1729. Adopting Local Law No. -2011, A Charter Law to amend the Drinking Water Protection Program to fund remediation of contaminated commercial sites. (Cilmi) ENVIRONMENT, PLANNING & AGRICULTURE

1730. Adopting Local Law No. -2011, A Local Law amending Local Law No. 5-2011, A Local Law to register non-profit veterans’ organizations in Suffolk County. (Cilmi) VETERANS & SENIORS

1731. Adopting Local Law No. -2011, A Charter Law to increase legislative oversight of RFP process. (Romaine) WAYS & MEANS

1732. Accepting and appropriating 100% reimbursable Federal ARRA Grant funds from the New York State Office for Aging for a Chronic Disease Self-Management Program. (Co. Exec.) VETERANS & SENIORS

1733. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 359. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1734. Authorizing use of Blydenburgh County Park by Almost Home Animal Rescue and Adoption for its Dog Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION

1735. Authorizing the purchase of up to 22 paratransit vans for Suffolk Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1736. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) for improving staff-to-client ratios in the Department of Social Services – Child Protective Services Bureau. (Co. Exec.) HEALTH & HUMAN SERVICES

1737. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Southold (SCTM No. 1000-015.00-05.00-025.002). (Co. Exec.) WAYS & MEANS

1738. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act All Phase Development Corp. (SCTM No. 0500-159.00-01.00-034.000). (Co. Exec.) WAYS & MEANS

1739. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Southold (SCTM No. 1000-015.00-05.00-024.028). (Co. Exec.) WAYS & MEANS

1740. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mario Della Vedova and Lucia Della Vedova, his wife. (SCTM No. 0101-001.00-01.00-023.000). (Co. Exec.) WAYS & MEANS
1741. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Palazzo, Town of Babylon as contract vendee (SCTM No. 0100-057.00-01.00-016.000). (Co. Exec.) WAYS & MEANS

1742. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 867-2011). BUDGET & FINANCE/INFORMATION TECHNOLOGY

1743. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 356. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1744. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 357. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1745. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 358. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1746. Accepting and appropriating year two of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1747. Authorizing a two-year extension for affordable housing construction of fifteen parcels of land in the Town of Southampton. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1748. Authorizing planning steps for the acquisition of Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Marion Carl Farm Property - Town Of Huntington (SCTM No. 0400-251.00-04.00-005.000). (Kennedy) ENVIRONMENT, PLANNING & AGRICULTURE

1749. Declaring September 16 as “American Legion Day” in Suffolk County. (Stern) VETERANS & SENIORS

1750. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 0300 Lot 023.001 for municipal purposes pursuant to Section 72-h of the General Municipal Law. (Schneiderman) WAYS & MEANS

1751. Amending Capital Budget Resolution No. 1216-2010 in connection with restoration of facades at the Suffolk County Vanderbilt Museum (CP 7441). (Cooper) PARKS & RECREATION

1752. VOID
1753. Appropriating funds in connection with installation of Guide Rail and Safety Upgrades at various locations (CP 5180). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1754. Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1755. Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1756. Appropriating funds in connection with Painting of County Bridges at Various Locations (CP 5815). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1757. Authorizing public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York, Phase III (CP 5526). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1758. Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1759. Authorizing public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York, Phase II (CP 5526). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1760. Amending the 2011 Operating Budget and appropriating funds in connection with bonding for a settlement for medical malpractice case against the County. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1761. Allocating and appropriating funds (Phase X) in connection with Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1762. Amending Resolution No. 543-2011, establishing standard work day and reporting requirements for elected officials. (Lindsay) WAYS & MEANS
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "A CHARTER LAW TO AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES;" now, therefore be it

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

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

A CHARTER LAW TO AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that 11.75% of the revenues generated under the Suffolk County Drinking Water Protection Program are earmarked for Water Quality Protection and Restoration initiatives.

This Legislature also finds and determines that Water Quality Protection and Restoration monies, which are commonly known as Fund 477 monies, may be used to fund projects for non-point source abatement and control, aquatic habitat restoration, and pollution prevention initiatives.

This Legislature further finds and determines that a gap exists in the Water Quality Protection and Restoration Program in that monies cannot be used to investigate, test or remediate industrial and commercial sites when environmental contamination is suspected.

This Legislature determines that testing and remediating sites where environmental contamination has occurred is completely consistent with the goals and purposes of the Water Quality Protection and Restoration Program.

Therefore, the purpose of this law is to amend Article XII of the SUFFOLK COUNTY CHARTER to permit the use of Fund 477 monies to investigate, test and remediate sites where environmental contamination has occurred.

Section 2. Amendments.

Article XII of the SUFFOLK COUNTY CHARTER is hereby amended as follows:
ARTICLE XII, Suffolk County Drinking Water Protection Program

C12-2. Programmatic expenses.

B. Water quality protection and restoration program and land stewardship initiatives.

(1) 11.75% of the total revenues generated each calendar year to reduce or stabilize the County’s general property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County, said revenues to be used to offset the County cost of environmental programs limited to:

(a) Projects recommended by the Management Committee of SSER, PEP, and/or LICMP, if approved by duly enacted resolution of the County of Suffolk, for infrastructure improvements or operating expenses which may include, but not be limited to, the following:

[4] Pollution prevention initiatives:

(b) Investigation, testing and remediation of environmental pollution at commercial and industrial sites.

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
DATE: August 10, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A CHARTER LAW TO AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 8/10/11 PUBLIC HEARING: 9/15/11

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This Charter law would amend Article XII of the SUFFOLK COUNTY CHARTER to allow the use of water quality protection and restoration program funding (Fund 477) for the investigation, testing and remediation of environmental pollution at commercial and industrial sites.

This Charter law would take effect immediately upon its filing in the Office of the Secretary of State

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend 477 commercial site remediation
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS’ ORGANIZATIONS IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS’ ORGANIZATIONS IN SUFFOLK COUNTY" now, therefore, be it

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

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

A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS’ ORGANIZATIONS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 5-2011 establishes registration requirements for non-profit veterans organizations soliciting donations in Suffolk County.

This Legislature also finds and determines that enforcement provisions of this law need to be strengthened.

This Legislature further finds and determines that registered organizations should be provided with a registration certificate by the Veterans Services Agency to facilitate the enforcement of this law.

This Legislature finds that non-profit veterans organizations should also have a valid registration certificate with them when soliciting donations from the public.

Therefore, the purpose of this law is to require that registered non-profit veterans organizations receive a registration certificate from the Veterans Services Agency and maintain same on premises while soliciting donations.

Section 2. Amendments.

Sections 3 and 4 of Local Law No. 5-2011 are hereby amended as follows:

Section 3. Registration.
D. The Suffolk County Veterans Services Agency shall provide each non-profit veterans organization which has completed all registration requirements with a registration certificate, which shall have a registration number and expiration date. Non-profit veterans organizations soliciting donations must have a valid registration certificate on premises at all times and present same upon request.

**Section 4. Penalties.**

A. Any non-profit veterans organization which violates any of the provisions of this law shall be subject to a civil penalty of no less than five hundred dollars ($500.00) nor more than one thousand dollars ($1,000.00) for each violation. Each day a non-profit veterans organization is in violation of this law shall constitute a separate and distinct offense.

B. Any non-profit veterans organization which violates paragraph D of Section 3 of this article shall be guilty of an unclassified misdemeanor and shall be subject to a penalty of up to $1,000 and/or up to one year's imprisonment.

C. Civil penalties collected under this article shall be deposited with the Veterans Services Agency to be used to provide services to homeless veterans.

**Section 3. Applicability.**

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

**Section 4. Severability.**

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

**Section 5. SEQRA Determination.**

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

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

________________________________________

County Executive of Suffolk County

Date:

s:\laws\i-amend nonprofit vet orgs law
DATE: August 10, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

---------------------------------------------------------------------------
PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011: A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS’ ORGANIZATIONS IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 8/10/11 PUBLIC HEARING: 9/15/11

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Local Law No. 5-2011 to require the Suffolk County Veterans Services Agency to provide non-profit veterans’ organizations, which are in compliance with County registration requirements for soliciting donations, with a registration certificate. Each certificate will have a unique registration number and expiration date.

This law will also require that non-profit veterans’ organizations possess a valid certificate at all times while soliciting donations. Failure to do so constitutes an unclassified misdemeanor, punishable by a penalty of up to $1,000 and/or up to one year’s imprisonment.

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

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-amend nonprofit vets orgs
RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF RFP PROCESS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, "A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF RFP PROCESS"; now, therefore be it

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

LOCAL LAW NO. 2011, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF RFP PROCESS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that County departments are, increasingly, issuing Requests for Proposals (RFP) and Requests for Expressions of Interest (RFEI) to procure consultant services.

This Legislature further finds that the issuance of a RFP or RFEI and the subsequent hiring of a consultant often has the effect of advancing policy objectives that have not been embraced or endorsed by the County Legislature.

This Legislature further finds that the County Legislature, as the policy making arm of Suffolk County Government, must exercise stronger control of the RFP and RFEI process.

This Legislature also determines that greater legislative scrutiny over the RFP and RFEI process is necessary to control expenditures not specifically enumerated in the operating budget.

Therefore, the purpose of this local law is to require legislative approval before any County department, office or agency advertises a RFP or RFEI.

Section 2. Amendment.

Article 38 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE XXXVIII RFP PROCESS

* * * *

C38-3. Legislative Approval.
A. No County department, office or agency shall advertise a Request for Proposals (RFP) or a Request for Expressions of Interest (RFEI) unless authorized to do so by a duly enacted resolution of the County of Suffolk. A resolution authorizing the advertisement of a RFP or RFEI shall, at a minimum, describe the services to be procured through the RFP or RFEI.

[B.] Any County contract, contract amendment, contract extension or contract modification in excess of $20,000, resulting from the utilization of a[n] RFP or RFEI process in which only one person responds to the RFP or RFEI shall require the approval of at least two-thirds of the entire membership of the County Legislature by duly enacted resolution.

[C.] Any County contract, contract amendment, contract extension or contract modification that does not comply with Subsections A and B of this section shall be deemed null and void ab initio.

Section 3. Applicability.

A. This law shall apply to Requests for Proposals and Requests for Expressions of Interest issued and advertised on or after the effective date of this law.

B. This law shall not be construed to limit or impair the procurement provisions set forth in Chapter 708 of the SUFFOLK COUNTY CODE.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

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

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s:\law\cl-increase-oversight-rfp-process
DATE: AUGUST 10, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

__________________________________________________________________________

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. No. 2011; A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF RFP PROCESS

SPONSOR: LEGISLATOR ROMAINE


DATE ADOPTED/NOT ADOPTED:        CERTIFIED COPY RECEIVED:

This proposed law would amend Article 38 of the SUFFOLK COUNTY CHARTER and bar any County department, office or agency from advertising a Request for Proposals (RFP) or Request for Expressions of Interest (RFEI) without the authorization of the County Legislature.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:rule28\28-increase-oversight-rfp-process
RESOLUTION NO -2011, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE FEDERAL ARRA GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING FOR A CHRONIC DISEASE SELF MANAGEMENT PROGRAM

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local Chronic Disease Self-Management Program in the amount of $24,750; and

WHEREAS, this grant will be utilized to continue a regional collaborative that will reach seniors with the CDSMP workshops in Suffolk and Nassau Counties; and

WHEREAS, Suffolk County Office for the Aging will contract with The Friends of the Retired and Senior Volunteer Program of Suffolk, Inc. which has the necessary qualifications to coordinate and implement this program; and

WHEREAS, the program year will run from April 1, 2011 through March 31, 2012; and

WHEREAS, the 100% Federal grant funds are not included in the 2011 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

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

REVENUES:

001-4772 Federal Aid $24,750

ORGANIZATIONS:

County Executive Human Services: Office for the Aging 001-EXE-6779

Contracted Expenses 24,750
4980-Contracted Agencies 24,750

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Legislation

Accepting and Appropriating 100% Reimbursable Funds for the new End of Life Care Program.

