (specify):
   Library District Fire District:

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

   The County will have $147,045 available to reimburse overtime costs associated with exercises designed to enhance the SCPD's ability to address radiological incidents, as well as, $42,000 to purchase a vehicle to contain radiological and nuclear detection equipment, said equipment to be purchased by NYPD and installed by a NYPD selected vendor.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee benefit costs of approximately $33,306 will be incurred through March 31, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   Department of Homeland Security, New York City Police Department

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
    Susan C. Krause 4/12/2011
    Grants Technician

SCIN FORM NO. 175b (10/95)
## SECURING THE CITIES

### SCPD

<table>
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<tr>
<th>Term: Oct-01-2009</th>
<th>Mar-31-2011</th>
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<tr>
<td><strong>Thermo rad/muk Equipment</strong></td>
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<td><strong>'09 R&amp;Ds - extended warranty</strong></td>
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<td><strong>Contract</strong></td>
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<td><strong>Allocation</strong></td>
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Dear Chief White and Inspector Cameron,

As part of the Department of Homeland Security (DHS) funded Securing the Cities (STC) urban radiation detection and interdiction initiative, the New York City Police Department (NYPD) will reimburse the Suffolk County Police Department for the purchase of a fully equipped Chevrolet 4WD Suburban vehicle.

As itemized in the STC III FFY09 Grant, the Suffolk County Police Department allocated $42,000 towards the purchase of the Chevrolet vehicle along with other ancillary vehicle equipment (radios, emergency equipment, sirens, etc). The Suffolk County Police Department will be responsibility for purchasing the Chevrolet Suburban and will retain ownership and title of the vehicle.

Please contact the undersigned if you require additional assistance and/or information.

Regards,
Colleen

Colleen Pellegrino
STC - Program Manager
Counterterrorism Bureau
One Police Plaza, Rm 1109
New York, NY 10038
Office: (718) 615-7076
Fax: (718) 615-7671
Cell: (347) 525-8043

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SECURING THE CITIES AGREEMENT
AMENDMENT #1
TERM, PERSONAL SERVICES AND TRAINING/EXERCISE ALLOCATIONS AND
REPORTING REQUIREMENTS

First Amendment to the Agreement for the Procurement of Goods and Services and
Construction Projects between the City of New York, acting by and through the New York City
Police Department (NYPD), and Suffolk County Police Department (Agency).

The Agency and the NYPD agree to enter into this First Amendment on the 30th day
of January 2008 for the purposes of:

A) Specifying the term of the agreement, heretofore not stated;
B) Providing further requirements for the receipt of equipment by the Agency;
C) Detailing the procedure by which the Agency will be reimbursed by the NYPD
for personnel and other acceptable costs, if any, incurred for training purposes;
D) Detailing the reporting requirements, as to form and frequency, required by the
NYPD in order to receive reimbursement pursuant to the terms of the Agreement.

A) Paragraph #19 – This Agreement and the First Amendment will remain in effect
from the date indicated above unless terminated by either agency within 30 days of
written notice by either party. All equipment provided by the NYPD to the Agency must
be returned to the NYPD 30 days after the written notice becomes effective, unless
otherwise agreed to by both parties.
B) Paragraph #7 – The Agency shall schedule and participate in the training for
any equipment received as required by the NYPD. Furthermore, equipment shall not
be deployed by any members of your agency without proper training.
C) Paragraph #6A – In order for the Agency to be reimbursed by the NYPD
through the New York City Financial Management System (FMS) for allowable costs
related to training provided by the NYPD or its contractor(s) pursuant to the terms of the
Agreement, the Agency agrees to the following:

i. In cooperation with the NYPD’s Agency Chief Contracting Officer,
effective immediately, the Agency will register as a vendor with New
York City. The Agency will complete and submit all required vendor
registration documents, including a Substitute W-9 form (Attached as
Appendix “A” with related instructions);
ii. Prior to training, the Agency will submit to the NYPD a projected
Personnel training budget that will include: 1) the anticipated number of
people in each rank who will attend the training on overtime (Trainee
overtime); and/or, 2) the anticipated number of people in each rank who
will backfill on overtime the member in training (Trainee backfill
overtime); 3) the overtime cost structure for each rank; 4) the training or
backfill hours required; and 5) the computed total cost, not to exceed the
Agency’s allocation as identified by the NYPD (Attached as Appendix
“B”).

iii. In the event that the agency is providing training under this program and
elects to provide trainers on overtime (Trainer overtime) or to backfill
trainers on overtime (Trainer backfill overtime), the same information as stated above for the trainee or trainee backfill, must be provided.

iv. Only Rank-for-Rank will be reimbursed for the Trainee backfill position. For example, the agency cannot request backfill reimbursement for a Lieutenant if a Police Officer attended the training.

D) Paragraph #7B – For each month the Agency sends personnel for training, the Agency will submit an itemized invoice (sample attached as Appendix “C”) to the NYPD, including:
   a. the date of training;
   b. course name;
   c. the name and rank of each officer who attended the training on overtime or their backfill (as stated above) on overtime;
   d. the name and rank of each Training Program Instructor whose personal services costs are being billed against the STC Budget;
   e. the hourly overtime rate per rank;
   f. the number of hours each member attended training on overtime or provided overtime backfill or provided training on overtime;
   g. the reimbursement amount requested for each member, and;
   h. the total reimbursement amount requested.

   i. No other training expense items will be requested by the Agency nor will the Agency be reimbursed by the NYPD under the FFY08 STC Grant Program for these expense items. Ancillary, nominal costs are expected to be absorbed by the Agency as a cost of reaching the overall goals of the STC Program;
   ii. The Agency will maintain all personal service overtime documentation and records for timely submission for reimbursement by the NYPD in accordance with the terms of the federal Securing the Cities grant that will fund the training as well as other applicable federal regulations.

All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed the First Amendment to the Agreement on the dates appearing opposite their respective signatures.

