1569. Authorizing planning steps for the acquisition of Farmland Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Riverhead Central School District property – Town of Riverhead (SCTM No. 0600-046.00-03.00-005.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1570. Approving a County-wide “Adopt-A-Spot” Program. (Stern) PUBLIC WORKS & TRANSPORTATION

1571. Authorizing use of the Long Island Maritime Museum by the Lupus Alliance of Long Island-Queens for their Blues on the Bay Fundraiser. (Co. Exec.) PARKS & RECREATION

1572. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 864-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1573. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 865-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1574. Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION

1575. Authorizing use of Southaven County Park and showmobile by Contractors for Kids for their Family Fun Day and Picnic Fundraiser. (Co. Exec.) PARKS & RECREATION

1576. Sale of County-owned real estate pursuant to Section 215 New York State County Law Stony Brook Medical Park Condominium (SCTM No. 0200-418.00-04.00-004.000). (Co. Exec.) WAYS & MEANS

1577. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purposes (SCTM No. 0200-564.00-04.00-009.000). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1578. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Michael Gaiss and Tara Gaiss, husband and wife (SCTM No. 0800-029.00-05.00-036.000). (Co. Exec.) WAYS & MEANS

1579. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act HSBC Bank USA, NA, as trustee for ACE 2006-NCI, by Saxon Mortgage Services (SCTM No. 0200-033.00-07.00-001.000). (Co. Exec.) WAYS & MEANS
1580. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Ryan (SCTM No. 0200-327.00-02.00-005.002). (Co. Exec.) WAYS & MEANS

1581. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ken Smith (SCTM No. 0100-055.00-01.00-119.000). (Co. Exec.) WAYS & MEANS

1582. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Albert A. Radziunas (SCTM No. 0404-015.00-01.00-035.000). (Co. Exec.) WAYS & MEANS

1583. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Aledric Realty Corp., by Edward M. Thompson, President (SCTM No. 0800-108.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

1584. Authorizing the County Executive to enter into an agreement with Deer Park Enterprises, accepting a payment of money in lieu of performance of certain mitigation measures, appropriating these funds in connection with the intended mitigation measures and appropriating County Serial Bonds in connection with Sagtikos Corridor (CP 5565). (Stern) PUBLIC WORKS & TRANSPORTATION

1585. Directing the return of records to the Judicial Facilities Agency. (Romaine) WAYS & MEANS

1586. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1587. Accepting and appropriating 100% Federal grant funds from the New York State Department of Health to the Department of Health Services, Division of Patient Care Services for the Family Planning Program. (Co. Exec.) HEALTH & HUMAN SERVICES

1588. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Francine A. Schauer, Diane Juliano and Angela A. Buffalino, tenants in common (SCTM No. 0103-006.00-04.00-069.000). (Co. Exec.) WAYS & MEANS

1589. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frances Varrone (SCTM No. 0100-139.00-02.00-099.002). (Co. Exec.) WAYS & MEANS

1590. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul Lintelman and Elizabeth Lintelman, husband and wife (SCTM No. 0200-472.00-03.00-011.000). (Co. Exec.) WAYS & MEANS

1591. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gary Marcus (SCTM No. 0400-227.00-02.00-009.006). (Co. Exec.) WAYS & MEANS
1592. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John J. Cole, III and Theresa Cole, his wife (SCTM No. 0100-186.00-01.00-017.000). (Co. Exec.) WAYWAYS & MEANS

1593. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose H. Colindres and Petronila Benitez (SCTM No. 0500-160.00-01.00-019.000). (Co. Exec.) WAYWAYS & MEANS

1594. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adam Deblasi and Antonietta Deblasi (SCTM No. 0500-021.00-03.00-001.000). (Co. Exec.) WAYWAYS & MEANS

1595. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Quratulann Khan (SCTM No. 0800-110.00-01.00-018.002). (Co. Exec.) WAYWAYS & MEANS

1596. Appointing Terri Alessi-Miceli as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1597. Amending Resolution No. 311-2005, in connection with stormwater remediation improvements for CR 94A Center Drive South at Little Peconic River (CP 8240.312). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1598. Amending Resolution No. 747-2005, in connection with stormwater remediation improvements for CR 50 Union Boulevard at Champkins Creek (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1599. Adopting the State Environmental Quality Review Act Statement of Findings for the 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. (Lindsay) ENVIRONMENT, PLANNING & AGRICULTURE

1600. Requiring legislative approval to issue any Request for Proposals for the sale of the County’s Certified Home Health Agency License. (Romaine) HEALTH & HUMAN SERVICES
RESOLUTION NO. -2011, AUTHORIZING PLANNING
STEPS FOR THE ACQUISITION OF FARMLAND
DEVELOPMENT RIGHTS UNDER THE SUFFOLK
COUNTY DRINKING WATER PROTECTION PROGRAM,
AS AMENDED BY LOCAL LAW 24-2007 - RIVERHEAD
CENTRAL SCHOOL DISTRICT PROPERTY – TOWN OF
RIVERHEAD (SCTM No. 0600-046.00-03.00-005.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended
by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax
proceeds generated each year for specific environmental protection, including the acquisition of
farmland development rights in accordance with specific criteria set forth therein; and

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

WHEREAS, this parcel has gained approval by the Farmland Committee and is
adjacent to farms on which development rights have been previously purchased by the County;
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 such parcel’s farmland development rights; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” of this resolution, consisting of
approximately 27.0 acres, is hereby approved for preliminary planning steps and ultimate
inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the
SUFFOLK COUNTY CHARTER; and be it further

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

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

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

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or
appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the
SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid
for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:

s:\res\r-riverhead-central-school-farmland-development-plan-steps
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**EXHIBIT “A”**
June 9, 2011

Honorable Edward P. Romaine
Suffolk County Legislator, District 1
423 Griffing Avenue, Suite 2
Riverhead, NY 11901

RE: Tuthills Lane Property
0600-046-03-005

Dear Mr. Romaine:

As per our conversation at our meeting on Friday afternoon, June 3, 2011, the Board of Education is reviewing the potential use and/or sale of the 27 acre District property on Tuthills Lane, Aquebogue. The property is the last large parcel on Tuhills Lane for which the County or Town has not purchased the development rights to the property. The District currently has authorized an appraisal of the property to determine its highest and best use.

Before any action is taken by the Board, it would be helpful to determine if the County Farmland Preservation program would be interested in the development rights to the property. If so, it would be to the advantage of all parties to finalize the County’s interest prior to the property being placed on the open market.

Please be advised that I and members of my staff are available to review this matter as soon as possible with representatives of the County.

We appreciate your efforts on behalf of the residents of the Riverhead Central School District.

Very truly yours,

Nancy Carney
Superintendent of Schools

cc: Board of Education
    Joseph Singleton

Aquebogue Elementary School • Phillips Avenue Elementary School • Pulaski Street Elementary School • Riley Avenue Elementary School
Roanoke Avenue Elementary School • Riverhead Middle School • Riverhead High School
RESOLUTION NO. -2011, APPROVING A COUNTY-WIDE
"ADOPT-A-SPOT" PROGRAM

WHEREAS, Suffolk County has implemented an Adopt-A-Highway program to
maintain the land adjacent to County roadways, to reduce litter and improve the appearance of
County roadways; and

WHEREAS, Suffolk County should establish an Adopt-A-Spot program to allow
businesses and organizations to volunteer to maintain and beautify County-owned parcels that
are not eligible for the Adopt-A-Highway program; and

WHEREAS, under this program, a sponsoring organization's logo and "Adopt-A-
Spot" would be placed on a sign with an acknowledgment that maintenance of that area is
sponsored by the organization; now, therefore be it

1st RESOLVED, that the Department of Public Works and the Department of Parks,
Recreation and Conservation are hereby authorized, empowered and directed pursuant to
Section 8-2(W) and 28-4(A) of the SUFFOLK COUNTY CHARTER, to work cooperatively to
establish and implement an "Adopt-A-Spot" program as described herein within 120 days of the
effective date of this resolution; and be it further

2nd RESOLVED, that the Commissioners of the Department of Parks, Recreation
and Conservation and the Department of Public Works shall submit a report in writing to this
Legislature and the County Executive within 120 days of the effective date of this resolution
which provides the details of the Adopt-A-Spot program established pursuant to this resolution;
and be it further

3rd RESOLVED, the Commissioners of the Department of Parks, Recreation
and Conservation and the Department of Public Works are hereby authorized, empowered and
directed to enter into agreements under the Adopt-A-Spot program with qualified groups and
organizations; 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:
RESOLUTION NO. -2011, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE LUPUS ALLIANCE OF LONG ISLAND-QUEENS FOR THEIR BLUES ON THE BAY FUNDRAISER

WHEREAS, Lupus Alliance of Long Island-Queens is a 501(c)(3) nonprofit organization having its principal place of business at 2255 Centre Avenue, Bellmore, New York; and

WHEREAS, the Lupus Alliance of Long Island-Queens would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Blues on the Bay fundraiser to raise money for the organization; and

WHEREAS, the fundraiser will be held on the grounds of the Long Island Maritime Museum on Sunday, July 31, 2011; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Lupus Alliance of Long Island-Queens; 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 Long Island Maritime Museum by the Lupus Alliance of Long Island-Queens for the purpose of hosting a fundraiser on Sunday, July 31, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Lupus Alliance of Long Island-Queens and the payment of the One Thousand Dollars ($1000.00) event fee to the Long Island Maritime Museum, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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 the Long Island Maritime Museum by the Lupus Alliance of Long Island-Queens.

DATED:

APPROVED BY:

County Executive of Suffolk County
1. Type of Legislation
   Resolution X  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE
   LUPUS ALLIANCE OF LONG ISLAND-QUEENS FOR THEIR BLUES ON THE
   BAY FUNDRAISER

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

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 Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    5/20/2011
Please read and complete entire application.

APPLICANT’S NAME: Joanna Quinn

ORGANIZATION NAME (if applicable): Lupus Alliance of America

ADDRESS: 2255 Centre Ave Bellmore NY 11710

CONTACT NAME: Joanna Quinn

PHONE NUMBER: 516 783 3370 248 8165 E-Mail: joannalupus@queens.com

REQUEST USE OF (CHECK ALL THAT APPLY)

X ENTIRE GROUNDS (Up to 250 people) ................................................................. $1,000.00

ENTIRE GROUNDS (250+ people) ................................................................. Additional $ 2.00 per person

GAZEBO (1) ........................................................................................................... $ 250.00

ELWARD SMITH III LIBRARY & GARDEN AREA ............................................... $ 500.00

ELWARD SMITH III LIBRARY & MAIN GALLERY ............................................... $ 500.00

STAFF FEE FOR EVENTS ................................................................................ $ 20.00 per hour

EVENTS EXCEEDING 5 HOURS ........................................................................ $ 150.00 per hour

There is a maximum of five (5) hours for all events. If a party extension or additional set-up time is needed, a fee of $150.00 per hour is applied. You must obtain pre-approval for events longer than five (5) hours. All events must end no later than 10:00 p.m.