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

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

Increase revenue to County. Revenue will equal expenditures. These are 100% reimbursable Federal funds. Funds available 6/1/2011-5/31/2012

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

2011 - $24,750

8. Proposed Source of Funding.

100% Federal funds


Upon Approval

10. Typed Name & Title of Preparer

   HOLLY RHODES-TEAGUE DIRECTOR

11. Signature of Preparer

   [Signature]

12. Date

   1/3/11

SCIN FORM 175b (11/97)
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #359

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAST HAMPTON:</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>0300-019.00-04.00-038.009</td>
<td>2010/11</td>
<td>$8,069.20</td>
<td>$44.10</td>
<td>$8,025.10</td>
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</table>

Dated:                      Approved By:

__________________________________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year’s tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    1/29/0
Additional back-up material regarding IR 1733 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2011, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY ALMOST HOME
ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON
FUNDRAISER

WHEREAS, the Almost Home Animal Rescue & Adoption would like to hold its
Dog Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Dog Walkathon Fundraiser, is scheduled to be held on Saturday,
October 15, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional
insured has been provided by Almost Home Animal Rescue & Adoption; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Almost Home
Animal Rescue and Adoption for the purpose of hosting a fundraiser on Saturday, October 15,
2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY
LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page
by the County of Suffolk from Almost Home Animal Rescue and Adoption, and the payment of
the Fifty Dollars ($50.00) event fee, and subject to such additional terms and conditions as may
be required by the Risk Management and Benefits Division in the County Department of Human
Resources, Personnel and Civil Service; and be it further

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

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

4th RESOLVED, that Almost Home Animal Rescue and Adoption 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:
1. Type of Legislation
   Resolution X  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON FUNDRAISER

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

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

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

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

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
    7/26/2010
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**

1<sup>st</sup> Choice _October 5, 2011_ 1<sup>st</sup> Choice _Blydenberg Park_

2<sup>nd</sup> Choice __________________________ 2<sup>nd</sup> Choice __________________________

Name of Group/Organization _Almost Home Animal Rescue Adoption_

Address _P.O. Box 350, Medford, NY_, Zip Code _11763_

Applicant Name _Marion kirbie_

Address _36 Gurard Ave_, Applicant Signature _Maurice Buchanan_

Town _Bay Shore_, State _NY_, Zip _11706_

Arrival Time _9 a.m._, Departure Time _4 PM_ (Parks Close at Dusk)

Estimated # Attending _50_ # Cars/Vans _30_ # Buses ___

**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 _WATER _Bottle 5_ 

Is event open to the general public? _YES _WATER _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 _WATER _NO_ Name of Caterer __________________________

Will alcoholic beverages be provided? _YES _WATER _NO_ (If YES the Hold Harmless Agreement attached must be signed & notarized).

Will alcoholic beverages be sold? _YES _WATER _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 _WATER _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 _WATER _NO_ List all __________________________

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of $2,000,000 per occurrence Comprehensive General Liability.

**SPECIAL REQUESTS/COMMENTS:**

Office Use Only

DATE(S) APPROVED __________________________ AREA ASSIGNED __________________________

PARK APPROVED __________________________ County Park __________________________

Received of __________________________ Amount $ __________ Cash MO Credit __________

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

SPECIAL INSTRUCTIONS __________________________

PERMIT # _037504_ PARKS DEPT. APPROVAL __________________________
FROM: ALMOST HOME ANIMAL RESCUE AND ADOPTION
P.O. BOX 350
MEDFORD, NEW YORK 11763

TO: SUFFLOK COUNTY DEPARTMENT OF PARKS,
RECREATION & CONSERVATION
P.O. BOX 144
WEST SAYVILLE, NEW YORK 11796

RE: PERMIT FOR WALKATHON AT BLYDENBERG PARK
ON OCTOBER 15, 2011

Almost Home is a non-profit animal rescue group, which has rescued and rehomed over 375 dogs and cats in less than 4 years, and has spayed or neutered countless more through its Training Wheels Program.

In order to continue helping animals find a forever home, feeding, providing dog houses and medical care for dogs and cats in low income areas on Long Island, Almost Home is dependent on fundraisers such as this walkathon.

Almost Home hereby requests the use of the Blydenberg Park on October 15, 2011 for a walkathon. Entrants will bring their dogs on leashes to take part in the walkathon. Almost Home volunteers, experienced in dog behavior and training, always maintain an organized and safe event, remaining respectful guest of the county parks.

Attached is our tax-exempt form and certificate of insurance. We look forward to hearing from you with a favorable response.

Sincerely yours,

Marion Skirbe
Board Secretary
New York State and Local Sales and Use Tax
Exempt Organization
Exempt Purchase Certificate

Exempt organization number issued by the New York State Tax Department

2143838

Name of organization/purchaser
Almost Home Animal Rescue & Adoption Inc

Street address
P.O. Box 350

City
Medford
State
NY
ZIP code
11763

The exempt organization must be the direct purchaser and payer of record.

You may not use this form to purchase motor fuel or diesel motor fuel exempt from tax.

Representatives of governmental agencies or diplomatic missions may not use this form.

Carefully read the instructions and other information on the back of this document.

I certify that the organization named above holds a valid Form ST-119, Exempt Organization Certificate, and is exempt from New York State and local sales and use taxes on its purchases.

I also certify that the above statements are true and correct. I make these statements with the knowledge that knowingly making a false or fraudulent statement on this document is a misdemeanor under section 1817 of the New York State Tax Law and section 210.46 of the Penal Law, punishable by imprisonment for up to a year and a fine of up to $10,000 for an individual or $20,000 for a corporation. I understand that the Tax Department is authorized to investigate the validity of the exemption claimed or the accuracy of any information entered on this form.

Title
Treasurer

Signature of officer of organization

Hubert Klampe

[Signature]

[Date]
CETificate of insurance

Issue Date: 7-20-11

Producer
BRADFORD INDEPENDENT INSURANCE AGENCY INC
600 Waverly Ave
Patchogue NY 11772

Insured
LITTLE HOME ANIMAL RESCUE & ADOPTION INC.
PO Box 350
Medford NY 11763

COVERAGE: This is to certify that policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Limits shown may have been reduced by paid claims.

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<tr>
<th>Code</th>
<th>Type of Insurance</th>
<th>Policy number</th>
<th>Policy Effective</th>
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Description of operations/locations/vehicles/special items

NFP ANIMAL RESCUE & ADOPTION RESOURCE
WALK-A-THON: 10/15/11

Certificate holder
COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS DEPT
PO Box 144
W. Sayville NY 11796

Cancellation
Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10 days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized representative
DUPLICATE RECEIPT

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Transaction #: 47551
Date: 7/15/2011
Cashier: Julie
Register #: 2

Visa: XXXXXXXXXXXX9836
AUTH: 005879
AMOUNT: $50.00

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 47551
Date: 7/15/2011
Cashier: Julie
Register #: 2

Reference: Almost Home
Oct 15, 2011 Blydenburg park

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<tr>
<th>Item</th>
<th>Description</th>
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<td>5E Fund</td>
<td>Fund Raisers</td>
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Sub Total $50.00
Total $50.00

Visa Tended
Card: XXXXXXXXXXXX9836
Auth: 005879
Change Due $0.00

47551

Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks
DUPLICATE RECEIPT
ACORD CERTIFICATE OF LIABILITY INSURANCE

PRODUCER (631) 475-6363 FAX (631) 475-6025
Bradford/Independent Insurance
600 Waverly Avenue
Patchogue, NY 11772-1598

INSURED Almost Home Animal Rescue & Adoption Inc
PO Box 350
Medford, NY 11763

INSCR AFFORDING COVERAGE NAIC #
INSURER A: Evanston
INSURER B:
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS DEPARTMENT
P O BOX 144
WEST SAYVILLE, NY 11796

ACORD 25 (2001/08)

07/27/2011 23:16 FAX

03/14/2011

001

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Richard Fontanelli

©ACORD CORPORATION 1988
TO: KEN CRANNELL, Deputy County Executive
FROM: JOSEPH J. MONTUORI, Commissioner
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: July 29, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Almost Home Animal Rescue Walkathon Fundraiser.doc”.

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

Enclosures
RESOLUTION NO. 1735-11, AUTHORIZING THE PURCHASE OF UP TO 22 PARATRANSIT VANS FOR SUFFOLK TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Grant Nos. NY-90-X602 and NY-90-X617 and have been awarded to Suffolk County by the FTA and each grant includes funds for various mass transportation projects for Suffolk County Transit including the purchase of paratransit vans for its complimentary SCAT service; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

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

WHEREAS, the total cost of the purchase is estimated to be $1,570,800; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $157,080 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-six (36) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that the Purchasing Division is authorized to acquire up to 22 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th RESOLVED, that the proceeds of $157,080 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-5658.548</td>
<td>Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture</td>
<td>$157,080</td>
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and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

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<th>Proj. No.</th>
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<tr>
<td>525-CAP-5658.548</td>
<td>Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture</td>
<td>$157,080</td>
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and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

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<th>Proj. No.</th>
<th>Project Title</th>
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<tr>
<td>525-CAP-5658.548</td>
<td>Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture</td>
<td>$1,256,640</td>
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and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
Department of Public Works
DATE: June 30, 2011
RE: C.P. 5658 – Purchase of Public Transit Vehicles
AUTHORIZING THE PURCHASE OF UP TO 22 PARATRANSIT VANS FOR SUFFOLK TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS

Attached, please find a draft resolution for the purchase of up to 22 paratransit vans for Suffolk Transit. This proposed legislation will authorize the Purchasing Division to acquire up to 22 paratransit vans including related equipment, and pre and post delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-Purchase of up to 22 Paratransit Vans for Suffolk Transit.”

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on August 2, 2011. If you have any questions, please do not hesitate to contact Garry Lenberger, Acting Director of Transportation Operations, at 2-4880.

JP:GL:cfn
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, Director of Intergovernmental Relations, w/enc (2).
Kathy LaGuardia, DPW Finance, w/enc.
Amy Baldwin, DPW Capital Accounting, w/enc.
Debra Kolyer, Budget Office, Budget Office, w/enc.
Evelyn Creen, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail
1. Type of Legislation

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

2. Title of Proposed Legislation

Proposed resolution authorizing the purchase of up to 22 paratransit vans for Suffolk Transit and accepting and appropriating Federal Aid and State Aid and County Funds.

3. Purpose of Proposed Legislation

This proposed legislation will authorize the Purchasing Division to acquire up to 22 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>X</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town of Brookhaven</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

The County will provide 10% share of the project, total cost of which is estimated to be up to $157,080.

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

8. Proposed Source of Funding

80% Federal Transit Administration - $1,256,640; 10% County - $157,080 and 10% NYS Department of Transportation Funds - $157,080.

9. Timing of Impact

2011

10. Typed Name and Title of Preparer

Garry Lenberger, Acting Director Transportation Operations

11. Signature of Preparer

12. Date

6/30/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

WHEREAS, the New York State Office of Children and Family Services (OCFS) has designated Suffolk County as the recipient of 100% State funding in the amount of $50,000 to improve the staff-to-client ratios in the Child Protective Services workforce; and

WHEREAS, this is part of a state-wide special allocation to improve the staff-to-client ratios in all social services districts; and

WHEREAS, NYS OCFS authorized this special allocation for social service districts to use a variety of methods, including the use of overtime, to move closer to attaining the recommended CPS caseload size of 12 active investigations per month, consistent with the findings of the “New York State Child Welfare Workload Study Final Report” submitted to the NYS Legislature by OCFS in December 2006; and

WHEREAS, a statewide OCFS report of the “Percentage of Workers with More Than 15 CPS Investigations,” showed that with 57% percent of our CPS investigators carrying more than 15 investigations, more than any of the largest six counties in the State, including New York City.

WHEREAS, it is the intention of the Suffolk County Department of Social Services to use this allocation to reduce the Child Protective Services caseload of staff investigating reports of child abuse and maltreatment and reduce the percentage of overdue determinations by allocating overtime for existing child protective services (CPS) workers.