Date 1-30-2009

For the New York City Police Department

Police Commissioner
Title

Date September 2, 2008

For the Suffolk Police Commissioner
Title
AGREEMENT FOR THE PROCUREMENT OF
GOODS AND SERVICES AND CONSTRUCTION PROJECTS

AGREEMENT entered into this 3rd day of July, 2002, between the City of New York, acting by and through the New York City Police Department (NYPD), with headquarters at One Police Plaza, New York, New York 10038, and (Agency) with a principal office at for the procurement and distribution of goods and services, and construction projects.

WHEREAS, the Agency and the NYPD intend to work together and in concert with the other agencies to design and implement systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

WHEREAS, the Agency and the NYPD recognize the critical need for mutual information sharing and cooperation to operate the systems effectively; and

WHEREAS, no terms of this Agreement shall change current intelligence reporting and information sharing policies and practices between the Agency and the NYPD. The parties recognize, however, that the goods, services, and construction that the NYPD shall provide to the Agency shall lead to the development of new multi-agency concepts of operations and response protocols (CONOPS) for sharing data and adjudicating alarms within the regional architecture. These new CONOPS may require additional reporting procedures; and

WHEREAS, the NYPD has received or expects to receive various forms of assistance from the federal government including funding and equipment; and

WHEREAS, this federal assistance is to be used to support the implementation of systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

WHEREAS, the Agency and the NYPD agree to collaborate in the design and operation of these security systems;

NOW, THEREFORE, the parties agree as follows:
1. The parties agree to immediately notify and share security information with each other related to deployment and operation of equipment/ goods/ services provided pursuant to this Agreement.
2. In consultation with the Agency, and other agencies, the NYPD will select the goods, services, and construction to be purchased and distributed with this federal assistance.
3. Using this federal assistance, the NYPD will procure all selected goods, services, and construction for the Agency.
4. In consultation with the Agency, the NYPD shall select the vendors for the purchases to be made with this federal assistance.

5. The NYPD will coordinate and facilitate arrangement of necessary training for use of the goods and equipment supplied pursuant to this Agreement. When appropriate, the NYPD shall provide training. The training will take place at a location and on a schedule to be agreed upon.

6. The Agency will provide the NYPD with the name, address, e-mail address and telephone number of a designated liaison for the program.

7. The Agency will participate in the training provided for the equipment.

8. The NYPD will receive all shipments of goods purchased with or provided by this funding. The NYPD will inspect and confirm the completeness, condition, and conformance to required standards and specifications of each shipment prior to notifying the Agency that the goods have arrived.

9. Within three days of notification by the NYPD that a shipment of goods is ready for distribution, the Agency will arrange to take delivery of the goods.

10. If the Agency determines that a shipment of goods is incomplete, defective, or in any way does not conform to the required standards and specifications, the Agency shall contact the NYPD within three days of receipt of the shipment. The NYPD shall contact the vendor to correct and resolve the problem.

11. All invoices for all purchases will be sent by the vendors to the NYPD for payment. The NYPD will not reimburse the Agency for purchases made as part of this program.

12. The Agency agrees to provide any documentation necessary for the administration of the funding to the NYPD within three days of the request. At the request of the NYPD, the Agency shall review and sign the NYPD’s inventory of all goods and services provided to the Agency pursuant to this Agreement. The Agency agrees to maintain and retain separate and accurate records, including, but not limited to, an electronic inventory database of all goods and services received through the NYPD pursuant to this Agreement. Upon notice, the Agency shall permit governmental auditors, NYPD personnel, and other personnel authorized by the NYPD to access and examine all records of goods and services provided pursuant to this Agreement.

13. The Agency shall use the equipment/goods provided through this Agreement only for the purposes for which they are intended and shall keep them in good working order. The parties agree to cooperate in the maintenance of the equipment/goods supplied pursuant to the Agreement.

14. The Agency will notify the NYPD of any lost, stolen, or missing equipment/goods received pursuant to this Agreement within three days of ascertaining the loss.

15. The parties agree that all of the information concerning the equipment/goods/services/construction provided through this Agreement shall remain confidential. Access to all confidential information relating to this Agreement shall be strictly controlled by the Agency. Any non-authorized disclosure of confidential information by employees of either party shall be immediately reported to the other party. General public statements by the Agency concerning public safety programs and initiatives are permitted.
16. In the event that the Agency becomes legally compelled to disclose any confidential information pertaining to this Agreement, the Agency shall provide the NYPD with prompt, prior written notice of such requirement so that the NYPD may seek a protective order or other appropriate remedy. If such protective order is not obtained or if the NYPD waives in writing compliance with this paragraph, the Agency agrees to furnish only that portion of the confidential information which the Agency is advised by written opinion of NYPD counsel is legally required and to exercise reasonable efforts to obtain confidential treatment of such information.

17. This Agreement shall be construed according to the laws of the State of New York and any and all claims concerning this Agreement shall be determined either in the courts of the United States located in the City of New York or the courts of the State of New York located in the City and County of New York.

18. Any amendments to this Agreement must be in writing and signed by the parties.

19. This Agreement may be terminated by either agency on 30 days written notice to the other. All equipment provided by the NYPD to the Agency must be returned to the NYPD 30 days after the written notice becomes effective, unless otherwise agreed upon in writing by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates appearing opposite their respective signatures.

Date 7/3/07

For the New York City Police Department

Title

Date 6/13/07

For Suffolk County Police Department

Title
July 11, 2007

Mark White  
Deputy Chief  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980

Dear Chief White:

Please find enclosed one (1) copy of the signed Memorandum of Understanding between the New York City Police Department and the Suffolk County Police Department. A second signed copy of this document has been filed with the NYPD's Counterterrorism Bureau.