TYPE OF EVENT: Blues on the Bay - Music, Vendors (Please be specific)

Will Food/Beverages be provided? YES X NO

Is event open to the general public? YES X NO

If the event is open to public AND food/beverages are being provided, the 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.

DATE(S) REQUESTED: July 31, 2011 ALTERNATE DATE(S) —

(This is not a rain date)

EVENT START TIME: NOON (AM) (PM) ESTIMATED ATTENDANCE: 250 hopefully

ARRIVAL TIME: 10 AM DEPARTURE TIME: 2 PM

(PREMISES MUST BE VACATED BY 10 PM)

ADDITIONAL TIME NEEDED: Y N Hours Needed: 5 hrs

(ADDITIONAL TIME MUST BE APPROVED)

Is event being catered? YES X NO Name of Caterer: TBA

Page 5 of 9 LIMIT 2010
Will alcoholic beverages be provided? YES ___ NO ___

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 ___ Please see page 6.

TENTS (Excludes Museum tent)
Additional Tent(s) ___ Canopy ___ Arch ___ (Suffolk County Fire Marshall inspection may be required, see attached)

VENDORS: YES ___ NO ___ List all not yet available

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate list if necessary. Vendor(s) chosen must provide a certificate of insurance 2 million dollars general liability, listing BOTH the County of Suffolk and the Long Island Maritime Museum as both Certificate Holder AND Additional Insured on the Policy.

Applicant Signature ___ Please Print ___ Date ___

4/15/11
SCHEDULE OF PAYMENTS AND DEPOSITS

ENTIRE GROUNDS (Up to 250 People) $1,000.00 Date Received____
ENTIRE GROUNDS (250+ People) $2.00 PER PERSON __________ Date Received____
ELWARD SMITH III LIBRARY & GARDEN AREA $500.00 Date Received____
ELWARD SMITH III LIBRARY & MAIN GALLERY $500.00 Date Received____
ELWARD SMITH III LIBRARY ONLY $250.00 Date Received____
STAFF FEE FOR AFTER HOURS EVENT – PER HOUR $20.00/hr. Date Received____
EVENTS EXCEEDING 5 HOURS $150.00/hr. Date Received____

GARBAGE SECURITY DEPOSIT – Group Size $________ Date Received____

DEPOSIT TO GUARANTEE RESERVATION - $100.00 SUB TOTAL $________

TOTAL DUE $________

ALL CHECKS ARE TO BE MADE PAYABLE TO: LONG ISLAND MARITIME MUSEUM

MAIL TO: LONG ISLAND MARITIME MUSEUM
P.O. BOX 184
WEST SAYVILLE, NY 11771

Whitney Casey 5/15/11
Museum Chairman Approval Date
(Only Necessary for Fundraisers)

Maritime Museum Staff Approval Date

Parks Department Staff Approval Date
Phone: 631-854-4951
SUФFOLK COUNTY DEPARTMENT OF PARKS

THIS "HOLD HARMLESS AGREEMENT" MUST BE SIGNED AND NOTARIZED TO HOLD AN EVENT AT THE LONG ISLAND MARITIME MUSEUM.

HOLD HARMLESS AGREEMENT

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUФFOLK, ITS OFFICIALS, EMPLOYEES AND AGENTS FROM SUITS, ACTION, DAMAGES AND COST OF EVERY NATURE AND DESCRIPTION RESULTING FROM THE ACTIONS OF THE APPLICANT/ORGANIZATION.

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUФFOLK FROM ANY LIABILITY OR ACTION ARISING FROM ANY PROPERTY OWNED BY OR IN THE CARE, CUSTODY AND CONTROL OF THE APPLICANT.

4/15/11
DATE

DIANE QUINN
PRINCIPAL OR AUTHORIZED REPRESENTATIVE
(APPLICANT/ORGANIZATION)

LUPUS ALLIANCE OF AMERICA INC
GROUP/ORGANIZATION NAME

04/18/2011
DATE

NOTARY

JOANNE GIORDANO
Notary Public, State of New York
No. 0106137123
Qualified in Nassau County
Commission Expires Nov. 19, 2013
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: MAY 20, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE LUPUS ALLIANCE OF LONG ISLAND-QUEENS FOR THEIR BLUES ON THE BAY 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-Blues on Bay for Lupus Alliance Fundraising Event at LIMM.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. 2011
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #864-2011)

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. 864-2011

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### RESOLUTION NO. 864-2011

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

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<td>SMITHTOWN</td>
<td>10/11</td>
<td>0800 02200 0100 007004</td>
<td>29149.04</td>
<td>25816.93</td>
<td>3332.11</td>
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</table>

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

County Executive of Suffolk County          Date of Approval:
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

   B.M. Hotchkiss RPAT. I

11. Signature of Preparer

12. Date  May 31, 2011
Additional back-up material regarding IR 1572 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 #865-2011)

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. 865-2011

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
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<tr>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
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### RESOLUTION NO. 865-2011

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

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<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
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*As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:*

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

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes _____ No____

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

10. Typed Name & Title of Preparer

B.M. Hotchkiss RPAT. I

11. Signature of Preparer

12. Date June 6, 2011
Additional back-up material regarding IR 1573 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2011, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK FUNDRAISER

WHEREAS, Rotary Club of Sayville is a 501(c)(4) organization operating as a local chapter of Rotary International, having its principal place of business at 1560 Sherman Avenue, Evanston, Illinois; and

WHEREAS, the Rotary Club of Sayville would like to use the Long Island Maritime Museum in the County Park in West Sayville for the purpose of hosting their Annual Beefsteak Fundraiser to raise money for the organization; and

WHEREAS, the fundraiser will be held on the grounds of the Long Island Maritime Museum on Thursday, August 11, 2011; and

WHEREAS, the Long Island Maritime Museum is authorized to charge a reasonable fee for the utilization of its facilities under its license agreement with the County; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by Rotary International; 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 Long Island Maritime Museum by the Rotary Club of Sayville for the purpose of hosting a fundraiser on Thursday, August 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 with accompanying declaration page by the County of Suffolk from Rotary International and the payment of the Five Hundred Dollar ($500.00) event fee to the Long Island Maritime Museum, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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 the Long Island Maritime Museum by the Rotary Club of Sayville.
1. Type of Legislation
   
   Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation
   
   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK FUNDRAISER

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

4. Will the Proposed Legislation Have a Fiscal Impact?   Yes ____  No __X__
   
   Fee is paid directly to Long Island Maritime Museum under the terms of its license agreement with County.

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 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
    
    5/27/2011
LONG ISLAND MARITIME MUSEUM
APPLICATION FOR USE OF FACILITIES

Please read and complete entire application.

APPLICANT'S NAME  Rotary Club of Sayville

ORGANIZATION NAME (if applicable) ________________________________

ADDRESS  PO Box 34, Sayville NY 11782

CONTACT NAME  DAVID FALLON

PHONE NUMBER  567-0840  E-Mail  DAVID_FALLON@HSU.COM

REQUEST USE OF (CHECK ALL THAT APPLY)

✓ ENTIRE GROUNDS (Up to 250 people) ...........................................$1,000.00
✓ ENTIRE GROUNDS (250+ people) .................................................. Additional $2.00 per person
✓ GAZEBO (1) .......................................................................................$250.00
✓ ELWARD SMITH III LIBRARY & GARDEN AREA .................. $500.00
✓ ELWARD SMITH III LIBRARY & MAIN GALLERY ................ $500.00
✓ STAFF FEE FOR EVENTS ................................................................. $20.00 per hour
✓ EVENTS EXCEEDING 5 HOURS ....................................................... $150.00 per hour

There is a maximum of five (5) hours for all events. If a party extension or additional set-up time is needed, a fee of $150.00 per hour is applied. You must obtain pre-approval for events longer than five (5) hours. All events must end no later than 10:00 p.m.

TYPE OF EVENT  Rotary Fundraiser for Local Scholarships (Please be specific)

Will Food/Beverages be provided?  YES  NO

Is event open to the general public?  YES  NO

If the event is open to public AND food/beverages are being provided, the 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.

DATE(S) REQUESTED  8/11/11  ALTERNATE DATE(S)  

(THIS IS NOT A RAIN DATE)

EVENT START TIME  5:00 (AM) (PM)  ESTIMATED ATTENDANCE  205

ARRIVAL TIME  5:00 p.m.

DEPARTURE TIME  10:00 p.m.

(PREMISES MUST BE VACATED BY 10 PM)

ADDITIONAL TIME NEEDED:  Y  N  Hours Needed

(ADDITIONAL TIME MUST BE APPROVED)

Is event being catered?  YES  NO  Name of Caterer

Page 5 of 9 LIMM  2/2010
Will alcoholic beverages be provided? YES √ NO

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 _____ Please see page 6.

**TENTS** (Excludes Museum tent)
Additional Tent(s) ______ Canopy ______ Arch _____ (Suffolk County Fire Marshall inspection may be required, see attached)

**VENDORS**: YES ___ NO √ List all ____________________________________________

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate list if necessary. Vendor(s) chosen must provide a certificate of insurance 2 million dollars general liability, listing BOTH the County of Suffolk and the Long Island Maritime Museum as both Certificate Holder AND Additional Insured on the Policy.

[Signature]
Applicant Signature

[Print Name]
JAMES FOLKES
Please Print

[Date]
3/30/11
Date
OFFICE USE ONLY

SCHEDULE OF PAYMENTS AND DEPOSITS

ENTIRE GROUNDS  (Up to 250 People)  $1,000.00 ✔  Date Received   
ENTIRE GROUNDS  (250+ People)  $2.00 PER PERSON  2.00  Date Received   
ELWARD SMITH III LIBRARY & GARDEN AREA  $500.00  Date Received   
ELWARD SMITH III LIBRARY & MAIN GALLERY  $500.00  Date Received   
ELWARD SMITH III LIBRARY ONLY  $250.00  Date Received   
STAFF FEE FOR AFTER HOURS EVENT – PER HOUR  $20.00/hr.  Date Received   
EVENTS EXCEEDING 5 HOURS  $150.00/hr.  Date Received   
SUB TOTAL $   
GARBAGE SECURITY DEPOSIT – Group Size  $  Date Received   
SUB TOTAL $   

DEPOSIT TO GUARANTEE RESERVATION - $100.00  ✔  $500.00  Date Received  5/12  

TOTAL DUE $ 0.00

ALL CHECKS ARE TO BE MADE PAYABLE TO:  LONG ISLAND MARITIME MUSEUM

MAIL TO:  LONG ISLAND MARITIME MUSEUM
P.O. BOX 184
WEST SAYVILLE, NY  11751

Michael Langman  5/15/11
Museum Chairman  Approval Date
(Only Necessary for Fundraisers)

Parks Department Staff  Approval Date
Phone: 631-854-4951

Maritime Museum Staff  Approval Date
Phone: 631-854-4974
SUFFOLK COUNTY DEPARTMENT OF PARKS

THIS "HOLD HARMLESS AGREEMENT" MUST BE SIGNED AND NOTARIZED TO HOLD AN EVENT AT THE LONG ISLAND MARITIME MUSEUM.