WHEREAS, this special allocation award is 100% State funded; and

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

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>$50,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-3610</td>
<td>STATE AID: Social Services Administration 50,000</td>
</tr>
</tbody>
</table>

and be it further
2\textsuperscript{nd} RESOLVED, that total funds in the amount of $50,000 be and are hereby appropriated as follows:

**ORGANIZATIONS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services</td>
<td>$50,000</td>
</tr>
<tr>
<td>Family and Children's Services</td>
<td></td>
</tr>
<tr>
<td>001-DSS-6010</td>
<td></td>
</tr>
<tr>
<td>1000 – Personal Services</td>
<td>$43,720</td>
</tr>
<tr>
<td>1120 – Overtime Salaries</td>
<td>43,720</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>Retirement</td>
<td></td>
</tr>
<tr>
<td>001-EMP-9010</td>
<td></td>
</tr>
<tr>
<td>8000 – Employee Benefits</td>
<td>$2,800</td>
</tr>
<tr>
<td>8280 – State Retirement</td>
<td>2,800</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>Social Security</td>
<td></td>
</tr>
<tr>
<td>001-EMP-9030</td>
<td></td>
</tr>
<tr>
<td>8000 – Employee Benefits</td>
<td>$3,345</td>
</tr>
<tr>
<td>8330 – Social Security</td>
<td>3,345</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td></td>
</tr>
<tr>
<td>Unemployment Insurance</td>
<td></td>
</tr>
<tr>
<td>001-EMP-9055</td>
<td></td>
</tr>
<tr>
<td>8000 – Employee Benefits</td>
<td>$135</td>
</tr>
<tr>
<td>8350 – Unemployment Insurance</td>
<td>135</td>
</tr>
</tbody>
</table>

and be it further

3\textsuperscript{rd} RESOLVED, that any unexpended funds be reappropriated in the 2012 Operating Budget, and will be fully expended by March 31, 2012 in conformance with the terms of the grant award.

DATED: __________________________

APPROVED BY: _______________________

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FUNDING FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE CHILD PROTECTIVE SERVICES WORKFORCE OF THE DEPARTMENT OF SOCIAL SERVICES.

3. Purpose of Proposed Legislation

The purpose of this resolution is to use 100% State aid to increase the overtime allocation in order to pay overtime to existing Child Protective Services workers to reduce the child protective services (CPS) workloads for staff investigating reports of child abuse and maltreatment to more acceptable levels and improve overall worker productivity. These funds are approved to pay overtime to existing CPS workers, thus enabling them to focus on reducing the percentage of cases overdue for investigative determinations.

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

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

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

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

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

100% grant funding in the amount of $50,000 is designated for this program in Suffolk County. Funds must be expended by March 31, 2011.

8. Proposed Source of Funding.

100% State Funds


Immediate

10. Typed Name & Title of Preparer
    Kenneth Knappe
    Principal Management Analyst

11. Signature of Preparer
    [Signature]

12. Date
    7-22-11

SCIN FORM 175b (10/95)
New York State
Office of
Children &
Family
Services

www.ocfs.state.ny.us

July 21, 2011

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

Dear Commissioner Blass:

The Spring Valley Regional Office is receipt of your proposal and Appendix B - Attestation for the expenditure of the enhanced CPS funds. After careful review, we are approving your plan. Your plan clearly articulates how you will spend the funds and monitor your progress in reducing the number of overdue determinations and overall reduction of CPS caseloads. Should you need any additional technical assistance, please do not hesitate to contact my office.

Sincerely,

[Signature]

by ycd

Patricia Sheehy
Regional Office Director

Cc: Dennis Nowak
Sandra Townsend

An Equal Opportunity Employer
2011-2012 Enhanced CPS Funds (11-OCFS-LCM-09)  
Suffolk County DSS Family & Children’s Services Proposal

To improve child protective services staff-to-client ratios, Suffolk County DSS Family & Children’s Services Administration is proposing to use $50,000 in state allocation funds to:

- Pay overtime to existing child protective services workers

Needs Assessment

Suffolk County received 9,927 new reports of child abuse and neglect in 2010 and in 2011 continues to have the highest intake of new reports of any district outside of New York City. In addition, Suffolk County ranks among districts with the highest intake per worker.

In March 2011, the intake of child protective reports reached a new record high. By the end of the month, CPS received 1,051 new reports of child abuse and neglect for investigation topping the previous record of 1,016 reports received in March 2009. This marks the second time on record that intake has surpassed 1,000 new reports in one month and has contributed to the total of 4,330 new reports in the first five months of the year.

The influx of new cases in the first quarter of 2011 has negatively impacted staff workloads. The New York State Office of Children and Family Services (OCFS) recently released the latest statewide report “Percentage of Workers with More Than 15 CPS Investigations.” The report for April 2011 showed that 57% of Suffolk County staff were carrying more than 15 CPS Investigations per worker – higher than the state medium for counties of 38% and much higher than the statewide percent of all workers with 15 or more cases at 18.6%. This rate places Suffolk County last of the six largest counties in the state and the boroughs of New York City in this performance measure. While Nassau County at 56% was not far behind, New York City was at 0% and Westchester and Erie were at 2% and 6%. As a result, Suffolk County also ranked low (36%) in the completion of timely safety assessments approved within seven days.

In addition to the high intake of new child abuse and neglect reports, the number of Court Ordered Investigations (COIs) from the Family and Supreme Courts increased significantly in 2010 and continue to rise in 2011. During 2010, Child Protective Services received 1,203 Court Ordered Investigations – 195 more than 2009. This increase of 19.3% follows a 31.4% increase in such orders from 2008 to 2009. Through June 2011, the county has received 512 COIs. Court Ordered Investigations significantly impact CPS workloads. In addition to meeting all of the normal requirements of a CPS investigation, CPS workers are required to submit a separate written report to Family Court, typically within a very short timeframe. The need to immediately respond to the Court directives results in the disruption of workers’ planned investigative activities on other cases and frequently requires workers to perform overtime to complete the necessary interviews.

Other gauges of high staff-to-client ratios include average workloads and the percentage of overdue report determinations. According to the February 28, 2011 Open Case Inquiry Investigations Statewide Total Report, the state’s reference point for the allocation application, Suffolk County child protective investigators were responsible for an average of 15 open reports – 25% more than the New York State recommended average of 12 cases per worker.
In addition, 11.9% of all investigative reports were overdue for determination as of February 28, 2011 compared to the state's 10% benchmark.

**Suffolk County's Proposal**

Suffolk County's long-term plan to address high child protective caseloads is to add a new team of investigative case workers in 2011 including: a casework supervisor, one senior caseworker, five casework trainees, and a clerk typist. Startup for the new team is expected sometime between August and September 2011. While waiting for the new team to be fully operational, Suffolk County proposes to use the $50,000 New York State Enhanced CPS Funds to pay overtime to existing child protective services workers.

The $50,000 budget will be allocated to overtime for existing child protective services workers and will be used for staff to focus on reducing the percentage of cases overdue for investigative determinations. The budgeted amount is sufficient to provide Suffolk County's 100+ investigative field workers with approximately 857 hours of overtime commencing on or about October 2011 and for use through the allocation end date of March 31, 2012. (See Attachment: Proposed Budget for Enhanced CPS Funds)

**Performance Outcomes – Measures**

Application of the $50,000 Enhanced CPS funds toward overtime is expected to reduce the workload of the average worker and reduce the percentage of overdue determinations. To measure our level of success, Suffolk County will use the Open Case Inquiry Investigations Statewide Total Report and other Data Warehouse reports.

As our baseline, we will use the February 28, 2011 Open Case Inquiry Investigations Statewide Total Report, when Suffolk County child protective investigators were responsible for an average of 15 open reports and 11.9% of all investigative reports were overdue for determination.

With intake and all other factors such as onboard staffing remaining consistent with 2010 levels, Suffolk County anticipates average caseloads to drop from the baseline of 15.0 cases per worker to 14.3 cases by March 31, 2012 and for the percentage of overdue case determinations to drop from the baseline of 11.9% to 9.4% by the same date.
11-OCFS-LCM-09
Attachment B: Certification Re: Non-Supplantation and Plan for CPS Funding to Improve Staff-to-Client Ratios (due by July 13, 2011)

This is to certify that Suffolk County Social Services District will use the allocation of these funds authorized by Chapter 53 of the Laws of 2011 in the amount of $50,000 to improve staff-to-client ratios in the local district child protective services workforce.

Such funds will not be used to supplant any other state or local funds. Claims for reimbursement under this appropriation will not be submitted for the same type and level of funding covered by any other state or locally authorized appropriation, except to fund expenditures to continue or expand activities that were funded with the State fiscal year 2011-2012 appropriation enacted for this purpose.

Plan for use of funds: (check all that apply)

☐ Hiring one or more new child protective services workers

☐ Hiring support staff and utilizing in a manner that will specifically reduce the workload of child protective services staff

☒ Paying overtime to existing child protective services workers

☐ Innovative strategies aimed at reducing overdue report determinations and/or caseloads (specify) __________________________________________________________________________

Narrative explanation – Please describe below the details as to how the funds will be spent as outlined on page 2 under programs implications.

Please see attached 2011-2012 Enhanced CPS Funds (11-OCFS-LCM-09) Suffolk County DSS Family & Children’s Services Proposal

Complete the targeted performance measures noted below that the social services district expects to realize as a result of these funds.

Number of workers with more than 15 reports as of 2/28/11 was 52 (Insert total from 2/28/11 OCI report)

Goal - Number of workers with more than 15 reports as of 3/31/12 will be 47.

Percent of reports with overdue determinations as of 2/28/11 was 11.9% (Insert total from 2/28/11 OCI report)

Goal - Percent of reports with overdue determinations as of 3/31/12 will be 9.4%

Signature and Title: ____________________________________________________________

Commissioner Suffolk County DSS
Attachment: Proposed Budget for Enhanced CPS Funds 2011

Overtime Worksheet

<table>
<thead>
<tr>
<th>Hrly Rate</th>
<th>Social Security 7.65%</th>
<th>Unemployment 0.31%</th>
<th>Retirement 6.43%</th>
<th>Rate Per Worker</th>
<th>Estimate No. of Hrs</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$51.00</td>
<td>$3.90</td>
<td>$0.16</td>
<td>$3.28</td>
<td>$58.34</td>
<td>857</td>
</tr>
</tbody>
</table>

TOTAL: $50,000
Memorandum

To: Ken Crannell, Deputy County Executive

From: Gregory Blass, Commissioner
Department of Social Services

Date: July 22, 2011

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Accepting 100% funding from the NYS OCFS to Improve Staff to Client Ratios in the Department of Social Services Child Protective Services Bureau.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

On July 21, 2011, we received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of $50,000 to improve the staff-to-client ratios in the Child Protective Services (CPS) Bureau. These funds were approved to allocate overtime for existing CPS workers.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled “Reso-DSS-CPS 2011.” If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHOLD)
(SCTM # 1000-015.00-05.00-025.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000 Section 015.00, Block 05.00 Lot 025.002 and acquired by Tax Deed on May 18, 1990 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 25, 1990 in Liber 11074 at Page 159 and described as follows, known and designated as a Portion of the Roads on a certain map entitled "Map of Orient-By-the-Sea, section 3", and filed in the Office of the Clerk of the County of Suffolk on October 16, 1974 as Map No. 6160; and

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

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

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Southold for the sum of $1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Southold will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Southold, at any time, uses or attempts to use said subject parcel for other than Highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Highway purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ________________________

APPROVED BY:

____________________________
County Executive of Suffolk County

Date of Approval:
THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2011-494 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON JULY 5, 2011:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute all necessary documents in connection with the Quitclaim Deed regarding the transfer of two parcels, as shown and designated on a certain map entitled “Map of Orient by the Sea, Section 3”, from the County of Suffolk to the Town of Southold (Suffolk County Tax Map Nos. District 1000, Section 015.00, Block 05.00, Lot 024.028 and District 1000, Section 015.00, Block 05.00, Lot 025.002), subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED that the County of Suffolk will convey both parcels to the Town of Southold for consideration in the sum of $1.00; and

BE IT FURTHER RESOLVED that the Town of Southold has been, and continues to, maintain said parcels and will acquire parcel SCTM #1000-15-5-24.28 for drainage purposes and parcel SCTM #1000-15-5-25.2 for road maintenance; and

BE IT FURTHER RESOLVED that the recording fees, which are estimated to be approximately $400.00 be charged to A.1010.4.500.700.