Sincerely,

[Signature]

John J. Colgan  
Assistant Chief
MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HOMELAND SECURITY (DHS) AND THE NEW YORK POLICE DEPARTMENT (NYPD) IN SUPPORT OF THE SECURING THE CITIES INITIATIVE (STC)

1. **PARTIES** – The parties to this Memorandum of Understanding (MOU) are the Department of Homeland Security (DHS) and the City of New York, acting by and through the New York City Police Department, a municipal agency (NYPD).


3. **PURPOSE.** The purpose of the STC is to design, procure, implement, and refine a regional radiological/nuclear (rad/nuc) detection architecture for the coordinated and integrated detection and interdiction of illicit radiological materials that may be used as a weapon within the New York City region. This MOU sets forth the terms and conditions by which DHS and NYPD will deploy, operate, and evaluate a variety of rad/nuc detection technologies in support of developing a regional architecture.

DHS and NYPD will:

- Leverage current rad/nuc detection technologies and deploy them regionally in a coordinated manner;
- Design, procure, deploy, and refine an operationally-viable regional detection architecture for current and future rad/nuc detection technologies;
- Develop, exercise, implement, and refine common, multi-agency concepts of operations and response protocols (CONOPS) for sharing data and adjudicating alarms within the regional architecture;
- Train and exercise regional agencies to operate rad/nuc detection technologies and execute CONOPS and response protocols to a high level of proficiency; and
- Integrate lessons learned from deployed field experience and operational observations into the regional architecture and in the continued development of next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment.

4. **RESPONSIBILITIES:**

**DHS will:**

- Provide current and next-generation rad/nuc detection technologies and supporting equipment, including but not limited to the RadTruck2 and the Advanced Spectroscopic Portal Variant L (ASP-L), for use by NYPD in evaluating current and next-generation technologies, and developing and refining CONOPS and response protocols in support of the regional architecture.
• Support and maintain DHS-provided rad/nuc detection technologies and supporting equipment, including but not limited to the RadTruck2 and ASP-L.
• Provide gas/oil/operational fluids for vehicles only when operated by a Federal representative or lab partner.
• Provide scientific and technical training in the use and operations of DHS-provided rad/nuc detection technologies and supporting equipment.
• Coordinate activities involving the use of rad/nuc detection technologies and supporting equipment while entrusted to NYPD.
• Utilize technical data and lessons learned under the MOU to research and develop next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment.

NYPD will:
• Coordinate with its STC partners to regionally deploy DHS-provided current and next-generation rad/nuc detection technologies and supporting equipment for use in evaluating current and next-generation technologies, and developing and refining CONOPS and response protocols in support of the regional architecture.
• Support the operation and assessment of DHS-provided rad/nuc detection technologies and support equipment as needed by providing law enforcement or other operational personnel trained to operate and assess the performance of such technologies and supporting equipment. At no time will DHS personnel or its contractors act in a law enforcement capacity.
• Provide access for DHS personnel when using the rad/nuc detection technologies and supporting equipment, and provide DHS with operational data gathered during its use.
• Provide all technical data, CONOPS and response protocols, data streams from the rad/nuc detectors provided by DHS, as well as lessons learned under the MOU, to DHS to assist in the research and development of next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment, and in the development of templates for future STC regions.
• Provide NYPD vehicles as platforms for the installation and testing of mobile rad/nuc detectors when mutually agreed upon in advance.
• Support and maintain NYPD-provided equipment and vehicles.
• Provide gas/oil/operational fluids when operating NYPD vehicles and when operating DHS-provided vehicles.

5. CONDITION OF EQUIPMENT
All equipment is provided in an “as is” condition without warranties or guarantees concerning the condition or fitness of the equipment for any particular use or purpose.
6. POINTS OF CONTACT

DHS: Dr. Adam Hutter, Director, Environmental Measurements Laboratory, 201 Varrick Street, New York, NY 10014 Phone: 212 620 3576, adam.hutter@dhs.gov

NYPD: Steven M. Donahoo, Lieutenant Commander Detective Squad, Counter Terrorism Division, 2615 West 13th Street, Brooklyn, New York 11223-5814. Phone 718-615-7781, sdonahoo@nypd.org

7. OTHER PROVISIONS  Nothing in this MOU is intended to conflict with current law or regulation or the directives of the DHS or NYPD. If a term of this MOU is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOU shall remain valid.

8. EFFECTIVE DATE. This MOU will become effective on signature by both parties.

9. MODIFICATION. This MOU may be modified upon the mutual written consent of the parties.

10. TERMINATION. The terms of this MOU, as modified with the consent of both parties, will remain in effect until terminated upon agreement of the parties. Either party upon thirty (30) days written notice to the other party may terminate this MOU.

11. SENSITIVE INFORMATION. The parties will cooperate with each other to protect Sensitive Homeland Security Information, For Official Use Only Information, Law Enforcement Security Information, Sensitive Security Information, and any other information identified by the furnishing party as requiring special security controls. If such information is either created or provided by one party to the other, the furnishing party will mark the data accordingly and the receiving party will protect it from unauthorized disclosure, including release to the public.

In the event that either party becomes legally compelled by depositions, interrogatories, subpoena, civil investigative demand, or similar process, to disclose any sensitive information, the receiving party shall provide the furnishing party with prompt, prior written notice of such demand so that the furnishing party may seek a protective order or other appropriate remedy. If such protective order or other remedy is not obtained, or if the furnishing party waives in writing compliance with this provision, the receiving party agrees to disclose only that portion of the sensitive information which the receiving party is advised by written opinion of counsel that it is legally required to disclose and to exercise reasonable efforts to obtain confidential treatment of said sensitive information.
12. **HOLD HARMLESS**: DHS shall not be liable to NYPD or any party to this Agreement, whether directly or by way of contribution or indemnity, for any claim made by any person or other entity for personal injury or death or for property damage or loss, arising in any way from this Agreement, including, but not limited to, the later use, sale or other disposition of the testing results or the vehicle(s) under test, whether by resulting products or otherwise, whether made or developed as a result of this Agreement or contributed by either party pursuant to this Agreement, except as provided under the Federal Tort Claims Act (28 U.S.C. § 2671 *et seq*) or other Federal law where sovereign immunity has been waived.