HOLD HARMLESS AGREEMENT

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUFFOLK, ITS OFFICIALS, EMPLOYEES AND AGENTS FROM SUITS, ACTION, DAMAGES AND COST OF EVERY NATURE AND DESCRIPTION RESULTING FROM THE ACTIONS OF THE APPLICANT/ORGANIZATION.

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUFFOLK FROM ANY LIABILITY OR ACTION ARISING FROM ANY PROPERTY OWNED BY OR IN THE CARE, CUSTODY AND CONTROL OF THE APPLICANT.

5/2/2011

DATE

[Signature]

PRINCIPAL OR AUTHORIZED REPRESENTATIVE
(APPLICANT/ORGANIZATION)

Rotary Club of Sayville

GROUP/ORGANIZATION NAME

NOTARY

Judy A. Agoglia

DATE 5-2-11

JUDY A. AGOGLIA
Notary Public, State of New York
No. 01AG6062482
Qualified in Suffolk County
Commission Expires August 6, 2013
The purpose of the Beefsteak Fundraiser is to raise money so that Rotary can fund scholarships for local high school students, pay for heart surgery for kids in the Gift of Life program, support the eradication of polio in the Polio Plus program, support the students attending RYLA (Rotary Youth Leadership Awards), and to support local needs in the community such as Good Samaritan Nursing Home and The Common Ground and other similar charitable endeavors. The funds are also used to support the annual Pet Parade in Sayville and the Homecoming Parade for the high school.
On August 11, 2011, Sayville Rotary wishes to repeat their annual Beefsteak which has been held at the Maritime Museum for over 30 years. Our fundraiser raises money for annual scholarships for local high schools and people in need. We do not have any vendors. It is not a political fundraiser.
ROTARY CLUB OF SAYVILLE, NY
CLUB ACCOUNT

PAY TO THE ORDER OF: Long Island Maritime Museum $ 500.00
five hundred and no cents

DOLLARS

SUFFOLK COUNTY NATIONAL BANK

MEMORANDUM

Date: 5-21-11

[Signature]

[Check Number: 1372]
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: MAY 27, 2011

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE ROTARY CLUB OF SAYVILLE FOR ANNUAL BEEFSTEAK 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-Rotary Club of Sayville Fundraising Event at LIMM.doc.”

Should you require anything further, please contact my office at 4-4995.

Enclosures
RESOLUTION NO. -2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK AND SHOWMOBILE BY CONTRACTORS FOR KIDS FOR THEIR FAMILY FUN DAY AND PICNIC FUNDRAISER

WHEREAS, Contractors for Kids, Inc. is a not-for-profit organization; and

WHEREAS, Contractors for Kids would like to use Southaven County Park for the purpose of hosting their Family Fun Day and Picnic Fundraiser to raise money for the organization; and

WHEREAS, the fundraiser will be held on the grounds of Southaven County Park on Saturday, September 17, 2011 from 8:00 a.m. to 6:00 p.m.; and

WHEREAS, Contractors for Kids has reserved the Parks Department’s Showmobile and its generator for the fundraiser; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Contractors for Kids; now therefore, be it

1st RESOLVED, that the use of Southaven County Park by Contractors for Kids, Inc. for the purpose of hosting a fundraiser on Saturday, September 17, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Contractors for Kids, Inc. and the payment of the Six Hundred Dollars ($600.00) event fee and the One Thousand Three Hundred Seventy-Five Dollars ($1,375.00) Showmobile and generator fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Contractors for Kids must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Southaven County Park by Contractors for Kids, and be it further

4th RESOLVED, that Contractors for Kids shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
   Resolution _X_  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   AUTHORIZING USE OF SOUTHAVEN COUNTY PARK AND SHOWMOBILE BY CONTRACTORS FOR KIDS FOR THEIR FAMILY FUN DAY AND PICNIC 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):_Home Run_
   - Library District
   - Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   Total fees collected by County are $1,975.00.
   Use of Park = $600.00, Showmobile (10 hours) = $1250.00, Generator = $125.00.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    5/27/2011
APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP____ (HIKE/FIELD TRIP)
(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice Southwinds Upper Level 1st Choice September 17, 2011
2nd Choice Southwinds Upper Level 2nd Choice September 10, 2011

Name of Group/Organization Contractor for Kids

Address 1316 Motor Parkway Islandia Zip Code 11749
Applicant Name Deborah & Robert Phone 631-673-3500 Cell 631-230-2940
Address 1316 Motor Parkway Applicant Signature Oulk 8/11
Town Islandia State NY Zip 11749

Today’s Date Jan 3, 2011

Arrival Time 8:00 a.m./p.m. Departure Time 6:30 p.m. (Parks Close at Dusk)

Estimated # Attending 500 # Cars/Vans 500 # 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 Window on the Lake
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 9/17/11 AREA ASSIGNED Upper Level Picnic Youth __

PARK APPROVED Southwinds Park County Park

Received of: Date 9/17/2011 Initials of Requirer

Amount $ 600.00 Cash MO Credit

Transaction # 4455 Check 2377

SPECIAL INSTRUCTIONS: Put here

PERMIT # 036991 PARKS DEPT. APPROVAL
Employer Identification Number:
20-1189521

DNL:
17053177049026

Contact Person:
DONNA ELLIOT-MOORE

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Effective Date of Exemption:
June 14, 2006

Contribution Deductibility:
Yes

Advance Ruling Ending Date:
December 31, 2010

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: deductible bequests, devises, transfers or gifts under section 2525, 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.

Promptly before the end of your advance ruling period, we will send you Form 4, Support Schedule for Advance Ruling Period. You will have 90 days after end of your advance ruling period to return the completed form. We will notify you, in writing, about your public charity status.

See enclosed Information for Exempt Organizations Under Section (c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)
May 13, 2011

Suffolk County Parks
Attn: Permit Dept.
P. O. Box 144
West Sayville, NY 11796

Dear Leslie:

We are processing our application to hold a Family Fun Day and Picnic
On September 17, 2011 at South Haven County Park, Upper Level, from
11:00am to 6:00pm. The event will include food, non-alcoholic beverages,
games, raffles and door prizes. Anticipated number of attendees will be
approximately 1,500.

All proceeds will go to Contractor’s For Kids, an authorized 501c(3) organization
which assists children and their families overcome obstacles that have
unfortunately changed or impacted their lives through sickness, injury or death.

If you require any additional information, please do not hesitate to let me know.
Thank you for your assistance.

Sincerely yours,

[Signature]

Debbie O’Rourke
Contractors For Kids
1316 Motor Parkway
Islandia, NY 11716
www.contractorsforkids.org
1-888-208-KIDS
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: MAY 27, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF SOUTHAVEN COUNTY PARK AND SHOwMOBILE BY CONTRACTORS FOR KIDS FOR THEIR FAMILY FUN DAY AND PICNIC 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-Contractors for Kids Fundraising Event at Southaven Park.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. 2011, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215 NEW YORK STATE COUNTY LAW STONY BROOK MEDICAL PARK CONDOMINIUM (SCTM NO. 0200-418.00-04.00-004.000)

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 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 418.00 Block 04.00 Lot 004.000 and being declared surplus by Department of Public Works.

WHEREAS, in accordance with Section 215 New York State County Law of the County of Suffolk, provision has been made for the sale of real property acquired by means other than tax sale, which is surplus to the needs of said County; and

WHEREAS, Stony Brook Medical Park Condominium, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $14,500. 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 $14,500, 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 his designee, has received and deposited the sum of $14,500, 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 Assistant Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he 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 Stony Brook Medical Park Condominium c/o LIMS, Inc., 872 Middle Country Road, Suite 3, St. James, New York 11780.

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 Section 215 New York State County Law  
Tax Map No. 0200-418.00-04.00-004.000

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SIZE OF PARCEL: 50' x 116'  
APPRAISED VALUE: $14,500.00  
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  New York State County Law  X  Charter Law ________

2. Title of Proposed Legislation
   Section 215 New York State County Law 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
   2009

10. Name & Title of Preparer  Signature of Preparer  Date
    R. J. Bhatt  ____________________________  [Signature]  6/6/11
        Land Management Specialist
Ken Crannell
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Flr.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number:  0200-418.00-04.00-004.000

Dear Mr. Crannell:

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

Section 215 New York State County Law - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

Copy to:  Christopher E. Kent, Chief Deputy County Executive
          Eric Kopp, Assistant Deputy County Executive
          Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
          Sarah Landale, Director of Planning
          CE Reso Review, via e-mail
RESOLUTION NO. 2011, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-564.00-04.00-009.000)

WHEREAS, the County of Suffolk is the fee owner of 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 564.00, Block 04.00, Lot 009.000, and acquired by tax deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007, in Liber 12520, CP 725, known and designated as Lots 1 to 5 inclusive in Block 4 on a certain map entitled "Map of Ronkonkoma Gardens", and filed in the Office of the Clerk of the County of Suffolk on July 12, 1909 as Map No. 79,

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

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

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

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

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

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

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;
2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

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

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

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

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

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2011, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

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

2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing.
3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2010-782
MEETING: July 20, 2010

AUTHORIZING THE TRANSFER OF
LAND FROM THE COUNTY OF
SUFFOLK TO THE TOWN OF
BROOKHAVEN AND FROM THE
TOWN OF BROOKHAVEN TO LONG
ISLAND HOME BUILDERS CARE, INC.
TO PROMOTE THE AVAILABILITY OF
AFFORDABLE HOUSING FOR
PROPERTY LOCATED IN
RONKONKOMA

WHEREAS, the County of Suffolk wishes to transfer certain undeveloped
parcels of land from its foreclosure inventory to the Town of Brookhaven in order for the
Town to transfer these parcels to a not-for-profit corporation for the development of
affordable housing; and

WHEREAS, Long Island Home Builders Care, Inc. has expressed a need
for building parcels comprised of foreclosed properties, more particularly described as
SCTM No. 0200-564.00-04.00-009.000 for its ongoing affordable housing construction
project as part of the Brookhaven Town affordable housing program and has agreed in
principle to cooperate with and assist the Town in promoting affordable housing;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town
of Brookhaven that the Supervisor/Deputy Supervisor is hereby authorized to execute
any agreements and/or instruments, approved as to form by the Department of Law,
providing for the conveyance of the above properties from the County of Suffolk to the
Town of Brookhaven and subsequently from the Town of Brookhaven to Long Island
Homes Builders Care, Inc., for the express purpose of developing affordable housing;

and be it further

RESOLVED, by the Town Board of the Town of Brookhaven that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution, which is subject to a permissive referendum.
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-564.00-04.00-009.000

Section 72-h, Gen'l Municipal Law

Amount

County Investment $4,120.73

PURPOSE:

A. Affordable Housing
B. Town Parks
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  _______Charter Law  _______

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

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

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

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   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 County investment
   Loss of sale at public auction

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2011

10. Name & Title of Preparer  Signature of Preparer  Date
    R. J. Bhatt  [Signature]  5/27/11
    Land Management Specialist
Ken Crannell
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-564.00-04.00-009.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the
Town of Brookhaven for Affordable Housing 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 affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo
Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Eric C. Naughton, Budget Director
Sarah Lansdale, Director of Planning
Jill Rosen-Nikoloff, Director of Affordable Housing
CE Reso Review, via e-mail
RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MICHAEL GAISS AND TARA GAISS, HUSBAND AND WIFE
(SCTM NO. 0800-029.00-05.00-036.000)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800 Section 029.00 Block 05.00 Lot 036.000 and acquired by Tax Deed on June 3, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008 in Libor 12553 at CP 886 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Smithtown under SCTM # District 0800 Section 029.00 Block 05.00 Lot 036.000;

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

WHEREAS, Michael Gaiss and Tara Gaiss, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $ 1,001.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $ 900.00, 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 $ 1,001.00, 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 Michael Gaiass and Tara Gaiass, 316 Meadow Road, Kings Park, New York 11754.