Elizabeth A. Neville
Southold Town Clerk

RESULT: ADOPTED [UNANIMOUS]
MOVER: Louisa P. Evans, Justice
SECONDER: Christopher Talbot, Councilman
AYES: Ruland, Orlando, Talbot, Krupski Jr., Evans, Russell
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SOUTHOLD

Tax Map No.: 1000-015.00-05.00-025.002

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$ 664.82</td>
</tr>
</tbody>
</table>

**PURPOSE:**

A. Affordable Housing

B. Town Parks

C. Road/Highway  X

D. Drainage/Recharge Basin

E. Other

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

WRT: slb
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

Tax Map No.: 1000-015.00-05.00-025.002

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X. If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No X. If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No___

4. Is this resolution subject to SEQRA review? Yes___ No X.

Fiscal Information:

Anticipated Revenue: $1.00 (to be waived)
County Investment: $664.82

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
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 Southold for Highway purposes

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer       Signature of Preparer       Date
    R.J. Bhatt                       [Signature]                  7/20/11
July 20, 2011

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.: 1000-015.00-05.00-025.002
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

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
Southold for municipal purposes.

    I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
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 
ALL PHASE DEVELOPMENT CORP. 
0500-159.00-01.00-034.000

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 159.00, Block 01.00, Lot 034.000, and acquired by tax deed on November 
23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and 
recorded on November 30, 2010, in Liber 12644, at Page 471, and otherwise known and 
designated by the Town of Islip, as Lot No. 595, Block 10, on a certain map entitled “Map of 
Victory Farms”, filed in the office of the Clerk of Suffolk County on October 15, 1942 as Map No. 
1379; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, 
New York, and recorded on November 30, 2010 in Liber 12644 at Page 471.

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, ALL PHASE DEVELOPMENT CORP. has made application of said 
above described parcel and ALL PHASE DEVELOPMENT CORP. has paid the application fee and 
has paid $9,351.27, 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 
thereo. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that 
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law 
is a Type II action constituting a legislative decision in connection with routine or continuing agency 
administration and management, not including new programs or major reordering of priority. See 6 
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further 
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALL PHASE DEVELOPMENT CORP., 12 Anna Road, Bay Shore NY 11706, 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: ________________________
July 22, 2011

Tax Map No.: 0500-159.00-01.00-034.000
Name of Last Legal Fee Owner: ALL PHASE DEVELOPMENT CORP.

TREASURER'S COMPUTATION........................................ $8,317.05
Taxes.........2010/2011.................................................. $1,034.22
License/Storage Fee..................................................... OPEN
Repairs................................................................. OPEN
Miscellaneous Expenses............................................ OPEN

TOTAL................................................................. $9,351.27

Monies Received................................................~~~~ $9,351.27

RESOLUTION AMOUNT............................................. $9,351.27

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

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

Karen  
Accounting  
7/26/11
LS:lag
**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. 23-May-11

**Interest and penalty computed to and including 11/19/11**

---

### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>2006/07</td>
<td>3,680.16</td>
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<tr>
<td>2007/08</td>
<td>1,255.75</td>
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<td>2008/09</td>
<td>1,307.58</td>
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<td>2009/10</td>
<td>1,260.22</td>
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**2010/11 Property Taxes $1,034.22 Not Included in Computation**

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<th>TOTAL:</th>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>B. Interest Due</strong></td>
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<td><strong>C. Total</strong></td>
<td>7,921.00</td>
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<td><strong>D. 5% Line C</strong></td>
<td>396.05</td>
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<td><strong>E. Fee</strong></td>
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</tr>
<tr>
<td><strong>F. Misc</strong></td>
<td></td>
</tr>
<tr>
<td><strong>G. Misc</strong></td>
<td></td>
</tr>
</tbody>
</table>

**H. Total Due** $8,317.05
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-159.00-01.00-034.000

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

7/3/14
Ken Crannell, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-159.00-01.00-034.000  
ALL PHASE DEVELOPMENT CORP.

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)  
Neil Toomb, 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.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHOLD)
(SCTM # 1000-015.00-05.00-024.028)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000 Section 015.00, Block 05.00 Lot 024.028 and acquired by Tax Deed on May 18, 1990 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 25, 1990 in Liber 11074 at Page 159 and described as follows, known and designated as a Leaching Area on a certain map entitled "Map of Orient-By-The-Sea, Section 3", and filed in the Office of the Clerk of the County of Suffolk on October 16, 1974 as Map No. 6160; and

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

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

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Southold for the sum of $1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Southold will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Drainage purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Southold, at any time, uses or attempts to use said subject parcel for other than Drainage purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Drainage purposes; and be it further
3rd  RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th  RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: __________________________

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2011-494 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON JULY 5, 2011:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute all necessary documents in connection with the Quitclaim Deed regarding the transfer of two parcels, as shown and designated on a certain map entitled “Map of Orient by the Sea, Section 3”, from the County of Suffolk to the Town of Southold (Suffolk County Tax Map Nos. District 1000, Section 015.00, Block 05.00, Lot 024.028 and District 1000, Section 015.00, Block 05.00, Lot 025.002), subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED that the County of Suffolk will convey both parcels to the Town of Southold for consideration in the sum of $1.00; and

BE IT FURTHER RESOLVED that the Town of Southold has been, and continues to, maintain said parcels and will acquire parcel SCTM #1000-15-5-24.28 for drainage purposes and parcel SCTM #1000-15-5-25.2 for road maintenance; and

BE IT FURTHER RESOLVED that the recording fees, which are estimated to be approximately $400.00 be charged to A.1010.4.500.700.

Elizabeth A. Neville
Southold Town Clerk

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Louisa P. Evans, Justice
SECONDER:  Christopher Talbot, Councilman
AYES:  Ruland, Orlando, Talbot, Krupski Jr., Evans, Russell
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SOUTHOLD

Tax Map No.: 1000-015.00-05.00-024.028

Section 72-h, Gen'l Municipal Law

County Investment $2,515.74

PURPOSE:

A. Affordable Housing
   ______
B. Town Parks
   ______
C. Road/Highway
   ______
D. Drainage/Recharge Basin X
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 Southold for Drainage purposes

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  ____________________  ____________________  7/19/11
        Land Management Specialist
July 19, 2011

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.: 1000-015.00-05.00-024.028
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

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
Southold for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
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 MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE 0101-001.00-01.00-023.000

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 0101, Section 001.00, Block 01.00, Lot 023.000, 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 135, 136 and 136A, on a certain map entitled “Map of Amity Park”, filed in the office of the Clerk of Suffolk County on August 13, 1924 as Map No. 191; 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, MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE have made application of said above described parcel and MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE have paid the application fee and have paid $25,250.72, 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 MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE, 566 Broadway, Amityville NY 11701, 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: ________________________________
July 15, 2011

Tax Map No.: 0101-001.00-01.00-023.000
Name of Last Legal Fee Owner: MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE

TREASURER'S COMPUTATION
$21,999.39

Taxes
$3,251.33

License/Storage Fee
OPEN

Repairs
OPEN

Miscellaneous Expenses
OPEN

TOTAL
$25,250.72

Monies Received
$25,250.72

RESOLUTION AMOUNT
$25,250.72

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Karen A. Plate 7/19/11
Accounting LS:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Year</th>
<th>Village</th>
<th>Town</th>
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<td>2010/11</td>
<td>548.18</td>
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</table>

2010/11 TOWN PROPERTY TAXES $3,251.33 NOT INCLUDED IN COMPUTATION

B. INTEREST DUE 746.20
C. TOTAL 20951.80
D. 5% LINE C 1047.59
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $21,999.39

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. 08-Feb-11

[Signature]
Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 08/07/11

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X
   Tax Map Number 0101-001.00-01.00-023.000

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
    Lori Sklar

    Signature of Preparer
    Date
    7/18/11
Ken Crannell, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0101-001.00-01.00-023.000  
MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

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

Copy of Resolution to:  
Ken Crannell, Deputy County Executive (original plus 1 hard copy)  
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)  
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)  
Neil Toomb, 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
ROBERT PALAZZO,
TOWN OF BABYLON AS CONTRACT VENDEE
0100-057.00-01.00-016.000

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 057.00, Block 01.00, Lot 016.000, 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 07, 2010, in Liber 12639, at Page 576, and otherwise known and designated by the
Town of Babylon, as Lots 16 to 18 and part of Lot 24, Block 12 on a certain map entitled “Map of
Colonial Springs”, filed in the office of the Clerk of Suffolk County on March 16, 1926 as Map No.
223; 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 07, 2010 in Liber 12639 at Page 576.

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, ROBERT PALAZZO has made application of said above described
parcel and ROBERT PALAZZO has paid the application fee and will be paying $51,381.56, 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 ROBERT PALAZZO, 10 Grand Blvd., 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: ____________________________
July 19, 2011

Tax Map No.: 0100-057.00-01.00-016.000
Name of Last Legal Fee Owner: ROBERT PALAZZO, TOWN OF BABYLON AS CONTRACT VENDEE

TREASURER'S COMPUTATION ......................... $47,236.48
Taxes ..........2010/2011 ................................ $4,145.08
License/Storage Fee ................................ OPEN
Repairs ................................................. OPEN
Miscellaneous Expenses ................................ OPEN

TOTAL ................................................................ $51,381.56

Monies to be Received .................................. $51,381.56

RESOLUTION AMOUNT ......................... $51,381.56

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

Karen S. Slater 7/27/11

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

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>057.00</td>
<td>01.00</td>
<td>016.00</td>
</tr>
</tbody>
</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004/05</td>
<td>6425.83</td>
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<tr>
<td>2005/06</td>
<td>6672.56</td>
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<td>2006/07</td>
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<td>2007/08</td>
<td>2090.88</td>
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<td>2008/09</td>
<td>13141.47</td>
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<tr>
<td>2009/10</td>
<td>7012.65</td>
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</table>

2010/11 PROPERTY TAXES $4,145.08 NOT INCLUDED IN COMPUTATION

TOTAL: 42504.97

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$47,236.48

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. 07-Apr-11

Douglas W. Sutherland
Chief 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 0100-057.00-01.00-016.000

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)

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

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 ____________ 7/08/11
Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-057.00-01.00-016.000
ROBERT PALAZZO, TOWN OF BABYLON AS CONTRACT VENDEE

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)
Neil Toomb, 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. 1742-11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #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. 867-2011

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
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</table>

RESOLUTION NO. 867-2011

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<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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</thead>
<tbody>
<tr>
<td>C</td>
<td>BABYLON</td>
<td>10/11</td>
<td>0100 16900 0100 054000</td>
<td>8534.98</td>
<td>4453.84</td>
<td>4081.14</td>
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<tr>
<td>A</td>
<td>BABYLON</td>
<td>10/11</td>
<td>0103 01600 0400 039000</td>
<td>9304.37</td>
<td>3364.69</td>
<td>5939.68</td>
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<tr>
<td>A</td>
<td>BABYLON</td>
<td>10/11</td>
<td>0100 13100 0400 043000</td>
<td>11820.34</td>
<td>5245.14</td>
<td>6575.20</td>
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<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>10/11</td>
<td>0200 98670 0100 021000</td>
<td>6954.53</td>
<td>262.43</td>
<td>6692.10</td>
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<tr>
<td>C</td>
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<td>898.73</td>
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<td>0200 52100 0300 007001</td>
<td>3427.46</td>
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<td>2785.44</td>
</tr>
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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:

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

1. Type of Legislation
Resolution  X  Local Law  Charter Law

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

3. Purpose of Proposed Legislation  Yes  No

SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2011

10. Typed Name & Title of Preparer  Bruce M. Hotchkiss  RPAT. I
11. Signature of Preparer
12. Date  July 20, 2011
Additional back-up material regarding IR 1742 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #356

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAven:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-102.00-03.00-001.005 (Item #8724217)</td>
<td>2008/09</td>
<td>$25,740.73</td>
<td>$13,748.40</td>
<td>$11,992.33</td>
</tr>
</tbody>
</table>

Dated: Approved By:

________________________________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX

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

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

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year’s tax warrant. The remainder will be
   a County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    6/30/11
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: □ CERTIORARI  ☒ CANCELLATION OF TAXES (R.P.T.L. - Section 558)
     □ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

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

Small Claims Petition No. _______________________________________
Court Order Index No. _______________________________________
Date of Order (Petition) _______________________________________
Claimant ___________________________________________________
Number of tax years covered by order _____________________________

CANCELLATION OF TAXES

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

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8724217</td>
<td>0200-102.00-03.00-001.005</td>
<td>11,750</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: PLEASE CANCEL 2009-10 TAXES NYS LAND
Notation: ______________________________

BY ATTY:

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

Tax Levied: 25,740.73
Corrected Tax: 13,348.40

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

James Ryan, Assessor

☐ Sole □ Board
STATE OF NEW YORK
COUNTY OF SUFFOLK
Sworn to before me this 23RD day of JUNE 2011

Original - County Treasurer
Form 74-B
Supplemental

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

MARIA A. LYNCH
NOTARY PUBLIC, State of New York
No. 4733092, Suffolk County
Term Expires May 31, 2015
MEMORANDUM

TO: Brendan Chamberlain, County Executive Assistant for Intergovernmental Relations

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: June 30, 2011

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 356

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

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

Should you need anything further, please contact me.