**APPROVED BY:**

Vayl S. Oxford  
Director, Domestic Nuclear Detection Office

Raymond W. Kelly  
Police Commissioner of the City of New York, NY

**DATE:** 4/3/07  
**DATE:** 4/5/07
RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON AND THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

WHEREAS, the wastewater generated by the Bridgeport & Port Jefferson Steamboat Company is generated outside the boundary of Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company has petitioned and requested the Administrative Head of the District for permission to discharge Three Thousand gallons per day (3,000 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection is subject to the approved by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 6-2011) with a connection fee of $30.00 per gallon per day of sewage capacity; for a total connection fee of $90,000.00; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 1 – Port Jefferson and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 1 – Port Jefferson and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE
   ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON,
   AND THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

3. Purpose of Proposed Legislation
   To authorize the execution of an agreement by the Administrative Head of Suffolk County Sewer
   District No. 1 – Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company
   (BR-1628), a firm seeking permission to discharge 3,000 GPD.

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):  SCSD #1 - Port Jefferson
   Library     District   Fire        District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The connection fee of $90,000.00 ($30.00 per gallon per day for 3,000 GPD), for this project
   will be paid to the District.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Craig A Platt
    Assistant Director of Sewer District
    Activation

11. Signature of Preparer
    Craig A. Platt

12. Date
    3/22/11

Debra Kolzer, Financial Analyst

5/3/11
### GENERAL FUND

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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2011 PROPERTY 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</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.

To be completed by the Executive Budget Office
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO: 6 - 2011

AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF
THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company is a ferry company
operating ferries across the Long Island Sound between Bridgeport, Ct. and Port Jefferson,
NY. The proposed wastewater discharge station will be situated in the Village of Port
Jefferson, New York, on property identified on the Suffolk County Tax Maps as District
0206, Section 012.00, Block 01.00, Lot 005.001, and District 0206, Section 012.00, Block
01.00, Lot 006.000, and District 0206, Section 021.00, Block 01.00, Lot 007.000, and

WHEREAS, the wastewater to be discharged is not generated within the boundaries
of Suffolk County Sewer District No. 1 – Port Jefferson (the "District"), or within the
boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that the Bridgeport & Port Jefferson Steamboat
Company will generate a flow of Three Thousand gallons per day (3,000 GPD), and

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company has applied to this
Agency for permission to connect the cross sound ferries to the sanitary sewerage facilities
of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept
the flow which is expected to emanate from the Bridgeport & Port Jefferson Steamboat
Company, and

WHEREAS, the connection of the Bridgeport & Port Jefferson Steamboat Company
to the District will be financially beneficial to the District, and environmentally beneficial to
Suffolk County,

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project
involves the extension of utility distribution facilities, including gas, electric, telephone, cable,
water and sewer connections to render service in approved subdivisions or in connection
with any action on this list; and routine or continuing agency administration and
management, not including new programs or major reordering of priorities that may affect
the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met,
and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company be permitted
to connect to the sanitary sewerage facilities of the District, upon such terms and conditions
as the Administrative Head of the District may impose, subject to the terms and conditions
hereof, and it is further
3rd RESOLVED, that Three Thousand gallons per day (3,000 GPD), of capacity in the District's sewage treatment plant be allocated to the Bridgeport & Port Jefferson Steamboat Company, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Bridgeport & Port Jefferson Steamboat Company, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for the Bridgeport & Port Jefferson Steamboat Company shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon per day for a total of $90,000, prior to execution of the Connection Agreement, and it is further

7th RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company shall, at its sole cost, expense and effort, construct a sewage collection facility for the Bridgeport & Port Jefferson Steamboat Company and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for the Bridgeport & Port Jefferson Steamboat Company, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the Bridgeport & Port Jefferson Steamboat Company if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 21, 2011)
MEMORANDUM

To: Ken Crannell, Deputy County Executive

From: James Peterman, P.E., Chief Deputy Commissioner, SCDPW

Date: March 22, 2011

Subject: AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON AND THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

Attached is a draft resolution filed as Reso-DPW-SA 6-2011 Bridgeport & Port Jefferson Steamboat Company (BR-1628) and appropriate forms with the backup filed as Backup- DPW-SA 6-2011 Bridgeport & Port Jefferson Steamboat Company (BR-1628) SCIN 175. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson with the Bridgeport & Port Jefferson Steamboat Company (BR-1628).

---

**Project Facts**

- **Type/units:** Ferry Dock - Terminal
- **Flow:** (GPD) 3,000 (proposed)
- **Sewer District:** SCSD No. 1-Port Jefferson
- **Groundwater Zone:** I
- **SEQRA:** Existing Facility
- **SC Tax Maps:** 0206-01200-0100-005001, 0206-01200-0100-006.000, & 0206-02100-0100-007000
- **Legislative Districts:** 6th

---

**CC:** Ed Dumas, Chief Deputy County Executive for Policy and Communications

Gilbert Anderson, P.E. Commissioner, SCDPW

John Donovan, P.E., SCDPW

Ben Wright, P.E., SCDPW

Elizabeth Duffy, SCDPW

Kathy Laguardia, SCDPW

Robert A Braun, Esq., SCDOL

Debra Kolyer, County Executive’s Office

Brendan Chamberlain, Director of Intergovernmental Relations

E-mail to CE Reso Review

---

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■

(631) 852-4010

FAX (631) 852-4150
RESOLUTION SUBMITTAL SHEET

Capital Project NA Legislative Districts 6th
Operating Fund NA Federal Aid % NA
Other NA State Aid % NA

Give a complete description of why we are asking for reso; if aided, state status of aid

To authorize the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company (BR-1628), a firm seeking permission to discharge 3,000 GPD.