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. 0800-029.00-05.00-036.000

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SIZE OF PARCEL: 25' x 60'  
APPRAISED VALUE: $900.00  
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       ____________________       5/26/11
May 26, 2011

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

Re: Tax Map Number: 0800-029.00-05.00-036.000

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,

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)  
Sarah Lansdale, Director of Planning  
CE Reso Review, via e-mail
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON MORTGAGE SERVICES
0200-033.00-07.00-001.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 033.00, Block 07.00, Lot 001.000, 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 1639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 1243-1245 inclusive, as designated and delineated on a certain map entitled, "Map of North Shore Beach, Section B" and filed in the Suffolk County Clerk's Office the 11th day of June, 1928 as Map Number 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 1639 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, HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON MORTGAGE SERVICES has made application of said above described parcel and HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON MORTGAGE SERVICES has paid the application fee and has paid $49,291.21, 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 HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON MORTGAGE SERVICES, 3701 Regent Blvd., Irving, TX 75063, 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: __________________________
May 25, 2011

Tax Map No.: 0200-033.00-07.00-001.000
Name of Last Legal Fee Owner: HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON MORTGAGE SERVICES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$41,886.65</td>
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<td>Taxes 2010/2011</td>
<td>$7,404.56</td>
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<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$49,291.21</strong></td>
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<tr>
<td>Monies Received</td>
<td><strong>$49,291.21</strong></td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$49,291.21</strong></td>
</tr>
</tbody>
</table>

APPROVED:

[Signature]

Accounting
5/26/2011

PREPARED BY:

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

DISTRICT 0200
SECTION 033.00
BLOCK 07.00
LOT 001.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 1747.89
2006/07 9916.49
2007/08 9559.19
2008/09 9092.77
2009/10 7191.35

2010/11 PROPERTY TAXES $7,404.56 NOT INCLUDED IN COMPUTATION

TOTAL: 37507.69

B. INTEREST DUE 2384.36
C. TOTAL 39892.05
D. 5% LINE C 1994.60
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $41,886.65

CERTIFICATION BY COUNTY TREASURER

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

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

09-May-11

Diane M. Stuke
Deputy County Treasurer

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

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-033.00-07.00-001.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer    Signature of Preparer    Date
    Diane Bishop                
    3/3/11
May 26, 2011

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

Re: Tax Map No. 0200-033.00-07.00-001.000
   HSBC BANK USA, NA, AS TRUSTEE FOR ACE 2006-NCI, BY SAXON
   MORTGAGE SERVICES

Dear Mr. Crannell:

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

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

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

Very truly yours,

[Signature]

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

DB:tag

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
  Sarah Lansdale, Director, Planning Dept.
  Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
  Alice Kublicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
PATRICIA RYAN
0200-327.00-02.00-005.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 327.00, Block 02.00, Lot 005.002, and acquired by tax deed on January 05, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647 at Page 724, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 327.00, Block 02.00, Lot 005.002; and

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

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

WHEREAS, PATRICIA RYAN has made application of said above described parcel and PATRICIA RYAN has paid the application fee and has paid $1,262.77, 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 PATRICIA RYAN, P.O. Box 495, Ridge NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 25, 2011

Tax Map No.: 0200-327.00-02.00-005.002
Name of Last Legal Fee Owner: PATRICIA RYAN

TREASURER'S COMPUTATION......................... $1,026.91
Taxes...........2010/201................................. $235.86
License/Storage Fee.................................. OPEN
Repairs...................................................... OPEN
Miscellaneous Expenses................................ OPEN

__________________________________________
TOTAL................................................. $1,262.77

__________________________________________
Monies Received............................... $1,262.77

__________________________________________
RESOLUTION AMOUNT......................... $1,262.77

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

PREPARED BY:...........................................

Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:log

5/26/2011
DISTRICT 0200  SECTION 327.00  BLOCK 02.00  LOT 005.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08  310.71
2008/09  321.92
2009/10  303.32

2010/11 PROPERTY TAXES $235.86 NOT INCLUDED IN COMPUTATION

TOTAL:  935.95

B. INTEREST DUE  42.06
C. TOTAL  978.01
D. 5% LINE C  48.90
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE  $1,026.91

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. 07-Apr-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/04/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0200-327.00-02.00-005.002

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

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

4. Will the Proposed Legislation have a fiscal impact? Yes X No___

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer          Signature of Preparer          Date
    Diane Bishop ___________________   ___________________   5 25 11
May 26, 2011

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

Re: Tax Map No. 0200-327.00-02.00-005.002
PATRICIA RYAN

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

DB: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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

KEN SMITH
0100-055.00-01.00-119.000

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 055.00, Block 01.00, Lot 119.000, 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 Lots 41 to 43 Inclusive, Block 25 on a certain map entitled "Map of New York and Brooklyn Suburban Investment Company, Map 28 a/k/a Wyandanch Spring Park", filed in the office of the Clerk of Suffolk County on June 1, 1892 as Map No. 44; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, KEN SMITH has made application of said above described parcel and KEN SMITH has paid the application fee and has paid $10,660.27, 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 KEN SMITH, 51 South 25th Street, Wyandanch NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: _____________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 26, 2011

Tax Map No.: 0100-055.00-01.00-119.000
Name of Last Legal Fee Owner: KEN SMITH

TREASURER'S COMPUTATION ............... $10,660.27

Taxes .......... 2010/2011 ......................... PAID

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

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

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

TOTAL ........................................ $10,660.27

Monies Received .............................. $10,660.27

RESOLUTION AMOUNT ...................... $10,660.27 (a)

APPROVED:

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

Accounting
LS/ag

5/27/2011
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 4627.74
2006/07 4924.21

2007/08, 2008/09, 2009/10, AND 1ST HALF 2010/11 PAID BY MORTGAGE COMPANY

TOTAL: 9551.95

B. INTEREST DUE 600.68
C. TOTAL 10152.63
D. 5% LINE C 507.63
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $10,660.27

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York, 14-Apr-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/11/11**

dz
1. Type of Legislation

Resolution X
Tax Map Number 0100-055.00-01.00-119.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

10. Typed Name & Title of Preparer Signature of Preparer Date
Lori Sklar ___________________ 10/26/11
May 26, 2011

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

Re: Tax Map No. 0100-055.00-01.00-119.000
KEN SMITH

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ALBERT A. RADZIUNAS
0404-015.00-01.00-035.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0404, Section 015.00, Block 01.00, Lot 035.000, and acquired by tax deed on October 08,
2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on October 14, 2010, in Liber 12640, at Page 235, and otherwise known and designated by the
Town of Huntington, as Lot No. 9, on a certain map entitled "Map of Arrow Hill", filed in the office
of the Clerk of Suffolk County on May 3, 1956 as Map No. 2559; 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 08, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 14, 2010 in Liber 12640 at Page 235.

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, ALBERT A. RADZIUNAS has made application of said above
described parcel and ALBERT A. RADZIUNAS has paid the application fee and has paid
$11,875.02, 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 ALBERT A. RADZIUNAS, 30 Milland Drive, Northport NY 11768, 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: _______________________________
May 24, 2011

Tax Map No.: 0404-015.00-01.00-035.000
Name of Last Legal Fee Owner: ALBERT A. RADZIUNAS

TREASURER'S COMPUTATION.................................. $9,854.35
Taxes..............2010/2011...................................... $2,020.67
License/Storage Fee............................................. OPEN
Repairs............................................................. OPEN
Miscellaneous Expenses......................................... OPEN

TOTAL............................................................... $11,875.02

Monies Received.................................................. $11,875.02

RESOLUTION AMOUNT.......................................... $11,875.02

APPROVED: 

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

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<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<tr>
<td>2007/08</td>
<td>0.00</td>
<td>2577.32</td>
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<td>2008/09</td>
<td>558.84</td>
<td>2690.23</td>
<td>3249.07</td>
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<td>2009/10</td>
<td>524.55</td>
<td>2101.92</td>
<td>2626.47</td>
</tr>
<tr>
<td>2010/11</td>
<td>491.99</td>
<td>0.00</td>
<td>491.99</td>
</tr>
</tbody>
</table>

2010/11 TOWN PROPERTY TAXES $2,020.67 NOT INCLUDED IN COMPUTATION

TOTAL: 8944.85

B. INTEREST DUE

C. TOTAL 9385.10

D. 5% LINE C 469.25

E. FEE

F. MISC

G. MISC

H. TOTAL DUE $9,854.35

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 14-Apr-11

Diane M. Stuke                     Deputy County Treasurer

** Interest and penalty computed to and including 10/11/11

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0404-015.00-01.00-035.000

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

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  5/25/11
May 26, 2011

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

Re: Tax Map No. 0404-015.00-01.00-035.000
ALBERT A. RADZIUNAS

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ALEDRIC REALTY CORP., BY EDWARD M. THOMPSON, PRESIDENT
0800-108.00-01.00-014.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0800, Section 108.00, Block 01.00, Lot 014.000, and acquired by tax deed on October 14,
2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on October 14, 2010, in Liber 12640, at Page 243, and otherwise known and designated by the
Town of Smithtown, as Lots 79 to 89 Inclusive on a certain map entitled “Map of Rinaldi Gardens”,
filed in the Office of the Suffolk County Clerk on September 9, 1929 as Map No. 878; 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 14, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 14, 2010 in Liber 12640 at Page 243.