AMC:dz
Enc.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #357

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-110.00-02.00-021.001 (ITEM #8623550)</td>
<td>2010/11</td>
<td>$18,818.00</td>
<td>0.00</td>
<td>$18,818.00</td>
</tr>
</tbody>
</table>

Dated: Approved By:

Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    7/25/11
Additional back-up material regarding IR 1744 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #358

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABYLON:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-164.00-05.00-091.000</td>
<td>2009/10</td>
<td>$8,451.76</td>
<td>0.00</td>
<td>$8,451.76</td>
</tr>
</tbody>
</table>

Dated: Approved By:

__________________________________________________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX Local Law Charter Law

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

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

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year's tax warrant. The remainder will be
   a County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    7/25/1
Additional back-up material regarding IR 1745 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING YEAR TWO OF A GRANT SUB-AWARD FROM TIDewater COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project in the amount of $308,458, including indirect costs, for the period of April 2, 2011 through April 1, 2012; and

WHEREAS, year two funding will increase the total project funding from $495,115 to $802,573, including indirect costs, and will extend the end date by twelve months; and

WHEREAS, the grant sub-award will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by Federal funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on July 20, 2011 by Resolution No. 2011.42; and

WHEREAS, the College anticipates spending the $308,458, including indirect costs, for year two of the project, in accordance with the terms of said grant sub-award by April 1, 2012; now therefore be it

1st RESOLVED, that said grant sub-award, in the amount of $308,458, including $9,811 in indirect costs, for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2011 through April 1, 2012, be accepted and appropriated for the operation of the project as follows:

REVENUES:  AMOUNT:
Federal Grant: Tidewater Community College HIT Consortium:  
GC67-GC6711-544241-G000  $ 308,458

APPROPRIATIONS:  AMOUNT:
Tidewater Community College HIT Consortium:  
GC67-GC6711  $ 298,647

Suffolk County Community College  
Tidewater Community College HIT Consortium  
GC67-GC6711

611000-Personal Services  $ 90,180  
611100-Permanent Salaries  52,500
<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>611170</td>
<td>Part-Time Instructors</td>
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<tr>
<td>611570</td>
<td>Full-time Overload</td>
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<td>Employee Benefits</td>
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</tr>
<tr>
<td>628100</td>
<td>State Teachers Retirement</td>
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<td>628160</td>
<td>TIAA-CREF Retirement</td>
<td>4,200</td>
</tr>
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<td>628300</td>
<td>Workmens Compensation</td>
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<tr>
<td>628330</td>
<td>Social Security</td>
<td>6,899</td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2011.42  ACCEPTING A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR YEAR TWO OF A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project in the amount of $308,458, including indirect costs, for the period of April 2, 2011 through April 1, 2012, and

WHEREAS, year two funding will increase the total project funding from $495,115 to $802,573, including indirect costs, and will extend the end date by twelve months, and

WHEREAS, the program will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award, in the amount of $308,458, including indirect costs, from Tidewater Community College, for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2011 through April 1, 2012, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian

Note:  Full-time personnel:  1 Professional Assistant 0, 12 month
       2 Professional Assistants 1, 12 month
       Year 1 and year 2
ABSTRACT

Grant Subaward  X  Proposal _____

Funding Source: Department of Health and Human Services
Tidewater Community College

Project Name: Tidewater Community College HIT Consortium

Project Period: April 2, 2010 through April 1, 2012
Year 2: April 2, 2011 through April 1, 2012

Project Directors (PD/PI): Nina Leonhardt
Diane Fabian

Campus/Location: Central

Total Grant Award: $802,573
Match / In-kind: None
Total Project Budget: Year 1: $494,115
Year 2: $308,458
Full-time Positions: 1 Professional Assistant 0, 12 month, yr 1 and yr 2
2 Professional Assistants 1, 12 month, yr 1 and yr 2
Reassigned/Overload Time: Year 2: Overload
No. of Students to be Served: 200
Type of Student to be Served: Incumbent or displaced workers with IT or HIT background

Description of Project:
Through the Health Information Technology (HIT) Consortium project, Suffolk County Community College (SCCC) will provide economic opportunities and improve healthcare system efficiencies by developing and implementing training programs that create, manage and maintain portable electronic medical records. SCCC will provide training for each of six defined roles: practice workflow and information management redesign specialists, clinician/practitioner consultants, implementation support specialists, implementation managers, technical/software support staff and trainers. The modules will be offered online, with the six roles sharing online modules as appropriate. The training programs will accommodate each trainee’s skill gaps, and be flexibly designed to allow each trainee to enroll in just those courses he or she needs to attain the desired level of competency, thereby allowing completion of training in six months or less, with most single role training to be completed in 20 weeks or less.
SUB-CONTRACT BETWEEN
TIDEWATER COMMUNITY COLLEGE
On Behalf of the Health Information Technology Consortium
AND
SUFFOLK COUNTY COMMUNITY COLLEGE
Under
US DHHS Office of the National Coordinator
For Health Information Technology
Grant Award No: 90CC0080/02
Amendment No. 1 (Year 2)

This amendment is entered into April 1, 2011, by and between Tidewater Community College (TCC) and Suffolk County Community College.

1. The purpose of this amendment is to add year two funding in the amount of $308,458, thereby, increasing the total project funding from $494,115 to $802,573 and to extend the end date by twelve (12) months from April 2, 2011 through April 1, 2012.

2. The Member Community College’s Responsibilities are outlined in the attached Statements of Work, Exhibit 1 (Year 1) and Exhibit 1A (Year 2).

3. Consideration and Payment
   a. In full and complete consideration of the Member College’s satisfactory performance as per the guidelines established by the Office of the National Coordinator (ONC) under this agreement, the Lead Awardee agrees to reimburse the Member Community College for allowable costs incurred in accordance with the terms of this agreement in an amount not to exceed $802,573. Payment of such sum shall be in accordance with the budget appended hereto and incorporated as Exhibit 2 (Year 1), and Exhibit 2A (Year 2).

4. All other terms and conditions of this subcontract agreement remain unchanged.

IN WITNESS THEREOF, the parties hereto have caused the agreement to be executed on the day, month, and year as written above.

Suffolk County Community College
Member College Name
By: [Signature]
Authorized Officer

Tidewater Community College
Lead Awardee Name
By: [Signature]
Phyllis F. Milloy
Title: Vice President for Finance

Authorized Officer’s Printed Name
[Signature]

Date: 4/19/11

Date: 4/18/11
To: Ken Crannell, Deputy County Executive  
    Christopher Kent, Chief Deputy County Executive  
    Brendan Chamberlain, Dir., Intergovernmental Relations  

From: James Amoroso, V. P. for Business and Financial Affairs  

Date: July 14, 2011  

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community College Project  

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant sub-award for a project at Suffolk County Community College.  

Proposal: Grant Sub-award  
            Subcontract  

Program Name: Tidewater Community College HIT Consortium  

Funding Source: Department of Health and Human Services  
                Tidewater Community College  

Amount of Grant: Year 2: $308,458  

Amount of Appropriation: $298,647  

Full Time Positions: 1 Professional Assistant 0, 12 month  
                    2 Professional Assistants 1, 12 month  
                    Year 1 and year 2  

Please call me if there are questions regarding this request.  
An e-mail version of the resolution was sent to CE RESO REVIEW:  
File names: Reso-SCCC-TCC HIT Consortium Award 11.docx  
            Backup-SCCC-TCC HIT Consortium Award 11.docx  

cc: N. Leonhardt, Associate Dean, Office of Continuing Education  
    D. Fabian, Associate Professor, Academic Chair  
    J. Bullard, Jr., Associate Dean for Financial Affairs  
    J. Lombardo, Assoc. V. P. for Workforce and Econ. Development
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
Accepting and Appropriating Year Two of a Grant Sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept a grant sub-award from Tidewater Community College, in the amount of $308,458, including indirect costs, for a Department of Health and Human Services Health Information Technology (HIT) project for year two of a two-year project, during the 2010-2011 fiscal year and completing during the 2011-2012 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.
The grant sub-award from Tidewater Community College will provide $308,458, including indirect costs, for operating costs for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project for the period of April 2, 2011 through April 1, 2012, will be used for the operation of the grant project during the 2010-2011 fiscal year and completing during the 2011-2012 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
   Not Applicable

8. Proposed Source of Funding:
   Department of Health and Human Services
   Tidewater Community College

9. Timing of Impact:
   April 2, 2010 through April 1, 2012
   Year 2: April 2, 2011 through April 1, 2012

10. Typed Name & Title of Preparer
    Deborah E. Lesser, M.S.
    Senior Accountant

11. Signature of Preparer
    [Signature]

12. Date
    June 10, 2011

SCIN FORM 175b (10/95)
RESOLUTION NO. 74-2011, AUTHORIZING A TWO YEAR EXTENSION FOR AFFORDABLE HOUSING CONSTRUCTION OF FIFTEEN PARCELS OF LAND IN THE TOWN OF SOUTHAMPTON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred fifteen (15) parcels of property, identified in Schedule "A," annexed hereto, to the Town of Southampton for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has worked diligently with the Town of Southampton, the Town of Southampton Housing Authority, the Southampton Community Housing & Development Corporation and other interested non-profit housing organizations preparing a viable plan to develop, as affordable housing, the parcels described on Schedule "A," and

WHEREAS, the Town of Southampton and the County of Suffolk are seeking to continue working together to develop affordable housing on these parcels, which will benefit the residents of the County; and now therefore be it:

1st RESOLVED, that the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, and the Director of Affordable Housing, are hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule "A" for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein;

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
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<th>DSBL</th>
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<th>Name of Non Profit</th>
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
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2. Title of Proposed Legislation
Resolution authorizing a two year extension for affordable housing construction of fifteen parcels of land in the Town of Southampton.

3. Purpose of Proposed Legislation
Authorization for two year extension for development of certain parcels transferred to the Town of Southampton for affordable housing.

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

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

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<th>Economic Impact</th>
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<td>Other (Specify):</td>
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<td>Library District</td>
<td>Fire District</td>
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</table>

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TO: Brendan Chamberlain, Director, Intergovernmental Relations
Office of the County Executive

From: Jill Rosen-Nikoloff, Director of Affordable Housing

Date: July 14, 2011

Re: Resolution Authorizing a Two Year Extension for Affordable Housing
Construction of Fifteen Parcels of Land in the Town of Southampton

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution authorizing a two year extension for affordable housing construction of fifteen parcels in the Town of Southampton. It is requested that the resolution be laid on the table at the August 16, 2011 meeting of the Legislature for consideration and vote at the September 15, 2011 meeting.

Attached please find the draft resolution and the required SCINs 175a and 175b. Electronic copies have also been filed.

Thank you.

Cc: Christopher Kent, Chief Deputy County Executive
    Eric A. Kopp, Assistant Deputy County Executive
    Yves R. Michel, Commissioner
RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 - MARION CARLL FARM PROPERTY – TOWN OF HUNTINGTON (SCTM NO. 0400-251.00-04.00-005.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights in accordance with specific criteria set forth therein; and

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land for farmland development rights; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit “A” of this resolution, consisting of approximately 8.9 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-marion-carll-farm-development-rights-plan-steps
<table>
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<tr>
<th>PARCEL</th>
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<td>8.9</td>
<td>Commack UFSD</td>
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<tr>
<td></td>
<td>Section: 251.00</td>
<td></td>
<td>Hubbs Administration Building</td>
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<tr>
<td></td>
<td>Block: 04.00</td>
<td></td>
<td>Clay Pitts Road</td>
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<tr>
<td></td>
<td>Lot: 005.000</td>
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<td>East Northport, NY 11731</td>
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EXHIBIT “A”
RESOLUTION NO. -2011, DECLARING SEPTEMBER 16 AS “AMERICAN LEGION DAY” IN SUFFOLK COUNTY

WHEREAS, the American Legion was chartered by Congress on September 16, 1919 as a wartime veterans organization based on the four pillars of Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and

WHEREAS, over the years, the American Legion has become a preeminent community-service organization which now numbers more than 2.5 million members, men and women, in over 14,000 American Legion posts worldwide working on a variety of programs that support and benefit our nation’s veterans, service members and their families, and the youth of America; and

WHEREAS, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of their fellow Americans; and

WHEREAS, the 2011 observance of American Legion Day provides an opportunity to recognize Legionnaires and their many contributions to our community; now, therefore be it

1st Resolved that beginning September 16, 2011, and continuing every year thereafter, September 16th shall be designated “American Legion Day” in Suffolk County to recognize and honor the men and women of the American Legion; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-american-legion-day
RESOLUTION NO. 1750-11, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0903 SECTION 002.00 BLOCK 0300 LOT 023.001 FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW.