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
</table>

Amounts being requested | Current Funding
---|---|
Planning | 0 |
Site | 0 |
Construction | 0 |
Land | 0 |
F&E | 0 |
Planning | 0 |
Site | 0 |
Construction | 0 |
Land | 0 |
F&E | 0 |

Project Status

Estimated planning completion NA Design consultant
Estimated construction start Contractor
Estimated construction completion

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset Leg. District Comments
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Installation of a Closed Loop Signal System on Various County Roads; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for phase six (6) of the project, identified as PIN OT2252, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

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

WHEREAS, in accordance with the review of the Proposed Capital Program 2011-2013 and Capital Budget 2011, the Budget Review Office concurs with the timing, level and sources of funding adopted for the Closed Loop Traffic Signal System in the 2011-2013 Capital Program and Budget; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Installation of a Closed Loop Signal System on Various County Roads; and be it further
4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3309.313</td>
<td>50</td>
<td>Installation of a Closed Loop Signal System on Various County Roads</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that Federal Aid in the amount of $1,000,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3309.313</td>
<td>50</td>
<td>Installation of a Closed Loop Signal System on Various County Roads</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $250,000; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $1,000,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $1,000,000; and be it further

9th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

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

Federal Highway Administration (FHWA) 80% and Suffolk County (20%). Suffolk County is required to first instance the entire cost of the project and receives federal and state portions based on actual expenditures.

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

- Federal reimbursement (80%) $1,000,000
- County share (20%) $250,000
- Suffolk County Serial Bonds
- Suffolk County Bond Anticipation Notes

9. Timing of Impact

2012
This resolution will become effective upon receipt of the Federal Authorization

10. Typed Name & Title of Preparer

Nicholas Paglia

11. Signature of Preparer

[Signature]

12. Date

April 28, 2011

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

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$17,246</td>
<td>$0.03</td>
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<td>$0.00</td>
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#### POLICE DISTRICT AND DISTRICT COURT

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<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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#### COMBINED

<table>
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<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
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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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>5/10/2012</td>
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<td>$8,206.59</td>
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<td>$17,246.09</td>
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<tr>
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<td>$9,336.23</td>
<td>$3,954.93</td>
<td>$3,954.93</td>
<td>$3,954.93</td>
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<td>$9,642.71</td>
<td>$3,801.69</td>
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<tr>
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<td>$3,643.42</td>
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<td>11/10/2015</td>
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<td>$1,963.54</td>
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<td>$1,744.93</td>
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<td>$1,519.15</td>
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<td>$1,045.10</td>
<td>$1,045.10</td>
<td>$1,045.10</td>
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<td>$796.34</td>
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<td>$539.42</td>
<td>$539.42</td>
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<td>11/10/2030</td>
<td>3%</td>
<td>$16,697.96</td>
<td>$274.07</td>
<td>$274.07</td>
<td>$274.07</td>
</tr>
</tbody>
</table>

| Amount to Bond: $250,000.00 | $94,921.79 | $344,921.79 | $344,921.79 |
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: March 31, 2011
RE: Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309, OT2252).

Attached are a draft resolution and duplicate copy to appropriate the sum of $1,250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The project proposes to replace the traffic controllers at 48 intersections along 4 corridors (9 systems), and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow. Additionally, this funding will allow for 50 signals along 5 corridors (6 systems) of recently completed construction projects to be connected to the centralized traffic signal system in Yaphank.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration of this project, therefore no further environmental review is necessary.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3309(Closed Loop).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. - 2011, AMENDING THE 2011 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR 85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN OT2271, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,125,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and be it further

4th RESOLVED, that the proceeds of $825,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
and be it further

5th RESOLVED, that Federal Aid in the amount of $3,300,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5014.351</td>
<td>50</td>
<td>2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue)</td>
<td>$3,300,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $825,000; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $3,300,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $3,300,000; and be it further

9th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

RESOLUTION NO. - 2011, AMENDING THE 2011 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)

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

Federal Highway Administration (FHWA) 80% and Suffolk County (20%). Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the county share of this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Amy C Engel
Senior Management Analyst

11. Signature of Preparer

Amy C Engel

12. Date

May 3, 2011

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

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<th>2012 AV TAX RATE PER $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2012 AV TAX RATE PER $100</th>
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### COMBINED

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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$69,751</td>
<td>$0.13</td>
<td></td>
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</table>

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

Page 2 of 2
To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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| Total      | $825,000.00  | $221,267.74 | $1,046,267.74 | $1,046,267.74 |

Suffolk County
General Obligation Serial Bonds
Level Debt
COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES K. PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner

DATE: March 31, 2011

RE: Amending the 2011 Capital Program and Budget and Appropriating Funds in Connection with 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the Oakdale LIRR Bridge to the Vicinity of West Avenue), Town of Islip (CP 5014, PIN OT2271)

Attached is a draft resolution and duplicate copy to appropriate the sum of $4,125,000 for construction services in connection with the above referenced project. There are insufficient funds included in the 2011 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This funding will provide for the repair and resurfacing of CR 85, Montauk Highway within the above limits. This project will improve both the surface and structural condition of the road.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 873-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5014(CR85).doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D’Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 316-2007 IN CONNECTION WITH THE RECONSTRUCTION OF CR 16, PORTION ROAD, FROM THE VICINITY OF RONKONKOMA AVENUE TO CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CP 5511.211)

WHEREAS, Resolution No. 316-2007 appropriated $9,280,000 for real estate acquisition and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, the New York State reduced Federal participation to $9,000,000 for real estate acquisition; and

WHEREAS, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the $9,000,000 cost of this project; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

1st RESOLVED, that the apportionment of the cost of Capital Project 5511.211, PIN 075598 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of $1,350,000; and be it further

2nd RESOLVED, that the apportionment of the cost of Capital Project 5511.211, PIN 075598 be amended to reflect a total cost of $9,000,000 with a share allocation of 80% Federal reimbursement in the amount of $7,200,000, 15% State Marchiselli aid reimbursement in the amount of $1,350,000, and a 5% County share of $450,000; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $450,000; and be it further