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, ALEDRIC REALTY CORP., BY EDWARD M. THOMPSON,
PRESIDENT has made application of said above described parcel and ALEDRIC REALTY CORP.,
BY EDWARD M. THOMPSON, PRESIDENT has paid the application fee and has paid $4,216.56,
as payment of taxes, penalties, interest, recording fees, and any other charges due to 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 ALEDRIC REALTY CORP., BY EDWARD M. THOMPSON, PRESIDENT, 666 Pleasure Drive, Flanders NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: 

County Executive of Suffolk County

Date of Approval: ________________
TREASURER'S COMPUTATION.................................. $3,361.31
Taxes........2010/2011............................................. $855.25
License/Storage Fee.......................................... OPEN
Repairs.............................................................. OPEN
Miscellaneous Expenses.................................... OPEN

TOTAL............................................................. $4,216.56

Monies Received................................................ $4,216.56

RESOLUTION AMOUNT...................................... $4,216.56

APPROVED:

[Signature]

[Name]

Accounting

[Signature]

[Name]

May 26, 2011

Prepared by:

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

DISTRICT 0800  
SECTION 108.00  
BLOCK 01.00  
LOT 014.00

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08  1092.11
2008/09  1104.76
2009/10  827.68

2010/11 PROPERTY TAXES $855.25 NOT INCLUDED IN COMPUTATION

TOTAL: 3024.55

B. INTEREST DUE  176.70
C. TOTAL  3201.25
D. 5% LINE C  160.06
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $3,361.31

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Apr-11

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 10/03/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0800-108.00-01.00-014.000

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  5/26/11
May 26, 2011

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

Re: Tax Map No. 0800-108.00-01.00-014.000
ALEDRIC REALTY CORP., BY EDWARD M. THOMPSON, PRESIDENT

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DBlag

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

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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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kublicsiko, Inventory

53
RESOLUTION NO. —2011, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH DEER PARK ENTERPRISES, ACCEPTING A PAYMENT OF MONEY IN LIEU OF PERFORMANCE OF CERTAIN MITIGATION MEASURES, APPROPRIATING THESE FUNDS IN CONNECTION WITH THE INTENDED MITIGATION MEASURES AND APPROPRIATING COUNTY SERIAL BONDS IN CONNECTION WITH SAGTIKOS CORRIDOR (CP 5565)

WHEREAS, providing funding for the construction of a by-pass road to divert traffic from County Road 4, Commack Road, and the Sagtikos State Parkway would improve traffic flow in an area that experiences significant congestion during peak hours; and

WHEREAS, this project is part of a coordinated planning effort between Suffolk County, New York State, and the townships adjacent to the corridor (Babylon, Islip, Huntington, and Smithtown) to mitigate traffic concerns caused by new retail development in the area; and

WHEREAS, the County and Deer Park Enterprises (Developer) have identified mitigation measures to be performed by the Developer; and

WHEREAS, the County and the Developer have agreed to a payment of cash in lieu of performance of certain mitigation measures in the amount of $300,000; and

WHEREAS, there are sufficient funds in the 2011 Capital Budget and Program providing the County share of $1,000,000 to cover the cost of construction of the by-pass road; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the acceptance and appropriation of $300,000 from Deer Park Enterprises to the County for the construction of mitigation measures required due to the impact of a retail outlet mall on County roads; now, therefore be it

1st RESOLVED, that the County Executive is hereby authorized and directed to execute an agreement on behalf of the County of Suffolk providing for the municipality’s participation in these projects; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and 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(W) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5565.310</td>
<td>50</td>
<td>Sagtikos Corridor</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the payment received in the amount of $300,000 be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>50</td>
<td>Sagtikos Corridor</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

7th RESOLVED, that the County Treasurer and the County Comptroller are authorized to receive and accept this payment in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\bro\CP 5565 IR for Stern(2).docx
RESOLUTION NO. -2011, DIRECTING THE RETURN OF RECORDS TO THE JUDICIAL FACILITIES AGENCY

WHEREAS, the County’s new $156 million correctional facility in Yaphank was financed through the Suffolk County Judicial Facilities Agency (“JFA”); and

WHEREAS, the JFA agreed in 2007 to allow the County of Suffolk to hold all records related to the jail construction to save space and money; and

WHEREAS, in November 2010, the JFA asked the County to return its records; and

WHEREAS, to date, the County has not returned the jail records to the JFA; and

WHEREAS, the County’s delay in returning the records has caused the JFA to ask the New York Attorney General to intervene; and

WHEREAS, the County Executive’s Office pledged to have the records released to the JFA immediately after media outlets reported the puzzling delay, and still the records have not been returned; and

WHEREAS, there is no reasonable excuse for the County’s failure to return the JFA’s records; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Public Works and all other County departments are hereby directed to return to the JFA all records related to the new correctional facility in Yaphank and its planning and construction; and be it further

2nd RESOLVED, that all departments will return all the jail construction records to the JFA within five (5) business days of the effective date of this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2011 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed construction of an ultraviolet disinfection system of said sewer district; and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now therefore, be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 16th day of August 2011, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York, in said County, on the 16th day of August at 2:30, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 3 - Southwest, in and about the Town of Babylon, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The project is to provide construction and rehabilitation of existing equipment and systems such as the electric substation and building superstructures. The cost opinion
associated with the Infrastructure Improvement Project is $5.2 million. The project elements are more fully described and defined in the aforementioned maps, plans, report, and recommendations.

The existing district is billed on assessed value, a per parcel charge, and a user fee. It is proposed that the project will be implemented during 2012. Based on the project schedule, the maximum debt payment will be during 2013 at a value of $411,840. Financing is at 4.00% over 20 years for serial bonds. This unsubsidized increased rate amounts to a value per typical property of approximately $4.08 per year. This figure was developed using the full value of the Towns of Babylon and Islip along with the median full value of a typical property within the towns resulting in an increase of $0.0136 per $1,000 of full value for Capital Project 8170, Infrastructure Improvement Project.

In addition to the Infrastructure Improvement Project there are two concurrent projects in Sewer District No. 3 - Southwest. However, there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Assessment Stabilization Reserve Fund, all residents of sewer districts experience a 3% annual increase regardless of any improvements performed with the annual typical property increase being $19.17 including all three projects.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

2nd RESOLVED, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act ("SEQRA") Environmental Conservation Law Article 8, and pursuant to Resolution No. 155-2011 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further

3rd RESOLVED, this resolution shall take effect immediately.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
### FINANCIAL IMPACT
#### 2012 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2012 PROPERTY TAX LEVY</td>
<td>2012 COST TO AVG TAXPAYER</td>
<td>2012 AV TAX RATE PER $100</td>
</tr>
<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.

Page 2 of 2

To be completed by the Executive Budget Office.
MEMORANDUM

TO: 
FROM: James Peterman, P.E., Chief Deputy Commissioner
SUBJECT: Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Infrastructure Improvements) CP 8170
DATE: June 2, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8170 – SD 3-Southwest (Infrastructure Improvements) Hearing 3-10-11 and backup filed as Backup DPW CP 8170 – SD 3-Southwest (Infrastructure Improvements) Hearing 3-10-11. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Improvements include such things as building renovations, rehabilitation of the electrical substation and turbine engines, safety and corrosion control. Due to multiple capital projects for this sewer district, individual project reports are prepared for the public hearings of CP 8108, 8181 and 8170. Funds requested in accord with the 2011 Capital Budget, using serial bonds, pierce the State Comptroller’s cap of $14 per typical property, thus an application is needed.

We appreciate the draft resolution being laid on the table as soon as possible.

JP:BW:ni
Attachment
cc: Christopher Kent, Chief Deputy County Executive
    Gil Anderson, P.E., Commissioner
    Brendan Chamberlain, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Deputy County Attorney
    Kathy LaGuardia, Executive Director for Finance & Administration
    Debra Kolyer, Principal Financial Analyst
    John Donovan, P.E., Acting Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    Robert Murphy, Public Works Capital Projects Manager
    CE Reso Review
    jp-bw6-2-11 Backup DPW sd3 Southwest Improvements Hearing CP8170 memo to KCrnell
1. **Type of Legislation**
   - Resolution \(\times\)
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   A resolution calling for a public hearing for the purpose of considering the increase and improvement of facilities for the Sewer District No. 3 – Southwest (Infrastructure Improvement) (CP 8170).

3. **Purpose of Proposed Legislation**
   To call a public hearing for improvements to SCSD No. 3 – Southwest (Infrastructure).

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes \(\times\)
   - 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 $5.2 million dollar request will be funded by the District residents and contractees using serial bonds.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Serial Bonds (4.00%/20 yrs) = $411,840 for the maximum year (2013).

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

9. **Timing of Impact**
   - 2012-2031

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer, Sanitation

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

12. **Date**
    - 6/2/11
RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES FOR THE FAMILY PLANNING PROGRAM

WHEREAS, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Family Planning Program in the amount of $1,438,757 for the period 01/01/11-12/31/11; and

WHEREAS, the purpose of this grant is to attract and maintain new family planning clients with emphasis on increasing the number of low income, uninsured women, adolescents, and men served through public education, social marketing, mass media, and community outreach; and

WHEREAS, a portion of these funds in the amount of $1,237,074 are already included in the 2011 Suffolk County Adopted Operating Budget and $201,683 needs to be appropriated; and

WHEREAS, these funds are 100% federal funded; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $201,683 in 100% Federal grant funds as follows:

REVENUES

001-4435 Family & Health Planning Svc $201,683

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Family Planning Program
001-HSV-4135

Supplies, Materials & Other $201,683
3370 Medical, Dental & Laboratory Supplies $201,683

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 # 17-2011
**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>
</table>

2. Title of Proposed Legislation
Accepting and Appropriating 100% Federal grant funds from the New York State Department of Health to the Department of Health Services, Division of Patient Care Services for the Family Planning Program.

3. Purpose of Proposed Legislation
This legislation is needed for Suffolk County Department of Health Services to fully utilize grant funds for the Family Planning Program. The purpose of this grant is to attract and maintain new family planning clients with emphasis on increasing the number of low income, uninsured women, adolescents, and men. These clients will be assisted through public education, social marketing, mass media, and community outreach.

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

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

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

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

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

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

9. Timing of Impact
2011

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

11. Signature of Preparer
*Signature*

12. Date 5/25/11

SCIN FORM 17-3b (10/07)
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2011 PROPERTY TAX LEVY</th>
<th>2011 COST TO AVG TAXPAYER</th>
<th>2011 AV TAX RATE PER $100</th>
<th>2011 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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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>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>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></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
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE: May 24, 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: 3/20/2011

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
   Family Planning Program

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

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

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   To attract and maintain new family planning clients with emphasis on increasing the number of low income, uninsured women, adolescents, men and racial and ethnic minorities served through public education, social marketing, mass media and both active community outreach and departmental activities.