WHEREAS, the County of Suffolk is the fee owner of the parcel having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 0300 Lot 023.001 which is more fully described in Schedule "A" Attached hereto; and

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

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

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

WHEREAS the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is interested in acquiring said parcel of real property for municipal purposes for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of the closing; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

1.) That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

2.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Incorporated Village of Sag Harbor, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the Suffolk County Department of Public Works has determined that it would be in the best interest in the County of Suffolk to convey said parcel(s) to the Incorporated Village of Sag Harbor for the total sum of One & 00/100 ($1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and
WHEREAS, the Suffolk County Department of Public Works has approved the use of this parcel for the purposes stated above; and

WHEREAS, the Suffolk County Department of Public Works, will receive and deposit the sum of One & 00/100 ($1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; now, therefore, be it

1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

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

2.) The proposed action simply transfers ownership of land;

and be it further

3rd RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this purchase is authorized pursuant to Section 72-H of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and be it further

5th RESOLVED, the subject premises shall be conveyed to the Incorporated Village of Sag Harbor, Suffolk County, New York subject to the following restrictive covenants that will run with the land so conveyed:

1.) That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

2.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and be it further

6th RESOLVED, that the restrictive covenants described immediately above will run with the land and shall bind the heirs, successors, and assigns of the Incorporated Village of Sag Harbor, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and be it further

7th RESOLVED, that the Suffolk County Department of Public Works is directed to convey said parcel(s) to the Incorporated Village of Sag Harbor for the total sum of One & 00/100 ($1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further
8th RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of One & 00/100 ($1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

9th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

S:\res\r-72h-sag-harbor
SCHEDULE "A"

All that certain lot, piece, or parcel of land, along with the buildings thereon, situate, lying and being in the Incorporated Village of Sag Harbor, Town of Southampton, Suffolk County, New York as shown on the Suffolk County Tax Map and designated as District 0903 Section 002.00 Block 0300 Lot 023.001 and more particularly described as follows:

Said parcel being bounded on the west by lands of the Incorporated Village of Sag Harbor (SCTM 0903-00200-0300-023002); on the North by Sag Harbor Bay; on the North-East by lands of the State of New York; on the East by Suffolk County Road 81, Wharf Street (SCTM 0903-00200-0300-026000); and on the South by New York State Route 114.
RESOLUTION NO. 1 -2011, REQUESTING 
THE PURCHASE OF REAL PROPERTY 
COMMONLY REFERRED TO AS "LONG 
WHARF" AND HAVING SUFFOLK COUNTY 
TAX MAP IDENTIFICATION NUMBERS OF 
DISTRICT 0302 SECTION 001.00 BLOCK 01.00 
LOT 002.00 DISTRICT 0903 SECTION 002.00 
BLOCK 03.00 LOT 23.01 DISTRICT 0903 
SECTION 002.00 BLOCK 03.00 LOT 26.00, FOR 
MUNICIPAL PURPOSES AND REQUESTING 
APPROVAL FROM THE COUNTY OF SUFFOLK 
FOR CONVEYANCE OF SAME.

WHEREAS, a certain parcel of real property commonly referred to as "Long Wharf" and presently owned by the County of Suffolk and having Suffolk County Tax Map identification Numbers of District 0302 Section 001.00 Block 01.00 Lot 002.00, District 0903 Section 002.00 Block 03.00 Lot 023.01, and District 0903 Section 002.00 Block 03.00 Lot 26.00, is situated within the geographical boundaries of the Incorporated Village of Sag Harbor, Suffolk County, New York; AND

WHEREAS, the parcel described immediately above and commonly referred to as "Long Wharf" was conveyed by the Incorporated Village of Sag Harbor to the County of Suffolk by deed dated 11/20/1947 and recorded in the Office of the Suffolk County Clerk on 11/24/1947 at Deed Liber 2778, Cp. 75, a copy of said deed being attached here to as Exhibit "1"; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is interested in acquiring said parcel of real property for the municipal purpose of constructing, maintaining, and/or improving roadways and highways for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of closing;

NOW THEREFORE BE IT

1. RESOLVED that the above-described activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further

2. RESOLVED that the proposed action simply transfers land from one Governmental Entity to another governmental entity and no change in use is anticipated, thereby being eventual Type II action under SEQRA; and be it further

3. RESOLVED, that the Incorporated Village of Sag Harbor, Suffolk County, New York does hereby approve the purchase of that parcel commonly referred to as "Long Wharf" and having a Suffolk County Tax Map Identification Number of District

EXHIBIT "A"
0302 Section 001.00 Block 01.00 Lot 002.00, District 0903 Section 002.00 Block 03.00 Lot 023.01 and District 0903 Section 002.00 Block 03.00 Lot 026.00 and requests that the Suffolk County Legislature approve conveyance of same pursuant to New York State Highway Law § 115-b for a consideration not to exceed Ten & 00/100 ($10.00) Dollars plus pro-rata taxes at the time of closing.

A motion by Trustee Edward Gregory, seconded by Trustee Bruce Stafford, to move the foregoing Resolution to adoption is carried 0 absent.

Dated: February 8, 2011

Incorporated Village of Sag Harbor, Suffolk County, New York

APPROVED BY:

[Signature]

Official, Mayor Brian Gilbride
Incorporated Village of Sag Harbor, Suffolk County, New York

Date of Approval: February 8, 2011
RESOLUTION NO. -2011, AMENDING CAPITAL BUDGET
RESOLUTION NO. 1216-2010 IN CONNECTION WITH
RESTORATION OF FACADES AT THE SUFFOLK COUNTY
VANDERBILT MUSEUM (CP 7441)

WHEREAS, the Planetarium closed beginning on August 1, 2011, for
technological upgrades and building renovations, including re-roofing the 40-year old facility; and

WHEREAS, construction cost estimates received by the Department of Public
Works exceed available appropriations by $250,000 for the installation of the new star projector
and re-roofing of the Planetarium; and

WHEREAS, the Suffolk County Legislature adopted Resolution No. 610-2011 to
provide the additional required $250,000 for Planetarium renovations; and

WHEREAS, it is the desire of the Suffolk County Legislature to contain debt
service by rescinding $250,000 from Capital Project 7441, Restoration of Facades at Suffolk
County Vanderbilt Museum; now, therefore be it

1st RESOLVED, that Resolution No. 1216-2010, 2nd Resolved Clause be amended
as follows:

2nd RESOLVED, that the proceeds of [[$300,000] $50,000 in Suffolk County Serial
Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7441.313</td>
<td>Restoration of Facades At Suffolk County Vanderbilt Museum</td>
<td>[$300,000] $50,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby
authorized and empowered to take all steps necessary and appropriate to effectuate the
reduction in this funding forthwith; and be it further

4th 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.

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date

T:\BRO\Vanderbilt to Rescind $250,000 Cap Bud Funds.doc
IR 1752 VOID
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Installation of Guide Rail and Safety Upgrades at Various Locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOVED, that this Legislature hereby determined by Resolution 1174-1995 that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(c)(16) and (27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd RESOVED, 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. 461-2006; and be it further

3rd RESOVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guide Rail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5180.346</td>
<td>50</td>
<td>Installation of Guide Rail and Safety Upgrades at Various Locations</td>
<td>$200,000</td>
</tr>
</tbody>
</table>
Dated:

APPROVED BY

______________________________
County Executive of Suffolk County

Date:
# Statement of Financial Impact

## Type of Legislation

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

## Title of Proposed Legislation

**RESOLUTION NO. 153 - 2011, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)**

## Purpose of Proposed Legislation

SEE NO. 2 ABOVE

## Will the Proposed Legislation Have a Fiscal Impact?

Yes  X  No

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

(circle appropriate category)

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

| Library District | Fire District |

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

## Proposed Source of Funding

SERIAL BONDS

## Timing of Impact

2012

## Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

## Signature of Preparer

[Signature]

## Date

August 9, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$43,671</td>
<td>$0.08</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$43,671</td>
<td>$0.08</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

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

Page 2 of 2

To be completed by the Executive Budget Office.
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2012</td>
<td>3.00%</td>
<td>$37,670.91</td>
<td>$6,000.00</td>
<td>$43,670.91</td>
<td>$43,670.91</td>
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<tr>
<td>11/1/2013</td>
<td>3.00%</td>
<td>$38,801.04</td>
<td>$2,434.94</td>
<td>$41,235.98</td>
<td>$43,670.91</td>
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<tr>
<td>11/1/2014</td>
<td>3.00%</td>
<td>$39,965.07</td>
<td>$1,852.92</td>
<td>$41,817.99</td>
<td>$43,670.91</td>
</tr>
<tr>
<td>11/1/2015</td>
<td>3.00%</td>
<td>$41,164.03</td>
<td>$1,253.44</td>
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<td>$43,670.91</td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$42,398.95</td>
<td>$535.98</td>
<td>$43,034.93</td>
<td>$43,670.91</td>
</tr>
</tbody>
</table>

- **Term of Bonds**
- **Amount to Bond:** $200,000.00

<table>
<thead>
<tr>
<th>Total</th>
<th>$200,000.00</th>
<th>$18,354.57</th>
<th>$218,354.57</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal</td>
<td>$218,354.57</td>
<td>$218,354.57</td>
<td>$218,354.57</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: July 7, 2011
RE: Appropriating Funds in Connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)

Attached is a draft resolution and duplicate copy to appropriate the sum of $200,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project consists of the installation of guide railing and other safety upgrading to conform to current State and Federal standards. Work includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations.

A potential list of guide rail locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1174-1995 that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5180(guiderail) July Submittal.doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D’Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010 FAX (631) 852-4150
CP 5180 – Guide Rail and Safety Upgrading

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

CR 31, Old Riverhead Road at Sunrise Highway (Southampton)
CR 97, Nicolls Road at Sunrise Highway (Islip)
CR 46, William Floyd Parkway, various locations from SR 25 to SR 25A (Brookhaven)
CR 83, North Ocean Avenue at Bald Hill (Brookhaven)
CR 93, Lakeland-Ocean Avenue at LIE North Service Road (Smithtown)
CR 35, Deer Park Avenue at Floral Avenue (Huntington)
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for engineering services for the reconstruction of County Culverts; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $270,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c)(1), (2) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, and since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-three (33) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No.461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of Culverts, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $270,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5371.112</td>
<td>50</td>
<td>Reconstruction of Culverts</td>
<td>$270,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN
CONNECTION WITH RECONSTRUCTION OF CULVERTS
(CP 5371)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

| Library District | Fire District |

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Amy C. Engel, Senior Management Analyst

11. Signature of Preparer

12. Date

August 9, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$55,956</td>
<td>$0.11</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$55,956</td>
<td>$0.11</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Notes:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2010.
3) Source for equalization rates: Tentative 2010 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
## Suffolk County
General Obligation Serial Bonds
Level Debt

### Term of Bonds
Amount to Bond: $270,000

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2012</td>
<td></td>
<td>$50,855.73</td>
<td>$8,100.00</td>
<td>$58,955.73</td>
<td>$58,955.73</td>
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<tr>
<td>11/1/2013</td>
<td></td>
<td>$52,381.41</td>
<td>$3,287.16</td>
<td>$55,668.57</td>
<td>$58,955.73</td>
</tr>
<tr>
<td>11/1/2014</td>
<td></td>
<td>$53,952.85</td>
<td>$2,501.44</td>
<td>$56,454.29</td>
<td>$58,955.73</td>
</tr>
<tr>
<td>11/1/2015</td>
<td></td>
<td>$55,571.43</td>
<td>$1,692.15</td>
<td>$57,263.58</td>
<td>$58,955.73</td>
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<td>11/1/2016</td>
<td></td>
<td>$57,238.58</td>
<td>$858.58</td>
<td>$58,097.16</td>
<td>$58,955.73</td>
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</table>

| Total     |        | $270,000.00 | $24,778.67 | $294,778.67      | $294,778.67      |
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: July 8, 2011
RE: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Attached is a draft resolution and duplicate copy to appropriate the sum of $270,000 for engineering services in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

These funds will provide for construction support and construction inspection services by a consultant engineer, for the County's current Reconstruction of County Culverts (parks and roads) requirements contract.