4th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $450,000 for the County share; and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to $1,350,000; and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to $7,200,000; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $8,550,000; and be it further
8th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval:
## 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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<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2012 PROPERTY TAX LEVY</th>
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<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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## COMBINED

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<th>2012 PROPERTY TAX LEVY</th>
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<th>2012 AV TAX RATE PER $100</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$52,942</td>
<td>$0.10</td>
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<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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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| Amount to Bond: | $450,000.00 | $79,427.25 | $529,427.25 | $529,427.25 |
1. Type of Legislation

| Resolution X | Local Law | Charter Law |

| 2. Title of Proposed Legislation |

RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 316-2007 IN CONNECTION WITH THE RECONSTRUCTION OF CR 16, PORTION ROAD, FROM THE VICINITY OF RONKONKOMA AVENUE TO CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CP 5511.211)

| 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 |

Federal Highway Administration (FHWA) 80%, State Marchiselli 15%, Suffolk County 5%. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal and State share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

| 8. Proposed Source of Funding |

SERIAL BONDS

| 9. Timing of Impact |

2012

| 10. Typed Name & Title of Preparer |

Amy C Engel
Senior Management Analyst

| 11. Signature of Preparer |

Amy C Engel

| 12. Date |

May 3, 2011

SCIN FORM 175b (10/95)
TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: March 31, 2011
RE: Amending Resolution 316-2007 in Connection with the Reconstruction of CR 16, Portion Road, from the Vicinity of Ronkonkoma Avenue to CR 97, Nicolls Road, Town of Brookhaven (CP 5511.211, PIN 075598)

Attached is a draft resolution and duplicate copy amending Resolution No. 316 of 2007 for the above referenced project. This resolution revises the apportionment of the funds for right-of-way costs for the Reconstruction of CR 16, Portion/Horseblock Road.

Resolution 316-2007 appropriated $9,280,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The actual Local Agreement amount is $9,000,000. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will correct the total cost of the local agreement to $9,000,000 and will re-allocate the right-of-way cost to 80% Federal funds ($7,200,000), 15% State funds ($1,350,000) and 5% County funds ($450,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5511(CR16 Realloc ROW Aid).doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Debra Koyler, Principal Financial Analyst
    Michael Mulé, Senior Planner
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk
RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 861-2008 IN CONNECTION WITH THE COUNTY SHARE OF RECONSTRUCTION OF CR 16, PORTION/HORSEBLOCK ROAD, TOWN OF BROOKHAVEN (CP 5511.312)

WHEREAS, Resolution No. 861-2008 appropriated $25,500,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the $25,500,000 cost of this project; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

1st RESOLVED, that the apportionment of the cost of Capital Project 5511.312, PIN 075598 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of $3,825,000; and be it further

2nd RESOLVED, that the apportionment of the cost of Capital Project 5511.312, PIN 075598 be amended to reflect a total cost of $25,500,000 with a share allocation of 80% Federal reimbursement in the amount of $20,400,000, 15% State Marchiselli aid reimbursement in the amount of $3,825,000, and a 5% County share of $1,275,000; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $1,275,000; and be it further

4th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $1,275,000 for the County share; and be it further

Project No.: 5511
Project Title: County Share of Reconstruction CR16, Portion/Horseblock Road

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<td>Budget &amp;</td>
<td>Capital</td>
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<td>$20,400,000F</td>
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<td>$2,000,000S</td>
<td>$3,825,000S</td>
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5th RESOLVED, that the proceeds of $1,275,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<td>County Share of Reconstruction CR16, Portion/Horseblock Road</td>
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</table>

and be it further

6th RESOLVED, that Federal Aid in the amount of $20,400,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5511.312</td>
<td>50</td>
<td>County Share of Reconstruction CR16, Portion/Horseblock Road</td>
<td>$20,400,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that State Aid in the amount of $3,825,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5511.312</td>
<td>50</td>
<td>County Share of Reconstruction CR16, Portion/Horseblock Road</td>
<td>$3,825,000</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to $3,825,000; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to $20,400,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total federal and state share of $24,225,000; and be it further

11th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2011, AMENDING RESOLUTION NO. 861-2008 IN CONNECTION WITH THE COUNTY SHARE OF RECONSTRUCTION OF CR 16, PORTION/HORSEBLOCK ROAD, TOWN OF BROOKHAVEN (CP 5511.312)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Federal Highway Administration (FHWA) 80%, State Marchiselli 15%, Suffolk County 5%. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal and State share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Amy C Engel
Senior Management Analyst