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: 1/1/2011
   To: 12/31/2011

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>$1,438,757.00</td>
<td>38.3%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$2,316,439.00</td>
<td>61.7%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$3,755,196.00</td>
<td>100.0%</td>
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</table>
3. Explanation of Requested County Financial Assistance

<table>
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<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$2,316,439.00</td>
<td>$1,504,001.00</td>
<td>$812,438.00</td>
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<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$2,316,439.00</td>
<td>$1,504,001.00</td>
<td>$812,438.00</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 X
   - No

3. 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.)
   - 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.)?
   - This program is eligible for 36% state aid reimbursement

---

**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

SCIN FORM 164
<table>
<thead>
<tr>
<th>Remarks</th>
<th>Grant Budget Analysis</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Kind Contribution</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
<tr>
<td>County Funds</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
<tr>
<td>Remarks</td>
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<td>Category</td>
</tr>
<tr>
<td>In Kind Contribution</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
<tr>
<td>County Funds</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
<tr>
<td>Remarks</td>
<td>Grant Budget Analysis</td>
<td>Category</td>
</tr>
<tr>
<td>In Kind Contribution</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
<tr>
<td>County Funds</td>
<td>Approximation Number</td>
<td>Approximation Number</td>
</tr>
</tbody>
</table>

- **Remarks**: Description of the budget components.
- **Grant Budget Analysis**: Title of the document.
- **Category**: Classification of the budget items.
- **In Kind Contribution**: Budget items related to in-kind contributions.
- **County Funds**: Budget items related to county funds.
- **Approximation Number**: Approximate budget numbers for each category.

### Table Details:

<table>
<thead>
<tr>
<th>Category</th>
<th>Approximation Number</th>
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</thead>
<tbody>
<tr>
<td><strong>Telecommunications</strong></td>
<td>4.5000</td>
</tr>
<tr>
<td><strong>Utilities</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Repairs, Special Equipment</strong></td>
<td>6.6500</td>
</tr>
<tr>
<td><strong>Instructional Supplies</strong></td>
<td>9.7840</td>
</tr>
<tr>
<td><strong>Office Supplies</strong></td>
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<tr>
<td><strong>Supplies, Materials, Other</strong></td>
<td>5.5440</td>
</tr>
<tr>
<td><strong>Equipment</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Radio and Communication</strong></td>
<td>1.0690</td>
</tr>
<tr>
<td><strong>Cameras &amp; Photographic</strong></td>
<td>1.1370</td>
</tr>
<tr>
<td><strong>Office Machines</strong></td>
<td>5.2426</td>
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<tr>
<td><strong>Overhead Sales</strong></td>
<td>1.0000</td>
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<tr>
<td><strong>Permanental Sales</strong></td>
<td>1.1060</td>
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<tr>
<td><strong>Longevity Sales</strong></td>
<td>1.1100</td>
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<tr>
<td><strong>Overhead Sales</strong></td>
<td>1.1120</td>
</tr>
<tr>
<td><strong>Telecommunications</strong></td>
<td>4.5000</td>
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<tr>
<td><strong>Utilities</strong></td>
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</tr>
<tr>
<td><strong>Overhead Sales</strong></td>
<td>1.1120</td>
</tr>
<tr>
<td>Remarks</td>
<td>In-Kind Contribution</td>
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<tr>
<td>$489.92 00</td>
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</tr>
<tr>
<td>$302 00</td>
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</table>

**Explanation (List Source & Brief)**

- 8380 Dental Insurance
- 8360 Health Insurance
- 8390 Social Security
- Commissions
- 8800 Insurance: Workers
- 8260 Retirement
- **Employee Benefits:**
  - 4960 Combined Agencies
  - **Contracted Services (List):**
  - Non-Employees
  - 4460 Fees for Services

**Category**

**GRANT BUDGET ANALYSIS**

**County Budget Year 2011**

**Page 2 of 3**
<table>
<thead>
<tr>
<th>Remarks</th>
<th>Source of Funding by %</th>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
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<td>Clinical Nurse Practitioner</td>
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<tr>
<td></td>
<td></td>
<td>Clinical Nurse Practitioner</td>
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<td>2</td>
<td>91,546</td>
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<tr>
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<td></td>
<td>Family Planning Aide</td>
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<td>4</td>
<td>41,080</td>
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<td>Family Planning Aide</td>
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<td>4</td>
<td>41,080</td>
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<td></td>
<td></td>
<td>Registered Nurse</td>
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<td>6</td>
<td>33,393</td>
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<tr>
<td></td>
<td></td>
<td>Registered Nurse</td>
<td>12</td>
<td>6</td>
<td>33,393</td>
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<tr>
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<td>Public Health Nurse II</td>
<td>12</td>
<td>2</td>
<td>80,756</td>
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MEMORANDUM

To: Liza Wright
From: Christopher Caci
Date: May 24, 2011
Subject: Request for Resolution - Family Planning Program

Family Planning Program
Budget Period 01/01/11 – 12/31/11
001-4135
Revenue Code 4335

Please write a resolution to accept and appropriate 100% Federal grant funds from the New York State Department of Health for the above mentioned program. The total award for the program is $1,438,757 and we need to appropriate the $201,683 under grant organization code 4135. The appropriations are as follows:

$201,683
SUPPLIES 201,683
3370 Medical, Dental, Lab Supplies 201,683

Thank You for your help and backup is attached.
Ms. Maureen Polizzi  
Supervisor Family Planning  
Suffolk County Department of Health  
Patient Care Administration  
Room 10  
Hauppauge, New York 11788

Re: Family Planning Program 2011-2015  
Contract No. C-027057

Dear Ms. Polizzi:

Your organization has been selected to receive an award for the provision of Comprehensive Family Planning and Reproductive Health services for the five-year contract period 1/1/11 - 12/31/15. It is the Department’s intent to provide an award of $1,438,757 for the contract period January 1, 2011 to December 31, 2011 to support the program. Your total award for this period will consist of funding for the following:

Family Planning Services Base Award  
$1,190,000

Enhanced Services Awards:  
Emergency Contraception  
$87,049  
HPV Vaccination Services  
$142,746  
HIV Rapid Testing Services  
$18,962

Total 2011 Family Planning Award Amount  
$1,438,757

To expedite the contracting process, we will be using the enclosed Summary Budget-Page B1 created from your Component 1, Part A, B and C budgets as Appendix B and a Standardized Work plan as Appendix D. This will enable us to process your contract through the Office of the State Comptroller while we may still be negotiating your detailed budget and work plan. A Bureau of Maternal Child Health staff member will be contacting you to request additional information or changes pertaining to the administrative forms, detailed budget, work plan and other required appendices submitted in your RFA as needed.

The contract number assigned to your New York State Grant contract for the new five-year period is C-027057, and must be referenced on all vouchers and correspondence with the Department concerning this contract. As stated previously, to expedite the contracting process, this grant contract will initially be processed with a summary budget as Appendix B and a standardized workplan as Appendix D. Please use the Grant Contract Checklist to ensure information contained on the Contract Cover page is accurate and that the Signature pages are completed correctly.
You may request an advance payment of up to 25% of your contract amount. If you are interested in receiving an advance payment, you are encouraged to return a NYS Standard voucher for the advance amount with your signed contract documents. Once the contract has been executed, the advance voucher will be paid.

Please return two originally signed and notarized copies of this grant contract along with all other appendices to me by January 14, 2011 at the following address:

New York State Department of Health
Division of Family Health, Fiscal Unit
Room 878 Corning Tower Building
Empire State Plaza
Albany, NY 12237-0657

You may contact me at (518) 474-4569 with any budget related questions, or Ms. Colleen Foreman (518) 474-3368 with any programmatic inquiries. Thank you for your attention to this matter.

Sincerely,

[Signature]

Amy B. Hauptli
Health Program Administrator
Division of Family Health - Fiscal Unit

Enclosures

cc: Colleen Foreman
    Karen Hopkins
May 26, 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% Federal grant funds from the New York State Department of Health to the Department of Health Services, Division of Patient Care Services for the Family Planning Program. The purpose of this grant is to attract and maintain new family planning clients with emphasis on increasing the number of low income, uninsured women, adolescents, and men. These clients will be assisted through public education, social marketing, mass media, and community outreach.

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 Family Planning.doc”.

Sincerely,

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

Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive
   Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
   Margaret B. Bermel, M.B.A, Director of Health Administrative Services
   Janet DeMarzo, Deputy Commissioner
   Shaheda Iftekhar, M.D., Physician III
   Jane Corrarino, PhD, Public Health Nurse IV
   Chris Caci, Senior Contracts Examiner
   Diane E. Weyer, Principal Financial Analyst
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 
FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. BUFFALINO, 
TENANTS IN COMMON 
0103-006.00-04.00-069.000

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 0103, Section 006.00, Block 04.00, Lot 069.000, and acquired by tax deed on October 19, 
2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded 
on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the 
Town of Babylon, as Lots 37 and 38, Block 15, on a certain map entitled “Map of Welwood, Sheet 
1”, filed in the office of the Clerk of Suffolk County as Map No. 155; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New 
York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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

WHEREAS, FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. 
BUFFALINO, TENANTS IN COMMON have made application of said above described parcel and 
FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. BUFFALINO, TENANTS IN 
COMMON have paid the application fee and has paid $2,847.48, 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 
thereeto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that 
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law 
is a Type II action constituting a legislative decision in connection with routine or continuing agency 
administration and management, not including new programs or major reordering of priority. See 6 
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further 
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. BUFFALINO, TENANTS IN COMMON, 398 North 6th Street, Lindenhurst NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
June 01, 2011

Tax Map No.: 0103-006.00-04.00-069.000
Name of Last Legal Fee Owner: FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. BUFFALINO, TENANTS IN COMMON

TREASURER’S COMPUTATION .................. $2,292.34
Taxes.........2010/2011 .......................... $555.14
License/Storage Fee......................... OPEN
Repairs........................................... OPEN
Miscellaneous Expenses..................... OPEN

TOTAL ............................................. $2,847.48

Monies Received......................... $2,847.48

RESOLUTION AMOUNT .......................... $2,847.48

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Karen Slater 6/11
Accounting
LS/tag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007/08</td>
<td>PAID</td>
<td>683.68</td>
<td>683.68</td>
</tr>
<tr>
<td>2008/09</td>
<td>PAID</td>
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<tr>
<td>2009/10</td>
<td>PAID</td>
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</tr>
<tr>
<td>2010/11</td>
<td>147.98</td>
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<td>147.98</td>
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</tbody>
</table>

2010/11 TOWN PROPERTY TAXES $555.14 NOT INCLUDED IN COMPUTATION

TOTAL: 2069.47

B. INTEREST DUE  

C. TOTAL 2183.18

D. 5% LINE C 109.16

E. FEE

F. MISC

G. MISC

H. TOTAL DUE $2,292.34

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.