Potential locations for these services are Lawrence Creek Culvert (Islip), Lake Ronkonkoma Culvert (Suffolk), Willets Creek Culvert (Babylon); Watchogue Creek Culvert (Islip) and Champlin Creek Culvert (Islip). It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(e)(1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5371(Culverts CS-Cl).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Nick Paglia, Assistant Executive Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and equipment in connection with Traffic Signal Improvements; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, this Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1175-1995 that traffic signal improvements constitute a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $975,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(16)(20)(21)(27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $975,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5054.113</td>
<td>50</td>
<td>Traffic Signal Improvements</td>
<td>$200,000</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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<td></td>
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<tr>
<td>Project No.</td>
<td>J.C.</td>
<td>Project Title</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------</td>
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<td>--------------------------------</td>
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<td>525-CAP-5054.581</td>
<td>50</td>
<td>Traffic Signal Improvements</td>
<td>$775,000</td>
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<td>(Fund 001 Debt Service)</td>
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<td></td>
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</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CAPITAL PROGRAM NUMBER 5054)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   FY 2012

10. Typed Name & Title of Preparer
    Amy C Engel, Senior Management Analyst

11. Signature of Preparer

12. Date
    August 9, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$67,260</strong></td>
<td><strong>$0.12</strong></td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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<tr>
<th></th>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$67,260</strong></td>
<td><strong>$0.12</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**


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

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</table>

| Total     | $975,000.00 | $370,194.97 | $1,345,194.97 | $1,345,194.97 |

Suffolk County
General Obligation Serial Bonds
Level Debt
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: April 12, 2011
RE: Appropriating Funds in Connection with Traffic Signal Improvements (CP 5054)

Attached is a draft resolution and duplicate copy to appropriate the sum of $200,000 for planning/design and $775,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rate on County roads through the design and installation of new signals where studies show they are warranted and through modernization of existing signals and signal systems where required. The designation of signal locations to be progressed to construction as a result of these studies is an ongoing process. The annual requirements contract provides us with a mechanism for progressing with signal installation in an expedient manner.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1175-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5054(Traffic Signal Imp).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Debra Kolyer, Principal Financial Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE    ■    YAPHANK, N.Y. 11980    ■    (631) 852-4010

FAX (631) 852-4150
<table>
<thead>
<tr>
<th>CR#</th>
<th>Road / Limits</th>
<th>Town</th>
<th>Leg Dist</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Straight Path at Acorn/LI Avenue</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>2</td>
<td>Straight Path at CR 47</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>3</td>
<td>Wellwood Avenue at Conklin/LI Avenue</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>4</td>
<td>Commack Road at Long Island Avenue</td>
<td>Babylon</td>
<td>16</td>
</tr>
<tr>
<td>6</td>
<td>Kings Highway at Old Willets Path</td>
<td>Smithtown</td>
<td>12</td>
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<tr>
<td>11</td>
<td>Pulaski Road at CR 92</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>16</td>
<td>Horseblock Road at Manor</td>
<td>Brookhaven</td>
<td>7</td>
</tr>
<tr>
<td>17</td>
<td>Wheeler Road at Clayton</td>
<td>Islip</td>
<td>9</td>
</tr>
<tr>
<td>17</td>
<td>Wheeler Road at Courthouse Drive/Belt Drive</td>
<td>Islip</td>
<td>9</td>
</tr>
<tr>
<td>17</td>
<td>Wheeler Road at Spur Drive North</td>
<td>Islip</td>
<td>9</td>
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<tr>
<td>19</td>
<td>Patchogue-Holbrook Road at East/West 3rd</td>
<td>Brookhaven</td>
<td>7</td>
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<tr>
<td>19</td>
<td>Patchogue-Holbrook Road at Station</td>
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<tr>
<td>21</td>
<td>Rocky Point-Yaphank Road at Everett</td>
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<td>21</td>
<td>Rocky Point-Yaphank Road at NSR/SSR</td>
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<tr>
<td>28</td>
<td>New Highway at 43rd</td>
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<tr>
<td>28</td>
<td>New Highway at Conklin</td>
<td>Babylon</td>
<td>15</td>
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<tr>
<td>39</td>
<td>North Road at Tuckahoe</td>
<td>Southampton</td>
<td>2</td>
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<tr>
<td>46</td>
<td>William Floyd Parkway at Adobe/Beacon</td>
<td>Brookhaven</td>
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<tr>
<td>46</td>
<td>William Floyd Parkway at CR 80</td>
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<tr>
<td>46</td>
<td>William Floyd Parkway at Fairlawn/Smith Point Marina</td>
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<td>46</td>
<td>William Floyd Parkway at Robinwood (west)</td>
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<td>3</td>
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<tr>
<td>46</td>
<td>William Floyd Parkway at Victory Avenue</td>
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<tr>
<td>80</td>
<td>Montauk Highway at CR 101</td>
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<tr>
<td>80</td>
<td>Montauk Highway at Depot/Oneck</td>
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<td>82</td>
<td>Higbie Lane at West Islip</td>
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<td>83</td>
<td>North Ocean Avenue at NY 27 SSR</td>
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<tr>
<td>83</td>
<td>North Ocean Avenue at Shaber</td>
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<td>Islip</td>
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<tr>
<td>86</td>
<td>Broadway-Greenlawn Road at Blenheim (north)</td>
<td>Huntington</td>
<td>18</td>
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<tr>
<td>89</td>
<td>Dune Road Extension at Jessup</td>
<td>Southampton</td>
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<tr>
<td>92</td>
<td>Oakwood Road at West 19th</td>
<td>Huntington</td>
<td>17</td>
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<tr>
<td>92</td>
<td>Oakwood Road at West Rogers</td>
<td>Huntington</td>
<td>18</td>
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<tr>
<td>93</td>
<td>Lakeland-Ocean Avenue at Easton &amp; Johnson</td>
<td>Islip</td>
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<td>96</td>
<td>Great East Neck Road at CVS (south of CR12)</td>
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<td>Nicolls Road at Pond Path</td>
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<td>98</td>
<td>Frowein Road at Railroad</td>
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<td>Woodside Avenue at Station</td>
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<td>111</td>
<td>Port Jefferson-Westhampton Road at LIE SSR</td>
<td>Brookhaven</td>
<td>1</td>
</tr>
</tbody>
</table>

It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities, or other requirements as determined by this Department.
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES AT VARIOUS LOCATIONS (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Painting of County Bridges at Various Locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, steel bridges that have not been painted will deteriorate and, over time, will become irreparable and unsafe; and

WHEREAS, maintaining paint coatings on the structure will extend the service life of the bridge superstructure for well over ten years; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $825,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Painting of County Bridges at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $825,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-5815.418</td>
<td>50</td>
<td>Painting of County Bridges at Various Locations</td>
<td>$825,000</td>
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</tbody>
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Dated:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN
CONNECTION WITH PAINTING OF COUNTY BRIDGES AT
VARIOUS LOCATIONS (CP 5815)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date

Nicholas Paglia  Signing Signature  August 9, 2011
Executive Technician

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

<table>
<thead>
<tr>
<th>2012 PROPERTY TAX LEVY</th>
<th>2012 COST TO AVG TAXPAYER</th>
<th>2012 AV TAX RATE PER $100</th>
<th>2012 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2012 AV TAX RATE PER $100</th>
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<th>2012 PROPERTY TAX LEVY</th>
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**NOTES:**
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3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Suffolk County
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
<th>Total Debt Service</th>
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$825,000.00 | $145,616.62 | $970,616.62 | $970,616.62
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: June 3, 2011
RE: Appropriating Funds in Connection with Painting of County Bridges at Various Locations (CP 5815)

Attached is a revised draft resolution and duplicate copy to appropriate the sum of $825,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project. A project letting was held in the spring of 2011. Bid proposals received were below the engineer's estimate, therefore, the entire adopted 2011 budget for CP 5815 is not required in order to award this contract.

More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

A potential list of bridge painting projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5815(Bridge Paint)(revised 6-11).doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Nicholas E. Paglia, Jr., Assistant Executive Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

(631) 852-401
FAX (631) 852-415
CP 5815 – Painting of County Bridges

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department

CR 111, Port Jefferson-Westhampton Road over CR 51, East Moriches-Riverhead Road
CR 111, Port Jefferson-Westhampton Road over Toppings Path
CR 19, Patchogue-Holbrook Road over LIRR
CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road over Bicycle Path
Grand Avenue Bridge
Nicols Road over LIRR
Red Bridge
Ronkonkoma Avenue over LIRR
CR 101, Sills Road over LIRR
CR 21, Yaphank Avenue over LIRR
CR 50, Union Boulevard Pedestrian Bridge
Turkey Bridge
RESOLUTION NO. — 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE III (CP 5526)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about July 6, 2011, and are entitled “Maps Showing Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York”; and

WHEREAS, the project has been adopted in the 2011 Capital Budget as and by Capital Project No. 5526; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

3rd RESOLVED that upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the
Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

4th RESOLVED, that a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

5th RESOLVED, that copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

6th RESOLVED, that upon completion of hearings required by Article 2 of the Eminent Domain Procedure Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

7th RESOLVED, that upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

8th RESOLVED, that all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. – 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE III (CP 5526)

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)

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Amy C Engel, Senior Management Analyst

11. Signature of Preparer

[Signature]

12. Date

August 9, 2011

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

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: James K. Peterman, P.E., Chief Deputy Commissioner
DATE: July 7, 2011
RE: Authorizing Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Phase III (CP 5526)

Attached is a draft resolution and duplicate copy authorizing the Department of Public Works to hold Public Hearings in connection with properties to be acquired in the Town of Southold for the Reconstruction of CR 48, Middle Road from Horton Lane to Grove Road.

The purpose of this acquisition is to improve traffic flow and safety along CR 48, Middle Road along the above referenced roadway. This hearing is required by the New York State Eminent Domain Procedure Law.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5526-CR48 Ph III Pub Hearing.doc”.