11. Signature of Preparer

Amy C Engel

12. Date

May 3, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate Per $100</th>
<th>2012 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$107,797</td>
<td>$0.20</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate Per $100</th>
<th>2012 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$107,797</td>
<td>$0.20</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/10/2011</td>
<td>$1,275,000</td>
<td>$341,959.23</td>
<td>$1,616,559.23</td>
<td>$1,616,559.23</td>
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</tr>
<tr>
<td>5/10/2012</td>
<td>3.00%</td>
<td>$67,909.29</td>
<td>$39,887.99</td>
<td>$107,797.28</td>
<td>$107,797.28</td>
</tr>
<tr>
<td>11/9/2012</td>
<td>3.00%</td>
<td>$70,033.81</td>
<td>$18,881.73</td>
<td>$88,915.55</td>
<td>$107,797.28</td>
</tr>
<tr>
<td>11/10/2013</td>
<td>3.00%</td>
<td>$72,224.80</td>
<td>$17,786.24</td>
<td>$90,011.04</td>
<td>$107,797.28</td>
</tr>
<tr>
<td>11/10/2014</td>
<td>3.00%</td>
<td>$74,484.33</td>
<td>$16,656.48</td>
<td>$91,140.81</td>
<td>$107,797.28</td>
</tr>
<tr>
<td>11/10/2015</td>
<td>3.00%</td>
<td>$76,814.55</td>
<td>$15,491.37</td>
<td>$92,305.92</td>
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<tr>
<td>11/9/2016</td>
<td>3.00%</td>
<td>$79,217.67</td>
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<td>$93,507.48</td>
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</tr>
<tr>
<td>11/9/2017</td>
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</tr>
<tr>
<td>11/10/2018</td>
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<tr>
<td>11/10/2019</td>
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<tr>
<td>11/9/2020</td>
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</tr>
<tr>
<td>11/9/2021</td>
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<td>$7,694.07</td>
<td>$100,103.21</td>
<td>$107,797.28</td>
</tr>
<tr>
<td>11/10/2022</td>
<td>3.00%</td>
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<td>$6,248.57</td>
<td>$101,548.71</td>
<td>$107,797.28</td>
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<tr>
<td>11/10/2023</td>
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<td>$4,757.86</td>
<td>$103,039.43</td>
<td>$107,797.28</td>
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<tr>
<td>11/9/2024</td>
<td>3.25%</td>
<td>$101,356.28</td>
<td>$3,220.50</td>
<td>$104,576.78</td>
<td>$107,797.28</td>
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<tr>
<td>11/9/2025</td>
<td>3.375%</td>
<td>$104,527.18</td>
<td>$1,635.05</td>
<td>$106,162.23</td>
<td>$107,797.28</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: March 31, 2011
RE: Amending Resolution 861-2008 in Connection with the Reconstruction of CR 16, Portion/Horseblock Road, Town of Brookhaven (CP 5511.312, PIN 075598)

Attached is a draft resolution and duplicate copy amending Resolution No. 861 of 2008 for the above referenced project. This resolution revises the apportionment of the funds for construction costs for the Reconstruction of CR 16, Portion/Horseblock Road.

Resolution 861-2008 appropriated $25,500,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will re-allocate the $25,500,000 construction cost to 80% Federal funds ($20,400,000), 15% State funds ($3,825,000) and 5% County funds ($1,275,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5511(CR16 Realloc Constr Aid).doc”.

JKP/WH/tld
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Debra Koyler, Principal Financial Analyst
    Michael Mulé, Senior Planner
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk
RESOLUTION NO. 863-2008 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516.310)

WHEREAS, Resolution No. 863-2008 appropriated $16,020,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the $16,020,000 cost of this project; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

1st RESOLVED, that the apportionment of the financing of Capital Project 5516.310, PIN 075668 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of $2,403,000; and be it further

2nd RESOLVED, that the apportionment of the cost of Capital Project 5516.310, PIN 075668 be amended to reflect a total cost of $16,020,000 with a share allocation of 80% Federal reimbursement in the amount of $12,816,000, 15% State Marchiselli aid reimbursement in the amount of $2,403,000, and a 5% County share of $801,000; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $801,000; and be it further

4th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $801,000 for the County share; and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to $2,403,000; and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to $12,816,000; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $15,219,000; and be it further

8th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on
behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 863-2008 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516.310)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Federal Highway Administration (FHWA) 80%, State Marchiselli 15%, Suffolk County 5%. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal and State share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Amy C Engel  
Senior Management Analyst

11. Signature of Preparer

Amy C Engel

12. Date

May 4, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$67,722</td>
<td>$0.12</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$67,722</td>
<td>$0.12</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
#### General Obligation Serial Bonds
#### Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/10/2012</td>
<td>4.3000%</td>
<td>$42,663.01</td>
<td>$25,059.04</td>
<td>$67,722.06</td>
<td>$67,722.06</td>
</tr>
<tr>
<td>11/9/2012</td>
<td>4.3000%</td>
<td>$43,997.71</td>
<td>$11,862.17</td>
<td>$55,859.89</td>
<td>$67,722.06</td>
</tr>
<tr>
<td>11/10/2013</td>
<td>4.3000%</td>
<td>$45,374.17</td>
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<td>$67,722.06</td>
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<tr>
<td>11/10/2014</td>
<td>4.3000%</td>
<td>$46,793.69</td>
<td>$10,464.19</td>
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<tr>
<td>11/10/2015</td>
<td>4.3000%</td>
<td>$48,257.61</td>
<td>$9,732.22</td>
<td>$57,989.83</td>
<td>$67,722.06</td>
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<td>11/9/2016</td>
<td>4.3000%</td>
<td>$49,767.34</td>
<td>$8,977.36</td>
<td>$58,744.70</td>
<td>$67,722.06</td>
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<tr>
<td>11/9/2017</td>
<td>4.3000%</td>
<td>$51,324.29</td>
<td>$8,198.88</td>
<td>$59,523.18</td>
<td>$67,722.06</td>
</tr>
<tr>
<td>11/10/2018</td>
<td>4.3000%</td>
<td>$52,929.96</td>
<td>$7,396.05</td>
<td>$60,326.01</td>
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<tr>
<td>11/10/2019</td>
<td>4.3000%</td>
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<td>$67,722.06</td>
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<td>11/9/2020</td>
<td>4.3000%</td>
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<tr>
<td>11/9/2021</td>
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<td>$58,054.69</td>
<td>$4,833.69</td>
<td>$62,888.37</td>
<td>$67,722.06</td>
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<tr>
<td>11/10/2022</td>
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<td>$59,870.91</td>
<td>$3,925.57</td>
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<tr>
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<td>$65,698.82</td>
<td>$67,722.06</td>
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<tr>
<td>11/9/2025</td>
<td>4.3000%</td>
<td>$65,667.66</td>
<td>$1,027.20</td>
<td>$66,694.86</td>
<td>$67,722.06</td>
</tr>
</tbody>
</table>

| Total     | $801,000.00 | $214,830.86 | $1,015,830.86 | $1,015,830.86 |
MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner

DATE: February 1, 2011

RE: Amending Resolution 863-2008 in Connection with the Reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516.310, PIN 075668)

Attached is a draft resolution and duplicate copy amending Resolution No. 863 of 2008 for the above referenced project. This resolution revises the apportionment of the funds for construction costs for the Reconstruction of CR 80, Montauk Highway.