19-Apr-11

Diane M. Stuke  
Deputy County Treasurer

** Interest and penalty computed to and including 10/16/11**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0103-006.00-04.00-069.000

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

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

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

   [Signature] 6/18/11
June 13, 2011

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

Re: Tax Map No. 0103-006.00-04.00-069.000
FRANCINE A. SCHAUER, DIANE JULIANO AND ANGELA A. BUFFALINO,
TENANTS IN COMMON

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
FRANCES VARRONE
0100-139.00-02.00-099.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 139.00, Block 02.00, Lot 099.002, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Southwest Part of Lot No. 76, on a certain map entitled “Map of Federal Square”, filed in the office of the Clerk of Suffolk County on April 23, 1907 as Map No. 276; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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

WHEREAS, FRANCES VARRONE has made application of said above described parcel and FRANCES VARRONE has paid the application fee and has paid $1,788.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 FRANCES VARRONE, 1020 Tooker Ave., W. Babylon NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 01, 2011

Tax Map No.: 0100-139.00-02.00-099.002
Name of Last Legal Fee Owner: FRANCES VARRONE

TREASURER’S COMPUTATION........................$1,023.56

Taxes........2010/2011................................$764.67

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

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

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

______________________________
TOTAL..............................................$1,788.23

______________________________
Monies Received.................................$1,788.23

______________________________
RESOLUTION AMOUNT.........................$1,788.23

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Karen Slater 6/11

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08 919.06

2008/09 AND 2009/10 PROPERTY TAXES PAID BY DOMINICK VARRONE
2010/11 PROPERTY TAXES $764.67 NOT INCLUDED IN COMPUTATION

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<th>SECTION</th>
<th>BLOCK</th>
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TOTAL: 919.06

B. INTEREST DUE 55.76
C. TOTAL 974.82
D. 5% LINE C 48.74
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $1,023.56

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. 26-Apr-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/23/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0100-139.00-02.00-099.002

2. Title of Proposed Legislation

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

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

[Signature]
4/13/11
June 13, 2011

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

Re: Tax Map No. 0100-139.00-02.00-099.002
FRANCES VARRONE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO.  AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
PAUL LINTELMAN AND ELIZABETH LINTELMAN, HUSBAND AND WIFE
0200-472.00-03.00-011.000

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 472.00, Block 03.00, Lot 011.000, and acquired by tax deed on , from
Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October
06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of
Brookhaven, as Lot No. 34 on a certain map entitled "Map of Selden Downs, Section Two" and
filed in the Office of the Clerk of the County of Suffolk on September 29, 1967, as Map No. 4956;
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 , from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on October 06, 2010 in Liber 12639 at Page 481.

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

WHEREAS, BANK OF AMERICA has made application of said above described
parcel and BANK OF AMERICA has paid the application fee and has paid $11,052.99, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 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 PAUL LINTELMAN AND ELIZABETH LINTELMAN, HUSBAND AND WIFE, 56 Wyandotte St, Selden NY 11784, 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: __________________________
June 07, 2011

Tax Map No.: 0200-472.00-03.00-011.000
Name of Last Legal Fee Owner: PAUL LINTELMAN AND ELIZABETH LINTELMAN, HUSBAND AND WIFE

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<td>Taxes</td>
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<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
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<td>Repairs</td>
<td>OPEN</td>
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<td><strong>TOTAL</strong></td>
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<td>Monies Received</td>
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</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$11,052.99</strong></td>
</tr>
</tbody>
</table>

APPROVED: [Signature]

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

Accounting DB: Jan

Karen Slatas 6/8/11
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0200
SECTION 472.00
BLOCK 03.00
LOT 011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 9937.09

2006/07 THROUGH 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY

B. INTEREST DUE 589.57
C. TOTAL 10526.66
D. 5% LINE C 526.33
E. FEE
F. MISC
G. MISC

TOTAL: 9937.09

H. TOTAL DUE $11,052.99 3/8/11

CERTIFICATION BY COUNTY TREASURER

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

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

04-Apr-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/01/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
Tax Map Number 0200-472.00-03.00-011.000

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
Diane Bishop

Signature of Preparer

Date
June 13, 2011

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

Re:  Tax Map No. 0200-472.00-03.00-011.000  
PAUL LINTELMAN AND ELIZABETH LINTELMAN, HUSBAND AND 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  
Sarah Lansdale, Director, Planning Dept.  
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.  
Alice Kubicsko, Inventory

53
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

GARY MARCUS
0400-227.00-02.00-009.006

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 227.00, Block 02.00, Lot 009.006, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009, in Liber 12600, at Page 864, and otherwise known and designated by the Town of Huntington, as Lot No. 4, on a certain map entitled “Map of Laurel View Estates”, filed in the office of the Clerk of Suffolk County on October 17, 1985 as Map No. 7990; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009 in Liber 12600 at Page 864.

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, GARY MARCUS has made application of said above described parcel and GARY MARCUS has paid the application fee and will be paying $215,645.15, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 GARY MARCUS, 146 Round Swamp Road, Huntington NY 11743, 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: ____________________________
June 02, 2011

Tax Map No.: 0400-227.00-02.00-009.006
Name of Last Legal Fee Owner: GARY MARCUS

TREASURER'S COMPUTATION.......................... $197,630.75
Taxes........2010/2011........................................ $18,014.40
License/Storage Fee.................................................. OPEN
Repairs.......................................................... OPEN
Miscellaneous Expenses...................................... OPEN

TOTAL.................................................. $215,645.15

Monies to be Received................................................ $215,645.15

RESOLUTION AMOUNT........................................... $215,645.15

APPROVED:

PREPARED BY:

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

### DISTRICT  
0400  

### SECTION  
227.00  

### BLOCK  
02.00  

### LOT  
009.006  

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:  
- 2004/05: 30579.92  
- 2005/06: 32285.98  
- 2006/07: 30705.39  
- 2007/08: 28285.47  
- 2008/09: 23831.10  
- 2009/10: 24356.21  

**2010/11 PROPERTY TAXES $18,014.40 NOT INCLUDED IN COMPUTATION**  

|  
| TOTAL: 170044.07  
|  
| B. INTEREST DUE: 18175.69  
| C. TOTAL: 188219.76  
| D. 5% LINE C: 9410.99  
| E. FEE  
| F. MISC  
| G. MISC  
|  
| H. TOTAL DUE: $197,630.75  

## CERTIFICATION BY COUNTY TREASURER  

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

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

22-Feb-11  

Diane M. Stuke  
Deputy County Treasurer  

**Interest and penalty computed to and including 08/21/11**  

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0400-227.00-02.00-009.006

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar   Lori Sklar   6/8/11
June 13, 2011

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

Re: Tax Map No. 0400-227.00-02.00-009.006
GARY MARCUS

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

LS:tag

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicisko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

JOHN J. COLE, III AND THERESA COLE, HIS WIFE
0100-186.00-01.00-017.000

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 186.00, Block 01.00, Lot 017.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Part of the Canal Strip, on a certain map entitled "Map of American Venice, Section 2", filed in the office of the Clerk of Suffolk County on March 19, 1926 as Map No. 225; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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

WHEREAS, JOHN J. COLE, III AND THERESA COLE, HIS WIFE have made application of said above described parcel and JOHN J. COLE, III AND THERESA COLE, HIS WIFE have paid the application fee and have paid $3,354.53, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 JOHN J. COLE, III AND THERESA COLE, HIS WIFE, 38 West Neptune Avenue, Lindenhurst NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: __________________________
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<td>Taxes</td>
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<td>License/Storage Fee</td>
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<td>Repairs</td>
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<td><strong>TOTAL</strong></td>
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<td>$3,354.53</td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$3,354.53</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

Karen Michalski 6/11
Accounting
LS:lag

**PREPARED BY:**

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

DISTRICT  
0100

SECTION  
186.00

BLOCK  
01.00

LOT  
017.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08  
2008/09  
2009/10  

882.61  
868.18  
657.06

2010/11 PROPERTY TAXES $682.14 NOT INCLUDED IN COMPUTATION

TOTAL:  
2407.85

B. INTEREST DUE  
137.28
C. TOTAL  
2545.13
D. 5% LINE C  
127.26
E. FEE
F. MISC
G. MISC

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

H. TOTAL DUE  
$2,672.39

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.  
06-Apr-11

Diané M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 10/03/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X
Tax Map Number 0100-186.00-01.00-017.000

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  Lori Sklar  6/8/11
June 13, 2011

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

Re: Tax Map No. 0100-186.00-01.00-017.000  
JOHN J. COLE, III AND THERESA COLE, 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

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  
Sarah Lansdale, Director, Planning Dept.  
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.  
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOSE H. COLINDRES AND PETRONILA BENITEZ
0500-160.00-01.00-019.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the 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 160.00, Block 01.00, Lot 019.000, and acquired by tax deed on September 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2010, in Liber 12638, at Page 405, and otherwise known and designated by the Town of Islip, as Part of Lot 20, on a certain map entitled "Map of the City of Modern Times", filed in the office of the Clerk of Suffolk County on January 22, 1859 as Map No. 380; and

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

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

WHEREAS, JOSE H. COLINDRES AND PETRONILA BENITEZ have made application of said above described parcel and JOSE H. COLINDRES AND PETRONILA BENITEZ have paid the application fee and have paid $4,246.29, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 JOSE H. COLINDRES AND PETRONILA BENITEZ, 96 3rd Avenue, Brentwood NY 11717, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval: _________________________
June 07, 2011

Tax Map No.: 0500-160.00-01.00-019.000
Name of Last Legal Fee Owner: JOSE H. COLINDRES AND PETRONILA BENITEZ

TREASURER'S COMPUTATION.......................... $4,246.29

Taxes........2010/2011.................................................. PAID

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

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

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

TOTAL................................................................. $4,246.29

Monies Received.................................................. $4,246.29

RESOLUTION AMOUNT.......................... $4,246.29

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

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LSitag
### COMPUTATION BY SUFFOLK COUNTY TREASURER

| DISTRICT | SECTION | BLOCK | LOT |
|----------|---------|-------|-----|---|
| 0500     | 160.00  | 01.00 | 019.00 | 592 |

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

2005/06  
3791.92

**2006/07 THROUGH 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY**

<p>| | |</p>
<table>
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<tbody>
<tr>
<td>B. INTEREST DUE</td>
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<td>E. FEE</td>
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<tr>
<td>F. MISC</td>
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</tr>
<tr>
<td>G. MISC</td>
<td></td>
</tr>
</tbody>
</table>

H. TOTAL DUE  
$4,246.29

### CERTIFICATION BY COUNTY TREASURER

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

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

04-May-11

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 10/31/11**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0500-160.00-01.00-019.000

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

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

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

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

6. If the answer to item 4 is “yes”, provide detailed explanation of Impact
   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 _______________ _______________ 6/18/11
June 13, 2011

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

Re: Tax Map No. 0500-160.00-01.00-019.000
JOSE H. COLINDRES AND PETRONILA BENITEZ

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ADAM DEBLASI AND ANTONIETTA DEBLASI
0500-021.00-03.00-001.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 021.00, Block 03.00, Lot 001.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 254, and otherwise known and designated by the Town of Islip, as Lots 1, 1A, 2 & Part of Old Rosse Vale Ave., on a certain map entitled “Map of Lake Ronkonkoma Heights, Section 4”, filed in the office of the Clerk of Suffolk County on August 10, 1931 as Map No. 832; 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 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 254.