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Nick Paglia, Assistant Executive Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D’Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Application and Removal of Lane Markings; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $325,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No.1171-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Application and Removal of Lane Markings, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Application and Removal of Lane Markings</td>
<td>$325,000</td>
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</table>

Dated:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Technician

11. Signature of Preparer

12. Date

August 9, 2011

SCIN FORM 175b (10/95)
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<td>15 &amp; 14</td>
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<tr>
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<td>Smithtown</td>
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<td></td>
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<tr>
<td>12</td>
<td><strong>Oak Street/Hoffman Ave</strong>&lt;br&gt;NY 110 to CR 3, Wellwood Avenue</td>
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<td>15 &amp; 14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td><strong>Fifth Avenue</strong>&lt;br&gt;CR 106, Community College Dr to CR 7, Wicks Road</td>
<td>Islip</td>
<td>11</td>
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<tr>
<td>16</td>
<td><strong>Horseblock Road</strong>&lt;br&gt;CR 97, Nicolls Road to CR 83, North Ocean Avenue</td>
<td>Brookhaven</td>
<td>4 &amp; 7</td>
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<td></td>
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<tr>
<td>28</td>
<td><strong>New Highway</strong>&lt;br&gt;NY 27 to NY 109</td>
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<tr>
<td>35</td>
<td><strong>Park Avenue</strong>&lt;br&gt;CR 11, Pulaski Road to Broadway Avenue</td>
<td>Huntington</td>
<td>17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>46</td>
<td><strong>William Floyd Pkwy</strong>&lt;br&gt;Smith Point Park to Surrey Circle</td>
<td>Brookhaven</td>
<td>7 &amp; 3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>47</td>
<td><strong>Great Neck Road</strong>&lt;br&gt;NY 27A to NY 110</td>
<td>Babylon</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>55</td>
<td><strong>Eastport-Manorville Road</strong>&lt;br&gt;Vicinity of CR 71, Old Country Road/Mill Road</td>
<td>Brookhaven</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>76</td>
<td><strong>Town Line Road</strong>&lt;br&gt;NY 347 to Nichols Road</td>
<td>Smith &amp; Islip</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>80</td>
<td><strong>Montauk Highway</strong>&lt;br&gt;Squires town Road to Canoe Place Road</td>
<td>Southampton</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>82</td>
<td><strong>Highie Lane/Udall Road</strong>&lt;br&gt;NY 27A to NY 27</td>
<td>Islip</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>92</td>
<td><strong>Oakwood Road</strong>&lt;br&gt;NY 25 to NY 110</td>
<td>Huntington</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>93</td>
<td><strong>Lakeland-Ocean Avenue</strong>&lt;br&gt;Lake Shore Road to Blythe Road</td>
<td>Islip</td>
<td>10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>97</td>
<td><strong>Nicolls Road</strong>&lt;br&gt;Vic of Setauket Fire Department</td>
<td>Brookhaven</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>98</td>
<td><strong>Frowein Road</strong>&lt;br&gt;CR 80, Montauk Highway (west) to CR 80, Montauk Highway (east)</td>
<td>Brookhaven</td>
<td>5 &amp; 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>100</td>
<td><strong>Suffolk Avenue</strong>&lt;br&gt;Alyn Court to CR 17, Wheeler Rd; Madison Ave to Brentwood Rd</td>
<td>Islip</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>105</td>
<td><strong>Cross River Drive</strong>&lt;br&gt;Vicinity of Indian island Park</td>
<td>Riverhead</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>111</td>
<td><strong>Port Jefferson-Westhampton Road</strong>&lt;br&gt;Vicinity of I-495</td>
<td>Brookhaven</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>112</td>
<td><strong>Johnson Avenue</strong>&lt;br&gt;NY 27 to NY 454</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities, or other requirements as determined by this Department.
COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES K. PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner

DATE: July 7, 2011

RE: Appropriating Funds in Connection with Application and Removal of Lane Markings (CP 5037)

Attached is a draft resolution and duplicate copy to appropriate the sum of $325,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project is extremely important to improve motorist safety as lane markings are an integral part of the County roadway system. We intend to utilize these funds to upgrade/modify pavement markings at various LIRR crossings, pedestrian crosswalks and priority intersections.

Locations to be progressed under this project include, but are not limited to, the attached list. It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5037(Lane Markings) July Submittal.doc”.

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
    Brendan Chamberlain, County Executive Assistant
    Nick Paglia, Assistant Executive Analyst
    William Hillman, P.E., Chief Engineer
    Laura Conway, CPA, Chief Accountant
    Kathy LaGuardia, Capital Accounting
    Robert Murphy, Public Works Capital Project Manager
    Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. – 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM RUCH LANE TO CHAPEL LANE, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE II (CP 5526)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about July 6, 2011, and are entitled “Maps Showing Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York”; and

WHEREAS, the project has been adopted in the 2011 Capital Budget as and by Capital Project No. 5526; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

3rd RESOLVED that upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the
Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

4th RESOLVED, that a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

5th RESOLVED, that copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

6th RESOLVED, that upon completion of hearings required by Article 2 of the Eminent Domain Procedure Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

7th RESOLVED, that upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

8th RESOLVED, that all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. – 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM RUCH LANE TO CHAPEL LANE, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE II (CP 5526)

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Amy C Engel, Senior Management Analyst

11. Signature of Preparer

[Signature]

12. Date

August 9, 2011

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

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2012 Property Tax Levy</th>
<th>2012 Cost to Avg Taxpayer</th>
<th>2012 AV Tax Rate per $100</th>
<th>2012 FEV Tax Rate per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property Tax Service, September 2010.
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
COUNTY OF SUFFOLK

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner

DATE: July 7, 2011

RE: Authorizing Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Phase II (CP 5526)

Attached is a draft resolution and duplicate copy authorizing the Department of Public Works to hold Public Hearings in connection with properties to be acquired in the Town of Southold for the Reconstruction of CR 48, Middle Road from Ruch Lane to Chapel Lane.

The purpose of this acquisition is to improve traffic flow and safety along CR 48, Middle Road along the above referenced roadway. This hearing is required by the New York State Eminent Domain Procedure Law.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5526-CR48 Ph II Pub Hearing.doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE __ YAPHANK, N.Y. 11980 __ (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. 1760-11 \-2011, AMENDING THE 2011 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR MEDICAL MALPRACTICE CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement in a medical malpractice matter for the amount of Six Hundred Thousand ($600,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2011 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Six Hundred Thousand ($600,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the sum of Six Hundred Thousand ($600,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Six Hundred Thousand ($600,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $600,000

APPROPRIATIONS:
Miscellaneous
Medical Malpractice Insurance
038-MSC-9090
Mandated

4880 – Settlements $600,000

DATED:

APPROVED BY:

_________________________
County Executive of the County of Suffolk

Date of Approval:
RESOLUTION NO. 2011, ALLOCATING AND APPROPRIATING FUNDS (PHASE X) IN CONNECTION WITH DOWNTOWN REVITALIZATION PROGRAM (CP-6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase X of the Suffolk County Downtown Revitalization Program (CP-6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for: Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and its proximity to the downtown; and

WHEREAS, as a result of the panel’s systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit “A” be submitted for approval; and

WHEREAS, the 2011 Adopted Capital Program includes sufficient funds for the Phase X of the Downtown Revitalization Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 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, that this Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that the allocation of $500,000 for Phase X of the Downtown Revitalization Program (CP-6412) provided in the Adopted 2011 Capital budget, as set forth on Exhibit “A” attached hereto and made a part hereof, is hereby approved; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $500,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any of the projects set forth at Exhibit “A” unless and until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk or other local municipality as lead agency:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6412.317</td>
<td>35</td>
<td>Downtown Revitalization Program</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Phase X</td>
<td></td>
</tr>
</tbody>
</table>

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date of Approval: __________________
# EXHIBIT A

## Downtown Revitalization Citizens Advisory Panel Round X Recommendations

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Lead Agency</th>
<th>Owned By</th>
<th>Project</th>
<th>Funds recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Riverhead Business Improvement District</td>
<td>Town of Riverhead</td>
<td>Town of Riverhead</td>
<td>Construct foundation for an all season, synthetic ice rink at Riverhead Public Parking District #1.</td>
<td>$99,500</td>
</tr>
<tr>
<td>Sayville Chamber of Commerce (West Sayville)</td>
<td>Town of Islip</td>
<td>Suffolk County</td>
<td>Installation of decorative street lights &amp; brick pavers on Montauk Highway</td>
<td>$15,000</td>
</tr>
<tr>
<td>Bayport-Bluepoint Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Suffolk County</td>
<td>Installation of 6 decorative street lights on Middle Rd (CR 65)</td>
<td>$20,000</td>
</tr>
<tr>
<td>Sayville Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Decorative street lights, brick pavers, curbing, &amp; sidewalk at six locations in downtown Sayville.</td>
<td>$35,000</td>
</tr>
<tr>
<td>Bay Shore Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Installation of sidewalks, brick pavers, &amp; decorative streetlights on Park Ave in Bay Shore.</td>
<td>$30,000</td>
</tr>
<tr>
<td>Islip Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Replace deteriorated sidewalk with brick walkway, install three decorative bollards at the entrance ways to the downtown parking lot connected to downtown.</td>
<td>$15,000</td>
</tr>
<tr>
<td>Greater Patchogue Chamber of Commerce</td>
<td>Inc. Village of Patchogue</td>
<td>Inc. Village of Patchogue</td>
<td>Installation of decorative archway on Roe Court.</td>
<td>$19,000</td>
</tr>
<tr>
<td>Brentwood Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Brick pavers &amp; decorative lighting, free standing community clock on Brentwood Rd.</td>
<td>$45,000</td>
</tr>
<tr>
<td>Greater Port Jefferson Chamber of Commerce</td>
<td>Inc. Village of Port Jefferson</td>
<td>Town of Brookhaven</td>
<td>Kiosks to display community events &amp; announcements at various locations in downtown Port Jefferson.</td>
<td>$7,000</td>
</tr>
<tr>
<td>Central Islip Civic Council</td>
<td>Town of Islip</td>
<td>Suffolk County</td>
<td>Installation of brick pavers, decorative streetlights, street trees &amp; sidewalk repair on Carleton Ave.</td>
<td>$40,000</td>
</tr>
<tr>
<td>Lindenhurst Chamber of Commerce</td>
<td>Inc. Village of Lindenhurst</td>
<td>Inc. Village of Lindenhurst</td>
<td>Beautification &amp; traffic islands with curbs, decorative street lights, trees, shrubbery and an underground water sprinkler system on South Wellwood Ave.</td>
<td>$25,000</td>
</tr>
<tr>
<td>West Islip Beautification Society</td>
<td>Town of Islip</td>
<td>Suffolk County</td>
<td>2 Street lights &amp; brick pavers on Udall Rd.</td>
<td>$25,000</td>
</tr>
<tr>
<td>Nesconset Chamber of Commerce</td>
<td>Town of Smithtown</td>
<td>Suffolk County</td>
<td>Antique style light posts on Smithtown Blvd, Nesconset continuing a previous project</td>
<td>$25,000</td>
</tr>
<tr>
<td>East Northport Chamber of Commerce</td>
<td>Town of Huntington</td>
<td>Town of Huntington</td>
<td>Period type lamp posts &amp; side walk pavers at East &amp; West sides of Larkfield Rd to continue a previous project.</td>
<td>$38,300</td>
</tr>
<tr>
<td>Bellport Chamber of Commerce</td>
<td>Village of Bellport</td>
<td>Village of Bellport</td>
<td>New sidewalks &amp; red pavers on Station Rd.</td>
<td>$61,200</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$500,000</strong></td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution ☒ Local Law _____ Charter Law _____

2. Title of Proposed Legislation
   ALLOCATING AND APPROPRIATING FUNDS (PHASE X) IN CONNECTION WITH DOWNTOWN BEAUTIFICATION AND RENEWAL (CP-6412)

3. Purpose of Proposed Legislation

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

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

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

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

8. Proposed Source of Funding
   CP-6412

9. Timing of Impact

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

SCIN FORM 175b (10/95)

Page 1 of 2
MEMORANDUM

TO: Brendan Chamberlain, Intergovernmental Relations Director
    County Executive Office

FROM: Carolyn E Fahey, Intergovernmental Relations Coordinator

DATE: July 27, 2011

SUBJECT: Downtown Revitalization Citizens Advisory Panel Recommendations for Round X – (CP-6412)

The attached draft resolution is submitted on behalf of the Downtown Revitalization Citizens Advisory Panel. The 2011 Adopted Capital Program includes $500,000 for the Downtown Revitalization Grant Program (Legislature’s Program). All grant applications were reviewed and scored by the Panel on a merit based scoring system. Those projects recommended for funding by the Panel are reflected in the attached Exhibit A.

Attached please find the draft resolution, Exhibit A and the required SCIN forms. Electronic copies have been filed.

CEF/mkc
Attachment

cc: Chris Kent, Chief Deputy County Executive
    Connie Corso, Budget Director
    Eric Naughton, Deputy County Executive
    Yves Michel, Commissioner
RESOLUTION NO. —2011, AMENDING RESOLUTION NO. 543-2011, ESTABLISHING STANDARD WORK DAY AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS

WHEREAS, Resolution No. 543-2011 established a standard work day and reporting requirements for elected officials; and

WHEREAS, Resolution No. 543-2011 requires a technical correction; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 543-2011 is hereby amended as follows:

1st RESOLVED, that the following is adopted as Suffolk County’s standard work day and reporting resolution for the purpose of reporting days worked to the NYSLRS:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Social Security Number (Last 4 digits)</th>
<th>Registration Number</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer’s Time Keeping System</th>
<th>Days/ Month Based on Record of Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

** ***

County Legislator Thomas Muratore

6.0 01/01/2010-12/31/2011

NOT IN NYSLRS

** ***

and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 543-2011 shall remain in full force and effect; and be it further

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

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