Resolution 863-2008 appropriated $16,020,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will re-allocate the $16,020,000 construction cost to 80% Federal funds ($12,816,000), 15% State funds ($2,403,000) and 5% County funds ($801,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5516(CR80 Realloc Constr Aid).doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Debra Koyler, Principal Financial Analyst
    Michael Mulé, Senior Planner
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Linda Brandolf, CPA, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk
RESOLUTION NO. -2011, AMEND RESOLUTION NO. 704-2008 IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

WHEREAS, Resolution 704-2008 appropriated funds for a traffic study on CR 16;

and

WHEREAS, this traffic study should be expanded to include intersections in the vicinity of Annette Avenue and Mayfair Road with no additional expenditure of County funds; now, therefore be it

1st RESOLVED, that the first WHEREAS clause of Res. 704-2008 is hereby amended to read as follows:

WHEREAS, a traffic study on County Road 16 at the intersection with Sheppard Lane, [and] Gilbert Avenue, and in the vicinity of Annette Avenue and Mayfair Road, is required; and

and be it further

2nd RESOLVED, that the 3rd RESOLVED clause of Resolution No. 704-2008 shall be amended as follows:

3rd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3301.125</td>
<td>50</td>
<td>Safety Improvements on CR 16, Intersection with Sheppard Lane, Gilbert Avenue, Annette Avenue and Mayfair Road</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that all other terms and conditions of Resolution No. 704-2008 shall remain in full force and effect; 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:

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County Executive of Suffolk County

Date:

s:\res\r-amend-res-704-08
RESOLUTION NO. -2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK FOR THE CRAIG ELBERTH CROSS COUNTRY 5K RUN

WHEREAS, the Craig Elberth Cross Country 5K Run is being held to honor the memory of Craig Elberth; a high school cross country champion and an avid runner, who died in a motorcycle accident during the summer of 2009; and

WHEREAS, the Craig Elberth Cross Country 5K Run would like to use Southaven County Park for the purpose of hosting a 5K run to raise funds for the Craig Elberth Memorial Scholarship Fund; and

WHEREAS, the 5K run will be held on Saturday, August 13, 2011 at Southaven County Park; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Craig Elberth Memorial Scholarship Fund; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Fifty Dollars and 00/100 ($150.00), payment of which shall be guaranteed by the Craig Elberth Memorial Scholarship Fund; 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 One Hundred Fifty Dollars and 00/100 ($150.00), for the purpose of a 5K race on Saturday, August 13, 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 Craig Elberth Memorial Scholarship Fund, 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 Craig Elberth Memorial Scholarship Fund. 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 Craig Elberth Memorial Scholarship Fund; and be it further

3rd RESOLVED, that the Craig Elberth Memorial Scholarship Fund 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:

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County Executive of Suffolk County

DATE:

s:\res\5k-run-southaven-craig-elberth-2011
RESOLUTION NO. 2011, ESTABLISHING A CENTRAL PHONE NUMBER FOR SCAT BUS SERVICES

WHEREAS, the County of Suffolk provides bus services for disabled County residents within the areas serviced by the County's public transportation system via the SCAT system; and

WHEREAS, multiple telephone numbers are associated with SCAT service, including separate numbers for those applying for service, making reservations, and reporting complaints regarding service to the County; and

WHEREAS, none of SCAT's existing telephone numbers allows a caller to access the other lines associated with this service; and

WHEREAS, a central telephone number should be established for SCAT service and related inquiries at 854-SCAT to provide access to all of SCAT services at one quick, easy to remember telephone number; and

WHEREAS, the new central SCAT telephone number should be publicized to both SCAT passengers and the public at large; and

WHEREAS, an audio loop on SCAT buses would be an efficient and effective way to publicize 854-SCAT to existing passengers; now, therefore be it

1st RESOLVED, that Department of Public Works, Division of Transportation is hereby authorized, empowered and directed to establish a central telephone number for SCAT services at 854-SCAT; and be it further

2nd RESOLVED, that the Division of Transportation is further authorized and directed to examine the feasibility of publicizing the new 854-SCAT telephone number using an audio loop on SCAT buses; and be it further

3rd RESOLVED, that the Division of Transportation shall submit a written report of the findings and determinations of this study to the County Executive and each member of the Suffolk County Legislature no later than sixty (60) days subsequent to the effective date of this Resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 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:
RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (THOMAS
CULLEN)

WHEREAS, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

1st RESOLVED, that Thomas Cullen, Vice President of Government & Industry Relations, King Kullen Grocery Co., Inc., is hereby appointed to the Food Policy Council of Suffolk County representing the food retailers, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(6) 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-cullen
RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (RANDI
SHUBIN DRESSNER)

WHEREAS, Resolution No. 26-2011 established a Food Policy Council of Suffolk
County consisting of 16 members; now, therefore be it

1st RESOLVED, that Randi Shubin Dressner, President of Island Harvest, 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:

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County Executive of Suffolk County

Date:

s:\res\v-appt-food-council-dressner
RESOLUTION NO. 2011, TO APPOINT MEMBER TO THE FOOD POLICY COUNCIL OF SUFFOLK COUNTY (GWEN O’SHEA)

WHEREAS, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

1st RESOLVED, that Gwen O’Shea, President of the Health & Welfare Council of LI, is hereby appointed to the Food Policy Council of Suffolk County as one of the two representatives from a community based group, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(9) 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\r-appt-food-council-oshea
RESOLUTION NO. -2011, REAPPOINTING MEMBER OF THE COUNCIL ON ENVIRONMENTAL QUALITY (EVA GROWNEY)

WHEREAS, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section 1-3 of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the term of office of Eva Growney expires on June 27, 2011; now, therefore be it

1st RESOLVED, that Eva Growney, currently residing in East Hampton, New York, is hereby reappointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, for a term of office to expire June 27, 2016.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-growney-CEQ