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, ADAM DEBLASI AND ANTONIETTA DEBLASI have made application of said above described parcel and ADAM DEBLASI AND ANTONIETTA DEBLASI have paid the application fee and have paid $45,129.60, 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 ADAM DEBLASI AND ANTONIETTA DEBLASI, 26 Heilman Avenue, Ronkonkoma NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
June 06, 2011

Tax Map No.: 0500-021.00-03.00-001.000
Name of Last Legal Fee Owner: ADAM DEBLASI AND ANTONIETTA DEBLASI

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$45,129.60</td>
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<tr>
<td>Taxes 2010/2011</td>
<td>OPEN</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$45,129.60</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$45,129.60</strong></td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $45,129.60

**APPROVED:**

Karen A. Slater 6/1/11
Accounting
LS:leg

**PREPARED BY:**

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

DISTRICT 0500  
SECTION 021.00  
BLOCK 03.00  
LOT 001.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Year</th>
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<td>2008/09</td>
<td>6511.71</td>
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<td>2009/10</td>
<td>5014.67</td>
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TOTAL: 38937.11

B. INTEREST DUE

4043.46

C. TOTAL

42980.57

D. 5% LINE C

2149.03

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$45,129.60

CERTIFICATION BY COUNTY TREASURER

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

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

03-Feb-11

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including 08/02/11**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-021.00-03.00-001.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

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

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

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

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

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2011

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

    Lori Sklar       Lori Sklar       6/8/11
June 13, 2011

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

Re: Tax Map No. 0500-021.00-03.00-001.000
ADAM DEBLASI AND ANTONIETTA DEBLASI

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:ag

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

QURATULANN KHAN
0800-110.00-01.00-018.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 110.00, Block 01.00, Lot 018.002, and acquired by tax deed on October 08, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 14, 2010, in Liber 12640, at Page 243, and otherwise known and designated by the Town of Smithtown, as Part of Lots 1651 and 1652, on a certain map entitled “Map of St. James Park, 3rd Division, Section B” and Part of Lot 10, on a certain map entitled “21st Map of Property of House and Home Company, both filed in the office of the Clerk of Suffolk County on November 15, 1899 as Map No. 610; 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 08, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 14, 2010 in Liber 12640 at Page 243.

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, QURATULANN KHAN has made application of said above described parcel and QURATULANN KHAN has paid the application fee and has paid $1,927.90, 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 QURATULANN KHAN, 81 Jefferson Avenue, St. James NY 11780, 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: _________________________________
May 10, 2011

Tax Map No.: 0800-110.00-01.00-018.002
Name of Last Legal Fee Owner: QURATULANN KHAN

TREASURER'S COMPUTATION.................. $1,544.42

Taxes........2010/2011.......................... $383.48
License/Storage Fee............................ OPEN
Repairs.......................................... OPEN
Miscellaneous Expenses...................... OPEN

TOTAL........................................ $1,927.90

Monies Received............................... $1,927.90

RESOLUTION AMOUNT....................... $1,927.90

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

PREPARED BY:...................................

Karen Sklar
Accounting
LS1lag

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

DISTRICT: 0800
SECTION: 110.00
BLOCK: 01.00
LOT: 018.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08 510.97
2008/09 514.93
2009/10 371.04

2010/11 PROPERTY TAXES $383.48 NOT INCLUDED IN COMPUTATION

TOTAL: 1396.94

B. INTEREST DUE 73.94
C. TOTAL 1470.88
D. 5% LINE C 73.54
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $1,544.42

CERTIFICATION BY COUNTY TREASURER

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

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

03-Mar-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/30/11

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0800-110.00-01.00-018.002

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

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

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify): 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                     (Signature)  6/3/11
June 13, 2011

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

Re: Tax Map No. 0800-110.00-01.00-018.002
QURATULANN KHAN

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
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory
RESOLUTION NO. -2011 TO APPOINTING
TERRI ALESSI-MICELI AS A MEMBER OF THE
LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005 and entitled "Re-organizing and strengthening the Nassau-Suffolk regional Planning Board, and Renaming the Board, "The Long Island Regional Planning Council," as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis law, local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, County Executive Steve Levy has appointed Terri Alessi-Miceli, currently residing in Smithtown, New York, as a member of the Long Island Regional Planning Council; now, therefore be it

1st RESOLVED, that the appointment of Terri Alessi-Miceli, currently residing in Smithtown, New York, as a member of the Long Island Regional Planning Council with a background in Economic Development, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of three years commencing on the effective date of this resolution and to expire in three years or at the end of his term of elected officials, whichever is shorter.

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 TO APPOINTING TERRI ALESSI-MICELI AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

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 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
   N/A

10. Typed Name & Title of Preparer
    Gina Hurley Kommer
    Assistant Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    June 7, 2011

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

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

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## COMBINED

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<td>$0.00</td>
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**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
RESOLUTION NO. 2011, AMENDING RESOLUTION NO. 311-2005, IN CONNECTION WITH STORMWATER REMEDIATION IMPROVEMENTS FOR CR 94A CENTER DRIVE SOUTH AT LITTLE PECONIC RIVER (CP 8240.312)

WHEREAS, Resolution No. 311-2005 authorized amending the adopted 2005 operating budget to transfer funds from fund 477 Water Quality Protection, in connection with stormwater remediation improvements for CR 94A Center Drive South at Little Peconic River; and

WHEREAS, Resolution No. 311-2005 was duly adopted and signed by the County Executive on April 20, 2005; and

WHEREAS, Resolution No. 311-2005 requires technical corrections; now, therefore be it

1st RESOLVED, that Resolution No. 311-2005 be amended by adding the following resolved clauses;

RESOLVED, that the County Legislature hereby authorized the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Environmental Conservation on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

RESOLVED, that the County Treasurer and the County Comptroller are hereby authorized to accept State aid in connection with this project.

[ ] Brackets denote deletion of existing language

_____ Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. -2011, AMENDING RESOLUTION NO. 747-2005, IN CONNECTION WITH STORMWATER REMEDIATION IMPROVEMENTS FOR CR 50 UNION BOULEVARD AT CHAMPLINS CREEK (CP 8240)

WHEREAS, Resolution No. 747-2005 authorized amending the adopted 2005 operating budget to transfer funds from fund 477 Water Quality Protection, amending the 2005 capital budget and program, and appropriating funds in connection with stormwater remediation improvements for CR 50 Union Boulevard at Champlins Creek; and

WHEREAS, Resolution No. 747-2005 was duly adopted and signed by the County Executive on August 16, 2005; and

WHEREAS, Resolution No. 747-2005 requires technical corrections; now, therefore be it

1st RESOLVED, that Resolution No. 747-2005 be amended by adding the following resolved clauses;

RESOLVED, that the County Legislature hereby authorized the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Environmental Conservation on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State aid in connection with this project.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. -2011, ADOPTING THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT STATEMENT OF
FINDINGS FOR THE 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

WHEREAS, on February 4, 2010 in Resolution 45-2010, the County of Suffolk,
as SEQRA Lead Agency, adopted a Positive Declaration requiring the preparation of a Draft
Generic Environmental Impact Statement (DGEIS) on 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, in Resolution No. 1025-2010 the County of Suffolk 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 along with all written and oral comments received on the DGEIS and
recommended the preparation of a Final Generic Environmental Impact Statement (FGEIS); and

WHEREAS, this Legislature, on the advice of the CEQ, found that the comments
received on the DGEIS were substantive in nature and authorized the preparation of a FGEIS; and
WHEREAS, a FGEIS and Statement of Findings were filed with the CEQ on July 20, 2011, at which time the document was made available to the public and a Notice of Completion was distributed in accordance with Title 6 NYCRR Part 617; and

WHEREAS, the CEQ forwarded the FGEIS and Statement of Findings, together with its comments and recommendations and those received from the public to the Suffolk County Legislature and County Executive for consideration at the July 25, 2011 meeting of the Environment, Planning and Agriculture Committee; now, therefore be it

1st RESOLVED, that pursuant to Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code, this Legislature hereby adopts the Statement of Findings annexed hereto, as incorporated by reference and made a part hereof, and certifies that the requirements of SEQRA have been met and that consistent with social, economic and other essential considerations, the declaration as surplus and subsequent sale of 255± acres of County-owned land in Yaphank for mixed-use development purposes was developed from among the reasonable alternatives, as a choice that avoids or minimizes potential adverse environmental impacts to the maximum extent practicable.

DATED:

APPROVED BY:


County Executive of Suffolk County

Date:

s/resvr-SEQRA determination Legacy
RESOLUTION NO. 2011, REQUIRING LEGISLATIVE
APPROVAL TO ISSUE ANY REQUEST FOR PROPOSALS FOR
THE SALE OF THE COUNTY’S CERTIFIED HOME HEALTH
AGENCY LICENSE

WHEREAS, the Bureau of Public Health Nursing in the Department of Health
Services provides important health services to members of poor and underserved populations
throughout Suffolk County; and

WHEREAS, the Bureau of Public Health Nursing specializes in preventative
care, with a focus on elderly, maternal, child and minority health; and

WHEREAS, the Bureau of Public Health Nursing operates under the County’s
Certified Home Health Agency (“CHHA”) license; and

WHEREAS, some private entities in Suffolk County hold CHHA licenses, but
refer unprofitable patients to the Bureau of Public Health Nursing; and

WHEREAS, due to the private sector screening policies, the patients currently
served by the Bureau of Public Health Nursing would have difficulty obtaining necessary care;
and

WHEREAS, public health nursing services are also needed for many legal cases,
including child protective services cases, court orders for neglect and abuse cases, as well as
children in foster care; and

WHEREAS, the Bureau of Public Health Nursing costs the County a little over
$1.4 million annually while meeting the core government function of protecting the health and
welfare of County residents; and

WHEREAS, some County officials have suggested issuing a Request for
Proposals (“RFP”) seeking to sell the County’s CHHA license as a means of generating
revenue; and

WHEREAS, such an action would have negative implications for many residents
of Suffolk County; and

WHEREAS, any RFP to sell the County’s CHHA license should be approved by
the Legislature prior to its release; now, therefore be it

1st RESOLVED, it shall be the policy of the County of Suffolk that any RFP that
seeks to sell the County’s Certified Home Health Agency license must be approved by the
County Legislature prior to its publication; and be it further

2nd RESOLVED, that no County officer or employee shall publish or issue any RFP
to sell the County’s Certified Home Health Agency license without the approval of the County
Legislature; and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-RFP sale of CHHA